

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, May 10, 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

Resolution to Amend the City Council Rules of Procedure

Resolution #2021-05-061
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council Rules of Procedure, as amended; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

C-1 Proclamation for Asian and Pacific Islander Heritage Month – May, 2021 (*Presented by: Mayor Ethan Baker*)

C-2 Proclamation for Do Something Good For Your Neighbor Day – May 16, 2021 (*Presented by: Mayor Ethan Baker*)

C-3 Proclamation for National Police Memorial Week – May 9-15, 2021 (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2021/22 Annual and Three-Year City Budget

The Mayor opened the Public Hearing.

The Mayor closed the Public Hearing after receiving Public Comment from Jeff Woloshen.

Resolution #2021-05-062

Moved by Hamilton

Seconded by Abraham

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2021; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$36,285,700
Licenses and Permits	2,692,978
Federal Grants.....	10,000
State Grants	38,020
State Shared Revenues	8,406,429
Contributions – Local.....	26,000
Charges for Services	7,448,396
Fines and Forfeitures.....	887,700
Interest and Rents	1,458,280
Other Revenue	1,282,300
Operating Transfers – In.....	315,835
Total Revenues and Transfers.....	58,851,638
Appropriation of Fund Balance	<u>4,143,383</u>

Total Revenues, Transfers and Appropriations.....\$62,995,021

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2021 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

General Government:

Council	\$103,598
Manager	1,816,467
City Attorney	1,395,010
City Clerk.....	917,275
Human Resources.....	714,020
Finance.....	1,196,616
Treasurer.....	571,670
Purchasing	283,250
Assessing	1,029,220
Building Operations	1,500,451

Total General Government:\$9,527,577

Public Safety:

Police\$29,159,895
 Fire6,448,894
 Building Inspection2,560,090
Total Public Safety\$38,168,879

Public Works:

Streets/Drains\$1,698,670
 Transportation438,400
Total Public Works\$2,137,070

Community Development:

Engineering\$3,343,500
 Planning1,105,620
Total Community Development\$4,449,120

Recreation and Culture:

Parks\$2,582,800
 Recreation4,699,326
 Nature Center164,750
 Museum/Historic Village265,499
Total Recreation and Culture\$7,712,375

Other

Operating Transfers Out.....\$1,000,000

Total General Fund:.....\$ 62,995,021

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers "to" the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes\$7,008,000
 Grants1,720,000
 Contributions570,000
 Charges for Services326,000
 Interest and Rents36,600
 Other Revenues30,000
 Operating Transfer – In8,858,000
Total Revenues and Transfers18,548,600
 Appropriation (Surplus) of Fund Balance5,949,472

Total Revenues, Transfers and Appropriations..... \$24,498,072

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and three thousand three hundred twelve ten-thousandths (1.3312) mills on the 2021 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

Finance.....	\$5,000
Clerk	80,000
Building Operations	610,000
Police.....	1,779,000
Fire	1,885,842
Engineering	30,000
Streets	12,870,000
Public Works.....	396,000
Parks	1,905,000
Recreation	2,905,000
Library	1,433,000
Museum/Historic Village	325,000
Nature Center	60,000
Debt and Other Financing Uses	<u>214,230</u>

Total Expenditures **\$24,498,072**

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$5,717,000
Grants.....	30,000
Charges for Services	500
Interest and Rents	10,000
Appropriation (Surplus) of Fund Balance.....	(10,040)

Total Revenues, Transfer, and Appropriations **\$5,747,460**

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2021 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

Refuse and Recycling.....	\$5,747,460
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Total Expenditures **\$5,747,460**

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$5,800,000
Grants.....	53,000
Contributions	131,000
Charges for Services	8,900

Fines and Forfeitures	25,000
Interests and Rents	3,000
Other Revenue	7,000
Appropriation (Surplus) of Fund Balance	(200,002)

Total Revenues, Transfers, And Appropriations\$5,827,898

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and nine one-hundredths and forty-two thousandths (1.0942) mills on the 2021 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library	\$5,827,898
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Total Expenditures\$5,827,898

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2021/22 budget document:

Major Road Fund

Revenue:

Grants	\$6,948,200
Interests and Rent.....	35,000
Appropriation (Surplus) of Fund Balance	1,359,864
Total Revenues, Transfers, and Appropriations	\$8,343,064

Expenditures:

Streets	\$3,230,757
Parks.....	112,307
Other Finances Uses	5,000,000
Total Expenditures.....	\$8,343,064

Local Road Fund:

Revenue

Grants	\$2,742,000
Interest and Rents.....	32,000
Operating Transfers – In	1,500,000
Appropriation (Surplus) of Fund Balance	909,577
Total Revenues, Transfers, and Appropriations	\$5,183,577

Expenditures

Streets	\$2,488,977
Parks.....	694,600
Other Financing Uses	2,000,000
Total Expenditures.....	\$5,183,577

Transit Center:

Revenue

Charges for Services	\$117,180
Total Revenues, Transfers and Appropriations	\$117,180

Expenditures

Building and Facility Maint	\$103,180
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Grounds and Common Area	14,000
Total Expenditures	\$117,180
Forfeiture Fund	
Revenue	
Fines and Forfeitures	\$131,000
Interest and Rents	10,000
Appropriation (Surplus) of Fund Balance	803,040
Total Revenue, Transfers, and Appropriations	\$944,040
Expenditures	
Police Forfeitures	\$144,040
Other Finances Uses	800,000
Total Expenditures	\$944,040
Community Development Block Grant Fund	
Revenue	
Grants	\$170,000
Total Revenue, Transfers, and Appropriations	\$170,000
Expenditures	
Home Chore	\$45,000
Park Improvements	125,000
Total Expenditures	\$170,000
Cemetery Fund	
Revenue	
Charges for Services	\$4,000
Interest and Rents	2,200
Appropriation (Surplus) of Fund Balance	(5,000)
Total Revenue, Transfers, and Appropriations	\$1,200
Expenditures	
Other Financing Uses	\$1,200
Total Expenditures	\$1,200
Series 2013 and 2020 DDA Debt Fund	
Revenue	
DDA	\$596,913
Total Revenue, Transfers, and Appropriations	\$596,913
Expenditures...	
Gen Obligation Debt	\$596,913
Total Expenditures	\$596,913
Sanctuary Lake Golf Course Fund	
Revenue	
Charges for Services	\$1,775,350
Appropriation (Surplus) of Fund Balance	775,070
Total Revenue, Transfers, and Appropriations	\$2,550,420
Expenditures	
Sanctuary Lake	\$2,550,420
Total Expenditures	\$2,550,420
Sylvan Glen Golf Course Fund	
Revenue	
Charges for Services	\$1,180,120
Interest and Rent	182,400
Appropriation (Surplus) of Fund Balance	(59,370)

Total Revenue, Transfers, and Appropriations	\$ 1,303,150
Expenditures	
Sylvan Glen	\$1,303,150
Total Expenditures	\$1,303,150
Aquatic Center Fund	
Revenue	
Charges for Services	\$600,000
Interest and Rent	33,000
Appropriation (Surplus) of Fund Balance	8,774
Total Revenue, Transfers, and Appropriations	\$641,774
Expenditures	
Aquatic Center	\$641,774
Total Expenditures	\$641,774
Sanitary Sewer Fund	
Revenue	
Charges for Services	\$14,721,800
Interest and Rents	200,000
Appropriation (Surplus) of Fund Balance	3,049,803
Total Revenue, Transfers, and Appropriations	\$17,971,603
Expenditures	
Sanitary Sewer	\$17,971,603
Total Expenditures	\$17,971,603
Water Fund	
Revenue	
Charges for Services	\$21,406,500
Interest and Rent	104,400
Other Rent	100,100
Appropriation (Surplus) of Fund Balance	1,300,336
Total Revenue, Transfers, and Appropriations	\$22,911,336
Expenditures	
Water	\$22,911,336
Total Expenditures	\$22,911,336
Building Operations	
Revenue	
Charges for Services	\$1,508,410
Interest and Rent	1,000
Appropriation (Surplus) of Fund Balance	52,426
Total Revenue, Transfers, and Appropriations	\$1,561,836
Expenditures	
Building Operations	\$1,561,836
Total Expenditures	\$1,561,836
Fleet Maintenance Fund	
Revenue	
Charges for Services	\$12,000
Interest and Rent	4,549,700
Other Revenue	639,540
Appropriation (Surplus) of Fund Balance	3,556,740
Total Revenue, Transfers, And Appropriations	\$8,757,980
Expenditures	
Administration	\$762,220

Equipment Operation and Maint.....	2,690,690
DPW Facility Maintenance	375,070
Capital	4,930,000
Total Expenditures	\$8,757,980
Information Technology	
Revenue	
Charges for Services.....	\$2,287,292
Interest and Rent.....	10,000
Appropriation (Surplus) of Fund Balance	(62,056)
Total Revenue, Transfers, and Appropriations	\$2,235,236
Expenditures	
Information Technology.....	\$2,235,236
Total Expenditures	\$2,235,236
Unemployment Insurance Fun	
Revenue	
Charges for Service	\$3,710
Total Revenue, Transfers, and Appropriations	\$3,710
Expenditures	
Unemployment Insurance	\$3,710
Total Expenditures	\$3,710
Worker's Compensation Fund	
Revenue	
Charges for Service	\$775,000
Other Revenue.....	15,000
Total Revenue, Transfers, and Appropriations	\$790,000
Expenditures	
Worker's Compensation.....	\$790,000
Total Expenditures	\$790,000
Compensated Absences Fund	
Revenue	
Interest and Rent.....	\$35,000
Other Revenue.....	4,785,240
Total Revenue, Transfers, and Appropriations	\$4,820,240
Expenditures	
Compensated Absences	\$820,240
Total Expenditures	\$4,820,240

BE IT FURTHER RESOLVED, That the three-year budget (2022/23 – 2023/24) for the General Fund, Capital Projects Fund, Refuse Fund, and Library Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, Fund Balance:

General Fund Operating	<u>2022/23</u>	<u>2023/24</u>
Taxes.....	\$36,633,700	\$37,081,700
Licenses and Permits	2,938,829	3,187,952
Federal Grants.....	10,000	10,000
State Grants	38,040	38,040
State Shared Revenues	8,781,182	8,940,343
Contributions – Local.....	26,000	26,000
Charges for Services	7,803,536	8,006,906
Fines and Forfeitures.....	939,900	1,039,900

Interest and Rents	1,514,280	1,545,280
Other Revenue	1,310,200	1,334,650
Operating Transfers – In	311,315	316,265
Total Revenues & Transfers	\$60,306,982	\$61,527,036
Appropriation of Fund Balance	3,959,187	4,210,322
Total Revenue, Transfers and Appropriations ...	<u>\$64,266,169</u>	<u>\$65,737,358</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2022 and 2023 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2022/23</u>	<u>2023/24</u>
General Government.....	\$9,681,406	\$9,971,635
Public Safety	38,932,332	39,819,462
Public Works	2,176,175	2,217,780
Community Development	4,535,880	4,632,070
Recreation and Culture	7,940,376	8,096,411
Operating Transfers Out.....	1,000,000	1,000,000
Total Expenditures	<u>\$64,266,169</u>	<u>\$65,737,538</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation Fund Balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2022/23</u>	<u>2023/24</u>
Taxes	\$7,074,000	\$7,156,000
Grants	2,320,000	280,000
Contributions	570,000	570,000
Charges for Services.....	326,000	326,000
Interest and Rents	36,600	36,600
Other	30,000	30,000
Operating Transfer-In	7,331,500	7,105,000
Total Revenues and Transfers	\$17,688,100	\$15,503,600
Appropriation (Surplus) of Fund Balance	8,709,700	3,471,130
Total Revenues, Transfers and Appropriations..	<u>\$26,397,800</u>	<u>\$18,974,730</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and three thousand four hundred eighty-six ten-thousandths (1.3312) mills on the 2022 and 2023 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

<u>2022/23</u>	<u>2023/24</u>
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Finance.....	\$5,000	\$5,000
Building Operations	2,696,000	125,000
Police.....	929,500	565,000
Fire	1,715,000	1,000,000
Streets	14,250,000	12,425,000
Public Works.....	250,000	270,000
Parks	2,460,000	1,175,000
Recreation	2,010,000	1,610,000
Library	1,450,000	1,460,000
Nature Center	75,000	75,000
Museum.....	386,000	95,000
Debt and Other Financing Uses	<u>171,300.....</u>	<u>169,730</u>

Total Expenditures **\$26,397,800** **\$18,974,730**

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2022 taxable valuation and the 2023 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$5,918,380 in 2022/23 and \$6,094,530 in 2023/24.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and nine one-hundredths and forty-two thousandths (1.0942) mills on the 2022 taxable valuation and the 2023 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$5,921,700 in 2022/23 and \$6,144,300 in 2023/24.

Yes: All-7
No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Ms. Bhatt	Commented on shrubs planted by a developer along her fence.
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

City Manager Miller	Commented that City Management will seek a resolution to the issue and include the information in the next Q&A for City Council.
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H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

- I-1 Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; b) City Council Appointments – Building Code Board of Appeals, Charter Revision Committee, Parks and Recreation Board, Personnel Board, Traffic Committee**

a) Mayoral Appointments:

Resolution #2021-05-063

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:

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 Appointments:

Resolution #2021-05-064

Moved by Brooks

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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 #2021-05-065
Moved by Brooks
Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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 #2021-05-066
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:

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 #2021-05-067

Moved by Brooks

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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 #2021-05-068

Moved by Brooks

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Historic District Commission, Zoning Board of Appeals****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2021-05-069

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:

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Historic District Commission:**Term Expires: 5/15/2024****John Howard Adams**

Term currently held by: John Howard Adams

Term Expires: 5/15/2024**Hirak Chanda**

Term currently held by: Hirak Chanda

Term Expires: 5/15/2024**Timothy McGee**

Term currently held by: Timothy McGee

Yes: All-7
No: None

MOTION CARRIED

Resolution #2021-05-070
 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:

Zoning Board of Appeals
 Appointed by Council
 7 Regular Members; 2 Alternates
 3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 1/31/2024	Barbara Chambers	Alternate
	Term currently held by:	Orestis Rusty Kaltsounis
Term Expires: 1/31/2024	Jeffrey Forster	Alternate
	Term currently held by:	Mahendra Kenkre
Term Expires: 4/30/2024	Mahendra Kenkre	
	Term currently held by:	Glenn Clark
Term Expires: 4/30/2024	Thomas Desmond	
	Term currently held by:	Thomas Desmond

Yes: All-7
 No: None

MOTION CARRIED**I-3 No Closed Session Requested**

I-4 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Replacement of Electrical Service Line and Panel Located at the Sylvan Glen Golf Course (*Introduced by: Brian Goul, Recreation Director*)

Resolution #2021-05-071
 Moved by Erickson Gault
 Seconded by Abraham

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the Replacement of Electrical Service Line and Panel at

Sylvan Glen Golf Course to *Shaw Service and Maintenance of Southfield, MI*, based on the Oakland County Purchasing Contract #005446 for an estimated cost of \$66,166 with a 15% contingency and not to exceed amount of \$76,090.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$76,090 to the Sylvan Glen Golf Course Buildings and Improvements General Repairs Capital Fund.

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 – Storm Pipe Repairs (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2021-05-072
Moved by Abraham
Seconded by Hodorek

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Trojan Development of Oxford, MI* to repair the damaged City of Troy storm drain behind 4493 Riverchase, for an estimated cost of \$15,074.84 as detailed in the proposal with a 10% contingency for additional repairs if necessary;

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

Yes: All-7
No: None

MOTION CARRIED

I-6 Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Town Center Public Space (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2021-05-073
Moved by Erickson Gault
Seconded by Brooks

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications; *Brix Corporation of Livonia, MI*, at the unit prices contained in the bid tabulation opened April 29, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated cost of \$729,000 and a contingency amount of \$25,000. City

Management also recommends awarding a contract to; *OHM Advisors, of Livonia, MI*, for the Construction Phase Services for a total estimated cost of \$96,000 but not to exceed budgetary limitations.

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.

Yes: All-7

No: None

MOTION CARRIED

I-7 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2021/22 and Three-Year Budget (*Introduced by: Glenn Lapin, Economic Development Specialist*)

Resolution #2021-05-074

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2021/22 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2021 through June 30, 2022 and Three-Year Budget.

Yes: All-7

No: None

MOTION CARRIED

I-8 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2021/22 and Three-Year Budget (*Introduced by: Glenn Lapin, Economic Development Specialist*)

Resolution #2021-05-075

Moved by Abraham

Seconded by Hodorek

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2021/22 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee Annual Budget for fiscal year July 1, 2021 through June 30, 2022 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-9 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2021/22 and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2021-05-076
Moved by Chamberlain-Creanga
Seconded by Hamilton

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2021/22 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's Annual Budget for fiscal year beginning July 1, 2021 through June 30, 2022 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-10 Amendment to Chapter 20, Water and Sanitary Sewer Rates, of the Troy City Code (*Introduced by: Robert Maleszyk, Chief Financial Officer*)

Resolution #2021-05-077
Moved by Erickson Gault
Seconded by Brooks

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-11 State of Emergency (*Introduced by: Robert J. Bruner, Assistant City Manager*)

Resolution #2021-05-078
Moved by Hodorek
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **TERMINATES** the City of Troy State of Emergency effective May 24, 2021 to coincide with the statewide COVID-19 vaccination rate reaching 55%, and transition to the hybrid meeting approach for City Council and Boards and Committees.

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-05-079-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

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

J-2 Approval of City Council Minutes

Resolution #2021-05-079-J-2

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

- a) City Council Minutes-Draft – April 26, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-05-079-J-3

- a) Proclamation for Mental Health Awareness Month – May, 2021
- b) Proclamation to Declare June 4, 2021 National Gun Violence Awareness Day in the City of Troy
- c) Proclamation in Recognition and Appreciation of the Troy Public Library on Their 50th Anniversary at the 510 W. Big Beaver Location

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Low Bidders Meeting Specifications - Snow Removal Services**

Resolution #2021-05-079-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide seasonal requirements of Snow Removal Services with an option to renew for two (2) additional seasons to *Xpert Lawn and Snow, of Warren, MI*, for Proposal (C) and to *Brantley Development, LLC, of Inkster, MI* for Proposal (D) at prices detailed and contained in the attached bid tabulation opened on April 1, 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 contractors' submission of properly executed contract documents, including insurance certificates and all other specified requirements.

J-5 Assessment of Delinquent Accounts

Resolution #2021-05-079-J-5

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices Including Penalties	\$ 61,192.77
Water & Sewer Accounts Including Penalties	649,351.79
Total	\$ 710,544.56

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 24, 2021 – Zoning Ordinance Text Amendment (File Number ZOTA 254) – Cluster Square Footage
- b) May 24, 2021 – Zoning Ordinance Text Amendment (File Number ZOTA 255) – Transitions in NN (Neighborhood Node) Zoning District
- c) May 24, 2021 – Rezoning Request (File Number Z 2019-0039) – Proposed Addison Heights Subdivision Rezoning, East of Livernois, South Side of Arthur (Sidwell #88-20-27-307-033), Section 27, From P (Vehicular Parking) District to R-1E (One Family Residential) District

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:

- a) Zoning Board of Appeals-Final – December 15, 2020
 - b) Zoning Board of Appeals-Final – January 19, 2021
 - c) Zoning board of Appeals-Final – March 16, 2021
- Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation: None Submitted

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

O-5 Notice of Hearing for the Electric Customers of DTE Case No. U-20528

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hamilton requested that the Charter Revision Committee reconvene to address some clean-up changes to the City Charter. City Attorney Bluhm commented that some of the clean-up items have already been completed and that the City Charter has asterisks noting where the City Charter is superseded by State Law. She also commented that City Council can submit a list of items for consideration by the committee and also urged caution that the City Charter should be sparingly amended by the voters of Troy.

Council Member Hamilton asked if there is a timeline when the Troy Public Library will open. City Manager Miller responded that the Library Director is working on a plan and it will be presented to City Council soon.

Council Member Hamilton commented on funds the City will receive from the American Rescue Plan and shared ideas of using some of the funds to expand the Home Chore program, provide mental health support for Troy residents, and revenue replacement. Mayor Baker commented that City Management should provide guidelines for City Council on how to best spend the funds. City Manager Miller said they will schedule a series of Special Study Meeting as a mini budget process to discuss these dollars.

Council Member Chamberlain-Creangă commented that a year ago there was uncertainty of the impact of COVID-19 on the City and she applauded the skilled management on their accomplishments over the past year.

Council Member Chamberlain-Creangă commented on the Proclamations Celebrating Asian Americans and Pacific Islanders Heritage Month and the National Police Memorial Week.

Mayor Baker announced a ribbon cutting on May 11, 2021 for Phase 2 of the Troy Trails at the Sylvan Glen Lake Park.

Mayor Baker announced the State of the City will be at 6:00 PM on Wednesday, May 19, 2021 and will be streamed live on the City's YouTube Channel or on the Troy government cable channels.

Mayor Baker announced Oakland County Executive David Coulter will stream the State of the County at 7:00 PM on Wednesday, May 19, 2021.

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:22 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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