

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, March 22, 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 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 Agendas; and Rule #8 Proclamations and Congratulatory Certificates

Resolution #2021-03-035
Moved by Baker
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation for Colorectal Cancer Awareness Month for March, 2021 at the March 22, 2021 City Council Meeting.

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation for Education and Sharing Day USA – Wednesday, March 24, 2021 at the March 22, 2021 City Council Meeting.

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #5a *Regular Meeting Agendas* to Add an Item on the Agenda; and Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation Standing in Solidarity with Asian Americans and Pacific Islanders to Denounce Racism and Hate Crimes at the March 22, 2021 City Council Meeting.

Yes: All-7
No: None

MOTION CARRIED

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)*

C-4 Proclamation Standing in Solidarity with Asian Americans and Pacific Islanders to Denounce Racism and Hate Crimes *(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:

There was a consensus of City Council to allow more time for State Senator McMorrow's and State Representative Kuppa's comments since they exceed the 3 minute time limit.

Carole Gall	Spoke about proposed development at Crooks and Long Lake.
Harold Dallou	Spoke about rising up for humanity.
Joe Pawlick	Spoke against a paved bike path in Jaycee Park.
Elizabeth on Behalf of Senator Mallory McMorrow	Spoke about COVID-19 vaccine availability and provided a legislative update.
Rep. Padma Kuppa	Provided a legislative update.

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:

Resolution #2021-03-036
 Moved by Baker
 Seconded by Hamilton

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: All-7
No: None

MOTION CARRIED

b) City Council Appointments: None

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

a) Mayoral Nominations: None

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Lease Agreement for Camp Ticonderoga Restaurant Operations (*Presented by: Brian Goul, Interim Recreation Director*)

Resolution #2021-03-037
Moved by Erickson Gault
Seconded by Chamberlain-Creangă

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: All-7
No: None

MOTION CARRIED

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

Resolution #2021-03-038
Moved by Hodorek
Seconded by Erickson Gault

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: All-7
No: None

MOTION CARRIED

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)

Resolution #2021-03-039
Moved by Hamilton
Seconded by Chamberlain-Creangă

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: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-03-040-J-1a
Moved by Abraham
Seconded by Hodorek

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 #2021-03-040-J-2

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**

Resolution #2021-03-040-J-4a

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

Resolution #2021-03-040-J-4b

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

Resolution #2021-03-040-J-4c

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

Resolution #2021-03-040-J-4d

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

Resolution #2021-03-040-J-4e

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)

Resolution #2021-03-040-J-5

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 #88-20-24-377-036

Resolution #2021-03-040-J-6

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 #88-20-24-377-077

Resolution #2021-03-040-J-7

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
Noted and Filed
-

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

Council Member Chamberlain-Creangă commented on the Business Engagement and Priority Study and requested involvement and input from the Downtown Development Authority. She asked for the strategy for obtaining surveys from the businesses who will continue working remotely. Assistant City Manager Bruner responded with the strategy for obtaining survey responses from businesses.

Mayor Baker commented on the timing of the business survey and requested that the business survey be presented DDA Chairman Kiriluk for any feedback.

Mayor Pro Tem Brooks commented on requesting assistance from the Troy Chamber to administer the business survey.

Assistant City Manager Bruner commented on the results from the residential survey. He said they will present the survey results at the April 12, 2021 City Council Meeting.

Council Member Hamilton commented on the Troy Trails – Phase 3 at Jaycee Park.

Council Member Chamberlain-Creangă thanked Mayor Pro Tem Brooks for her participation in the Proclamation supporting Asian Americans and Pacific Islanders communities in the City.

Council Member Hamilton commented on the opening of the Diverging Diamond interchange on Big Beaver.

Council Member Hamilton commented that as delegate to SEMCOG, he was elected to SEMCOG's Transportation Coordinating Council tasked with developing a regional transit plan.

Mayor Pro Tem Brooks thanked Council Member Chamberlain-Creangă for writing the proclamation supporting our Asian Americans and Pacific Islander communities in Troy. She also commented on the Proclamation promoting Colorectal Cancer Awareness Month and the importance of screening. She commented that she also participated in the Maple Syrup tour at the Stage Nature Center and thanked the volunteers for putting together a great family event.

Council Member Abraham thanked Mayor Pro Tem Brooks and Council Member Chamberlain-Creangă for collaborating on the Proclamation. She said City Council and the City is working to embrace all ethnic groups in Troy.

Council Member Erickson Gault commented that the City is actively working to increase diversity, equity, and inclusion in Troy. She also commented that construction season is in full bloom and she encourages any residents experiencing problems to contact the Code Enforcement Department.

Mayor Baker commented on the importance of the proclamations presented this evening.

Council Member Hodorek commented on the proclamation promoting colorectal cancer awareness month.

Mayor Baker requested consensus of City Council to request information from City Administration on the process of re-opening the Troy Family Aquatic Center.

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:43 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:

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