



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

**MARCH 24, 2021
CONVENING AT 6:00 P.M.**

PERMITTED BY COUNCIL RESOLUTION #2021-02-026

**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,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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
SPECIAL MEETING AGENDA**

March 24, 2021 – 6:00 PM

View the Meeting Live at

www.troymi.gov/currentagenda

<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>PUBLIC COMMENT:</u>	<u>1</u>
<u>D.</u>	<u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u>	<u>1</u>
D-1	City Manager and City Attorney Personnel Evaluations	1
<u>E.</u>	<u>OTHER BUSINESS:</u>	<u>2</u>
<u>F.</u>	<u>ADJOURNMENT:</u>	<u>2</u>
<u>2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		<u>3</u>
	April 19, 2021 Budget Discussions	3
	April 22, 2021 Budget Discussions	3
<u>2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		<u>3</u>
	April 12, 2021 Regular Meeting	3
	April 26, 2021 Regular Meeting	3
	May 10, 2021 Regular Meeting.....	3
	May 24, 2021 Regular Meeting.....	3
	June 14, 2021 Regular Meeting.....	3
	June 28, 2021 Regular Meeting.....	3
	July 12, 2021 Regular Meeting	3
	July 26, 2021 Regular Meeting	3
	August 9, 2021 Regular Meeting	3
	August 30, 2021 Regular Meeting	3
	September 13, 2021 Regular Meeting	3
	September 27, 2021 Regular Meeting	3
	October 11, 2021 Regular Meeting.....	3
	October 25, 2021 Regular Meeting.....	3
	November 8, 2021 Regular Meeting.....	3

November 22, 2021	Regular Meeting.....	3
December 6, 2021	Regular Meeting.....	3
December 13, 2021	Regular Meeting.....	3

A. CALL TO ORDER:

B. ROLL CALL:

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

- (b) Absent Council Members:

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting on March 24, 2021 due to _____.

Yes:

No:

C. PUBLIC COMMENT:

Vote on Resolution to Adjourn into Closed Session

Suggested Resolution

Resolution #2021-03-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (a).

Yes:

No:

Absent:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 City Manager and City Attorney Personnel Evaluations

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark F. Miller', with a long horizontal flourish extending to the right.

Mark F. Miller
City Manager

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