



CITY COUNCIL

REGULAR MEETING

AGENDA

MARCH 22, 2021
CONVENING AT 7:30 P.M.

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
City Manager



Troy City Council Code of Ethics

1. The Troy City Council shall:

- Respect the confidentiality of privileged information;
- Recognize that an individual council member has no authority to speak or act for Council;
- Work with other council members to establish effective policies;
- Delegate authority for the running of the City to the administrative staff;
- Encourage the free expression of opinion by all council members;
- Seek systematic communications between council, administrative staff, and all elements of the community;
- Render all decisions in a fair and impartial manner, based on the available facts and independent judgment rather than succumbing to the influence of individuals or special interest groups;
- Make every effort to attend all meetings;
- Become informed concerning the issues to be considered at each meeting;
- Avoid actual or apparent conflicts of interest, and make appropriate disclosures;
- Refrain from using this position for personal benefit, nor for the benefit of family members or business associates;
- Use the same care and caution when using electronic media as would be exercised when speaking face-to-face or through written memorandum;
- Avoid use of derogatory or denigrating language;
- Treat all people fairly and with dignity and respect;
- Abstain from harassing or discriminatory behavior of any kind;
- Participate in annual ethics training provided by City Administration or a qualified outside contractor.
- Avoid any situation that could undermine public confidence, and neither solicit nor accept gifts offered for any official actions. There may be times when unsolicited items of a trivial value (less than \$25) are provided to City Council members in connection with marketing of new businesses or economic development and organizations, and such items can be retained as long as the aggregate value of gifts per year does not exceed \$250. City Council members shall annually submit a report of all unsolicited items received to the Troy City Clerk as part of the mandatory disclosure statements. City Council members and/or their significant others can accept invitations for ribbon cutting/grand openings and other ceremonial or celebratory events where food and/or beverages will be consumed.
- Adhere to the following tenets in the ICMA Code of Ethics (revised June 2020):
 - Affirm the dignity and worth of local government services and maintain a deep sense of social responsibility as a trusted public servant. (Tenet 2)
 - Demonstrate by word and action the highest standards of ethical conduct and integrity in all public, professional, and personal relationships in order to merit the trust and respect of elected and appointed officials, employees, and the public. (Tenet 3)
 - Serve the best interest of the people. (Tenet 4)

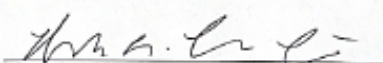
2. Any City Council member may detail a suspected violation of this Code of Ethics by another City Council member, and forward this to the Troy City Council for action. The accused City Councilmember shall have an opportunity to respond to the allegations. If after considering all of the information, the Troy City Council determines that there was a violation of this Code of Ethics, then City Council may censure the offending City Council member, or take any other action that is allowed under the law, including but not limited to a request for a criminal misconduct investigation.


Signed this 9th day of February, 2021.



Mayor Ethan D. Baker


Council Member Edna Abraham


Mayor Pro Tem Theresa Brooks


Council Member Rebecca Chamberlain-Creanga


Council Member Ann Erickson Gault


Council Member David Hamilton


Council Member Ellen Hodorek



CITY COUNCIL AGENDA

March 22, 2021 – 7:30 PM

View the Meeting Live at

www.troymi.gov/currentagenda

or on Local Access Cable (WOW – Ch 10,
Comcast – Ch 17, AT&T – Ch 99)

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:</u>	<u>1</u>
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C-2	Proclamation for Colorectal Cancer Awareness Month – March, 2021 (Presented by: Mayor Ethan Baker)	1
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A. CALL TO ORDER:**B. ROLL CALL:**

- a) Mayor Ethan Baker
Edna Abraham
Mayor Pro Tem Theresa Brooks
Rebecca A. Chamberlain-Creangă
Ann Erickson Gault
David Hamilton
Ellen Hodorek

Excuse Absent Council Members:

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of March 22, 2021, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Bicentennial of Greek Independence Day – March 25, 2021
(Presented by: Mayor Ethan Baker)

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #5A – Regular Meeting Agenda to Add Items on the Agenda

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #5A *Regular Meeting Agenda* to add Proclamations for Colorectal Cancer Awareness Month for March, 2021 and Education and Sharing Day USA – Wednesday, March 24, 2021 on the Agenda.

Yes:

No:

C-2 Proclamation for Colorectal Cancer Awareness Month – March, 2021 (Presented by: Mayor Ethan Baker)

C-3 Proclamation for Education and Sharing Day USA – Wednesday, March 24, 2021
(Presented by: Mayor Ethan Baker)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. **NOTE TO THE PUBLIC:** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment for Items On the Agenda, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the agenda. For Items On the Agenda, visitors can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the agenda. All other topics are addressed under Items Not on the Agenda. There is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the

meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation. Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Suggested Resolution
Resolution #2021-03-
Moved by
Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2023

David Stone

Term currently held by: Vacancy – B. Mioduszewski resigned
12/15/2020

Yes:
No:

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Building Code Board of Appeals, Parks and Recreation Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App/Resume Expire	Appointment Expire	Notes 2
Gottlieb	Steven	11/24/2016	4/30/2022	
Kornacki	Rosemary	12/14/2022	4/30/2023	
Noguez-Ortiz	Carolina	12/19/2019	4/30/2023	GTAC exp 10/30/2022
Sweidan	Rami	4/28/2022	4/30/2023	
Vacancy			4/30/2021	Mr. Salgat resigned 10/15/2019
Vassallo	Joseph	3/27/2020	4/30/2021	

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2021

Term currently held by: Vacancy–Mr. Salgat resigned 10/15/19

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Beyer	Joseph	10/26/2022	
Chanda	Hirak	12/30/2022	
Marrero-Laureano	Alexander	10/26/2022	

McGerty	Ryan	9/18/2022	
Rahman	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp. 11/13/2023; DDA; LDFA
Blair	Timothy	6/17/2017	9/30/2023	In District	
Bush	Cheryl	7/13/2022	9/30/2024	In District	
Keisling	Laurence	9/11/2022	9/30/2024	At Large	
Kiriluk	Alan	9/29/2022	9/30/2024	In District	
Knollenberg	Martin	6/28/2021	9/30/2023	In District	
Koza	Kenny	9/18/2019	9/30/2021	In District	
MacLeish	Daniel	6/15/2019	9/30/2021	In District	
Reschke	Ernest	10/4/2020	9/30/2022	At Large	
Schroeder	Douglas	10/23/2016	9/30/2022	At Large	
Stone	David		9/30/2023	In District	
Tomcsik-Husak	Tara	9/22/2022	3/30/2024	In District	
Vacancy			9/30/2022	At Large	Ward Randol Jr. resigned 2/1/2021

Nominations to the Downtown Development Authority:**Term Expires: 9/30/2022**

Term currently held by: Vacancy – Ward Randol Jr. resigned
2/1/2021

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Ashland	David	11/14/2021	At Large	Liquor Adv Comm exp 1/31/2021
Beyer	Joseph	10/26/2022	In District	
Crawford	Timothy	6/26/2021	At Large	

Forster	Jeffrey	12/26/2021	At Large	Personnel Bd exp 4/30/2021
Goetz	John	3/4/2023	At Large	
Kornacki	Rosemary	12/14/2022	At Large	Brownfield Redev Auth exp 4/30/2023
McGerty	Ryan	2/25/2022	At Large	
Schick	Michael	12/22/2022	At Large	
Sekhri	Suneel	12/20/2021	At Large	
Sekhri	Arun	9/24/2022	At Large	
Shepherd	John	4/22/2021	At Large	
Singh	Inderpal	11/12/2021	At Large	
Vassallo	Joseph	3/4/2023	At Large	

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan			Council Member
Bica-Grodsky	Lisa	9/23/2022	10/30/2023	
Burrus	MiVida	7/15/2018	10/30/2022	
Fakhoury	Awni	4/28/2018	10/30/2021	
Hao	Kaitlin		10/30/2022	
Lu	Allison	10/1/2022	7/31/2021	Student
Mohideen	Syeda	8/24/2020	10/30/2021	
Natcheva	Daniela	11/8/2021	10/30/2022	
Noguez-Ortiz	Carolina	12/19/2019	10/30/2022	Brownfield Redev Auth exp 4/30/2023
Sekhri	Suneel	12/20/2021	10/30/2021	
Tholakapalli	Arjun	4/10/2021	7/31/2020	Student
Vacancy			10/30/2020	Rebecca Chamberlain-Creangă resigned 2/26/2020
Vacancy			10/30/2020	Cathleen Francois requested No Reappointment
Zhou	Yudong	10/23/2021	10/30/2022	

Nominations to the Global Troy Advisory Authority:

**Unexpired Term Expiring:
10/30/2023**

Term currently held by: Vacancy–Rebecca Chamberlain-
Creangă resigned 2/26/2020

Term Expires: 10/30/2023

Term currently held by: Vacancy – Cathleen Francois – No
Reappointment

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Ali	Aleem	1/2/2021	
Cicchini	Philippe	4/28/2022	
DiFalco	Melissa	12/2/2021	
Faiz	Iqbal	12/4/2022	
Fox	Tyler	11/15/2021	
Jones	Kelly	12/11/2021	Liquor Adv Comm exp 1/31/2023
Marrero-Laureano	Alexander	10/26/2022	
McGee	Timothy	3/2/2023	
Patel	Hitesh	2/2/2023	
Rahman	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	
Sweidan	Rami	3/2/2023	

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	Alternate; City Council	
Beltramini	Robin	7/17/2021	6/30/2022	Resident Member	Charter Rev Comm exp 4/30/2022
Hodorek	Ellen		11/8/2021	Alternate; City Council	City Council, LDFA exp 11/8/2021
Hoef	Paul V.	12/14/2022	6/30/2023	Resident Member	EDC exp 4/30/2015; LDFA exp 6/30/2023

Hunter	Daniel			Oakland County Designee	
Vacancy			6/30/2024	Resident Member	D. Shield's term exp 6/30/2016 - No Reappointment
Vacancy			6/30/2024	Resident Member	John Sharp's unexpired term
Vitale	Nickolas	3/7/2021	6/30/2023	Resident Member	

Nominations to the Local Development Finance Authority (LDFA):**Term Expires: 6/30/2024****Resident Member**

Term currently held by: Vacant

Term Expires: 6/30/2024**Resident Member**

Term currently held by: Vacant – Sharp's unexpired term

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Crawford	Timothy	6/26/2021	
D'Aoust	Allen	5/23/2021	
DiFalco	Melissa	12/2/2021	
Rahman	Mahfuzur	9/24/2022	
Schick	Michael	12/22/2022	
Shepherd	John	4/22/2021	
Sweidan	Rami	4/28/2022	Brownfield Redev Auth exp 4/30/2023
Vassallo	Joseph	3/4/2023	
Yu	Fu-Shin	8/20/2021	

Yes:

No:

b) City Council Nominations:**Suggested Resolution**

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Building Code Board of Appeals

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Abitheira	Gary	1/20/2014	1/1/2022	Resident w/Construction/Engineering Experience.	
Brooks	Teresa	1/4/2019		Oakland County Health Dept Sanitarian	
Dziurman	Matthew	3/6/2021	1/1/2025	Resident w/Construction Experience	
Frisen	Sande	11/2/2017	1/1/2020	Architectural Engineer	Requests Reappointment
Miller	Mark F.			Per Chapter 79, Sect 116.2	

Nominations to the Building Code Board of Appeals:**Term Expires: 1/1/2025**

Term currently held by: Sande Frisen

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Ali	Aleem	1/2/2021	Engineering experience
Bertelsen	David	3/2/2022	
Chambers	Barbara	2/26/2021	Historic Dist Comm exp 3/1/2023
Sweidan	Rami	3/2/2023	

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Julia	8/8/2021	9/30/2022	Resigned 3/1/2021

Bo	Elaine		12/31/2099	
Brady	Pamela	10/4/2020	9/30/2022	
Brady	Michael	10/4/2020	9/30/2021	
Colussi	Casey	8/20/2022	9/30/2023	
Franklin	Kristin	8/8/2021	9/30/2022	
Fulcher	Timothy	8/9/2021	7/31/2021	Troy School Board of Education Rep
Martin	Kelly	7/11/2021	9/30/2023	
Sahu	Akshitha	9/28/2022	7/31/2021	Graduates 2023
Shepherd	John Chuck	4/22/2021	9/30/2021	

Nominations to the Parks and Recreation Board:**Term Expires: 9/30/2022**

Term currently held by: Julia (Judy) Baker – Resigned 3/1/2021

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Ashland	David	11/14/2021	Liquor Adv Comm exp 1/31/2024
Chanda	Hirak	11/25/2021	Hist Dist Comm exp 5/15/2021
Cicchini	Philippe	4/28/2022	
Dicker	Susanne Forbes	8/15/2022	Hist Dist Comm exp 3/1/2023
DiFalco	Melissa	12/2/2021	
Dziurman	Matthew	3/6/2021	Bldg Code Bd of Appeals exp 1/1/2025
Faiz	Iqbal	12/4/2022	
Forster	Jeffrey	1/13/2022	Personnel Bd exp 4/30/2021
Fox	Tyler	11/15/2021	
Hoef	Paul	12/14/2022	Local Dev. Finance Auth exp 6/30/2023
McGee	Timothy	3/2/2023	Historic Dist Comm exp 5/15/2021
Patel	Hitesh	2/2/2023	
Tholakapalli	Arjun	4/10/2021	Student - Graduates 2021; Global Troy Adv Comm exp 7/31/2021
Yu	Fu-shin	8/20/2021	

Traffic Committee

Appointed by Council
 7 Regular Members
 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Huotari	William		Ex-Officio Member		
Johnson	Donald	1/11/2020	1/31/2021		No Reappointment
Kilmer	Richard	1/9/2019	1/31/2023		
Nastasi	Frank		Ex-Officio Member		
Nurak	Cindy	1/16/2021	1/31/2022		
Petrulis	Al	12/16/2021	1/31/2023		ACAB exp9/30/2021; HDC EXP 3/1/2023
Riesterer	R. Chuck		Ex-Officio Member		
Shende	Alankar	7/18/2021	7/31/2021	Student - Graduates 2021	
Sivaraman	Sunil	12/22/2020	1/31/2022		
Wilsher	Cynthia	1/18/2020	1/31/2021		Requests Reappointment
Ziegenfelder	Peter	12/4/2021	1/31/2023		

Nominations to the Traffic Committee:**Term Expires: 1/31/2024**

Term currently held by: Donald Johnson-No Reappointment

Term Expires: 1/31/2024

Term currently held by: Cynthia Wilsher

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	2/3/2023	
Ali	Aleem Quader	1/2/2021	
Chanda	Hirak	11/25/2021	Hist Dist Comm exp 3/1/2021
Swaminathan	Abiramasundari	3/6/2022	

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Bossenbroek	Michael	4/27/2022	4/30/2023		
Clark	Glenn	4/16/2020	4/30/2021		
Desmond	Thomas	5/7/2017	4/30/2021		
Eisenbacher	David	3/16/2018	4/30/2022		
Green	Aaron	7/14/2022	4/30/2022		
Kaltsounis	Orestis Rusty	10/14/2022	1/31/2021	Alternate	Requests Reappointment
Kenkre	Mahendra	1/4/2023	1/31/2021	Alternate	Requests Reappointment
McCauley	James	1/12/2019	4/30/2023		
Rahman	Sadek	10/15/2022	12/31/2021		

Nominations to the Zoning Board of Appeals:**Term Expires: 1/31/2024****Alternate**

Term currently held by: Orestis Rusty Kaltsounis

Term Expires: 1/31/2024**Alternate**

Term currently held by: Mahendra Kenkre

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	2/3/2023	
Chambers	Barbara	12/4/2021	
Frisen	Sande	12/4/2021	
Goetz	John	3/4/2023	
Hashmi	Amin	12/16/2021	
Premo	John	1/2/2022	
Sweidan	Rami	6/26/2021	

Yes:

No:

I-3 No Closed Session Requested**I-4 Lease Agreement for Camp Ticonderoga Restaurant Operations (*Presented by: Brian Goul, Interim Recreation Director*)**

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That, as recommended by City Management, Troy City Council hereby **APPROVES** the Lease Agreement with *Gallatin, Inc (aka Camp Ticonderoga) of Metamora, Michigan* for a five (5) year period with expiration date of May 1, 2026, unless otherwise terminated as provided in this Lease Agreement, and the City may renew this Lease Agreement for one additional five (5) year period under the terms and conditions as set out in this Lease Agreement.

BE IT FURTHER RESOLVED, That the Lessee **AGREES TO PAY** City rent in the sum of \$72,720.00 per year for the first lease year with annual lease payments adjusted based on the CPI for the Metro Detroit Region, and payments **SHALL BE MADE** in equal monthly payments of \$6,060.00 per month.

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the attached Lease Agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-5 Bid Waiver – SIP Service for the City’s New Telephone System (Introduced by: Gert Paraskevin, Information Technology Director)

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

WHEREAS, The City of Troy has previously awarded contracts to *Telnet Worldwide of Madison Heights, MI* due to their cost competitiveness and continued reliable and responsive PRI service; and,

WHEREAS, The City of Troy determines that Telnet Worldwide meets all the contract terms and conditions in accordance with the SIP Services Agreement; and,

WHEREAS, A market survey was conducted which verified that the current SIP pricing offered by Telnet Worldwide continues to be competitive and the best value for the City;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **WAIVES** the bid process and **AWARDS** a new three (3) year contract to *Telnet Worldwide* to provide SIP voice service at an estimated monthly cost of \$640.25 plus long distance, regulatory fees, taxes and administrative/service fees as per the Telnet proposal.

Yes:

No:

I-6 Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League (*Introduced by: Mark F. Miller, City Manager*)

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council **AUTHORIZES** payment for annual membership dues to the *Michigan Municipal League*, for the time period of May 1, 2021 through April 30, 2022, in the amount of \$13,229.

Yes:

No:

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2021-03-

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) City Council Minutes-Draft – March 8, 2021
- b) Special Joint City Council and Global Troy Advisory Committee Minutes-Draft – March 10, 2021

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-07 – Sections 2 and 3 Pavement Rehabilitation**

Suggested Resolution
Resolution #2021-03-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-07, Sections 2 and 3 Pavement Rehabilitation, to *Asphalt Specialists, Inc., 1780 E. Highland Road, Pontiac, MI 48340*, for their low bid of \$928,096.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required, such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Boulan Park Tennis Court Resurfacing

Suggested Resolution
Resolution #2021-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Boulan Park Tennis Court Resurfacing to the low bidder meeting specifications; *S&J Asphalt Paving Company of Canton, MI*, at prices contained in the bid tabulation opened March 4, 2021; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated cost of \$224,850 with all work not to exceed budgetary limitations of \$275,000.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

c) Standard Purchasing Resolution 4: OMNIA Purchasing Cooperative – Toro Workman MDX Utility Vehicles

Suggested Resolution
Resolution #2021-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Spartan Distributors of Auburn Hills, MI*, to purchase two (2) Toro Workman MDX utility vehicles with electric lift kits at a unit cost of \$10,649.28 less the \$600 trade-in value for an estimated total cost of \$20,698.56 as detailed in the quote and per the OMNIA Purchasing Cooperative #2017025.

d) Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Agreement – Upgrade Telephone System

Suggested Resolution
Resolution #2021-03-

WHEREAS, The City has utilized an Avaya telephone system and related equipment for telephone service since 1996; and,

WHEREAS, Upgrading the current system hardware and software, some of which is over 20 years old, will improve reliability and take advantage of newer technology;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase Avaya telephone system hardware, software and implementation services with *ConvergeOne, Inc of Minneapolis, MN*, for an estimated total cost of \$225,940 at prices contained in quote dated March 5, 2021 as per the State of Michigan MiDeal Contract #071B0200268, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a 3-year contract with *ConvergeOne, Inc.* for hardware and software maintenance for an estimated annual cost of \$4,920 at prices detailed and also contained in the quote dated March 5, 2021 and as per the State of Michigan MiDeal Contract #071B0200268.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract with *ConvergeOne, Inc.* for parts and professional services as they may relate to the telephone system, on an as needed basis per the State of Michigan MiDeal Contract #071B0200268.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

e) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Purchase of HP Servers

Suggested Resolution
Resolution #2021-03-

RESOLVED, That Troy City Council hereby **APPROVES** the purchase of two (2) Hewlett Packard DL360 servers, including hardware, five (5) years of maintenance and software, from *CDW-G of Chicago, IL*, through the Sourcewell Cooperative Purchasing Contract #081419-CDW for an estimated total cost of \$65,081.77 as per the quote contained in Appendix A; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Renewal of Membership in the Traffic Improvement Association (TIA)

Suggested Resolution
Resolution #2021-03-

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2021, in the amount of \$28,350, and Funds are available in the 2020-2021 Police Department Operating Funds, Membership and Dues.

J-6 Request for Acceptance of a Permanent Easement from Ambika and Narayan Ghimire, Sidwell #88-20-24-377-036Suggested Resolution

Resolution #2021-03-

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Ambika and Narayan Ghimire, owners of the property having Sidwell #88-20-24-377-036.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Acceptance of a Permanent Easement from Ramesh S. Mishra and Vandana R. Mishra, Sidwell #88-20-24-377-077Suggested Resolution

Resolution #2021-03-

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Ramesh S. and Vandana R. Mishra, owners of the property having Sidwell #88-20-24-377-077.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) April 12, 2021 – Announcement of Public Hearing to Reprogram Community Development Block Grant (CDBG) PY 2018 Funds

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:****N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals

O. REPORTS:

O-1 Minutes – Boards and Committees: None Submitted

O-2 Department Reports:

- a) Troy Trails – Phase 3, Jaycee Park Community Engagement
- b) Business Engagement and Priority Study

O-3 Letters of Appreciation: None Submitted

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

P. COUNCIL COMMENTS:

P-1 No Council Comments

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 24, 2021 Personnel Evaluations
April 19, 2021 Budget Discussions
April 22, 2021 Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

April 12, 2021 Regular Meeting
April 26, 2021 Regular Meeting
May 10, 2021 Regular Meeting
May 24, 2021 Regular Meeting
June 14, 2021 Regular Meeting
June 28, 2021 Regular Meeting
July 12, 2021 Regular Meeting
July 26, 2021 Regular Meeting
August 9, 2021 Regular Meeting
August 30, 2021 Regular Meeting
September 13, 2021 Regular Meeting
September 27, 2021 Regular Meeting
October 11, 2021 Regular Meeting
October 25, 2021 Regular Meeting
November 8, 2021 Regular Meeting
November 22, 2021 Regular Meeting
December 6, 2021 Regular Meeting
December 13, 2021 Regular Meeting

**PROCLAMATION
BICENTENNIAL OF GREEK INDEPENDENCE DAY
MARCH 25, 2021**

WHEREAS, March 25, 2021 marks the Bicentennial of Greece's Independence from the suppressing rule of the Ottoman Empire. For 400 years, the Greeks were not allowed to teach about their venerable heritage, practice religion or even speak their native Greek language; and

WHEREAS, When the Greek people had enough, they declared independence and fought a terrible and bloody war. No one was exempt; men, women and children were all needed to fight the outnumbering enemy. Finally, after eight-plus years of horrific fighting, on September 25, 1829, the war ended with Greece being victorious. Greece, the birthplace of Democracy, was once again a free country; and

WHEREAS, The people of ancient Greece developed the concept of democracy, in which the supreme power to govern was vested in the people; and

WHEREAS, The City of Troy is home to close to 1,000 proud Greeks and the home of St. Nicholas Greek Orthodox Church where they celebrate OPA Fest each June; and

WHEREAS, The City of Troy has Greek roots in its name. The ancient City of Troy, existing over 4,000 years ago, was attacked and conquered by the Greeks after they gained access to the city by means of the Trojan Horse, as described in Homer's classic novel, "The Iliad." It is an honor that the City of Troy is named after this epic Greek battle, and that we can celebrate 2021 as Greece's Bicentennial;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Troy does hereby celebrate **March 25, 2021 as the Bicentennial of Greek Independence Day** in the City of Troy and urges all citizens to join us in recognizing this day as we celebrate with our Greek neighbors and friends on Greece gaining its independence; and

BE IT FURTHER RESOLVED, That the City Council urges all residents to commemorate the **Bicentennial of Greek Independence Day** and expresses support for the principles of democratic governance to which the people of Greece are committed; and commends the Greek-American community for its contributions to the United States and its role as a bridge between the two countries.

Presented the 22nd day of March 2021.

**PROCLAMATION
COLORECTAL CANCER AWARENESS MONTH – MARCH 2021**

WHEREAS, Colorectal cancer is a disease that starts in the lower portion of one's digestive system. According to the American Cancer Society, approximately one in 23 men and one in 25 women will develop this cancer at some point in their lives; and

WHEREAS, Colorectal cancer doesn't only impact those who live with it — the disease also has ripple effects on their loved ones and communities; and

WHEREAS, Each year, colorectal cancer claims more than 50,000 American lives, making it the second leading cause of cancer deaths in our Nation. National Colorectal Cancer Awareness Month is a chance to bring greater attention to this terrible disease and to offer what families living through it need most: hope; and

WHEREAS, In this battle, hope and awareness are intertwined. Because the risk of death from colorectal cancer drops dramatically when the cancer is caught early, lives can be saved by calling attention to risk factors and increasing routine screening. This month is our chance to improve public understanding of colorectal cancer risk, inform people about screening recommendations, and set our sights on broadening prevention strategies, improving treatments, and finding a cure; and

WHEREAS, As with so many diseases, the best defense against colorectal cancer is early detection. Symptoms can include blood in the stool; stomach pain, aches, or cramps that do not go away; and weight loss without a known cause. But many cases have no symptoms, especially early in the disease, when colorectal cancer is most curable. A recent Government study estimated that if all 50-year-old adults were screened for colorectal cancer, approximately 35,000 deaths could be prevented; and

WHEREAS, That is why it is so crucial, especially for Americans over 50 or otherwise at increased risk, to receive regular screenings. And although the disease is relatively rare in younger adults, the incidence of colorectal cancer has been rising among this group. No matter your age, every American should take possible colorectal cancer symptoms seriously and bring them to the attention of a health care provider; and

WHEREAS, This year, the Colorectal Cancer Alliance's "Dress in Blue Day" was March 5. The organization encouraged everyone to wear blue clothing or a blue ribbon to raise awareness of the disease and honor those who have been affected by it. The City of Troy will illuminate City Hall's outside lights blue during the **Month of March 2021 representing Colorectal Cancer Awareness Month**;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby proclaims **March 2021 as Colorectal Cancer Awareness Month** in the City of Troy and joins with all citizens, government agencies, hospitals, private businesses, non-profit organizations, and other groups to participate in activities that will increase awareness and prevention of colorectal cancer; and

BE IT FURTHER RESOLVED, That the City of Troy honors the memory of **Troy resident Jamie Samuelsen, husband of Christy McDonald, and devoted father to Caroline, Josh, and Catherine. Jamie's** life was cut short at the age of 48 due to Colorectal Cancer on August 1, 2020. His family encourages everyone to hear **Jamie's** lasting message of the importance of colonoscopies starting at the age of 40;

AND BE IT FURTHER RESOLVED, That the City of Troy will illuminate City Hall's outside lights blue during the **Month of March 2021 representing Colorectal Cancer Awareness Month**.

Presented this 22nd day of March 2021.

**PROCLAMATION
EDUCATION AND SHARING DAY USA
WEDNESDAY, MARCH 24, 2021**

WHEREAS, A quality education is one of the significant foundations for the continuing success of our state, our country, and our society at large; and in the City of Troy we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, Through providing the possibility of an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

WHEREAS, One of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, of righteous memory, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, In recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, For more than forty years, the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "**Education & Sharing Day USA**;" and

WHEREAS, We presently battle a global pandemic which has disrupted traditional models of education across our nation, while concurrently motivating a focus on the stronger core values we wish to impart to children and adults, beyond academic achievement; and

WHEREAS, We can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with awareness that even a single positive act of an individual can make a major impact in this world;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council proclaims Wednesday, March 24, 2021 as **Education and Sharing Day** in the City of Troy, and call upon government officials, educators, volunteers, and citizens to reach out to those within our communities and work to create a better, brighter, and more hopeful future for all; and

BE IT FURTHER RESOLVED, That the Troy City Council encourages all residents to raise awareness about the importance of education in our lives and pay special tribute to the family members, educators, mentors, clergy members, and other community leaders who invest in the lives of our Nation's youth through education and fostering kindness and caring for one another.

Presented this 22nd day of March 2021.



500 West Big Beaver
Troy, MI 48084
troymi.gov

I-04

CITY COUNCIL AGENDA ITEM

Date: March 17, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Brian Goul, Interim Recreation Director
Emily Frontera, Purchasing Manager

Subject: Lease Agreement for Camp Ticonderoga Restaurant Operations (Introduced by Brian Goul, Interim Recreation Director)

History

- Since December 1995, restaurant operations at 2725 Rochester Road, adjacent to Sylvan Glen Golf Course, have been managed by Gallatin, Inc. (aka Camp Ticonderoga).
- The agreement is for restaurant and golf course cart beverage and food sale operations at Sylvan Glen Golf Course.
- The current agreement expires on May 1, 2021.
- Camp Ticonderoga's past performance has been acceptable to City Management and City staff does not believe it would be advantageous to request proposals at this time.

Purchasing

The current lease agreement with Gallatin, Inc expires on May 1, 2021. The new lease agreement will be in effect for a five (5) year period with the option to renew for an additional five (5) year period. A provision was added to provide for potential rent abatement in the event of circumstances beyond the lessee's control that prohibit use of the property (such as a pandemic).

Financial

Rent is currently \$70,944 dollars per year made in equal monthly payments of \$5,912. The new agreement increases rent to \$72,720.00 in the first year, and provides for annual adjustments based on the Consumer Price Index (CPI) for the Metro Detroit region.

Recommendation

City Management recommends approval of a Lease Agreement with Gallatin, Inc (aka Camp Ticonderoga) of Metamora, Michigan for a five (5) year period, with expiration date of May 1, 2026 with an option to renew for one additional five (5) year period.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

**LEASE AGREEMENT BETWEEN THE CITY OF TROY
AND GALLATIN, INC., d/b/a CAMP TICONDEROGA**

This Lease Agreement is entered into this 22nd day of February, 2021, between the City of Troy, a Michigan Municipal Corporation, whose address is 500 W. Big Beaver Road, Troy, Michigan 48084, hereinafter referred to as "LESSOR" and Gallatin, Inc., a Michigan Corporation, d/b/a Camp Ticonderoga, whose address is 3405 Rock Valley Road, Metamora, Michigan 48455, hereinafter referred to as "LESSEE", and the LESSOR and LESSEE collectively referred to as the "Parties".

RECITALS

- A. WHEREAS, LESSOR has had a landlord-tenant relationship with LESSEE, for the past 25 years during which LESSEE has established and managed a restaurant with a Class C Liquor License in a structure on property owned by LESSOR at 5725 Rochester Road, Troy, Michigan 48084; and
- B. WHEREAS, as a result of the past performance of the LESSEE and the benefit derived to the LESSOR from the presence of a restaurant with a Class C Liquor License on LESSOR owned property adjacent to the Sylvan Glen Golf Course (also owned by LESSOR), the parties have negotiated a new lease agreement, since the previous lease agreement is expiring as of May 1, 2021.

Now, therefore, in consideration of the covenants and agreements contained herein, LESSOR and LESSEE agree as follows:

- 1. **LOCATION AND USE OF LEASED PROPERTY.** LESSOR agrees to rent to LESSEE the premises commonly known as 5725 Rochester Road, Troy, Michigan 48084, and legally described in Exhibit A together with all easements, rights and appurtenances, hereinafter referred to as "Leased Property." LESSEE acknowledges and agrees that the Leased Property is exclusive of the Sylvan Glen Golf Course, Sylvan Glen Pro Shop and the Sylvan Glen Locker Room, hereinafter referred to as "Golf Course." The Leased Property is not to be used for any other purpose besides a restaurant with a Class C liquor license operating under the terms and conditions set out in this Agreement unless otherwise pre-approved by the LESSOR.
- 2. **EXCLUSIVE FOOD SERVICE PROVIDER.** The contractor managing the Sylvan Glen Golf Course (currently Indigo Golf) has the option of selling coffee, water, and snacks to accommodate golfers who are on the premises prior to the opening of the restaurant. Otherwise, LESSOR agrees to prohibit the sale or service of food or beverage service by any party other than LESSEE, unless such service is provided

by LESSOR on the Golf Course, in buildings upon the Golf Course or in the Golf Course Pro Shop.

3. **RENT.** LESSEE agrees to pay LESSOR rent in the sum of Seventy-Two Thousand Seven Hundred and Twenty (\$72,720.00) dollars per year commencing May 1, 2021. Payments shall be made in equal monthly payments of six thousand sixty (\$6060.00) dollars per month for the first lease year. For each year thereafter, the annual lease payments shall be adjusted, based on the Consumer Price Index for the Metro Detroit region. LESSOR will notify LESSEE of the new annual and monthly payment amounts on or before April 1 of each year. Lease payments shall be made payable to: City of Troy, and must be received by the City of Troy Treasurer, 500 W. Big Beaver Road, Troy, Michigan 48084 on the first day of each month.
4. **CAPITAL IMPROVEMENTS BY LESSEE.** LESSEE may make capital improvements to the Leased Property. These capital improvements will be done at LESSEE'S own expense and only after LESSOR'S written approval. Before any work is done or any materials delivered, LESSEE shall comply with LESSOR'S request to see plans, specifications, contractor's information, and copies of contracts. All repairs and/or alterations shall be approved LESSOR prior to any work being done. LESSEE shall obtain all necessary building and mechanical permits from the City of Troy before any work is done.

The Leased Property is a locally designated Historic District under Chapter 13 of the City of Troy Code of Ordinances (Historic Preservation). Therefore, all capital improvements by either LESSEE or LESSOR for areas of the Leased Property which are controlled by Chapter 13 shall be designed, approved and maintained in compliance with Chapter 13, applicable State of Michigan statutes and the U.S. Department of Interior Standards for Historic Rehabilitation.

All capital improvements, repairs, installations, hardware, non-trade fixtures and improvements, temporary or permanent, on the Leased Property shall become the property of LESSOR unless otherwise mutually agreed to by the Parties in writing.

5. **TERM OF LEASE AGREEMENT.** This Lease Agreement shall be in effect for five (5) years with expiration date of April 30, 2026, unless otherwise terminated, as provided in this Lease Agreement. Within ninety (90) days of the expiration of this Lease Agreement, LESSEE shall notify LESSOR that it is agreeable to an extension of the Lease Agreement. The LESSOR may, at its option, renew this Lease Agreement for one additional five (5) year period under the terms and conditions as set out in this Lease Agreement. A request by LESSOR to determine LESSEE'S interest in renewing the contract in no way obligates LESSOR. The option to renew this Lease Agreement cannot be exercised without Troy City Council approval.
6. **UTILITIES.** LESSEE shall pay all telephone, cable, heat, gas, water and

electricity used in the Leased Property. LESSEE shall pay for all repairs or replacement parts that become necessary due to the malfunction, damage, or any other failure of any apparatus necessary for providing telephone, cable, heat, gas, water and electricity.

7. TAXES. LESSOR shall pay any real estate taxes attributable to the Leased Property. LESSEE SHALL pay any personal property and all other taxes attributable to the Lease Property or the restaurant operation on the Leased Property.

8. USE AND QUIET ENJOYMENT. Upon the timely payment of the monthly rental amount under the terms and conditions provided herein, LESSEE shall be given the use and quiet enjoyment of the Leased Property for the term or renewed term of this Lease Agreement.

9. DUTY TO MAINTAIN HIGH QUALITY OF PERFORMANCE. It is the intent of the Parties that the restaurant and Class C Liquor Licensed establishment on the Leased Property be operated and managed at a high level of quality. LESSEE acknowledges and agrees that any lesser standard will reflect poorly on LESSOR'S reputation. LESSEE shall maintain upon the premises a substantial stock of goods, wares, merchandise and equipment so as to provide for the proper storage, preparation, serving and disposal of food products, including, but not limited to, the use and implementation of recognized standards in the restaurant/food service industry required for the health and safety of patrons and employees.

10. PERSONNEL: LESSEE acknowledges and agrees that its choice of employees reflect upon the reputation of LESSOR. LESSEE shall require its employees to act courteously, responsively and responsibly towards patrons. LESSEE shall require each employee that will be serving alcohol to be TIPS and/or TAM trained or a similar alcohol server training that is approved by LESSOR. Employees shall be clean and modestly dressed at all times.

11. CLASS C LIQUOR LICENSE/SALE OF ALCOHOL ON GOLF COURSE BY CART. At all times under this Lease Agreement, LESSEE shall maintain its Class C Liquor License. LESSEE shall be permitted to sell alcoholic beverages on the Golf Course proper through use of at least one (1) beverage cart, which shall be purchased or leased by LESSEE. There will also be additional times, such as tournaments, when LESSOR or its Contractor (currently Indigo Golf) will request additional beverage service on the golf course for the event. For each request, LESSEE agrees to meet with the City's Contractor/ Golf Course Manager at the earliest opportunity and attempt to reach an agreement about the beverage cart arrangements. If the LESSEE and the City's Contractor cannot reach an Agreement, then the LESSEE must notify the City Manager. LESSEE is ultimately responsible for compliance with all federal, state and local laws related to the sale, distribution, use, or possession of alcohol, and the administrative rules, procedures, and guidelines as promulgated by the Michigan Liquor Control Commission including, but not limited to, obtaining or maintaining the necessary license(s) or permit(s) which allow for the operation of beverage cart(s) on the Golf Course. During the term of the Agreement, LESSEE shall comply with any restrictions

of its liquor license and also Chapter 30 of the City of Troy Ordinances, which currently restricts alcohol sales to those beverages containing less than 21% of alcohol by volume. LESSEE shall offer sandwiches, snacks, water and other nonalcoholic beverages, in addition to alcoholic beverages, for sale on the beverage cart(s).

Any of LESSEE'S employees operating the beverage cart must be trained to operate it in a safe manner and in proper golf course etiquette. LESSEE will train all operators of the beverage cart. LESSEE shall keep records of all training, and shall make such records available for review by LESSOR upon requests. LESSEE has the responsibility of determining the routing and hours of operation for the beverage cart. However, LESSOR may adjust the routing or hours of operation for good cause, after consultation with LESSEE.

Storage of the beverage cart or carts is the sole responsibility of LESSEE. Upon approval of LESSOR, LESSEE may store the beverage cart(s) with the golf carts during the golf season. Off season, LESSEE is responsible for beverage cart storage. Storage of the beverage cart inventory is also the sole responsibility of LESSEE. LESSOR has no liability or responsibility for damages to the beverage carts during storage.

LESSOR grants to LESSEE limited use of the Golf Course during the period of the Lease Agreement for the purpose of controlling and monitoring alcohol consumption. LESSEE shall have control and responsibility pursuant to this Lease Agreement for the sole purpose of enforcing MLCC regulations, and is responsible for the conduct of the employees of the LESSOR only as it relates to the Liquor Control Code and Administrative Rules. LESSEE shall indemnify and hold harmless LESSOR from all claims arising out of the sale of alcoholic beverages for consumption on the Golf Course. LESSEE understands and agrees that LESSOR may provide back up security for the monitoring of alcohol consumption on the Golf Course. LESSEE recognizes and agrees that operation and control of normal Golf Course activities lies exclusively with LESSOR and/or its contractor, except for insuring compliance with the Liquor Control Code and MLCC Administrative Rules, which is the responsibility of the LESSEE.

12. NO ADULT USE BUSINESS. LESSEE is strictly prohibited from any adult use activities, as further clarified in the City of Troy's Code of Ordinances, Chapter 76. It is the intent of the Parties that the restaurant will be operated and managed in such a manner that patrons feel comfortable in bringing minor children in to dine.

13. NUISANCE AND PROHIBITED USES. LESSEE shall not make or permit or allow any noise or odor that is objectionable to the public, to other occupants of the building, or to LESSOR. LESSEE shall not create or maintain a nuisance on the Leased Property and shall not engage in any actions tending to injure the reputation of the LESSOR. LESSOR shall have the sole discretion to determine that a nuisance exists. LESSEE shall not place or permit any antennae, loud speakers, sound amplifiers or similar devices on the roof or outside of the Lease Property.

LESSEE shall not make, use or permit any use of the Leased Property which is directly or indirectly prohibited by law, ordinance or governmental regulation. LESSEE shall not make, use or permit any use of the Lease Property which may be dangerous to life, limb or property.

LESSEE shall pay to LESSOR compensation for all damages sustained by LESSOR as a consequence of any nuisance or illegal acts set for in this Section, including, but not limited to, any increase insurance premiums paid by LESSOR resulting from those acts.

14. STORAGE PROHIBITED IN PARKING LOT. LESSEE is prohibited from using the parking lot for the Lease Property and/or the Golf Course for the storage of any personal property or equipment, and shall not obstruct any part of the parking lot for any reason, unless provided express advance written permission from LESSOR.

15. DAYS AND HOURS OF OPERATION. LESSEE shall keep the restaurant open for patrons during reasonable business hours seven (7) days per week except holidays unless LESSEE chooses to operate on those holidays. This provision will not apply to closures for fire, casualty, strikes or other causes beyond LESSEE's control or during repair, cleaning and decorating of the Leased Property, as pre-approved by LESSOR.

Except as otherwise provided in this Lease Agreement, LESSEE shall keep the "Grill Room" portions of the Leased Property open for food and beverage services, with breakfast, full lunch and dinner menus, from April through October, inclusive, from 11:00 a.m. to dusk seven days a week when the adjacent Golf Course is open.

Under no circumstances shall the "Grill Room" be used for any purpose other than service to golfers during the golf season except on Mother's Day and scheduled group use on Saturday evenings after 7:00 p.m. At all other times, full service shall be maintained for golfers.

With advance written permission by City Manager or his or her designee, LESSEE may erect temporary structures for outdoor dining. LESSEE shall obtain all necessary building, electrical, mechanical, and/or plumbing permits from the City of Troy before erecting any temporary structures. LESSEE shall be responsible for storage of any such temporary structure(s) off the property when not in use.

If LESSOR determines that LESSEE has failed to keep the Leased Property open to patrons as required under this Lease Agreement, or if LESSEE posts or publicizes days and/or hours of operation but does not open to patrons during those days and/or hours, LESSOR will immediately notify the LESSEE in writing of the nature of the non-compliance with the Lease Agreement. In the event of non-compliance, LESSOR, through the Troy City Manager or his/her designee, and LESSEE will meet immediately but no later than forty-eight (48) hours after such notice is provided. If the City Manager or his/her designee in their sole discretion determines that LESSEE has not complied with the terms and conditions of this Lease Agreement concerning required days and hours of

operation, and LESSEE has not satisfied the City Manager or his/her designee that an exception is justified, then LESSOR will provide immediate notice of the non-compliance. After this initial meeting and notification, LESSOR determines, in its sole discretion, that there are any subsequent failures to comply with the days and hours provisions, LESSEE will pay a five hundred (\$500.00) dollar liquidated damage penalty to LESSOR for each such violation within five (5) days after being invoiced by LESSOR. If LESSEE violates the days and hours provisions of the lease two (2) times or more, then LESSOR may terminate this Lease Agreement as provided in Section 24.

16. CURRENT CONDITION OF LEASED PROPERTY. LESSEE acknowledges that it is familiar with the present condition of the Leased Property and that the Leased Property is in satisfactory condition as of the date of execution of this Lease Agreement.

17. GROUND SIGN. As a result of a variance granted by Troy City Council on May 6, 1996, LESSEE was allowed to replace a 96 square foot sign located 12 feet from the Rochester Road right-of-way with a sign of the same size, which is now 1 foot 2 inches into the planned Rochester Road right-of-way. LESSEE is allowed to continue to use the currently existing ground sign on the Leased Property for the duration of this Lease Agreement, including any mutually approved renewal period, or until the City of Troy needs additional Rochester Road right-of-way which requires removal and relocation of the sign, whichever occurs first. LESSEE shall be responsible for removing and /or relocating the sign at its own expense upon expiration of the variance as set forth in this Section.

In the event the LESSEE does not remove the sign, and has received advanced written notice of at least 120 days, LESSOR, without further judicial process, may enter upon the Leased Property and remove or cause the sign to be removed at LESSEE'S expense.

18. ANNUAL REPORT. LESSEE'S fiscal year is January 1st to December 31st. On or before the thirty-first (31st) day of March each year, LESSEE shall prepare and deliver to LESSOR an annual audited financial report prepared in the regular course of business, which accurately reflects the economic status of the business. Annual reports shall be delivered to the Troy City Manager, 500 W. Big Beaver Road, Troy, Michigan 48084.

If the LESSOR is dissatisfied with the completeness, accuracy or validity of the report, within thirty (30) days of the receipt of the annual report, LESSOR shall send written notice to the LESSEE of the reasons for its dissatisfaction. The LESSEE shall have ten (10) days from the date the notice is sent to provide acceptable documentation and reports or provide other reports requested by LESSOR. LESSEE's failure to provide satisfactory supplemental documentation or reports upon LESSOR's request may be considered a breach of this Lease Agreement.

19. LESSEE'S OBLIGATION TO MAINTAIN, REPAIR, DECORATE AND CLEAN. LESSOR has made no promises to maintain, repair, decorate or clean the Leased Property and has made no representations regarding the condition of the Leased Property. LESSEE shall at LESSEE'S own expense maintain the Leased Property in

good condition and repair, including, but not limited to the outdoor deck, all interior walls, floors, doorways, plumbing fixtures and pipes, electrical outlets, heating and cooling equipment, and interior and exterior glass.

LESSEE shall maintain the temperature for the Lease Property at a level high enough to prevent the freezing of water in the plumbing fixtures and to prevent all other damage caused by low temperatures.

LESSEE shall not overload any floor. LESSOR reserves the right to direct the routing and location of all safes and all other heavy objects. All supplies, merchandise, fixtures, appliances and equipment may only pass through proper service doors while the Lease Property is occupied by patrons.

LESSOR shall remove snow and ice from the parking area in front of, adjoining and in the rear of the Leased Property and maintain the grass and shrubbery areas adjacent to the restaurant building. LESSEE shall keep all sidewalks, entrances, passages, courtyards, corridors, vestibules, halls, approaches, exits, elevators and stairways free from all obstructions including, but not limited to, snow, ice, refuse, ashes and fire hazards of any kind.

LESSEE shall keep all windows of the Leased Property clean and shall maintain the Leased Property in an attractive condition. If LESSEE desires interior awnings, shades, blinds, window or door coverings, LESSEE shall furnish and maintain the same in an attractive manner at LESSEE'S own expense.

LESSEE shall not install any apparatus for exterior illumination, air conditioning, cooling, heating, refrigeration or ventilation on the Leased Property without LESSOR'S advance written consent, which shall not be unreasonably withheld.

If LESSEE fails to make repairs promptly and adequately, LESSOR reserves the option and charge the cost of the necessary repairs to the LESSEE, including but not limited to personnel costs, overtime costs, parts and supplies. In such event, LESSOR shall provide an invoice with a breakdown of its costs to LESSEE. If LESSEE fails to pay those costs within thirty (30) days of LESSOR'S invoice, LESSOR may add the costs as part of LESSEE'S rental payments until such costs are paid or pursue other legal remedies.

LESSEE SHALL INDEMNIFY LESSOR for any injuries, including property damage, personal injury or death, for claims based on a violation of this Section.

20. LESSOR'S OBLIGATION TO MAINTAIN AND REPAIR. LESSOR shall maintain and repair the foundation, exterior walls, and the roof of the Leased Property in good condition. LESSOR, at its own expense, may also voluntarily or pursuant to governmental requirements, repair any part of the Leased Property. During the repair, LESSOR shall be allowed to take whatever action is necessary to complete the repair. LESSOR shall make a reasonable effort to avoid, prevent or minimize the occurrence of

property damage and/or loss of business and profits to LESSEE during all times during the repair.

21. RIGHT OF ENTRY. LESSOR reserves the right to enter upon the Leased Property at all reasonable hours for the purpose of inspecting the Leased Property, and for exhibiting the Leased Property to prospective tenants, purchasers or others. The exercise by LESSOR of its rights under this Section shall not be deemed to be an eviction or interference with the LESSEE'S right to quiet enjoyment of the Leased Property.

22. SPECIAL EVENTS. LESSEE may conduct special events or seasonal events on the Leased Property upon approval of the City Manager or his/her designee. If a special event or seasonal event is approved by LESSOR, LESSEE shall maintain insurance coverage for both itself and LESSOR for those events through a rider to its insurance policy, if required for coverage. LESSEE shall provide a copy of the coverage rider and the applicable insurance policy provisions to LESSOR prior to the event. LESSEE shall be responsible for payment of any costs incurred by LESSOR as a result of a Special Event, including, but not limited to personnel costs, over-time costs, and/or costs for the use of LESSOR'S equipment. If LESSEE is required to pay any such cost, LESSOR will submit an invoice to LESSEE. LESSEE shall have thirty (30) days from the date of the invoice to pay those costs.

23. INSOLVENCY OR BANKRUPTCY OF LESSEE. Neither this Lease Agreement nor any interest in the Lease Property shall pass to any trustee or receiver for creditors, or to any person by attachment or execution of a judgment.

24. TERMINATION OF LEASE AGREEMENT: LESSOR may terminate this Lease Agreement upon sixty (60) days written notice to LESSEE for any of the following reasons:

- A. LESSEE files for bankruptcy or insolvency in any state or federal court.
- B. A receiver or trustee of LESSEE is appointed by reason of LESSEE'S bankruptcy or insolvency.
- C. LESSEE makes a general assignment for the benefit of its creditors.
- D. LESSEE terminated the normal operation of the restaurant facility by closing.
- E. LESSEE'S liquor license is revoked, suspended, transferred or sold.
- F. LESSEE or any of its officers is criminally charged with fraud, embezzlement, deceptive practices, larceny, or any similar offenses.
- G. LESSEE has failed to comply with any term or provision contained in this Lease Agreement, including but not limited to non-payment of rent.
- H. LESSEE modifies the days and/or hours of operation without LESSOR'S consent as set out in Section 15.

In any such event, LESSOR will send notification of termination in writing, stating the reasons for termination to LESSEE. Before LESSOR exercises its right to terminate this Lease Agreement under this Paragraphs G and H above, LESSOR will afford LESSEE an opportunity to respond within seven (7) calendar days to allegations of inadequacy of

performance and/or breach or default of this Lease Agreement. The City Manager or his/her designated representative shall have discretion to terminate this Lease Agreement for the reasons stated above. Within seven days, LESSEE may submit a written appeal of the City Manager's decision to terminate the lease, which would then be submitted to the Troy City Council for consideration at the next available regularly scheduled City Council meeting.

At termination of this Lease Agreement for any reason, LESSEE shall peaceably surrender the Leased Property to LESSOR in the same condition as the date of first use of the Leased Property by LESSEE, excepting normal wear and tear. If the LESSEE fails to remove trade fixtures or other property from the Leased Property within thirty (30) days after termination of this Lease Agreement, LESSOR may remove the fixtures and property and LESSEE shall pay the cost for the removal. At the option of LESSOR, LESSOR may retain the fixtures and property and it shall be presumed that LESSEE conveyed the fixtures and property to the LESSOR without further payment or credit.

25. INSURANCE REQUIREMENTS. LESSEE shall carry general liability insurance, automobile insurance, workers compensation, liquor liability coverage and employers' liability insurance for any actions, claims, liability or damages caused to others arising out of the performance of this Agreement in amounts approved by the LESSOR. LESSOR shall be named as an additional insured on the general liability and liquor liability policies using the following wording: "City of Troy, all elected and appointed officials, all employees and volunteers, those working as agents or on behalf of the City, boards, commissions and/or authorities, or board members, employees, and volunteers additional insured" on ISO form B or broader.

LESSOR shall be notified of any cancellation of that insurance within 30 days. The cancellation clause shall read:

"Should any of the above-described policies be canceled before the expiration date thereof, the issuing company will provide 30 days written notice to the additional insured."

Cancellation or lapse of the insurance shall be considered a material breach of this Agreement. LESSEE must immediately provide satisfactory proof of continuous coverage to the LESSOR prior to execution of this Agreement, and shall also provide LESSOR with satisfactory evidence of the LESSEE's renewals and continuous coverage. All insurance carriers shall be licensed and admitted to do business in the State of Michigan and acceptable to the LESSOR. LESSEE is responsible for any deductibles to any of the policies.

26. INDEMNIFICATION AND HOLD HARMLESS. To the fullest extent permitted by law, LESSEE agrees to defend, pay on behalf of, indemnify, and hold harmless the City of Troy, its elected and appointed officials, employees and volunteers and others working on behalf of the City of Troy, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be

asserted, claimed or recovered against or from the City of Troy, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Troy, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with the execution of activities by the LESSEE outlined in this Lease Agreement or as relating to or resulting from those activities.

27. ASSIGNMENT OF LEASE AGREEMENT OR LIQUOR LICENSE: LESSEE shall have no authority or power to assign, sublet and/or transfer any rights, privileges or interests under this Lease Agreement without prior written consent from the LESSOR. LESSEE shall not assign, sublet and/or transfer any rights in its Class C liquor license without prior written consent from the LESSOR.

28. LIENS OR ATTACHMENTS PROHIBITED. LESSEE shall not cause any liens to be attached upon LESSEE'S interest by operation of law or otherwise. LESSEE is prohibited from transferring, selling, mortgaging, pledging, assigning, or conveying this Lease Agreement or any interest therein.

29. DISASTER PROVISION. In the event that the Lease Property is made wholly untenable by fire or other casualty, LESSOR shall take possession of the Leased Property within thirty (30) days thereof. If LESSOR is not prohibited from undertaking reconstruction or repair of the Leased Property by any provision or law or conditions on the Leased Property or any declarations of government or insurance adjusting agencies, LESSOR shall give written Notice of Intent to LESSEE of LESSOR'S intent to either: a) terminate this Lease Agreement as of the date of the notice, or b) repair, restore or rehabilitate the Leased Property within ninety (90) days following the date of notice.

If the LESSOR later determines that it cannot substantially complete the work, for whatever reason, within that ninety (90) day period, then at any time within one hundred (100) days of the date of LESSOR'S Notice of Intent, the LESSOR may inform the LESSEE that this Lease Agreement is terminated as of the date of the termination notice.

If, at the end of the ninety (90) day period, the work has not been substantially completed, for whatever reason, then there shall be a ten (10) day period during which the LESSEE may terminate this Lease Agreement upon written notice to LESSOR. At the end of the one hundred (100) days following LESSOR'S Notice of Intent, this Lease Agreement shall only be terminated by mutual agreement of the Parties.

While the Leased Property is untenable, the rent shall be abated on a per diem basis, but shall be paid, as provided herein, to the date of the fire or casualty. If the Leased Property is partially damaged by fire or other casualty, the Leased Property shall be repaired, restored or rehabilitated by LESSOR, and, until the damaged portion of the Leased Property is ready for occupancy by LESSEE, rent shall be apportioned by usable square footage of Leased Property.

In all cases, allowance shall be made for reasonable delay caused by adjustment of insurance, strikes, labor difficulties or any cause beyond LESSOR'S control. LESSEE shall cooperate with all LESSOR'S reasonable requests for moving of LESSEE'S property in order to facilitate repairs, restoration or rehabilitation.

LESSOR shall also allow reasonable rent abatement when LESSEE is unable to occupy the premises because of causes beyond LESSEE's control. The City Manager or his/her designee shall be responsible for determining any such abatement.

30. EMINENT DOMAIN. In the event that all of the Leased Property is taken through the governmental power of eminent domain, this Lease Agreement shall terminate as of the date possession is taken by the condemning governmental authority. In such event, LESSOR shall refund any monthly rent paid in advance, on a per diem basis with thirty (30) days as its denominator.

If a portion of the Leased Property is taken through the eminent domain process, but the taking does not include the land upon which the restaurant building is constructed, then this Lease Agreement shall not terminate. If LESSOR receives payment for estimated just compensation, LESSOR shall, at its own expense, within one hundred eighty (180) start any necessary repair or alteration of the Lease Property not affected by the taking, to make the remaining property useable. During the repair or alteration, alternate arrangements shall be made for the parking of employees and patrons.

31. INDEPENDENT CONTRACTOR. LESSEE acknowledges that it is an independent contractor with no authority to bind LESSOR to any contracts or agreements, written or oral.

32. NOTICE: All written notices to be given under this Agreement shall be via first class mail to the other party at its last known address set forth herein, or email if acknowledged by the intended recipient. Notice to the City shall be provided to the City Manager.

33. NON-DISCRIMINATION. LESSEE shall not discriminate, either directly or indirectly, in the hiring of any employees or in the use of the Leased Property on the basis of age, race, color, religion, national origin, sex, height, weight, disability, familial relationship, political orientation or any other illegal basis.

34. SEVERABILITY. If any court, agency, commission, legislative body or other authority of competent jurisdiction declares invalid, illegal or unenforceable any portion of this Agreement or its application to any person, that decision shall not affect the validity of the remaining portions of this Agreement.

35. ENTIRE AGREEMENT; AMENDMENT; WAIVER. This Lease Agreement is and shall be deemed to be the complete and final expression of the agreement between the Parties as to the matters contained in and related to this Agreement and

supersedes any previous understandings, dealing and communications, including negotiations, discussions, representations, warranties, information, documents and agreements, among the parties pertaining to such matters. This Lease Agreement shall not be modified or amended except pursuant to a written agreement signed by both Parties. Any waiver of any party's rights or obligations under this Agreement must be in writing and must be signed by the party against which such waiver is to be enforced. Neither Party's failure to exercise a right or to invoke a remedy in any particular circumstance shall be construed as a waiver of such right or remedy, and no waiver by either Party of any right or remedy in one situation shall constitute a waiver of such party's rights or remedies in any other subsequent situation.

36. GOVERNING LAW AND JURISDICTION: This Agreement is made in and shall be governed by the laws of the State of Michigan. Any lawsuits under this Agreement shall be filed in the Oakland County Circuit Court in the State of Michigan.

37. HEADINGS Pronouns and relative words herein used shall be read interchangeably in the masculine, feminine or neuter, singular or plural as the respective case may be.

38. AUTHORITY TO EXECUTE: By execution of this Agreement, the respective Parties acknowledge that each has executed this Agreement with full and complete authority to do so.

LESSOR:
CITY OF TROY, a Michigan
Municipal Corporation

WITNESSES:

By: Ethan D. Baker
Mayor

By: M. Aileen Dickson
City Clerk

LESSEE:
GALLATIN, INC., a Michigan
Corporation
d/b/a Camp Ticonderoga

By: Linda Egeland
Its: President



500 West Big Beaver
Troy, MI 48084
troymi.gov

I-05

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Gert Paraskevin, Information Technology Director
Emily Frontera, Purchasing Manager

Subject: Bid Waiver - SIP Service for the City's New Telephone System

Background

The City's current telephone service provider, Telnet Worldwide of Madison Heights, MI, has worked with the City since 2011. Their contract has been extended several times over the years after market studies have been completed to ensure they are competitive, and because of their continued reliable and responsive service (Resolution# 2017-09-145-J-4b).

The latest contract has expired; however, we continue at the same rate on a month to month basis as we prepare to upgrade our telephone system. The new system will support SIP trunking rather than the traditional PRI trunks used in the past. PRI trunks are being phased out and becoming more expensive.

Telnet is offering SIP services at a cost of \$640.25 per month for a 3-year contract as detailed in the attached Telnet Proposal. This would include unlimited local calling, however additional fees would apply for long distance and any regulatory fees, applicable taxes, or administrative/service fees. We currently average about 2,600 minutes per month of long distance at a cost of \$58.26.

Our current base PRI costs are \$817.15 per month, so this contract represents a decrease of \$176.90 per month, or \$2,120 annually.

Both services would be active for a short period of time as we transition over to the new telephone system. Having the same provider through that transition would facilitate a smooth process.

Purchasing

- Telnet has provided the City with reliable service through the years and converting to a new service within the same company would provide a simpler, more efficient transition.
- A market survey was recently conducted to verify that the current pricing offered by Telnet Worldwide continues to be competitive and the best value for the City.

Financial

Funds are available in the City Hall operating budget, account 101.264.265.7920.040.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Recommendation

City Management recommends in the best interest of the City that the bid process be waived and a three (3) year contract for SIP service for the City's telephone system be awarded to *Telnet Worldwide of Madison Heights, MI* for an estimated monthly cost of \$640.25 plus long distance, regulatory fees, taxes and administrative/service fees.



TELNET

TelNet Proposal

TelNet Worldwide
31700 Research Park Drive
Madison Heights, MI 48071

TelNet Worldwide Quote Prepared for CITY OF TROY - 500 W BIG BEAVER RD

Term: 36Months

Prepared on: March 5, 2021

Expires on: February 2, 2021
Payment terms: Net 20

Quote Prepared for:

Gert Paraskevin
500 W Big Beaver RD
TROY, MI
48084
P: 2485243416
gert@troymi.gov

Quote Prepared by:

Will Luchin
TelNet Worldwide
Customer Account Manager
P: (248) 485-1238
wluchin@telnetww.com

COAX Access

PRODUCT	UNIT PRICE	QTY	Monthly Total	Non Recurring Total
IPv4 Address Block (1 assignable IP address)	\$0.00	1	\$0.00	\$0.00
30MB/5MB Coax	\$165.00	1	\$165.00	\$0.00
Subtotal:		2	\$165.00	\$0.00

SIP Trunking

PRODUCT	UNIT PRICE	QTY	Monthly Total	Non Recurring Total
SIP Path	\$9.50	39	\$370.60	\$0.00
Telephone Number	\$0.15	581	\$87.15	\$0.00
Domestic LD Metered Rate Plan	\$0.00	39	\$0.00	\$0.00
Call Bursting	\$2.50	7	\$17.50	\$0.00
Subtotal:		666	\$475.25	\$0.00

MONTHLY TOTAL: \$640.25
NON RECURRING TOTAL: \$0.00



TELNET

TelNet Worldwide
31700 Research Park Drive
Madison Heights, MI 48071

Rates will only apply to the services that have been purchased

SIP Trunk Call Plan	Local	Intralata	Interstate	Intrastate	Toll Free	Intl
Unlimited Nationwide Calling	0.00	0.00	0.00	0.00	0.022	Market Rate
International Calling	0.00	0.00	0.00	0.00	0.00	Market Rate
Domestic LD Rate Plan	0.00	0.00	0.019	0.019	0.022	Market Rate

MS Teams Call Plan	Local	Intralata	Interstate	Intrastate	Toll Free	Intl
Unlimited Nationwide Calling	0.00	0.00	0.00	0.00	0.022	Market Rate
International Calling	0.00	0.00	0.00	0.00	0.00	Market Rate
Domestic LD Rate Plan	0.00	0.00	0.019	0.019	0.022	Market Rate



500 West Big Beaver
Troy, MI 48084
troymi.gov

I-06

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Honorable Mayor and City Council

From: Mark F. Miller, City Manager
Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lori Grigg Bluhm, City Attorney

Subject: Standard Purchasing Resolution 9: Approval to Expend Funds for
Membership Dues and Renewals Over \$10,000 - Michigan Municipal League

History

The Michigan Municipal League (MML), a state association of cities and villages, is a nonpartisan, nonprofit association working cooperatively to strengthen the quality of municipal government and administration.

Benefits of membership include advocacy of municipal issues and low-cost educational opportunities for municipal officials and employees regarding a multitude of areas for effective and efficient governance.

Throughout the last 40 years of the City of Troy's membership with the MML, City Council members and staff members have taken advantage of many continuing education opportunities, legislative updates, workshops, conferences and resource materials made available by the League.

With our membership, we are also able to take advantage of the MML's Workers' Compensation Fund (MML WCF). The MML WCF provides Workers Compensation coverage to more than 880 public entities throughout Michigan and provides legal expertise and defense loss control services, as well as claims handling services which are included in their premium.

According to the MML, *"The Michigan Municipal League Workers' Compensation Fund is the state's leading provider of municipal workers' compensation and risk management services. The Fund has the lowest rates, the best claims service and the highest historical return of dividends of any insurer in Michigan. The Fund has more than 880 members, \$135 million in assets and more than \$65 million in net member equity. Efficient administration, effective loss control programs and proactive claims services have resulted in rates that are on average 50 percent lower than those of our nearest competitor."*

The invoice reflects \$1,203 for participation in the Michigan Municipal League's Legal Defense Fund. The Legal Defense Fund authorizes amicus briefs in cases that have a statewide impact for Michigan municipalities. The Legal Defense Fund has recently weighed in on medical marijuana cases, billboard cases, tax cases, governmental immunity cases, pre-emption cases, constitutional



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troymi.gov

CITY COUNCIL AGENDA ITEM

law cases, municipal employment law cases, telecommunications cases and zoning cases. In addition to advocating on behalf of municipal interests throughout the State of Michigan, the Legal Defense Fund has also specifically provided amicus briefs in cases filed against the City of Troy.

Financial

Membership fees are currently available in the City Council budget account number 101.102.7958. In addition, it is anticipated that the City will renew and participate in the MML Workers Compensation Fund.

Recommendation

Continued membership with the MML via payment of the attached invoice is recommended for annual dues in the amount of \$13,229. These dues cover the time period of May 1, 2021 through April 30, 2022.

Mrs. M. Aileen Dickson
City Clerk
Troy

Dear Mrs. M. Aileen Dickson,

On behalf of the Michigan Municipal League, we want to say that we hope you and your fellow civil servants are doing well amid this uncharted and difficult time. The impacts of the COVID-19 pandemic are being felt by communities across the state as they grapple with physical illness of citizens and employees, mental anguish and isolation, economic loss, and future uncertainty. The League is sharing these experiences with you, while also striving to be an essential resource for you as you lead your communities in this time.

We hope by now you've been able to access our Coronavirus resource page accessible at www.mml.org. There you can find all of our many webinars featuring various experts speaking to all of the critical issues you need to know, in addition to links of all the most up to date state and federal resources and guides. You can also find extensive advocacy information as we work to ensure local government funding is a top priority for state and federal leaders, as you are on the front lines providing essential services each and every day.

Watching our members respond to the COVID-19 crisis, stepping up to serve in creative ways, gives us confidence that we can collectively emerge from this crisis on a path to attain meaningful and equitable opportunity for our communities. We believe that path is community wealth building, an intentional, block-by-block approach that builds community and individual assets, creating resilient and adaptable systems to address social and economic needs. We look forward to partnering with you on these strategies in the coming years.

Now is as important of a time as ever to be committed to fighting on behalf of local government, educating local leaders on critical topics, and spreading awareness of these issues to the broader public. Now is as important a time as ever to be banded together – as one League family.

The League's Board of Trustees recognizes the strained financial conditions present in many Michigan communities. We have worked very hard over the last several years to keep dues low. This year we are passing along a modest 1.9 percent inflationary adjustment to League dues.

The true power of the League comes from the combined voices and actions of communities across Michigan. Your Michigan Municipal League membership is one of the best investments your community can make. We hope you will maximize your membership by contacting us with your questions, and by actively participating at League webinars and future events. Thank you for your support and for your leadership during this unprecedented time.

Sincerely,

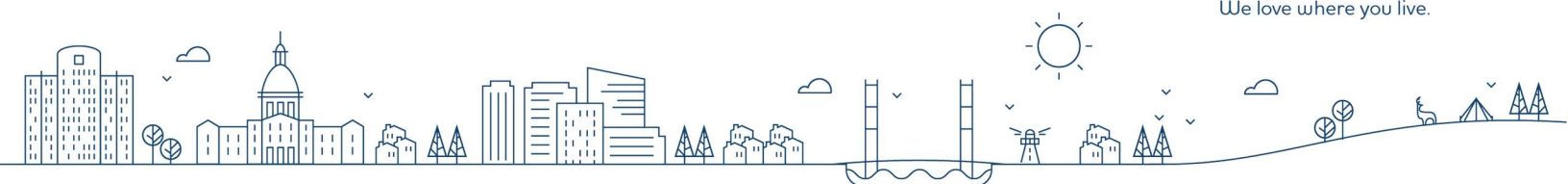


Daniel P. Gilmartin
Executive Director & CEO



William Wild
President, 2020-2021

We love where you live.





michigan municipal league

MICHIGAN MUNICIPAL LEAGUE
MEMBERSHIP RENEWAL INVOICE

2020 - 2021

Troy

ID: 492

Date: 03/01/2021

Membership Period: 05/01/2021 - 04/30/2022

Current Balance

* MML Dues	12,026.00
** Legal Defense Fund	1,203.00
	<hr/>
	\$13,229.00

Total Due by May 01, 2021:
\$13,229.00

Please sign, date and return one invoice copy with your payment.

Make checks payable to the Michigan Municipal League and mail to the address below. Thank you.

(Signature)

(Date)

* MML dues include annual subscriptions to *The Review* for your officials at \$12.00 per subscription, which is 50% of the regular subscription rate.

** The Legal Defense Fund is an optional charge. The purpose of the Fund is to provide specialized legal assistance to member municipalities in cases that have significant statewide impact.

See what the League can do for you by visiting www.mml.org

Michigan Municipal League
P.O. Box 7409
Ann Arbor, MI 48107-7409
800-653-2483

Membership Benefits at a Glance

Legislative Advocacy & Policy Development

Legislative Advocacy: Expert advocacy and dedicated representation at the state and federal levels on municipal issues, with a newsletter and blog to keep members informed.

Policy Research: Original policy research on emerging issues made available to members.

Legal Advocacy

Legal Advocacy: Legal assistance on community issues, and advocacy for the interests of municipalities in the courts.

Legal Defense Fund: Advocacy program for municipalities in the state and federal appellate courts (member rates apply).

Placemaking & Redevelopment Assistance

Crowdfunding: Information about crowdfunding and investment crowdfunding and how it may apply to your community, as well as expertise on programs available in Michigan.

Redevelopment Ready Communities®: Assistance navigating the RCC program through support from Michigan Economic Development Corporation.

Michigan Vacant Property Campaign: Partnership with several entities to assist local efforts addressing physical deterioration caused by vacant properties and preserving the places people live.

Michigan Green Communities Network: Collaborative effort to share resources and knowledge around clean energy and environmental sustainability.

Information, Resources & Consulting

E-books: *Ethics Handbook for Michigan Municipalities*; *Restoring Michigan Communities*; *Handbook for Municipal Officials*.

One-Pager Plus Fact Sheets: Summaries of common municipal topics available online.

Sample Documents: Contracts, ordinances, policies, resolutions, and Request for Proposals (RFPs) available on our website.

Inquiry Service: Information and custom research on your municipal questions.

Directory of Michigan Municipal Officials: Annual listing of elected and key appointed city and village officials.

The Review: Bi-monthly magazine geared specifically to the municipal audience.

Wage and Salary Database: Searchable database of 143 titles, available to respondents of the annual online survey.

Executive Search Service: Recruit the League to facilitate your executive search process.

Consulting Services: Draw on the League's expertise for your management consulting.

Education & Events

Elected Officials Academy: Certification program designed to help elected officials lead in the 21st century.

Seminars and workshops: On-site and online training opportunities.

Convention and Capital Conference: Gain tools to improve your community and receive the latest Lansing updates.



We love where you live.

Insurance & Employee Benefits *(premiums apply)*

League Workers' Compensation Fund: Group self-insurance fund offering affordable workers' compensation coverage.

League Liability and Property Pool: Covers community property and offers liability protection against most municipal exposures.

League Sponsored BCBSM Program: Provides access to BCBS health insurance for our member communities of under 100 employees.

Unemployment Compensation Fund: Helps members deal more effectively with unemployment claims.

Leadership & Professional Development Opportunities

League Leadership Positions: Opportunity to hold a League leadership position or serve on a board for the Elected Officials Academy, insurance programs, or the Michigan Municipal League Foundation.

Committees: Serve on a committee or taskforce.

Affiliate Organizations: Join one of several tailored organizations for leadership, networking, and training.

Voting Privileges: Voting privileges at the League's annual business meeting.

Savings, Vendor & Additional Services

Telecommunications: Cut telecom costs by partnering with Abilita, a telecommunications consulting leader.

U.S. Communities Government Purchasing Alliance: Favorable pricing for various products and services.

CDL Drug and Alcohol Testing Consortium: Random testing program in accordance with DOT regulations.

Classified Ads: Municipal job openings, as well as items for sale, on the League's website.

Business Alliance Program: Vendors providing services to the municipal market.

RFP Sharing Service: Access the companies in the League's Business Alliance Program to help get your RFPs to more prospective bidders.

MML Foundation

John Barr Scholarship: For local elected and appointed officials to use for leadership training.

Tim Doyle Scholarship: Helps newly elected officials attend the Elected Officials Academy Core Weekender seminar.

George D. Goodman Scholarship: Encourages high school and college students to pursue careers in public service.

Youth Scholarship Fund: Covers expenses for young people to attend the National League of Cities Summit.



We love where you live.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, March 8, 2021. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
Edna Abraham
Mayor Pro Tem Theresa Brooks
Rebecca A. Chamberlain-Creangă
Ann Erickson Gault
David Hamilton
Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Service Commendation for Fire Chief Dave Roberts *(Presented by: Mayor Ethan Baker)*

C-2 Resolution to Honor the City of Troy Residents Who Lost Their Lives Due to the COVID-19 Pandemic *(Presented by: Mayor Ethan Baker)*

C-3 Proclamation to Recognize International Women's Day – March 8, 2021 *(Presented by: Mayor Ethan Baker)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Michele Maleszyk	Requested that the Troy Family Aquatic Center prioritize Troy residents for membership
Lisa Bica-Grodsky	Commented on International Women's Day and thanked everyone involved for the virtual program; she reminded everyone that March is Women's History Month

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:**H. POSTPONED ITEMS:**

H-1 No Postponed Items**I. REGULAR BUSINESS:**

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Election Commission**a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2021-03-031

Moved by Brooks

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Election Commission

Appointed by Council

2 Regular Members and 1 Charter Member

1 Year Term

Term Expires: 1/31/2022**Ray Watts**

Term currently held by: Ray Watts

Term Expires: 1/31/2022**Steven Sadlier**

Term currently held by: Harry Philo

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – None**a) Mayoral Nominations:**

Resolution #2021-03-032

Moved by Baker

Seconded by Hodorek

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2023

David Stone

Term currently held by: Vacancy – B. Mioduszewski resigned
12/15/2020

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Nominations: None**

I-3 No Closed Session Requested

I-4 Request to Temporarily Suspend Business Licensing Requirements for Amusements and Auto Washes

Resolution #2021-03-033
Moved by Erickson Gault
Seconded by Hamilton

WHEREAS, The Troy City Code of Ordinances requires that amusements such as bowling alleys, pool tables, skating rinks, arcades, and arcade games be licensed annually with the City Clerk's Office. The City Code also requires car washes to be licensed annually with the City Clerk's Office; and,

WHEREAS, License fees, set by the Troy City Code of Ordinances, are due annually for these types of businesses, even during the closures that were mandated during the COVID-19 pandemic response; and,

WHEREAS, Most businesses that are required to obtain City of Troy amusement licenses and car wash licenses were forced to close in 2020, and remain closed or at a reduced level of service that is impacting their financial stability; and,

WHEREAS, Troy City Council has expressed support for local businesses affected by the COVID-19 pandemic response, such as restaurants, bowling alleys, and other small businesses, by alleviating other City Code requirements such as temporary signs in order to help businesses stay afloat during this difficult time.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SUSPENDS** the business licensing requirements in the following chapters of the City Code for the 2021 calendar year in order to help amusement places, restaurants, arcades, car washes, and businesses that offer amusement devices to their patrons:

Chapter 68 – Amusements and Recreation Places

Chapter 71 – Auto Wash – Motor Vehicle Laundry

Chapter 96 – Billiard Parlors, Pool Rooms

Chapter 97 – Coin-Operated Amusement Devices and Arcades

BE IT FURTHER RESOLVED, That Troy City Council hereby **SUSPENDS** *Section 7.13 Late Renewals of Chapter 59 – Licenses*, in order to waive the 25% and 50% late fees applied to business license fees that are submitted after January 15, for the 2021 calendar year for all annual business license fees collected by the City Clerk's Office.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to issue refunds of payments already received from the businesses that are required to obtain licenses pursuant to Chapters 68, 71, 96 and 97 of the Troy City Code.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2021-03-034-J-1a

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

Yes: All-7
No: None

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2021-03-034-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) City Council Minutes-Draft – February 22, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-03-034-J-3

- a) Proclamation for Bicentennial of Greek Independence Day – March 25, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Troy Family Aquatic Center Hot Water System Replacement**

Resolution #2021-03-034-J-4a

RESOLVED, That the Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to install a tankless hot water system at Troy Family Aquatic Center to *Limbach Inc. of Pontiac, MI*, for an estimated cost of \$88,250 with a 10% contingency not to exceed amount of \$97,075 at the prices detailed in the quote and per the Oakland County Purchasing Cooperative Contract #005013.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the company's submission of properly executed bid and contract documents, including insurance certificates and all other specified requirements.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Patrol Rifles – Police Department**

Resolution #2021-03-034-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications, *Michigan Police Equipment Company of Charlotte, MI*, to supply the Police Department with replacement Patrol Rifles and Attachments for an estimated total amount of \$75,439.80 less the estimated trade-in value of \$27,160.00 for an estimated total cost of \$48,279.80 at the unit prices contained in the bid tabulation opened February 18, 2021; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of properly executed bid and contract documents and all other specified requirements.

c) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-06 – 2020 CIPP Program**

Resolution #2021-03-034-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-06, 2020 CIPP Program, to *Lanzo Companies, Inc., 28135 Groesbeck Highway, Roseville, MI 48066*, for their low total bid amount of \$591,603.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

J-5 Bid Waiver Purchase – Bullard Particulate Barrier Hoods – Sole Source Distributor

Resolution #2021-03-034-J-5

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the only authorized distributor for Bullard Hoods in Southeastern Michigan, *Dinges Fire Company of Amboy, IL*, to purchase a total of two hundred (200) Bullard PBHWHML24 Hoods for an estimated total cost of \$18,073 as detailed in the quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Contract Amendment – Tree and Stump Maintenance Services

Resolution #2021-03-034-J-6

RESOLVED, That the Troy City Council hereby **APPROVES** an amendment to the contract with *J.H. Hart Urban Forestry of Sterling Heights, MI* to include two (2) additional line items for Saw Crane Services with and without Support Vehicles at unit prices of \$405.00/hour and \$307.00/hour respectively.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the company's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

J-7 Addendum #1 - Contract 19-05 – Willow Grove Sanitary Sewer

Resolution #2021-03-034-J-7

RESOLVED, That Troy City Council hereby **AWARDS** Addendum #1 to Contract No. 19-05, Willow Grove Sanitary Sewer, to *T.R. Pieprzak Co., Inc., 6267 St. Clair Hwy., China Township, MI 48054*, at an estimated total cost of \$81,076.10 for Willow Grove Sanitary Sewer.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 20% of the total project cost.

J-8 Steven Gillman v. City of Troy

Resolution #2021-03-034-J-8

RESOLVED, That the Troy City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims for relief in the matter of *Steven Gillman v. City of Troy*, (Oakland County Circuit Court Case No. 2021-185850-CZ).

BE IT FURTHER RESOLVED, The City Attorney's Office is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted**L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:****M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:****N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals**O. REPORTS:**

O-1 Minutes – Boards and Committees:

- a) Parks and Recreation Board-Final – February 6, 2020
 - b) Parks and Recreation Board-Final – January 14, 2021
- Noted and Filed

O-2 Department Reports:

- a) Resident Engagement and Priority Study
 - b) Interim Financial Report 2nd Quarter For The Six Months Ended December 31, 2020
 - c) Liquor Violation Hearings
 - d) Application to De-List 6071 Livernois
- Noted and Filed

O-3 Letters of Appreciation:

- a) To Aileen Dickson and the City of Troy Clerk's Office from the Democratic Precinct Delegates of Troy Regarding the November Election Process
Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

O-5 Notice of Hearing for the Gas Customers of DTE Case No. U-20966

Noted and Filed

O-6 Notice of Hearing for the Gas Customers of DTE Case No. U-20940

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments Advanced

Mayor Pro Tem Brooks thanked Mayor Baker and everyone who was involved with coordinating the Black History Month Panel Discussion, and she said she hopes it was informative and inspiring to everyone who watched.

Mayor Pro Tem Brooks asked if the City of Troy qualifies as an "entitlement community" under the American Rescue Plan, and if so, how much could Troy receive. She also asked how any money received would affect the Budget. City Manager Miller replied the he would have to investigate how the Plan defines "entitlement". He said that he will monitor the legislation, and determine the impact as it applies to Troy.

Council Member Chamberlain-Creangă thanked Ms. Bica-Grotsky for her comments. She thanked all former and current female members of City Council for their inspiration and friendship.

Council Member Chamberlain-Creangă recognized the impact of COVID-19 on working women, and everyone who has lost someone to COVID-19. She thanked everyone involved for their work on the memorial flags for victims of COVID-19 who were Troy residents.

Council Member Chamberlain-Creangă would like City Council and City Administration to discuss priorities for the coming year, and she would like a list developed that can be shared with residents. She said she feels it is very important to show residents what we are working on, and how the City plans to spend budgeted money, so residents can see that City Council is focused and transparent about priorities. Mayor Baker commented that City Council and City Administration worked on a list of priorities at the beginning of 2020, but City Council ultimately did not approve the list, so it was not published. City Manager Miller said that he believes that items discussed during meetings in November, 2020 along with pre-budget meetings scheduled in April, 2021, should produce a list of priorities that can be communicated with residents. Council Member Hamilton commented that instead of calling the list "strategies" as in the past, we could call the list "Key Takeaways of the Budget" or something similar. He said the list will be 5-10 key focus takeaways from the Budget.

Council Member Hamilton commented that as of today, any resident who is 50+ with preexisting conditions, or a caregiver of children with preexisting conditions, is eligible to get the COVID-19 vaccine. He suggested contacting Oakland County, Rite Aid, Meijer, or other locations for an appointment.

Council Member Erickson Gault commented that she attended the MML Elected Officials Academy recently and it was a wonderful experience. She said she learned a few things, but was pleasantly surprised that so much was more of a review for her thanks to City Staff who do a great job of sharing information with City Council regarding budget processes, FOIA, and the Open Meetings Act.

Mayor Ethan Baker announced the [2021 State of the City Address](#). *(Please click on link to view backup material.)* He said he hopes the Address will be held on May 19, 2021, outdoors and in-person, if possible, but if not, it will be virtual. He said more information will be coming soon.

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:27 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 10, 2021 Special Joint City Council and Global Troy Advisory Committee
March 24, 2021 Personnel Evaluations
April 19, 2021 Budget Discussions
April 22, 2021 Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

March 8, 2021 Regular Meeting
March 22, 2021 Regular Meeting
April 12, 2021 Regular Meeting
April 26, 2021 Regular Meeting
May 10, 2021 Regular Meeting
May 24, 2021 Regular Meeting
June 14, 2021 Regular Meeting
June 28, 2021 Regular Meeting
July 12, 2021 Regular Meeting
July 26, 2021 Regular Meeting
August 9, 2021 Regular Meeting
August 30, 2021 Regular Meeting
September 13, 2021 Regular Meeting
September 27, 2021 Regular Meeting
October 11, 2021 Regular Meeting
October 25, 2021 Regular Meeting
November 8, 2021 Regular Meeting
November 22, 2021 Regular Meeting
December 6, 2021 Regular Meeting
December 13, 2021 Regular Meeting



ETHAN BAKER | MAYOR
500 West Big Beaver
Troy, MI 48084
Ethan.Baker@troymi.gov
troymi.gov

Date: March 8, 2021

To: Mayor Pro Tem Theresa Brooks
Council Member Edna Abraham
Council Member Rebecca Chamberlain-Creanga
Council Member Ann Erickson Gault
Council Member David Hamilton
Council Member Ellen Hodorek
City Manager Mark Miller
City Attorney Lori Bluhm

From: Mayor Ethan Baker

Subject: State of the City 2021

My fellow Troy City Council Members, City Manager Miller, and City Attorney Bluhm:

I am excited to announce I am going to resume the practice of providing a State of the City Address ("SOTC") for the residents and businesses of Troy. My first SOTC will be in the evening on Wednesday, May 19, 2021, with an official start time to be determined.

This will be a partnership between the City of Troy and the Troy Chamber of Commerce. I have been working with Tara Tomcsik-Husak, President and CEO of the Troy Chamber and Cindy Stewart, Community Affairs Director for the City of Troy for the planning and execution of this community event. Because of the Covid-19 pandemic, we are planning to have an outdoor, in person event, but will be fully prepared to have it be primarily a virtual event, if necessary. It is my hope that you all will be able to attend in person, subject to safety precautions and any restrictions coming from the state government, and I also recognize we will have to play it by ear.

The SOTC will address my first 18 months as Mayor of the City of Troy and will discuss the city's plans for FY 2021/22. It is my expectation that we will have approved our FY 2021/22 Budget just prior to this SOTC, which will give a good opportunity to discuss our upcoming priorities. Upon being elected Mayor, I had intended to resume the SOTC tradition in 2020, but because of Covid-19, it felt best to wait until this year.

Cindy, Tara, and I have already been working on the plans for this SOTC and we will ensure it is a great representation of our wonderful city. I look forward to working with each of you to enhance the SOTC address and the presentation of our priorities.

A. CALL TO ORDER:

A Special Joint Meeting of the Troy City Council and Global Troy Advisory Committee was held electronically on Wednesday, March 10, 2021. Mayor Baker called the meeting to order at 6:00 PM.

B. ROLL CALL:

(a)

<u>City Council</u>	<u>Global Troy Advisory Committee</u>
Mayor Ethan Baker	Lisa Bica-Grotsky
Edna Abraham	MiVida Burrus – Arrived Late
Mayor Pro Tem Theresa Brooks	Awni Fakhoury
Rebecca Chamberlain-Creangă	Kaitlyn Hao - Absent
Ann Erickson Gault	Allison Liu
David Hamilton	Syeda Mohideen
Ellen Hodorek	Daniela Natcheva
	Carolina Samantha Noguez-Ortiz
	Suneel Sekhri
	Arjun Tholakapalli - Absent
	Yudong Zhou – Arrived Late

C. PUBLIC COMMENT:

Rahsaan Trice	Introduced the Fair Housing Center of Metropolitan Detroit and provided contact information for Troy residents. For more information: www.fairhousingdetroit.org
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D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Troy City Council and Global Troy Advisory Committee Joint Study Session

The Members of City Council, the Global Troy Advisory Committee, and City Staff introduced themselves.

Sarah Ames, Assistant to the City Manager, facilitated the discussion of the presentation introducing Global Troy.

Assistant City Manager Bob Bruner discussed the goals of Global Troy.

Members of City Council and Global Troy shared their expectations for the future of Global Troy.

City Council Member Expectations of Global Troy

Council Member Hodorek	Keep pulse on community and share issues that need to be addressed
Council Member Erickson Gault	Listen and learn, especially from those who are not normally heard from; Communicate to City Council what they need so they can fully embrace diversity in Troy; Provide ideas to City Council of what Global Troy should do
Council Member Abraham	Be the voice of community, especially from those who are shy to be heard; Share situations of inequity so City Council can make a plan and take action; Create ongoing, authentic engagement program/video series/town halls
Council Member Chamberlain-Creangă	Continue communication initiatives and webinars; Inform City Council of situations of discrimination; Create a plan to utilize the Welcoming America membership; Develop diversity, equity, and inclusion plan
Council Member Hamilton	Utilize Global Troy to encourage diverse participation in the City's Master Plan process and include diversity, equity and inclusion into the Master Plan; research and incorporate "Villaging" concept from the Troy Vision 2020 Plan and add a cultural aspect
Mayor Pro Tem Brooks	Hold panel discussions to open the lines of communication between different cultural groups; Encourage regular communication from Global Troy to City Council
Mayor Baker	Encourage education of different cultures, holidays and events and create a video montage of the various events

Global Troy Member Expectations of City Council

Daniela Natcheva	Encourages the DEI Plan; Create downtown areas for teenagers and others to safely gather together; Encourage communication and interactions between City government/police and cultural groups; Focus on mental health; Continue town halls and videos to educate and encourage interaction between cultural groups; Utilize different language translations with elections
Lisa Bica Grodsky	Encourages a DEI Plan; Be mindful of religious holidays and cultural events when scheduling City meetings and events;
Suneel Sekhri	Encourage regular communication between Global Troy and City Council; Establish format for obtaining information from the community, such as town halls, to provide to City Council
Allison Liu	Encourage education of different cultures and opportunities for culture groups to share feedback; Explore downtown areas;
Carolina Noguez-Ortiz	Encourage celebrating Black History Month and continue to have talks or panels all year long; partner with the Troy Public Library for resources; Encourage City Council to consider diverse

	representation on boards and committees; Engage new voters; Utilize the Global Troy website for resources for the community
Nasiha Mohideen	Encourage establishing budget for Global Troy; Reincorporate “lunch and learn” program to showcase different cultures; Consider downtown area; Encourages City to highlight Welcoming America
Awni Fakhoury	Highlight that Global Troy are ambassadors for the City and encourage residents to communicate issues to be addressed
Yudong “Tom” Zhou	Encourage the reporting of hate crimes so they can be addressed; Insure quality education during the pandemic
MiVida Burrus	Encourage that the business guides include business of different cultures; supports a DEI Plan; Encourages continued communication on a regular basis between Global Troy and City Council

Mayor Baker recapped some information from tonight's meeting and provided ways for Global Troy to communicate with City Council, recommended that they provide a quarterly report to City Council, suggested that Global Troy play a larger role with community engagement by reaching out to the smaller cultural communities within Troy, recommended using the Global Troy webpage on the City website as a resource for information, encouraged diverse community feedback during the Master Plan process, and encouraged Global Troy to provide advisory information to City Council.

Assistant City Manager Bruner commented that the meeting was productive and they provided ample information for City Administration.

Council Member Hodorek commented that tonight's meeting was constructive and provided valuable information for GovHR.

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:21 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 24, 2021 Personnel Evaluations
April 19, 2021 Budget Discussions
April 22, 2021 Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

March 22, 2021 Regular Meeting
April 12, 2021 Regular Meeting
April 26, 2021 Regular Meeting
May 10, 2021 Regular Meeting
May 24, 2021 Regular Meeting
June 14, 2021 Regular Meeting
June 28, 2021 Regular Meeting
July 12, 2021 Regular Meeting
July 26, 2021 Regular Meeting
August 9, 2021 Regular Meeting
August 30, 2021 Regular Meeting
September 13, 2021 Regular Meeting
September 27, 2021 Regular Meeting
October 11, 2021 Regular Meeting
October 25, 2021 Regular Meeting
November 8, 2021 Regular Meeting
November 22, 2021 Regular Meeting
December 6, 2021 Regular Meeting
December 13, 2021 Regular Meeting



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: March 12, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
William J. Huotari, City Engineer

Subject: Standard Purchasing Resolution #1: Award to Low Bidder
Contract 20-07 – Sections 2 and 3 Pavement Rehabilitation

History

The following streets are proposed to receive an asphalt overlay: E. Lovell, Donaldson, Westaway, Montclair, Norton, Atkins, and Cutting. This project includes milling (grinding off) select areas of the existing pavement and then placing a new asphalt pavement surface. Also included is complete removal and replacement of failed pavement areas and manhole repairs. Work is anticipated to start in April 2021 and all pavement construction is to be substantially completed by June 2021. All construction, including restoration, is to be completed by October 2021.

Purchasing

Bids were received and publicly read on March 10, 2021. The low bid of \$928,096 was submitted by Asphalt Specialists, Inc., 1780 E. Highland Road, Pontiac, MI 48340 as shown on the attached tabulation summary.

Work was competitively bid and publicly opened with eight (8) bidders responding. The award is contingent upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements.

Financial

Funding for this work is available in the 2020-21 Capital Projects Fund, Project # 2021C0039. (Account # 401.447.499.7989.400).

Recommendation

It is recommended that City Council award the Sections 2 and 3 Pavement Rehabilitation Contract to Asphalt Specialists, Inc., 1780 E. Highland Road, Pontiac, MI 48340, for their low bid of \$928,096.

In addition, we are requesting authorization to approve additional work, if needed, not to exceed 25% of the original project cost due to unknown quantities of repair work that may be needed after milling the asphalt surface. A copy of the bid tabulation shall be attached to the original Minutes of this meeting.

BID TABULATION

CONTRACT 20-07

Sections 2 and 3 Pavement Rehabilitation

City of Troy

Oakland County, Michigan

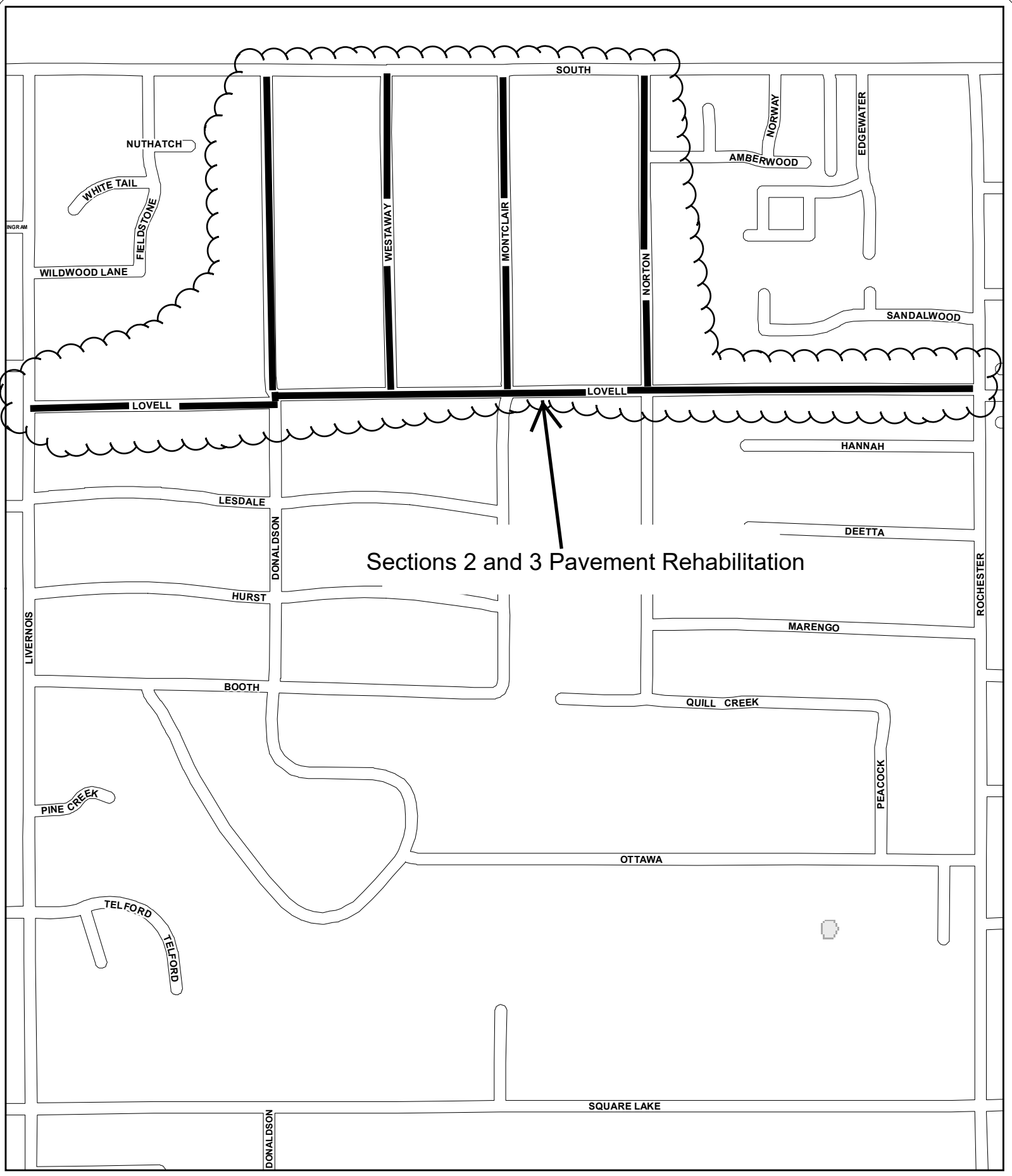
Bids Due: March 10, 2021

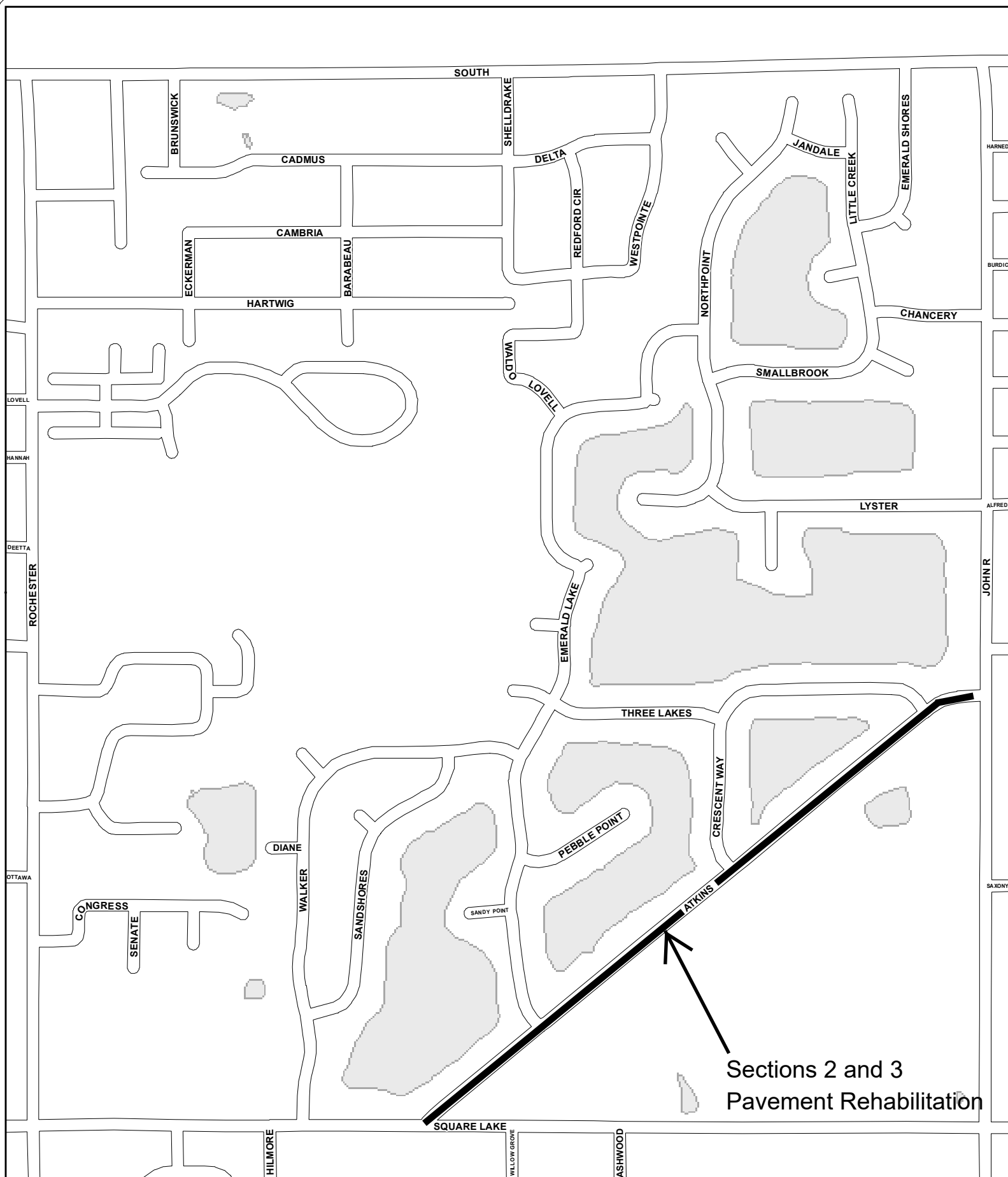
Project # 2021COO39

Total Bid Amount

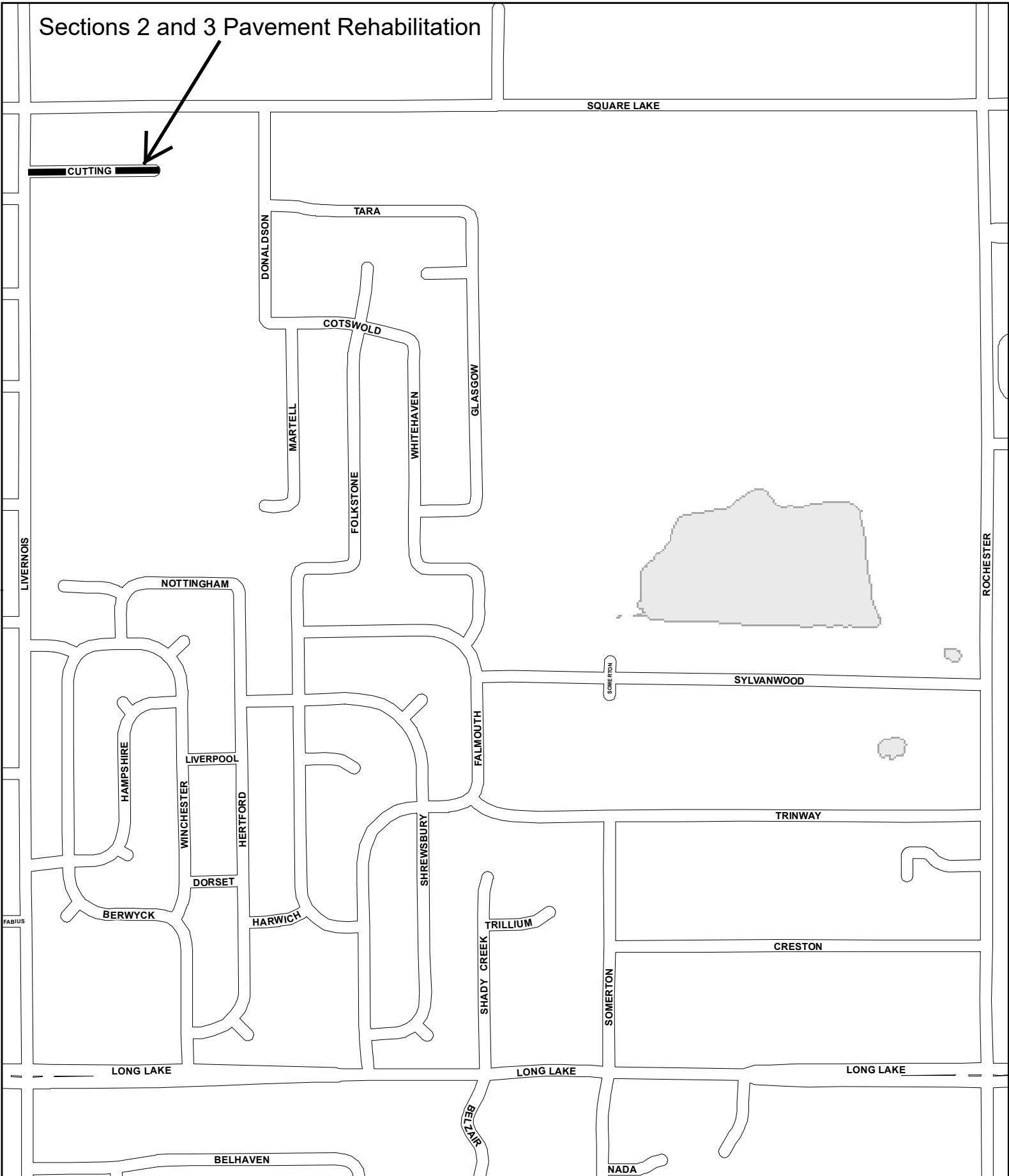
Asphalt Specialists, Inc.	\$	928,096.00
Pro-Line Asphalt Paving Corp.	\$	988,155.00
Hutch Paving, Inc.	\$	1,005,207.00 *
Cadillac Asphalt LLC	\$	1,093,922.20
Spartan Paving, LLC	\$	1,138,680.20
AJAX Paving Industries, Inc.	\$	1,160,797.20 *
Florence Cement Company	\$	1,208,710.20 *
James P Contracting, Inc.	\$	1,326,757.00

* **Corrected By Engineer**





Sections 2 and 3 Pavement Rehabilitation





500 West Big Beaver
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J-04b

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiep, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications –
Boulan Park Tennis Court Resurfacing

History

- Boulan Park is a 63-acre Community Park with a wide array of recreational opportunities.
- Boulan Park is home to eight tennis courts.
- The courts at Boulan Park are enjoyed by residents young and old alike including senior programming.
- The tennis courts were last resurfaced in 2006 and are beginning to fail.
- The 2020-2024 Parks and Recreation Master Plan, Resident Survey, identified maintaining existing recreation facilities as very important.

Purchasing

- On March 4, 2021 a bid opening was conducted as required by the City Charter/Code to furnish all material, labor, and equipment to resurface the existing tennis courts at Boulan Park.
- The bid was posted on the Michigan Intergovernmental Trad Network (MITN); www.mitn.info
- 384 vendors were notified via the MITN website. Four (4) bids were received. Below is a detail summary of the vendor responses.

Companies notified via MITN	384
Troy Companies notified via MITN	7
Troy Companies - Active email Notification	7
Troy Companies - Active Free	0
Companies that viewed the bid	43
Troy Companies that viewed the bid	1

MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.

Active MITN members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.

Active MITN non-paying members are responsible to monitor and check the MITN website for opportunities to do business with the City.

Inactive MITN member status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.

- Based on the bid responses and as per the attached bid tabulation; it is in the best interest to award the bid to the *low responsive* bidder meeting all specifications which also includes a 2-year warranty. The award is contingent upon the contractor's submission of proper insurance certificates, and all other specified requirements.



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CITY COUNCIL AGENDA ITEM

Financial

Funds are budgeted and available in the Park Development Capital Fund under Project Number 2021C0050 for the 2021 fiscal year. Expenditures will be charged to Account Number 401.751.770.7974.020.

Recommendation

City management recommends awarding a contract for the Boulan Park Tennis Court Resurfacing to the low bidder meeting specifications; *S&J Asphalt Paving Company of Canton, MI* at prices contained in the bid tabulation opened March 4, 2021 for an estimated cost of \$224,850 with all work not to exceed budgetary limitations of \$275,000.

Opening Date: 03/04/2021
Date Reviewed: 03/04/2021

CITY OF TROY
BID TABULATION
TENNIS COURT REPLACEMENT - BOULAN PARK

ITB-COT 21-25
Page 1 of 1

VENDOR NAME:	S&J Sealer Co.dba S&J Asphalt Paving Company	Best Asphalt, Inc.	Nagle Paving Company	Warren Contractors & Developers
CITY:	Canton, MI	Romulus, MI	Novi, MI	Shelby Twp., MI
CHECK NUMBER:	1627810821	9051225370	1546771	1608614256
CHECK AMOUNT:	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00

PROPOSAL: FURNISH ALL MATERIAL, LABOR, AND EQUIPMENT TO REMOVE EXISTING TENNIS COURTS AND INSTALL NEW TENNIS COURTS AT BOULAN PARK

DESCRIPTION	TOTAL	TOTAL	TOTAL	TOTAL
EAST AND WEST SET OF FOUR COURTS	\$210,850.00	\$239,000.00	\$274,890.00	
Install 500 tons of 21AA limestone	\$14,000.00	\$12,500.00	\$24,875.00	
Total Including limestone:	\$224,850.00	\$251,500.00	\$299,765.00	\$349,200.00
Attended Manditory Pre-Bid Meeting: Y or N	Y	Y	Y	Y
Schedule of Values Form Provided: Y or N	Y	Y	Y	Y
Contact Information:				
Hours of Operation:	6:30AM - 6PM	Not Specified	7AM - 7PM	7AM - 6PM
24 Hr. Phone Number:	(734) 564-2256	(734) 729-9440 (734) 732-0588	(248) 765-3109	Nick Cerullo (586) 549-0293
# of days after award work will commence:	14 Days	7 Days weather permitting	21 Days	10 Days
Can Meet Insurance Requirements: Y or N	Y	Y	Y	Y
Provided References: Y or N	Y	Y	Y	Y
Proposed Payment Schedule:	Monthly	Not Specified	Net 30 Days	Every 30 Days
Terms:	Net 30 Days	30 Days	Net 30 Days	30 Days
Warranty:	24 Months	1 Year	Per Bid Documents	2 Year Coating Warranty
Exceptions:	None	None	None	None
Acknowledgement: Y or N	Y	Y	Y	Y
Addendum: Y or N	Y	Y	Y	Y
Forms: Y or N	Y	Missing Legal Status of Bidder	Y	N

Attest:

(*Bid Opening conducted via a Go-To Meeting)

Dennis Trantham

Kristine Kallek

Jackie Ahlstrom

Jodi Kolakowski

Emily Frontera

Purchasing Manager



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J-04c

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiep, Public Works Director
Scott Carruthers, Streets and Drains Operations Manager
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 4 – OMNIA Purchasing Cooperative – Toro Workman MDX Utility Vehicles

History

- The Streets Division regularly works in areas that are not accessible by full size vehicles such as retention ponds and rear yard drains.
- The pair of John Deere Gators that the Streets Department owns are 20+ years old and are beyond their expected service life.
- The Streets Division is looking to purchase two (2) Toro Workman MDX utility vehicles with electric lift kits and trade in the two (2) 20-year-old John Deere Gators.

Purchasing

- Pricing to purchase the two (2) Toro Workman MDX utility vehicles has been secured from *Spartan Distributors of Auburn Hills, MI* through the OMNIA Purchasing Cooperative Contract # 2017025.
- City Council authorized participation in the Cooperative Purchasing Programs on November 9, 2020 (Resolution #2020-11-165-J-8).

Financial

Funds are budgeted and available in the Streets General Equipment Capital Fund for the 2021 fiscal year. Expenditures will be charged to account number 401.447.479.7978.010.

Recommendation

City management recommends awarding a contract to purchase two (2) Toro Workman MDX utility vehicles with electric lift kits to *Spartan Distributors of Auburn Hills, MI* at a unit cost of \$10,649.28 less the trade-in value of \$600 for an estimated total cost of \$20,698.56 as detailed in the attached quote and as per the OMNIA Purchasing Cooperative Contract #2017025.

February 26, 2021

487 W Division Street
PO Box 246
Sparta, MI 49345
616.887.7301
Fax: 616.887.6288

1050 Opdyke Road
Auburn Hills, MI 48326
248.373.8800
Fax: 248.373.8899

City of Troy – Streets & Drains
Attn: Scott Carruthers
4693 Rochester Rd
Troy, MI 48085

Dear Scott,

We are pleased to provide a quote on the following equipment:

(2) TORO Workman MDX (#07235)

\$ 21,298.56

- (2) Electric Lift Kit (#07389)

Per Unit: \$10,649.28

Less Trades

- (1) John Deere Gator 6X4 (#W006X4X068179), Broken
- (1) John Deere Gator 6X4 (#W006X4X035005), 774 hours

-300.00

-300.00

The above TORO pricing is based on OMNIA Contract #2017025

Pricing is firm for 30 days from date of quotation.

DELIVERY: As Arranged

TERMS: Net 30 Days

Thank you for your interest in our line of equipment. If you have any questions, please feel free to call me at 800-822-2216.

Sincerely,

Tom Gill

Tom Gill
Commercial Sales

TG/jgm



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04d

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Gert Paraskevin, Information Technology Director
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Agreement – Upgrade Telephone System

History

The City currently utilizes an Avaya telephone system and related equipment for telephone service to all City buildings. The original system was purchased in 1996. Since then the system has been upgraded at various times over the years. The telephone system hardware and software were last upgraded in 2014. At that time, some new equipment was purchased: 2 new voice servers, a voicemail server, network switches and media gateway cards, along with maintenance (Resolution #2014-02-017-J-4e).

The Avaya telephone system has proven to be a very reliable and solid investment. It has allowed the City to improve and expand telephone service over the years without having to replace all the equipment and telephone sets. The newest equipment is now 6 years old and we have had issues with the fans in the servers. Cabinet housing analog and digital cards were part of the original purchase in 1996 making them 20+ years old and are also experiencing failures. Even our latest equipment is now beyond the July 9, 2018 manufacturer end of support. Which means they will support the equipment, but they may not be able to obtain new replacement parts. We have already experienced a situation where a failed part could not be replaced. Extended hardware support ends July 9, 2021.

Past upgrades have allowed us to move towards Voice over IP (VOIP) telephone sets. We have purchased and installed about 240 over the years, however there are still 118 analog lines and 140 digital lines, the majority of which need to be converted to VOIP. In addition, some of the original VOIP sets are out of manufacturer support and should also be replaced.

The proposed Avaya IP Office System will replace the main telephone switch equipment with virtualized systems that will be hosted in our current VMWare environment. We will be expanding that environment for several reasons, but also to provide additional redundancy for the telephone system. That purchase will be presented to Council in a separate memo.

Included in the proposal is the conversion of a majority of digital phones and analog phones to VOIP. It will however, still allow for analog circuits for various devices such as fax machines, security devices, gates, credit card machines and auto dialers. In addition, all older obsolete VOIP phones will be replaced.



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CITY COUNCIL AGENDA ITEM

The main goal is to ensure our hardware is reliable and supportable, however, since it will be the latest technology, there are some additional benefits:

1. Implementation of Avaya Office using SIP technology, which will allow integration with Microsoft Active Directory for authentication.
2. Softphones, which allow the use of a computer as a telephone either at home or at work.
3. Ability to Call Transfer from a cell phone, which is a repeated request that is not currently available.
4. Increased number of conference call attendees. Up to 64.
5. Lower overall cost of ownership. Maintenance costs on the existing system were \$37,130 per year until we dropped software support in anticipation of this upgrade and the cost went down to \$23,625 per year. The upgrade will reduce it further to just \$4,920 per year.
6. Integrated call reporting which will eliminate a separate product, ecas/Verasmart, reducing maintenance costs further by \$1,200 per year.
7. A fully redundant Voicemail System. Currently it is not, which has caused issues when a primary switch fails.
8. Simplified administration from one web-based interface. Currently managing three interfaces for telephone services, voicemail and call accounting.

The proposal will also include a review of our network to verify the increased VOIP traffic, which travels over the current data network, can handle the capacity. See Attachment A with the cost summary.

Purchasing

The Michigan MiDeal Extended Purchasing Program evaluates vendor's qualifications, service and equipment through a competitive bid process. *ConvergeOne, Inc of Minneapolis, MN* is the awarded low bidder from the State of Michigan MiDeal Program, Contract #071B0200268, for Avaya Maintenance, Parts and Professional Services. It is in the best interest of the City to waive the bid process and utilize the MiDeal Purchasing Contract #071B0200268 for this project as detailed in the ConvergeOne quote dated 3/5/2021.

Financial

Funds are budgeted and available in the Information Technology Fund under Project Number 2021C0148 for the 2021 fiscal year. Expenditures will be charged to account number 636.228.7980.020.

Recommendation

City Management recommends awarding contracts to *ConvergeOne, Inc of Minneapolis, MN*, to purchase Avaya telephone system hardware, software, and implementation services for an estimated total cost of \$225,940 and a three (3) year maintenance contract estimated at \$4,920 per year for an estimated grand total cost of \$240,700 as detailed in the quote dated 3/5/2021 per the State of Michigan MiDeal Contract #071B0200268. City Management further recommends awarding a contract to ConvergeOne, Inc. for parts and professional services as they may relate to the telephone system, on an as needed basis per the State of Michigan MiDeal Contract #071B0200268.



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CITY COUNCIL AGENDA ITEM

Attachment A Cost Summary

Description	Cost
One-time cost	
Software	\$59,670
Hardware (including freight)	\$43,450
Implementation Services	\$122,820
Total	\$225,940
Annual Maintenance for the first 3 years	\$4,920

Solution Summary

Upgrade Avaya-IPO final V6

Customer: CITY OF TROY	Primary Contact: GERT PARASKEVIN
Ship To Address: Install Sites	Email: gert@troymi.gov
Bill To Address: 500 W Big Beaver Rd Troy, MI 48084-5254	Phone: (248) 524-3416
Customer ID: SPSCITTRO0001	National Account Manager: Rob LaDuke
Customer PO:	Email: RLADuke@convergeone.com
	Phone: +15178536069

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	\$59,667.91		One-Time		\$59,667.91
Hardware	\$42,657.86		One-Time		\$42,657.86
Professional Services	\$122,815.00		One-Time		\$122,815.00
Maintenance					
Manufacturer Support*	\$4,049.40	\$4,049.40	Annual	\$4,049.40	\$12,148.20
Manufacturer Maintenance	\$869.16	\$869.16	Annual	\$869.16	\$2,607.48
Project Subtotal	\$230,059.33			\$4,918.56	\$239,896.45
Estimated Tax	\$0.00				
Estimated Freight	\$788.00				
Project Total	\$230,847.33				\$240,684.45

*If the term includes an amount of time that is not a full 12 months, payment for the partial year will be included in the Price. After the initial payment, the remaining years of the term will be billed on an annual basis in advance. Customer agrees to pay the remaining payment(s) when invoiced.

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

Special Comment to Solution Summary:

Contract #071B0200268

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____

TITLE: _____ TITLE: _____

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
1 TROY MI						
1	700289770	POWER CORD 18AWG 10 Amp AC US/NORTH AMERICA		1	\$10.01	\$10.01
2	700504032	IP OFFICE MEDIA CARD VOICE (VCM) CODING MODULE 64 V2		1	\$193.81	\$193.81
3	700501510	IP OFFICE 500 VERSION 2 CONTROL UNIT TAA		1	\$359.72	\$359.72
4	700503164	IP OFFICE IP500 TRUNK ANALOG 4U V2		1	\$221.20	\$221.20
5	700213440	IP OFFICE ISDN CABLE RJ45/RJ45 3M RED		4	\$2.67	\$10.68
6	700429202	IP OFFICE IP500 RACK MOUNTING KIT		1	\$33.19	\$33.19
7	271659	IPO REM TECH SUPT 24X7 APR NBD - IP500 V2 3YPP	36	1	\$46.15	\$1,661.40
8	700431778	IP OFFICE IP500 EXTENSION CARD PHONE 2		3	\$138.52	\$415.56
9	700479710	IP OFFICE IP500 V2 SYSTEM SD CARD MU-LAW		1	\$27.92	\$27.92
2 TROY MI						
10	700513634-I	J169 IP PHONE GLOBAL NO POWER SUPPLY		231	\$110.01	\$25,412.31
11	UTI312	EXPANDABLE ZONE CONTROLLER W/UNIV INTFC		1	\$286.51	\$286.51
12	271655	IPO REM TECH SUPT 24X7 - HP DL120G7 3YPP	36	4	\$49.75	\$7,164.00
13	382689	IP OFFICE R10+ CTI LIC:DS		1	\$342.87	\$342.87
14	383085	IP OFFICE R10+ SIP TRUNK 1 LIC:CU		56	\$40.56	\$2,271.36
15	397237	ASBCE R8 ADVANCED SERVICES SESSION IPO LIC:CU		100	\$15.80	\$1,580.00
16	700466261	DECT 372x/373x HANDSET BASIC CHARGER KIT UK NAR AUSTRALIA		1	\$20.69	\$20.69
17	700504897	IP OFFICE IP500 V2 COMBO CARD ATM4 V2 TAA		1	\$332.33	\$332.33
18	382791	IP OFFICE R10+ ASIPP AVAYA IP ENDPOINT 1 LIC:CU		600	\$19.35	\$11,610.00
19	396442	IP OFFICE R11 OFFICE WORKER 1 LIC:CU		400	\$53.72	\$21,488.00
20	396462	IP OFFICE R11 ASIPP SERVER EDITION LIC:DS		3	\$827.73	\$2,483.19
21	397242	ASBCE R8 STANDARD SERVICES SESSION HIGH AVAIL IPO LIC:CU		156	\$14.23	\$2,219.88
22	700213440	IP OFFICE ISDN CABLE RJ45/RJ45 3M RED		15	\$2.67	\$40.05
23	700479710	IP OFFICE IP500 V2 SYSTEM SD CARD MU-LAW		1	\$27.92	\$27.92
24	700513192M	700513192M - DECT 3735 HANDSET MTC	36	1	\$2.88	\$103.68
25	346071	346071 - IPO AVAYA CALL REPORTNG 1-1000 USR REM TECH SUPT 24X7 3YPP	36	1	\$69.55	\$2,503.80
26	397216	ASBCE R8 ELEMENT MANAGER LIC:DS		1	\$0.00	\$0.00
27	397258	ASBCE R8 VE VAPP IPO FILES LIC:CU		2	\$210.67	\$421.34
28	700289770	POWER CORD 18AWG 10 Amp AC US/NORTH AMERICA		3	\$10.01	\$30.03
29	700471568	DECT SARI CERTIFICATE		1	\$25.87	\$25.87
30	700515108	IPO IP500 EXPANSION MODULE PHONE 30 TAA		2	\$2,212.00	\$4,424.00
31	397217	ASBCE R8 HIGH AVAILABILITY LIC:DS		1	\$0.00	\$0.00
32	397247	397247 - ASBCE R8 ADVANCED SERVICES SESSION HIGH AVAIL IPO LIC:CU		100	\$7.91	\$791.00

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
33	399513	399513 - AVAYA CALL REPORTING 1-1000 USERS LIC:CU		1	\$4,504.04	\$4,504.04
34	700429202	IP OFFICE IP500 RACK MOUNTING KIT		3	\$33.19	\$99.57
35	700501510	IP OFFICE 500 VERSION 2 CONTROL UNIT TAA		1	\$359.72	\$359.72
36	215340	UTILITY MAINT IP DECT HW	36	1	\$0.00	\$0.00
37	271659	IPO REM TECH SUPT 24X7 APR NBD - IP500 V2 3YPP	36	1	\$46.15	\$1,661.40
38	396463	IP OFFICE R11 ASIPP VIRTUALIZED SERVER EDITION LIC:DS		2	\$992.64	\$1,985.28
39	397232	ASBCE R8 STANDARD SERVICES SESSION IPO LIC:CU		156	\$28.97	\$4,519.32
40	700431778	IP OFFICE IP500 EXTENSION CARD PHONE 2		2	\$138.52	\$277.04
41	700503164	IP OFFICE IP500 TRUNK ANALOG 4U V2		2	\$221.20	\$442.40
42	700513192	DECT 3735 HANDSET		1	\$226.33	\$226.33
43	700515210	700515210 - DECT IP RADIO BASE STATION COMPACT VERSION 4 IP OFFICE		1	\$556.79	\$556.79
44	397259	ASBCE R8 VE VAPP TRACKING CODE IPO NEW LIC:CU		1	\$0.00	\$0.00
45	700504032	IP OFFICE MEDIA CARD VOICE (VCM) CODING MODULE 64 V2		1	\$193.81	\$193.81
46	273733	IP OFFICE VIRTUALIZED APPLICATION SERVER TRACKING		2	\$0.00	\$0.00
47	383071	IP OFFICE R10+ VOICEMAIL PRO 2 LIC:CU		11	\$976.97	\$10,746.67
48	Professional Services	Professional Services				\$122,815.00
49	LC-7F-CAT6-S-RFB	7 FT CAT 6 PATCH CABLE - SERIALIZED		231	\$0.00	\$0.00

3 TROY MI

50	271659	IPO REM TECH SUPT 24X7 APR NBD - IP500 V2 3YPP	36	1	\$46.15	\$1,661.40
51	700515210	700515210 - DECT IP RADIO BASE STATION COMPACT VERSION 4 IP OFFICE		1	\$556.79	\$556.79
52	700289770	POWER CORD 18AWG 10 Amp AC US/NORTH AMERICA		1	\$10.01	\$10.01
53	700500871	DECT 374x HANDSET BASIC CHARGER KIT UK/NAR/AUSTRALIA		1	\$61.44	\$61.44
54	700504032	IP OFFICE MEDIA CARD VOICE (VCM) CODING MODULE 64 V2		1	\$193.81	\$193.81
55	700213440	IP OFFICE ISDN CABLE RJ45/RJ45 3M RED		5	\$2.67	\$13.35
56	700417231	IP OFFICE IP500 EXTENSION CARD PHONE 8		2	\$547.73	\$1,095.46
57	700429202	IP OFFICE IP500 RACK MOUNTING KIT		1	\$33.19	\$33.19
58	700479710	IP OFFICE IP500 V2 SYSTEM SD CARD MU-LAW		1	\$27.92	\$27.92
59	700501510	IP OFFICE 500 VERSION 2 CONTROL UNIT TAA		1	\$359.72	\$359.72
60	700503164	IP OFFICE IP500 TRUNK ANALOG 4U V2		2	\$221.20	\$442.40
61	700510284	DECT 3745 HANDSET		1	\$541.27	\$541.27



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04e

CITY COUNCIL AGENDA ITEM

Date: March 15, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Gert Paraskevin, Information Technology Director
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Purchase of HP Servers

History

The City has been utilizing a virtual environment to host the various servers required to offer application and storage resources to assist staff in performing their duties. There are currently two physical servers in City Hall which host 52 virtual servers. These are balanced between the two, but when we conduct maintenance or should one server fail, through features of VMWare our virtualization software, all 52 virtual servers are moved to one host server. This causes an over allocation of resources and results in slower response during that time.

This scenario could be avoided by adding a third server. It would also provide additional memory and CPU resources to existing servers and for future expansion.

Plans for expansion include the following:

1. Virtualizing the services offered by the two physical servers in the Library that support workstations utilized by the public. The servers were purchased in 2013 and are now approaching 8 years of age. Rather than replace we will virtualize.
2. In a separate memo City Management is recommending upgrading our telephone system to a virtual environment. This will be an addition of 7 virtual servers.

The City's current Disaster Recovery/Test environment is housed at the Troy School District Service Center. It is a VMWare virtual environment hosted on a DELL server that was purchased in 2014. It is now approaching 7 years of age.

Our standard refresh for servers is approximately every 7 years. Newer products contain improvements that make them faster, more reliable, and more efficient. In addition, maintenance costs begin to increase after 5 years. We purchased the maximum 5-year maintenance at a discounted rate, but as the server ages and becomes obsolete maintenance increases.

It is proposed that the City purchase 2 new servers, one to augment the current production VMWare environment in City Hall and the other as a replacement for the Disaster Recovery/Test environment. The additional server would also require licensing for VMWare, Windows Server and Veeam backup.



500 West Big Beaver
Troy, MI 48084
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CITY COUNCIL AGENDA ITEM

Purchasing

- Pricing to purchase two (2) new Hewlett Packard DL360 servers, maintenance and software has been secured from *CDW-G of Chicago, IL* based on Sourcewell's Cooperative Purchasing Contract #081419-CDW for technology goods and services as outlined in Appendix A.
- City Council authorized participation in the Cooperative Purchasing Program on November 9, 2020 (Resolution #2020-11-165-J-8).

Financial

Funds are available in the Information Technology Capital Budget under Project #2021C0066-Replace Test/DR Server and Project #2021C0127-Library Server Replacement. Expenditures will be charged to account number 636.228.7980.020.

Recommendation

City Management requests authorization to purchase two (2) new Hewlett Packard DL360 servers including hardware, five (5) years of maintenance and software, from *CDW-G of Chicago, IL* as outlined in Appendix A through the Sourcewell Purchasing Contact #081419-CDW for an estimated total cost of \$65,081.77.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Appendix A

Hewlett Packard Sourcewell Server and Software Pricing

Items/description	Price
Disaster Recovery/Test Server:	
HP DL360 Gen10 with 512GB Memory and 14.4 TB storage	\$ 21,899.64
Maintenance (5 years)	\$3,860.00
City Hall VMWare Environment Additional Server	
HP DL360 Gen10 with 512GB Memory	\$18,175.25
Maintenance (5 years)	\$3,860.00
VMWare	7,600.36
Microsoft Windows Server Datacenter	8,627.52
Veeam Backup	1,059.00
Total cost for 2 servers including software and maintenance	\$ 65,081.77



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-05

CITY COUNCIL AGENDA ITEM

Date: March 22, 2021

To: Mark F. Miller, City Manager
From: Frank A. Nastasi, Chief of Police
Sergeant Justin Novak
Subject: Renewal of Membership in the Traffic Improvement Association (TIA)

History

The City of Troy has been a member of the TIA since 1975. The TIA is a private non-profit organization that is responsive to the problems and needs of local traffic officials. They are a source for traffic facts, including traffic crashes and traffic operations data. The City of Troy obtains citywide traffic crash statistics including intersection and road segment crash reports and ranking, county traffic crash trends, location specific crash details, and alcohol related statistics from the TIA. As a TIA member they are provided without charge.

The TIA works with the Troy Police Department on several enforcement-related projects and grants, including recent and ongoing speed limit studies in order for the City of Troy to be compliant with Public Act 85. They facilitated the Police Department in obtaining \$28,000 this past year in federal grants for alcohol and seat belt enforcement. The TIA also works with our adjacent communities to improve traffic in the general area that can be a secondary benefit to the City.

Purchasing

N/A

Financial

The renewal membership fee for the year 2021 is \$28,350.00. Funds are available in the Police Department's Operating Funds, Membership and Dues.

Recommendation

It is recommended that the City of Troy renew its membership with the Traffic Improvement Association. The partnership the City has developed with the TIA over the past 40 years has led to many collaborative efforts that have enhanced traffic safety in our community.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: March 16, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
R. Brent Savidant, Community Development Director
William J. Huotari, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement from Ambika and Narayan Ghimire, Sidwell #88-20-24-377-036

History

The City of Troy received a permanent easement for storm sewers and surface drainage from Ambika and Narayan Ghimire, owners of the property having Sidwell #88-20-24-377-036. The parcel is located in the southwest ¼ of Section 24, on Cedar Crest Drive, north of Big Beaver Road.

Financial

The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached permanent easement consistent with our policy of accepting easements for improvement purposes.



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CEDAR KNOLL

CEDAR CREST

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MOREL

OTTER

Sidwell #88-20-24-377-036

88-20-24-377-036
Ghimire, Ambika & Narayan
Storm & Surface Drainage



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

**PERMANENT EASEMENT
FOR STORM SEWERS AND SURFACE DRAINAGE**

Sidwell #88-20-24-377-036 (part of)

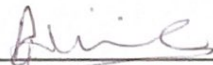
Ambika Ghimire and Narayan Ghimire, wife and husband, whose address is 3079 Cedar Crest Drive, Troy, MI, 48083 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **storm sewers and surface drainage**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed their signature(s)
this 15th day of March, 2021.

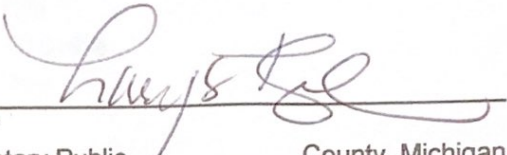
By:  (L.S.)
Ambika Ghimire

By:  (L.S.)
Narayan Ghimire

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 15th day of March, 2021, by Ambika Ghimire and Narayan Ghimire, wife and husband.

LARYSA FIGOL
Notary Public, State of Michigan
County of Oakland
My Commission Expires 03-02-2024
Acting in the County of Oakland


*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

Prepared by: Ambika Ghimire
3079 Cedar Crest
Troy, MI 48083

Return to: City Clerk
City of Troy
500 West Big Beaver
Troy, MI 48084

EXHIBIT "A"

Section 24, Proposed 12 Feet Wide
Storm Sewer & Surface Drainage Easement
Parcel: 88-20-24-377-036
Owner: Ambika & Narayan Ghimire
Address: 3079 Cedar Crest

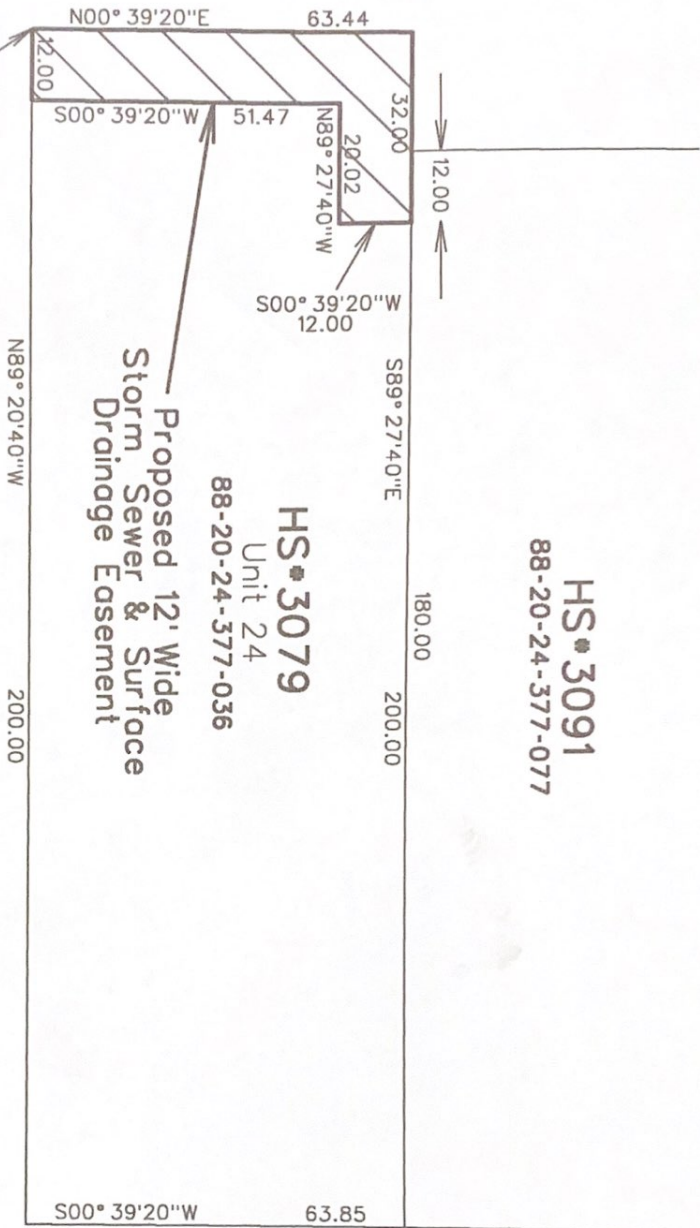
Tax Description of Parcel:

Unit 24 of "Cedar Crest Estates", Oakland County Condominium Plan #1154, being part of the Southeast $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 19308, Page 447, Oakland County, Michigan records. Containing 12,729 Square Feet or 0.292 Acres more or less.

Proposed 12 feet wide Storm Sewer & Surface Drainage Easement:

Part of Unit 24 of "Cedar Crest Estates", Oakland County Condominium Plan #1154, being part of the Southeast $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 19308, Page 447, Oakland County, Michigan records. Being more particularly described as beginning at the southwest corner of said unit 24; thence North 00 degrees 39 minutes 20 seconds East, along the west line of unit 24, 63.44 feet to the northwest corner of unit 24; thence South 89 degrees 27 minutes 40 seconds East, along the north line, 32.00 feet; thence South 00 degrees 39 minutes 20 seconds West 12.00 feet; thence North 89 degrees 27 minutes 40 seconds West 20.02 feet; thence South 00 degrees 39 minutes 20 seconds West 51.47 feet to the south line of unit 24; thence North 89 degrees 20 minutes 40 seconds West, along said south line, 12.00 feet to the Point of Beginning. Containing 1,002 Square Feet or 0.023 Acres more or less.

HS#3091
88-20-24-377-077



Proposed 12' Wide
Storm Sewer & Surface
Drainage Easement

HS#3079
Unit 24
88-20-24-377-036

POB
SW Cor. Unit 24

Cedar Crest



Document Prepared By
George J. Bolford III, P.S.
Land Surveyor

DATE
REV.
CONTRACT NO.
N/A

CITY OF TROY			
OAKLAND COUNTY, MICHIGAN			
PROPOSED 12 FEET WIDE STORM SEWER & SURFACE DRAINAGE ESMT. #88-20-24-377-036			
FILE: 88-20-24-377-036.DGN	DRAWN BY	NAME GJBIII	DATE 03-12-21
SCALE	CHECKED BY	NAME DH	DATE 03-12-21
HOR. 1"=30'	VER. 1"=X'	SHEET NO.	JOB NO.
WILLIAM HUOTARI, P.E.		CITY ENGINEER	
10F1		N/A	



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: March 18, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
R. Brent Savidant, Community Development Director
William J. Huotari, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement from Ramesh S. Mishra
and Vandana R. Mishra, Sidwell #88-20-24-377-077

History

The City of Troy received a permanent easement for storm sewers and surface drainage from Ramesh S. Mishra and Vandana R. Mishra, owners of the property having Sidwell #88-20-24-377-077. The parcel is located in the southwest $\frac{1}{4}$ of Section 24, on Cedar Crest Drive, north of Big Beaver Road.

Financial

The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached permanent easement consistent with our policy of accepting easements for improvement purposes.



GIS Online

Legend:



Sidwell #88-20-24-377-077

Notes:

#88-20-24-377-077
Storm & Surface Drainage
Easement
Mishra, R & V

Map Scale: 1=194
Created: March 18, 2021



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

**PERMANENT EASEMENT
FOR STORM SEWERS AND SURFACE DRAINAGE**

Sidwell #88-20-24-377-077 (part of)

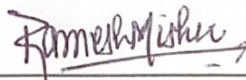
Ramesh S. Mishra and Vandana R. Mishra, husband and wife, whose address is 3091 Cedar Crest Drive, Troy, MI, 48083 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **storm sewers and surface drainage**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

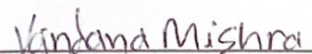
SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed their signature(s)
this 17th day of March, 2021.

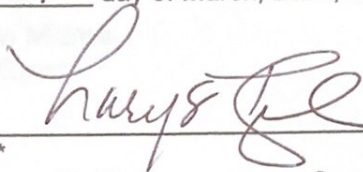
By:  (L.S.)
Ramesh S. Mishra

By:  (L.S.)
Vandana R. Mishra

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 17th day of March, 2021, by Ramesh S. Mishra and Vandana R. Mishra, husband and wife.

LARYSA FIGOL
Notary Public, State of Michigan
County of Oakland
My Commission Expires 03-02-2024
Acting in the County of Oakland


*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

Prepared by: Ramesh Mishra
3091 Cedar Crest
Troy, MI 48083

Return to: City Clerk
City of Troy
500 West Big Beaver
Troy, MI 48084

EXHIBIT "A"

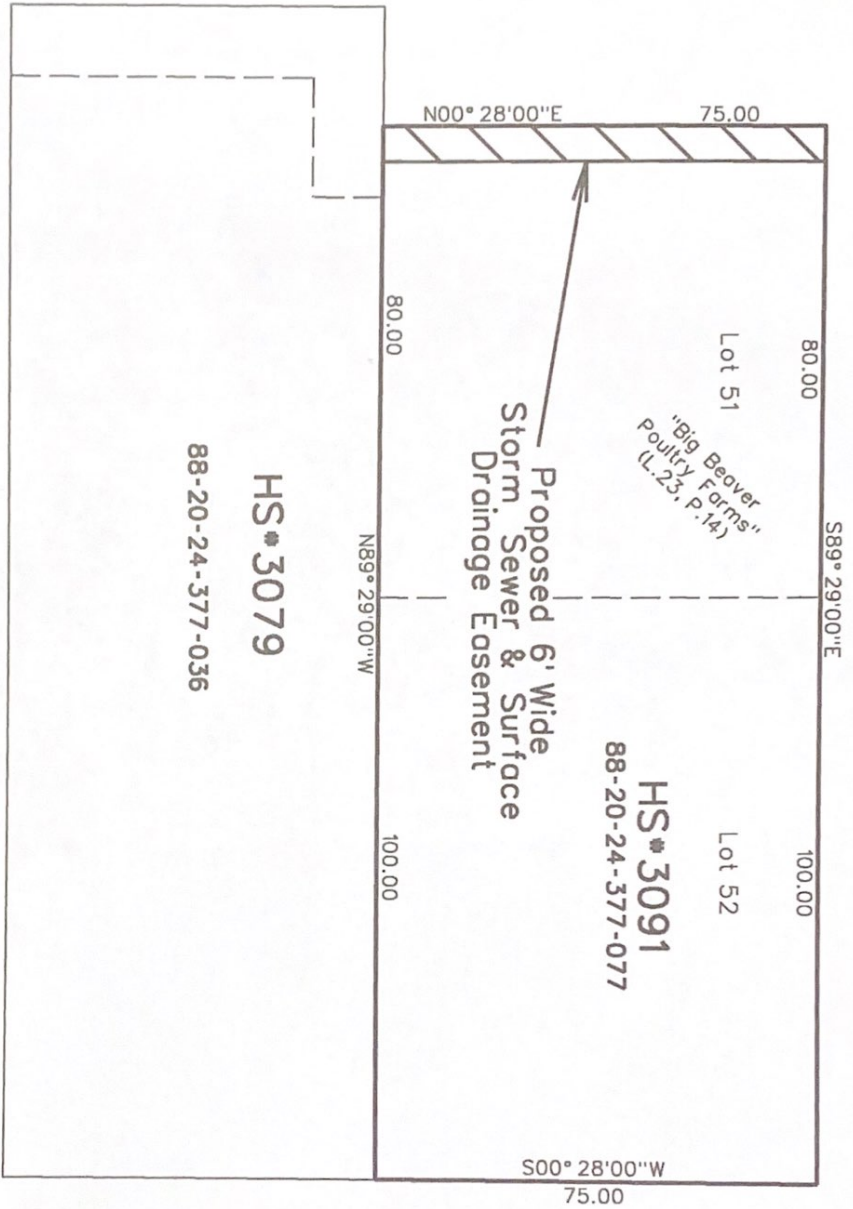
Section 24, Proposed 6 Feet Wide
Storm Sewer & Surface Drainage Easement
Parcel: 88-20-24-377-077
Owner: Ramesh & Vandan Mishra
Address: 3091 Cedar Crest

Tax Description of Parcel:

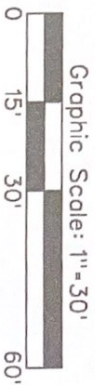
The East 80.00 feet of the South 75.00 feet of Lot 51 and the South 75.00 feet of Lot 52 of "Big Beaver Poultry Farms", being part of the Southwest $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 23, Page 14, Oakland County, Michigan records.

Proposed 6 feet wide Storm Sewer & Surface Drainage Easement:

Part of Lot 51 of "Big Beaver Poultry Farms", being part of the Southwest $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 23, Page 14, Oakland County, Michigan records. Being more particularly described as the West 6.00 feet of the East 80.00 feet of the South 75.00 feet of said Lot 51. Containing 450 Square Feet or 0.010 Acres more or less.



Cedar Crest



CITY OF TROY
OAKLAND COUNTY, MICHIGAN

PROPOSED 6 FEET WIDE STORM
SEWER & SURFACE DRAINAGE ESMT.
#88-20-24-377-077

FILE: 88-20-24-377-077.DGN

SCALE: 1"=30'

HOR. 1"=30'

VER. 1"=X'

DRAWN BY

CHECKED BY

NAME GJB/III

DATE 03-17-21

NAME DH

DATE 03-17-21

SHEET NO.

JOB NO.

WILLIAM HUOTARI, P.E.

CITY ENGINEER

10F1

N/A

N/A

Document Prepared By
George J. Bolland III, P.S.
Land Surveyor

DATE
REV.
CONTRACT NO.
N/A



500 West Big Beaver
Troy, MI 48084
troymi.gov

K-01a

CITY COUNCIL AGENDA ITEM

Date: March 10, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities & Grounds Operations Manager
Cindy Stewart, Community Affairs Director

Subject: Announcement of Public Hearing for April 12, 2021 to Reprogram Community Development Block Grant (CDBG) PY 2018 Funds

Background

The City of Troy is required by the Oakland County Division of Community & Home Improvement to advertise and conduct a Public Hearing for the Reprogramming of CDBG funds. Program year 2018 has a balance of \$105,082 unexpended funds in the Non-Residential Historic Preservation account that were not needed for the Troy Farm Barn Roof project. The balance of funds from Program Year 2018 must be expended or relinquished. This request is to hold a public hearing on Monday, April 12 to reprogram the unexpended funds into the Parks, Recreational Facilities for the continuation of the project started in 2019 to retrofit at Firefighters Park (one of our larger parks) the existing grass pathway to the soccer fields and bleachers with an 8- foot paved asphalt ADA compliant pathway; and install ADA compliant handicapped parking spots with van accessibility, and the proper curb cuts located as close to the pathway as possible. The remaining PY 2018 funds will supplement the PY 2019 and PY 2020 funds already allocated for this project.

Recommendation

It is recommended that City Council authorize a public hearing for Monday, April 12, 2021 at 7:30 pm or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the reprogramming of Program Year 2018 funds in the amount of \$105,082 from the Non-Residential Historic Preservation account to the Parks-Recreational Facilities account in order to supplement the PY 2019-20 funds currently allocated to retrofit the existing grass pathway to the soccer fields at Firefighters Park with an 8' asphalt ADA compliant pathway.



500 West Big Beaver
Troy, MI 48084
troymi.gov

O-02a

CITY COUNCIL REPORT

Date: March 12, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities & Grounds Operations Manager
Ashely Levin, Project Manager

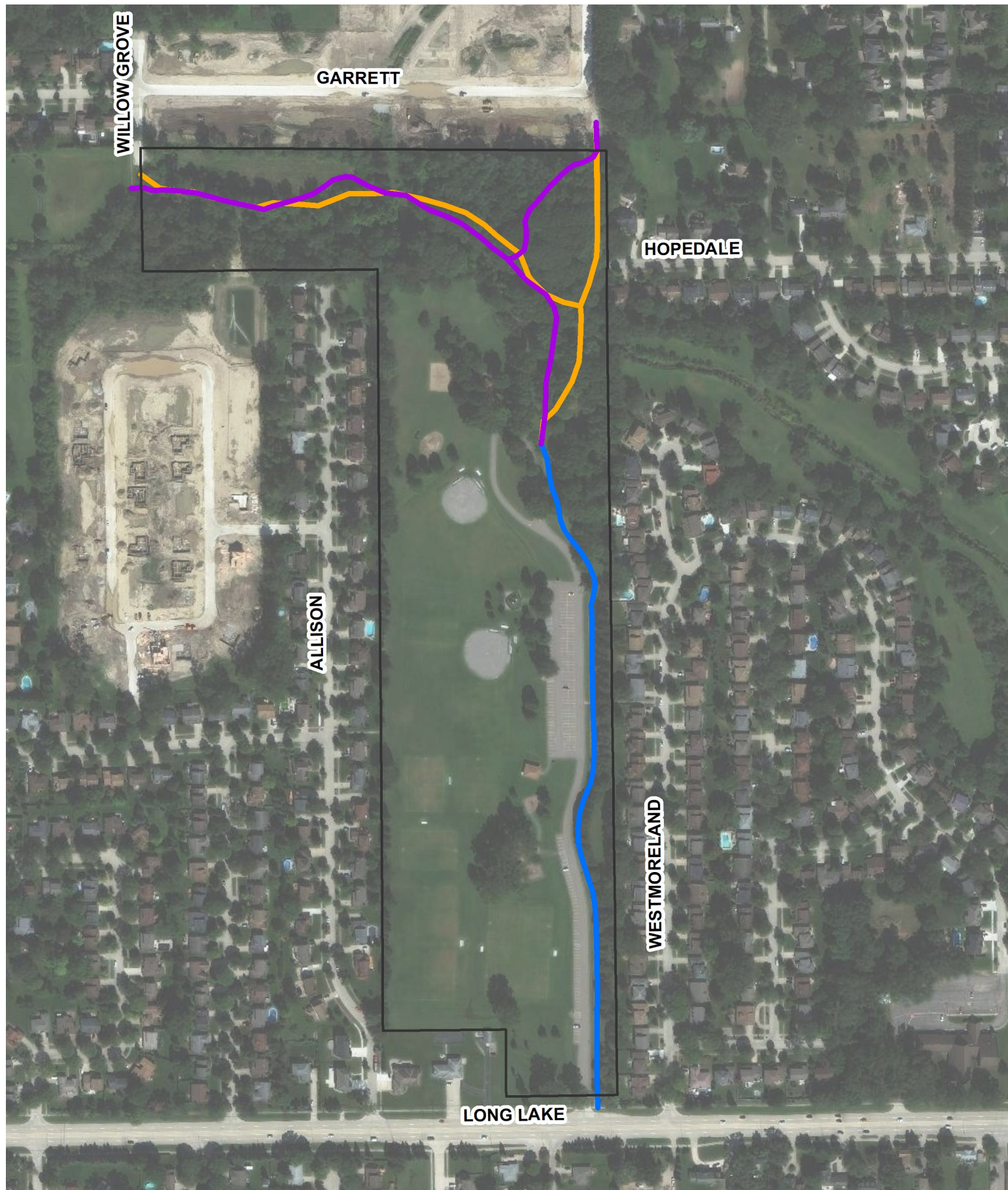
Subject: Troy Trails – Phase 3, Jaycee Park Community Engagement

On December 14, 2020 City Council was presented a proposed pathway in Jaycee Park as Phase Three of the Troy Trail Initiative. The proposed pathway included widening and re-paving an existing asphalt pathway within the park as well as the construction of about half mile of new asphalt pathway. The path would be contained entirely within Jaycee Park and include a pedestrian bridge to provide a connection over the Renshaw Drain. The proposed path would create access and connection from Jaycee Park to three adjacent neighborhoods. The Renshaw and Fetterly drains located within Jaycee have hindered our ability to provide these connections. This segment would highlight the natural features of Jaycee Park as Phase One and Phase Two of the Troy Trail do in their respective locations. Council approved a resolution to expend budgeted funds to allow engineering consultant, AEW, to begin the design process of the third phase. Over the last few months, AEW has completed soil borings, surveyed the proposed area, and identified wetland locations.

Residents that are directly adjacent to Jaycee Park and the surrounding area were notified via mail of the proposed project in December. The proposed path utilized an existing sewer easement within the park that runs adjacent to several properties abutting the park. City Staff received feedback regarding the proximity of the trail to various properties, specifically the segment of the trail utilizing the sewer easement.

During the last on-site meeting, staff and AEW determined that it would be possible to shift the northeastern most segment of the trail to the west to provide a greater distance barrier between the trail and the properties that directly abut Jaycee Park while still providing connections to surrounding neighborhoods. The updated proposed pathway is included with this report. Abutting residents were notified via mail of this update.

To engage the community and solicit feedback, Staff has created an online, interactive portal that will be available to view beginning Monday, March 29th. Troy residents can access this portal at Rec.Troymi.Gov/Trails to view information on the Troy Trail initiative and leave feedback regarding the proposed third phase in Jaycee Park. Community engagement will be received for two weeks, until April 12th. All feedback will be reviewed and presented to City Council at a later date.



Proposed Troy Trail Phase #3

Jaycee Park

1755 E. Long Lake

- Re-Pave Existing Path (~ 0.42 miles)
- Construct New Path (~ 0.42 miles)
- Original Proposed Pathway Segment



500 West Big Beaver
Troy, MI 48084
troymi.gov

O-02b

CITY COUNCIL AGENDA ITEM

Date: March 18, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Glenn Lapin, Economic Development Specialist

Subject: Business Engagement and Priority Study

On June 22, 2020, City Council awarded contracts to Cobalt Community Research (“Cobalt”) for a resident benchmarking survey, business survey, and library survey. The library survey was conducted in July 2020. The resident survey was conducted between January and March 2021 and the results will be presented to City Council in April.

City staff is now working with Cobalt on the business survey. A draft is attached for your information and input. Please note this is a rough draft and will be edited and proofread before distribution.

[illegible]

10. Rate the **business space** in Troy on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Affordability of working space for businesses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Availability of working space for businesses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality of working space for businesses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Affordability of warehouse/storage space	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Availability of warehouse/storage space	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality of warehouse/storage space	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Rate the **cooperative and collaborative environment** in Troy on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Welcoming attitude toward businesses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City's responsiveness to business needs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Opportunities to participate in the City's planning and development process	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helpfulness of Troy's economic development website for information businesses may need	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Please rate Troy **emergency services** (law enforcement, fire, emergency medical) on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Emergency medical services response time	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fire response time	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Police response time	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Rate Troy's **local government** on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Being well-managed (efficient, organized)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communicating effectively to the community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Having leaders who are trustworthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Spending dollars wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Now, think about the **transportation infrastructure** in Troy and rate it on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Road pavement condition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Traffic congestion on the roads	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public transportation options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Accommodation for bicycle and foot traffic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15. Next, rate the **utility services** (electricity, natural gas, water and sewer) on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Reliability of utility services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adequacy of utility services to support your business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Affordability of City water and sewer rates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ease of paying City water and sewer bills	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Rate the **regulatory environment** in Troy on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent= 10	Don't Know
Clarity of City regulations affecting your business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ease of complying with City regulations affecting your business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fairness of City regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Value of City services for the fees and taxes you pay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17. Please note any City regulatory issues negatively impacting your business:

18. On a scale where 1 means "**Strongly Disagree**" and 10 means "**Strongly Agree**," rate your level of agreement with each statement below regarding doing business in Troy :

	Strongly Disagree= 1	2	3	4	5	6	7	8	9	Strongly Agree= 10	Don't Know
Troy regulations are fair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy regulations encourage growth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Level of code enforcement is reasonable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Signage regulations are reasonable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

19. What are 3 things Troy does well to attract and retain businesses?

20. What could Troy do better to attract and retain businesses?

21. Consider all your experiences in the last year with Troy as a place to do business and rate it using a 10 point scale, where 1 means "**Very Dissatisfied**" and 10 means "**Very Satisfied**."

Very Dissatisfied= 1	2	3	4	5	6	7	8	9	Very Satisfied= 10
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

22. Consider all of the expectations you have about Troy as a place to do business. Using a 10 point scale where 1 means "**Falls Short of Your Expectations**" and 10 means "**Exceeds Your Expectations**," to what extent has Troy fallen short or exceeded your expectations?

Falls Short= 1	2	3	4	5	6	7	8	9	Exceeds= 10
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

23. Imagine an ideal community in which to do business. How closely does Troy compare with that ideal? Please use a 10 point scale where 1 is "**Not Very Close to the Ideal**" and 10 is "**Very Close to the Ideal**."

Not Close= 1	2	3	4	5	6	7	8	9	Very Close= 10
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

24. How likely are you to recommend Troy to a friend or colleague considering Troy as a place for their business?

0= Not at All Likely	1	2	3	4	5	6	7	8	9	10= Very Likely
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

25. Which City programs or services are utilized most by your business?

26. What could the City of Troy do to positively impact your business?

Communication Preferences

27. Where do you go most often for local news? (Mark all that apply.)

- | | | | |
|---|-------------------------------------|--|--|
| <input type="checkbox"/> TV stations | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Family/friends/colleagues | <input type="checkbox"/> Social media |
| <input type="checkbox"/> Radio stations | <input type="checkbox"/> Internet | | <input type="checkbox"/> None of these |

28. How do you prefer to receive information from the City (events, programs, updates, etc.)? (Mark all that apply.)

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Newspaper | <input type="checkbox"/> Print newsletter | <input type="checkbox"/> MITroy App | <input type="checkbox"/> Text message |
| <input type="checkbox"/> Email | <input type="checkbox"/> Online newsletter | <input type="checkbox"/> Troy YouTube channel | <input type="checkbox"/> Troy Today |
| <input type="checkbox"/> City website | <input type="checkbox"/> Facebook/social media | <input type="checkbox"/> Phone voice message | <input type="checkbox"/> WTRY Government Access |
| <input type="checkbox"/> Electronic newsletter | | <input type="checkbox"/> U.S. mail | |

29. Which social media do you use? (Mark all that apply.)

- | | | |
|-----------------------------------|------------------------------------|---|
| <input type="checkbox"/> Facebook | <input type="checkbox"/> Instagram | <input type="checkbox"/> NextDoor |
| <input type="checkbox"/> Twitter | <input type="checkbox"/> Snapchat | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> YouTube | <input type="checkbox"/> LinkedIn | <input type="checkbox"/> None |

30. Which TV stations do you use for local news? (Mark all that apply.)

- | | | |
|---|--|---|
| <input type="checkbox"/> WDIV Channel 4 | <input type="checkbox"/> Fox Channel 2 | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> WXYZ Channel 7 | <input type="checkbox"/> PBS | <input type="checkbox"/> None |

31. Which newspapers (print or online) or blogs do you use for local news?

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> The Free Press | <input type="checkbox"/> Oakland County Times | <input type="checkbox"/> MLive | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> The Detroit News | <input type="checkbox"/> Troy Times | <input type="checkbox"/> Troy Today | <input type="checkbox"/> None |
| <input type="checkbox"/> The Oakland Press | <input type="checkbox"/> Troy-Somerset Gazette | <input type="checkbox"/> Crain's Detroit Business | |

32. Other: Which additional sources do you use?

The following questions are for analysis only and will not be used in any way to identify your business

33. Which of the below best describe your role in your organization?

- | | | |
|--|--|--------------------------------------|
| <input type="checkbox"/> Owner/partner/principal | <input type="checkbox"/> Executive/manager | <input type="checkbox"/> Other staff |
|--|--|--------------------------------------|

34. Where does your company do business?

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Mainly in Troy only | <input type="checkbox"/> Across the state | <input type="checkbox"/> Worldwide |
| <input type="checkbox"/> In the areas near Troy | <input type="checkbox"/> Across the U.S. | |

35. Over the next year, what are you anticipating for your company's employment levels?

- | | | | |
|----------------------------------|---|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> Growing | <input type="checkbox"/> Staying the same | <input type="checkbox"/> Contracting | <input type="checkbox"/> Don't know |
|----------------------------------|---|--------------------------------------|-------------------------------------|

36. Over the next year, what are you anticipating for your company's business space needs?

- | | | | |
|----------------------------------|---|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> Growing | <input type="checkbox"/> Staying the same | <input type="checkbox"/> Contracting | <input type="checkbox"/> Don't know |
|----------------------------------|---|--------------------------------------|-------------------------------------|

Contact Information (will not be linked to your responses)

37. Did you know Troy has an Economic Development Specialist on staff to assist with any issues your business may be having?

- | | |
|------------------------------|-----------------------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|------------------------------|-----------------------------|

38. Would you like to be contacted by the City of Troy?

- | | |
|------------------------------|-----------------------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|------------------------------|-----------------------------|

39. If you marked either of the above as "Yes," please provide your contact information (name, phone, email):