

**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:**


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

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**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)*

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

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**D. CARRYOVER ITEMS:**

**D-1** No Carryover Items

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**E. PUBLIC HEARINGS:**

**E-1** No Public Hearings

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**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**

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**I-3 No Closed Session Requested**

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**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:**

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**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**

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

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**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

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**J-3 Proposed City of Troy Proclamations:**

Resolution #2021-03-034-J-3

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

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**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.

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**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.

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**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.

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**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.

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**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:**

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**K-1 Announcement of Public Hearings: None Submitted**

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**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

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

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**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

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**O-2 Department Reports:**

- a) Resident Engagement and Priority Study
  - b) Interim Financial Report 2<sup>nd</sup> 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
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**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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

Noted and Filed

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

Noted and Filed

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**P. COUNCIL COMMENTS:**

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**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.

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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**


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**Q-1 No Closed Session**

**R. ADJOURNMENT:**

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

  
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Mayor Ethan Baker

  
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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

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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.