Mayor Baker performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, April 12, 2021, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

Request for Approval of Electronic Participation by Council Members

Resolution #2021-04-042
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** Council Member Hodorek's request to participate in the April 12, 2021 City Council Meeting via Zoom, in accordance with *Council Rule #21 – Wire Communications By and To Council Members During Any Meeting of Council.*

Yes: All-7
No: None

MOTION CARRIED

Resolution to Waive the Rules of Procedure for the City Council, Rule #5a *Regular Meeting Agendas*

Resolution #2021-04-043
Moved by Baker
Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #5a *Regular Meeting Agendas* to Add Items on the Agenda, Item **I-7** *Proposed Emergency Declaration Resolution* and Item **J-3c** *Service Commendation for City Assessor Leger A. (Nino) Licari* to be presented at the April 26, 2021 City Council Meeting.

Yes: All-7
No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Troy's SMART FLEX Micro-Transit Service** ***(Presented by: Robert Cramer, SMART Deputy General Manager, Madonna Van Fossen, SMART Oakland County Ombudsman, and Tony Vinson, Director of Transportation)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Reprogram Community Development Block Grant (CDBG) PY 2018 Funds** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2021-04-044
Moved by Abrahim
Seconded by Erickson Gault

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, April 12, 2021, has determined that Program Year 2018 unexpended funds of $105,082 from the Non-Residential Historic Preservation account be reprogrammed to the Parks-Recreational Facilities account 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;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from Program Year 2018 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.

Yes: All-7
No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Natalie Chrisopoulos	Commented on the destruction of green space in Troy
Jeffrey Nowak	Commented on traffic safety concerns near Coolidge, Long Lake, Crooks and Wattles

Don & Linda Gottschalk	Requested that the Planning Commission meeting to be held on April 13 be postponed due to increased COVID cases
Maureen Bedford	Requested that the Planning Commission meeting to be held on April 13 be postponed due to increased COVID cases
Dave Lambert	Requested that zoning text amendments postponed due to the pandemic be considered as soon as possible
Troy Resident	Commented on shrubs not being maintained by a property developer
Troy Resident	Requested that the Planning Commission meeting to be held on April 13 be postponed due to increased COVID cases
State Rep. Padma Kuppa	Provided a legislative update

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

City Manager Miller	Responded to the public comments regarding traffic safety issues and concerns with the shrubs.
City Attorney Bluhm	Responded to the public comments regarding the Planning Commission meetings.
Council Member Hamilton	Responded to the public comment on greenspace.
Council Member Chamberlain-Creangă	Responded to the public comment on greenspace.

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 – None

a) Mayoral Appointments: None

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 Request for Closed Session

Resolution #2021-04-045
Moved by Baker
Seconded by Erickson Gault

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

Yes: All-7
No: None

MOTION CARRIED

I-4 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Boulan Park Site Lighting Distribution Panel Replacement *(Introduced by: Kurt Bovensiep, Public Works Director)*

Resolution #2021-04-046
Moved by Hamilton
Seconded by Hodorek

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the Boulan Park Site Lighting Distribution Panel Replacement to *Shaw Service and Maintenance* of *Southfield, MI,* based on the Oakland County Purchasing Contract #005446 for an estimated cost of $19,449 with a 20% contingency not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of $10,350 to the Park Development Capital Fund Account.

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Bid Waiver - AT&T Agreement for Various Voice Lines *(Introduced by: Gert Paraskevin, Information Technology Director)*

Resolution #2021-04-047
Moved by Brooks
Seconded by Abrahim

WHEREAS, The City has utilized AT&T to provide service for individual voice telephone lines through the State of Michigan MiDeal agreement; and,

WHEREAS, AT&T has offered the Business Local Calling (BLC) plan as an alternative contract at a lower cost as compared to the State of Michigan MiDeal agreement;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bid process and **AWARDS** a three (3) year contract to *AT&T* under the Business Local Calling plan for telephone service to various individual lines at a cost of approximately $32 per line plus applicable regulatory taxes and fees as detailed in the attached service order.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** City Management to continue to take advantage of alternate contracts with AT&T for these same services as long as they are more competitive than what is available under the State of Michigan MiDeal contract.

Yes: All-7
No: None

MOTION CARRIED

I-6 Resident Engagement and Priority Study *(Presented by: Robert J. Bruner, Assistant City Manager)*

I-7 Proposed Emergency Declaration Resolution *(Presented by: Lori Grigg Bluhm, City Attorney)*

Resolution #2021-04-048
Moved by Hamilton
Seconded by Erickson Gault

WHEREAS, Starting in March 2020, there were National and State and County and City Emergency Declarations, and the implementation of measures designed to help prevent the rapid spread of the COVID-19 virus, a respiratory disease that can result in serious illness or death, based on a validated exponential spread of the virus, which will detrimentally impact our medical community; and,

WHEREAS, The City of Troy initially activated its Emergency Operations Plan in March 2020, and has specifically implemented measures to minimize exposure and transmission of COVID-19, and although Troy's public safety workers (including but not limited to police, fire, and public works) continue to report for in-person work, Troy's remaining full time staff has been technologically equipped to continue to work from home; and,

WHEREAS, Although COVID vaccines are now available to all adults, many members of the public, as well as members of Troy's professional staff have not yet had the opportunity to become fully vaccinated; and,

WHEREAS, There has been a recent surge or spike in the total amount of confirmed COVID cases and deaths, specifically in the State of Michigan and Oakland County and the City of

Troy, which may be attributed to the presence of variants of COVID, which may exacerbate the severity of any illness; and,

WHEREAS, As of Thursday, April 8, 2021, COVID hospitalizations are near a record high, and at least one health care provider has postponed elective procedures, in anticipation of an increased need to divert hospital resources to address the anticipated increase in COVID cases and hospitalizations; and,

WHEREAS, An amendment to the Michigan Open Meetings Act (MCL 15.263a) allowed municipal boards and committees to meet virtually for the protection of its members, employees, and members of the public until March 31, 2021; and,

WHEREAS, Section 30.410 of the Michigan Complied Acts authorizes a local legislative body to declare a local state of emergency when there is a threat of widespread injury or loss of life; and,

WHEREAS, If such a local emergency is declared, then the City's Boards and Commissions would have the ability to meet virtually under a recent amendment to the Open Meetings Act, found in Section 15.263a of the Michigan Compiled Acts, where members of the public would not be required to attend a meeting in person and risk possible exposure, and instead could continue to submit public comment through written submissions, emails, voicemails or phone calls in advance of the meeting;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DECLARES** a local state of emergency in the City of Troy, based on the recent spike in COVID-19 cases and the known transmission of COVID-19 within Oakland County and the concern of sickness and potential loss of life, and a desire to protect the members of the public, as well as employees and board and committee members, from continued exposure by continuing the ability to hold virtual meetings.

BE IT FURTHER RESOLVED, That as a result of this emergency declaration, the City **MAY CONTINUE** to take additional measures to limit further exposure, including but not limited to the continued closure of public facilities, the imposition of mask requirements in public buildings and the minimum six-foot social distancing requirements; the postponement of public meetings and public hearings, the continuation of electronic or virtual meetings where ever possible and the alternative methods for public comment for any such virtual meeting.

BE IT FURTHER RESOLVED, That the Troy City Council **SHALL REVISIT** this emergency declaration at or before its May 10, 2021 City Council meeting, and **SHALL DETERMINE** if the conditions have sufficiently changed to require all board and committee meetings be held in person.

BE IT FURTHER RESOLVED, That the City's webpage and social media **SHALL BE UPDATED** to incorporate this emergency declaration and the impact on public meetings in order to provide notification to the public.

BE IT FINALLY RESOLVED, That this Emergency Declaration **SHALL TERMINATE** through affirmative action of the City of Troy City Council.

Yes: All-7

No: None

MOTION CARRIED

The Meeting **RECESSED** at 10:09 PM.

The Meeting **RECONVENED** at 10:17 PM.

J. CONSENT AGENDA:

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

Resolution #2021-04-049-J-1a
Moved by Abrahim
Seconded by Brooks

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

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 #2021-04-049-J-2

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

a) City Council Minutes-Draft – March 22, 2021
b) Special City Council Meeting Minutes-Draft – March 24, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-04-049-J-3

a) Proclamation to Commemorate the 106th Anniversary of the Armenian Genocide – April 24, 2021
b) Proclamation to Recognize the 52th Annual Professional Municipal Clerks Week – May 2-8, 2021
c) Service Commendation for City Assessor Leger A. (Nino) Licari

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Agreement – 4G Survey Equipment Upgrade

Resolution #2021-04-049-J-4a

RESOLVED, That the Troy City Council hereby **AWARDS** a contract to *Leica Geosystems, Inc. of Holly, MI,* to purchase the 4G Survey Equipment, including upgrades, support, onsite training and installation for a cost of $18,025.60 less the trade-in value of $1,126.60 for an estimated total cost of $16,899.00 as detailed in the attached quote and as per the State of Michigan MiDeal Contract #180000000005.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Fire Hose Replacement Program for the Fire Department

Resolution #2021-04-049-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications, *Apollo Fire Equipment of Romeo, MI,* to purchase replacement fire hose as specified and as needed; for an estimated total cost of $60,000.00 over the next three (3) fiscal years at the unit prices as contained in the bid tabulation opened April 1, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations; with the contract expiring June 30, 2023.

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

c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Asphalt Patching Material - Cold

Resolution #2021-04-049-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for seasonal requirements of Asphalt Patching Material – Cold Patch to the local low bidder meeting specifications, *Lakeland Asphalt Corporation of Battle Creek, MI*, for an estimated total cost of $23,750.00, at the unit price per ton contained in the bid tabulation opened April 1, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations, with the contract expiring April 30, 2022.

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

d) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative - Parks Garage Electrical Primary and Secondary Distribution Upgrade

Resolution #2021-04-049-J-4d

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to furnish all labor, materials and equipment for the Electrical Primary and Secondary Distribution Upgrade at the Parks Garage to *Shaw Systems & Integration of Southfield, MI,* for an estimated cost of $44,789 which includes $2,500 DTE shutdown contingency with all work not to exceed budgetary limitations of $60,000 at the prices detailed per the Oakland County Purchasing Cooperative Contract #005446.

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-5 Request for Acceptance of Three Permanent Easements, Briggs Park Site Condominiums, Sidwell #88-20-14-307-001 and #88-20-14-308-004

Resolution #2021-04-049-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** three permanent easements for sanitary sewers, water mains, and emergency ingress & egress from *APR Development, LLC* and *APR Development II, LLC*, owners of the property having Sidwell #88-20-14-307-001 and #88-20-14-308-004.

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

J-6 Traffic Committee Recommendations and Minutes – March 17, 2021

Resolution #2021-04-049-J-6

5. Request for Traffic Control – Lila at Allison

RESOLVED, That the intersection of Lila Drive at Allison Drive be **MODIFIED** from no traffic control to **ADD** a new STOP sign on the eastbound Lila Drive approach to Allison Drive.

6. Request for Traffic Control – Lila at Prentis

RESOLVED, That the intersection of Lila Drive at Prentis Drive be **MODIFIED** from no traffic control to **ADD** a new STOP sign on the northbound Prentis Drive approach to Lila Drive.

7. Request for Traffic Control – Lila at Ellery

RESOLVED, That the intersection of Lila Drive at Ellery Drive be **MODIFIED** from no traffic control to **ADD** a new STOP sign on the southbound Ellery Drive approach to Lila Drive.

8. Request for Traffic Control – Midvale at Allison

RESOLVED, That the intersection of Midvale Drive at Allison Drive be **MODIFIED** from no traffic control to **ADD** a new STOP sign on the eastbound Midvale Drive approach to Allison Drive.

9. Request for Traffic Calming – Firefighter's Park

RESOLVED, That Firefighter's Park speed limit be posted at 15 mph pursuant to Section 257.627 (2) (c) of the Michigan Vehicle Code.

10. Election of Officers

a. RESOLVED, That Pete Ziegenfelder be elected Chairperson of the Traffic Committee for calendar year 2021.

b. RESOLVED, That Al Petrulis be elected Vice-Chairperson of the Traffic Committee for calendar year 2021.

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: None Submitted

O-2 Department Reports:

a) City Council/Global Troy Advisory Committee Joint Meeting Report
b) 1st Quarter 2021 Litigation Report

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 that April is Financial Literacy Month and Oakland County Michigan Works is hosting a series of virtual financial wellness workshops.

Council Member Hamilton commented that he received a COVID vaccine and he encourages residents to get a COVID vaccine.

Mayor Baker commented that the Budget Study Meetings on April 19, 2021 and April 22, 2021 at 6:00 PM will be virtual, and he encourages the people to provide public comment.

The Meeting **RECESSED** into Closed Session at 10:24 PM.

The Meeting **RECONVENED** at 10:30 PM.

Q. CLOSED SESSION

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:57 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk