

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, April 26, 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** Announcement of Winners of the Kids Poster Design Contest, “We Are All In This Together” Sponsored by the City of Troy *(Presented by: Mayor Ethan Baker)*
- C-2** Service Commendation for City Assessor Leger A. (Nino) Licari *(Presented by: Mayor Ethan Baker)*
- C-3** Proclamation for the 52nd Annual Professional Municipal Clerks Week – May 2-8, 2021 *(Presented by: Mayor Ethan Baker)*
- C-4** Proclamation Commemorating the 106th Anniversary of the Armenian Genocide *(Presented by: Mayor Ethan Baker)*
- C-5** Troy Trails – Phase 3, Jaycee Park Community Engagement Update *(Presented by: Kurt Bovensiepe, Public Works Director)*

D. CARRYOVER ITEMS:

- D-1** No Carryover Items

E. PUBLIC HEARINGS:

- E-1** No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Mahendra Kenkre	Congratulated City Council and City Administration on the 2021/22 Budget
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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 – None****a) Mayoral Appointments: None****b) City Council Appointments: None****I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Building Code Board of Appeals, Charter Revision Committee, Parks and Recreation Board, Personnel Board, Traffic Committee****a) Mayoral Nominations:**

Resolution #2021-04-050

Moved by Baker

Seconded by Hamilton

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

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2024****Joseph Beyer**

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

Yes: All-7

No: None

MOTION CARRIED**b) City Council Nominations:**

Resolution #2021-04-051

Moved by Brooks

Seconded by Erickson Gault

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

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2025

Sande Frisen

Term currently held by: Sande Frisen

Yes: All-7

No: None

MOTION CARRIED

Resolution #2021-04-052

Moved by Brooks

Seconded by Hodorek

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:

Charter Revision Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2024

Mark Bartnik

Term currently held by: Mark Bartnik

Term Expires: 4/30/2024

Toby Buechner

Term currently held by: Toby Buechner

Term Expires: 4/30/2024

Susan Matthews

Term currently held by: William Murray

Yes: All-7

No: None

MOTION CARRIED

Resolution #2021-04-053

Moved by Brooks

Seconded by Chamberlain-Creangă

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:

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

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2022

Govindrajan Thattai

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

Yes: All-7

No: None

MOTION CARRIED

Resolution #2021-04-054

Moved by Brooks

Seconded by Hamilton

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:

Personnel Board

Appointed by Council

5 Regular Members

3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2024

Jeffrey Forster

Term currently held by: Jeffrey Forster

Term Expires: 4/30/2024

Pamela Gordon

Term currently held by: Pamela Gordon

Term Expires: 4/30/2024**Jane Parpart**

Term currently held by: Jane Parpart

Yes: All-7

No: None

MOTION CARRIED

Resolution #2021-04-055

Moved by Brooks

Seconded by Abraham

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:

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

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

Term currently held by: Donald Johnson-No Reappointment

Term Expires: 1/31/2024**Cynthia Wilsher**

Term currently held by: Cynthia Wilsher

Yes: All-7

No: None

MOTION CARRIED**I-3 No Closed Session Requested****I-4 Fiscal Year 2021-2022 Proposed Budget (*Introduced by: Mark F. Miller, City Manager*)****I-5 Classified and Exempt Classification and Pay Plans (*Introduced by: Jeanette Menig, Human Resources Director*)**

Resolution #2021-04-056

Moved by Erickson Gault

Seconded by Hamilton

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees was last revised July 2014; and,

WHEREAS, The City has completed a comprehensive classification and compensation study since the last revision; and,

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the May 1, 2021 Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees, as well as the subsequent July 1, 2021 Pay Plan for Classified and Exempt Employees pursuant to City Code Chapter 11 Section 5.1.

Yes: All-7
No: None

MOTION CARRIED

I-6 Request for Salary Increases (*Introduced by: Mark F. Miller, City Manager, and Lori Grigg Bluhm, City Attorney*)

Resolution A:

Resolution #2021-04-057
Moved by Baker
Seconded by Hamilton

RESOLVED, That the City Manager's salary **SHALL BE INCREASED** 2.5% effective July 1, 2019; and 2.5% effective July 1, 2020; and 1.0% effective January 9, 2021, and 2.5%, effective July 1, 2021.

Yes: All-7
No: None

MOTION CARRIED

Resolution B:

Resolution #2021-04-058
Moved by Baker
Seconded by Abraham

RESOLVED, That the City Attorney's salary **SHALL BE INCREASED** 2.5% effective July 1, 2020; and 1.0% effective January 9, 2021, and 2.5%, effective July 1, 2021.

Yes: All-7
No: None

MOTION CARRIED

I-7 Budget Amendment and Standard Purchasing Resolution 4: US Communities/OMNIA Cooperative Purchase – Troy Historical Village General Store – Replacement Windows (*Introduced by: Brian Goul, Recreation Director*)

Resolution #2021-04-059

Moved by Erickson Gault

Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Replacement Windows at the Troy Historical Village General Store to *Home Depot* for an estimated cost of \$11,540 with project total not to exceed amount of \$20,000 as detailed in the quote and per the US Communities/OMNIA Purchasing Cooperative Contract #16154.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$20,000 for the Museum's Buildings and Improvements General Repairs Capital Fund for the 2021 fiscal year.

Yes: All-7

No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-04-060-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 #2021-04-060-J-2

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

- a) City Council Minutes-Draft – April 12, 2021
- b) Special City Council Meeting Minutes-Draft – April 19, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-04-060-J-3

- a) Proclamation for Asian and Pacific Islander Heritage Month – May, 2021
- b) Proclamation for Do Something Good For Your Neighbor Day – May 16, 2021
- c) Proclamation for National Police Memorial Week – May 9-15, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Leisure Pool Heater Replacement at the Troy Community Center**

Resolution #2021-04-060-J-4a

RESOLVED, That the Troy City Council hereby **APPROVES** expending budgeted capital funds to *B & B Pools & Spas of Livonia, MI*, which is the City's pool maintenance contractor (Resolution #2017-11-179-J-4d), for replacement of the leisure pool heater at the Troy Community Center for an estimated cost of \$22,500 as detailed in the proposal with a \$7,500 contingency and a not to exceed amount of \$30,000.

- b) **Standard Purchasing Resolution 4: Cooperative Contract Award – MITN – Tandem Axle Dump Trucks with Snow Removal and Deicing Systems**

Resolution #2021-04-060-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) tandem axle truck chassis, at \$102,128 each from *Wolverine Freightliner-Eastside, Inc., of Mt. Clemens, MI*, for an estimated total price of \$204,256 and a contract to purchase two (2) tandem dump bodies with snow equipment for \$126,680 each from *Truck and Trailer Specialties, Inc., of Howell, MI*, at an estimated total price of \$253,360, for an estimated grand total cost of \$457,616 for two (2) dump trucks with snow removal and deicing systems as per the MITN cooperative purchasing group pricing.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Aggregates**

Resolution #2021-04-060-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** one (1) year contracts to provide Aggregates with an option to renew for one (1) additional year to the following low bidders;

Company	Items	Estimated Total Cost
<i>Proposal A</i>		
Maloney Trucking	1, 2, 3, 7	\$36,619.00
AMS Grounds	4,5	\$26,175.00
Osburn Ind.	6, 9	\$3,225.00

Richmond Trans.	8	\$3,150.00
<i>Proposal B</i>		
Osburn Ind.	2	\$2,900.00
Maloney Trucking	5	<u>\$4,100.00</u>
Estimated Total Cost		\$73,269.00

All aggregates to be purchased on as-needed basis; at unit prices contained in the bid tabulation opened April 1, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring April 30, 2023.

BE IT FURTHER RESOLVED, That the awards are **CONTINGENT** upon the contractors' submission of properly executed bid documents, including insurance certificates and all other specified requirements.

J-5 Agreement for Traffic Control Device – Coolidge Highway and Square Lake Road (Signal No. 85) – Project No. 21.106.5

Resolution #2021-04-060-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement for Traffic Control Device (Signal No. 85) between the City of Troy and the Board of County Road Commissioners for Oakland County for Traffic Signal Modernization and Maintenance at the intersection of Coolidge Highway and Square Lake Road at an estimated cost to the City of Troy of \$300,000, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Funds for Troy's share of the work are included in the 2022 Capital Projects Fund, Project # 2021C0035 (Account # 401.447.479.7989.211065).

J-6 Agreement for Traffic Control Device – Coolidge Highway and Long Lake Road (Signal No. 253) – Project No. 20.104.5

Resolution #2021-04-060-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement for Traffic Control Device (Signal No. 253) between the City of Troy and the Board of County Road Commissioners for Oakland County for Traffic Signal Modernization and Maintenance at the intersection of Coolidge Highway and Long Lake Road at an estimated cost to the City of Troy of \$150,000, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Funds for Troy's share of the work are included in the 2022 Capital Projects Fund, Project # 2021C0142 (Account # 401.447.479.7989.201045).

J-7 Private Agreement – Contract for Installation of Municipal Improvements – GFA Hopedale Site Condominiums – Project No. 20.902.3

Resolution #2021-04-060-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and GFA Development, Inc. for the installation of Water Main, Sanitary Sewer, Storm Sewer, and Concrete Pavement & Sidewalk, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request for Acceptance of a Permanent Easement – Hopedale Site Condominium, Sidwell #88-20-11-277-024

Resolution #2021-04-060-J-8

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public utilities and franchise utilities from GFA Hopedale Gardens, LLC, an entity of GFA Development, Inc., owner of the property having Sidwell #88-20-11-277-024.

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-9 Cost Participation Agreement for Road Work on Adams, Long Lake to Square Lake

Resolution #2021-04-060-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County for Road Work on Adams Road, from Long Lake Road to Square Lake Road at an estimated cost to the City of Troy of \$300,000 and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Funds for Troy's share of the work are included in the 2021 Capital Projects Fund, Project # 2021C0034 (Account # 401.447.479.7989.211015).

J-10 Cost Participation Agreement for 2021 Concrete Replacement Program with RCOC

Resolution #2021-04-060-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County for the removal and replacement of concrete pavement on various County roads at an estimated cost to the City of Troy of \$711,938, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Funds for Troy's share of the work are included in the 2021 Capital Projects Fund, Project # 2021C0038 (Account # 401.447.479.7989.500) and Project # 2021C0029 (Account # 2021C0029).

J-11 Interlocal Agreement with Sterling Heights for Use of Gun Range

Resolution #2021-04-060-J-11

RESOLVED, That the Troy City Council hereby **APPROVES** the Inter-Local Agreement between the City of Troy and the City of Sterling Heights, allowing Sterling Heights police officers to use the City of Troy Gun Range, and **AUTHORIZES** the City Manager to execute the document on behalf of the City of Troy, and to **APPROVE** up to two renewals administratively; a copy of the agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-12 Authorization to Request Reimbursement from Oakland County West Nile Virus Fund

Resolution #2021-04-060-J-12

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division, to seek reimbursement for an amount not-to-exceed \$11,418.06, from the Oakland County West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-13 Contract Extension – Short/Long Term Disability, Life and AD&D Insurance Coverage

Resolution #2021-04-060-J-13

WHEREAS, *The Hartford Life Insurance Company of Hartford, CT* (The Hartford) is currently and successfully providing the City of Troy's Short/Long Term Disability Insurance, Life Insurance and Accidental Death and Dismemberment Insurance; and

WHEREAS, The Hartford is extending the previously quoted rate for the third year of the agreement; and

WHEREAS, The City's estimated monthly premium will be \$16,866 and the estimated annual premium will be \$202,388; City Administration recommends approval of the one-year agreement renewal as in the best interest of the City; and

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AGREES** to renew the Agreement with *The Hartford Life Insurance Company of Hartford, CT* for Short/Long Term Disability Insurance, Life Insurance and Accidental Death and Dismemberment Insurance and **AUTHORIZES** payment of the estimated annual premium of \$202,388 for one (1) year, and **AUTHORIZES** the City Attorney to execute any documents necessary for the Agreement with The Hartford Insurance Company; contract to expire May 30, 2022.

J-14 Charvelle Carter v Shearer et. al.

Resolution #2021-04-060-J-14

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent the Troy defendants in the *Charvelle Carter v. Shearer et. al.*, Eastern District of Michigan Federal Court, Case Number 2:21-cv-10856, and **AUTHORIZES** the payment of

necessary costs and expenses, including the retention of any witnesses (including experts) that are required to adequately represent the Troy defendants.

The Meeting **RECESSED** at 9:03 PM.

The Meeting **RECONVENED** at 9:08 PM.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 10, 2021 – 2021/2022 Budget Public Hearing
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K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

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) Civil Service Commission (Act 78)-Final – February 1, 2021
 - b) Civil Service Commission (Act 78)-Final – March 25, 2021
 - c) Civil Service Commission (Act 78)-Draft – April 20, 2021
Noted and Filed
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O-2 Department Reports:

- a) 2021 City of Troy Assessment Roll and Board of Review Report
 - b) Firefighters ADA Pathway
 - c) State of Emergency Update
Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Glenn Lapin from Fogo de Chao Regarding Assistance with COVID Assistance
Noted and Filed
-

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:****P-1 Council Comments**

Council Member Hodorek	Recognized Glenn Lapin for his hard work helping businesses during the pandemic
Council Member Chamberlain-Creangă	Commented on item O-2c, thanking Assistant City Manager Bruner for the report, and asked for a consensus of Council on a level that would enable City Council to return to in-person meetings.
Mayor Baker	Commented that the State of Emergency will be reviewed at the next Council Meeting. He said that at that meeting, they will look at the case numbers.
Council Member Hamilton	Commented that he was honored to help at the vaccine event recently held at the Troy Community Center with Mayor Pro Tem Brooks. He thanked Recreation Director Goul for organizing the event that gave out 1600 doses of the vaccine. He said that Beaumont Hospital now has walk-in vaccine clinics available, and he encouraged everyone to get vaccinated.
Mayor Baker	Wished Mayor Pro Tem Brooks a happy birthday.
Mayor Pro Tem Brooks	Thanked everyone at the Troy Community Center for the vaccine event.
Council Member Chamberlain-Creangă	Wished Mayor Pro Tem Brooks a happy birthday. Thanked Council Member Hamilton and Mayor Pro Tem Brooks for helping at the vaccine event at the Troy Community Center. Offered support and prayers for everyone affected by the COVID-19 crisis in India.
Mayor Baker	Thanked healthcare heroes, first responders and frontline workers for their efforts during the pandemic.

Q. CLOSED SESSION**Q-1 No Closed Session****R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:30 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk