

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, May 24, 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 Abraham
- Mayor Pro Tem Theresa Brooks
- Rebecca A. Chamberlain-Creangă
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Mental Health Awareness Month – May, 2021 (*Presented by: Mayor Ethan Baker*)

C-2 Proclamation in Recognition and Appreciation of the Troy Public Library on Their 50th Anniversary at the 510 W. Big Beaver Location (*Presented by: Mayor Ethan Baker*)

C-3 Proclamation to Declare June 4, 2021 National Gun Violence Awareness Day in the City of Troy (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Zoning Ordinance Text Amendment (File Number ZOTA 254) – Cluster Square Footage (*Introduced by: R. Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2021-05-080

Moved by Brooks

Seconded by Abraham

RESOLVED, That Troy City Council hereby **AMENDS** Article 10 of Chapter 39 of the Code of the City of Troy, which includes provisions related to maximum square footage of bonus units,

to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 254), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: Baker, Brooks, Chamberlain-Creangă, Erickson Gault, Hamilton, Hodorek
No: Abraham

MOTION CARRIED

E-2 Zoning Ordinance Text Amendment (File Number ZOTA 255) – Transitions in NN (Neighborhood Node) Zoning District (*Introduced by: R. Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving public comment from Dale Murrish and Mukesh Mangla.

Resolution #2021-05-081
Moved by Hamilton
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AMENDS** Article 5 of Chapter 39 of the Code of the City of Troy, which includes provisions related to maximum height and minimum setbacks in the NN (neighborhood Node) Zoning District, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 255), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: All-7
No: None

MOTION CARRIED

E-3 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 (*Introduced by: R. Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving public comment from Jake Bolyard.

Resolution #2021-05-082
Moved by Chamberlain-Creangă
Seconded by Hamilton

WHEREAS, The City is in receipt of a rezoning request, from P to R-1E, File Number Z 2019-0039, Parcel Identification Number 88-20-27-307-033, comprised of Lots 362 and 363 of Addison Heights Subdivision, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy.

THEREFORE, BE IT RESOLVED, The proposed rezoning from P to R-1E, being approximately 0.24 acres in area, is hereby **APPROVED**.

BE IT FINALLY RESOLVED, The Zoning District Map is hereby **AMENDED**.

Yes: All-7

No: None

MOTION CARRIED

The Meeting **RECESSED** at 9:05 PM.

The Meeting **RECONVENED** at 9:12 PM.

Vote in Resolution to Waive Rule #15 of the City Council Rules of Procedure

Resolution #2021-05-083

Moved by Baker

Seconded by Hodorek

RESOVLED, That Troy City Council **WAIVE** Rule #15, Members of the Public and Visitors, of the Council Rules of Procedure

Yes: All-7

No: None

MOTION CARRIED

F. PUBLIC COMMENT:

Kenneth Gu	Spoke in support of Item L-1
Barbara Yagley	Spoke in opposition of Item L-1
Dale Murrish	Spoke in opposition of Item L-1
Steve Karpowitsch	Spoke about tree planting on Northfield Parkway.
Lawrence Goodman	Spoke about construction traffic on Stephenson Highway.
Terri McCormick	Spoke in support of Item L-1
Lawrence Cramer	Spoke in support of Item L-1
Michelle Palace	Spoke about City Council Code of Ethics and in support of Item L-1
Elizabeth Harris	Spoke in support of Item L-1
Sandra Burgess	Spoke in support of Item L-1
Tom Krent	Spoke about the State of the City Address
Milagros Flores	Spoke in opposition of Item L-1
Carol Phelps	Spoke in opposition of Item L-1
Keith Ensroth	Spoke in support of Item L-1
Ashleigh Jennings	Spoke in support of Item L-1
Kelly Jones	Spoke in support of Item L-1
Laurie Evans	Spoke in support of Item L-1

Kevin Grimm	Spoke in support of Item L-1
Cindy Rivers	Spoke in opposition of Item L-1
Dina Shargabian Stuber	Spoke in support of Item L-1
Susan Morgan	Spoke in opposition of Item L-1
Ruihua Han	Spoke in opposition of Item L-1
Joe Anderson	Spoke in support of Item L-1
Mahendra Kenkre	Spoke in support of Item L-1
Sveta Desai	Spoke in support of Item L-1
Kathleen Frank	Spoke in support of Item L-1
Aletha Craig	Spoke in support of Item L-1
Randy and Phyllis Schad	Spoke in support of Item L-1
Matt Haupt	Spoke in support of Item L-1
Kelly Martin	Spoke in support of Item L-1
Sveta Desai	Spoke in support of Item L-1
Richard Young	Spoke in support of Item L-1
Catherine Tacey	Spoke in support of Item L-1
Resident	Spoke in opposition of Item L-1
Susan Tompkins	Spoke in opposition of Item L-1
Mrs. Bhatt	Spoke about shrubs planted by developer.

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

Mr. Miller commented that City Staff will reach out to the resident who commented on trees on Northfield Parkway.

Mr. Miller responded to Mrs. Bhatt's comment and said that City Staff has reached out to the developer.

Council Member Hodorek commented on the public comment regarding the trees on Northfield Parkway.

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 – Historic District Commission, Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2021-05-084

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:

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 #2021-05-085
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:

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

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

I-3 No Closed Session Requested

I-4 Budget Amendment and Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Agreement – Police Fleet Vehicle (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2021-05-086
Moved by Hodorek
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2021 Chevrolet Equinox from *Berger Chevrolet of Grand Rapids, MI* to replace the total loss accident vehicle used by the Police Department as per the State of Michigan MIDEAL Cooperative Bid Contract ID #071-B7700177 for an estimated total cost of \$ 22,915.00.

BE IT FURTHER RESOLVED That Troy City Council hereby **APPROVES** a budget amendment of \$22,920.00 to the Fleet Capital Account for the 2021 fiscal year.

Yes: All-7
No: None

MOTION CARRIED

I-5 Troy Reopens for Business – A Resolution to Extend Additional Temporary Signage Allowances (*Introduced by: R. Brent Savidant, Community Development Director*)

Resolution #2021-05-087
Moved by Hamilton
Seconded by Erickson Gault

WHEREAS, As a result of the pandemic, on June 1, 2020, Troy City Council approved Resolution #2020-06-079 which permits every Troy business owner to place one additional temporary sign on their property or structure to advertise their business; and,

WHEREAS, These temporary signs assist Troy business owners in keeping their businesses open during the coronavirus pandemic; and,

WHEREAS, On November 23, 2020, City Council passed Resolution #2020-11-170-J-7 which extended temporary signage for an additional 180 days; and,

WHEREAS, The expiration date of the extension is May 22, 2021; and,

WHEREAS, The State of Michigan continues to face challenges due to the COVID-19 pandemic including indoor percentage capacity limitations;

NOW, THEREFORE, BE IT RESOLVED, The City Council's action, as a result of the current pandemic to allow temporary signage, as set forth in Resolution #2020-06-079 **IS EXTENDED** for an additional 180 days.

Yes: All-7

No: None

MOTION CARRIED

I-6 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative - Police Department Dispatch Grounding Project Upgrade (Introduced by: Frank Nastasi, Chief of Police, and Sam Kalef, Communications Supervisor)

Resolution #2021-05-088

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 for the Electrical Grounding Upgrade at the Troy Police Department Dispatch to *Shaw Service and Maintenance of Southfield, MI*, for an estimated total cost of \$29,854 with a 20% contingency for a not to exceed amount of \$35,830 at the prices detailed in the quote and per the Oakland County Purchasing Cooperative Contract #005446.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$35,830 to the Police Department 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-7 Confirmation of Appointment of Kelly Timm to City Assessor (Introduced by: Mark F. Miller, City Manager)

Resolution #2021-05-089

Moved by Baker

Seconded by Chamberlain-Creangă

WHEREAS, The City Manager has the authority to appoint the City Assessor with confirmation by the City Council Under Section 3.9 of the City Charter; and,

WHEREAS, The City Management certified the eligibility of Kelly Tim as City Assessor;

THEREFORE, BE IT RESOLVED, That Troy City Council **CONFIRMS** the City Manager's Appointment of Kelly Timm as the City Assessor, pending successful completion of pre-employment physical and background check, effective of June 14, 2021.

Yes: All-7

No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-05-090-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 #2021-05-090-J-2

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

- a) City Council Minutes-Draft – May 10, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-05-090-J-3

- a) Proclamation for Posttraumatic Stress Disorder Awareness Month – June, 2021
b) Proclamation in Recognition and Appreciation of the Troy Garden Club on Their 50th Anniversary

J-4 Standard Purchasing Resolutions:

- a) **Budget Amendment and Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Agreement - Standard Purchasing Resolution – Patrol Vehicle Wireless Communications Upgrade**

Resolution #2021-05-090-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Wireless Communications System Upgrade of the Troy Police Department Patrol cars from the awarded bidder *CDW Government, LLC of Vernon Hills, IL* as per the State of Michigan MiDeal Extended Purchasing Program Contract #071B6600110 for an estimated total cost of \$35,319.79.

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

- b) **Standard Purchasing Resolution #1: Award to Low Bidder – Contract 21-02 – Orchard Trail Water Main Replacement**

Resolution #2021-05-090-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-02, Orchard Trail Water Main Replacement, to *DiPonio Contracting, Inc., 51251 Simone Industrial Drive, Shelby Twp., MI 48316* for their low total bid amount of \$660,903.00.

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.

J-5 I-75 Segment 2 – PCO-056 City of Troy Watermain Betterments

Resolution #2021-05-090-J-5

RESOLVED, That Troy City Council hereby **APPROVES** PCO-056 City of Troy Watermain Betterments, as submitted by Walsh/Toebe, for the replacement of the existing 12" cast iron

water main that crosses I-75 between 14 Mile and Maple Road and the replacement of the existing 12" cast iron water main that crosses I-75 at Maple Road in the amount of \$998,200.

BE IT FURTHER RESOLVED, If additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the original cost.

J-6 Appointment of SOCRRA Representative and Alternate for FY 2021/2022

Resolution #2021-05-090-J-6

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiepe, Public Works Director as SOCRRA Representative and Ashely Levin, Project Manager as Alternate SOCRRA Representative with the term expiring on June 30, 2022.

J-7 Jeffrey Martin v. Troy et. al

Resolution #2021-05-090-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent the City of Troy in the Martin v. Troy et. al case, Oakland County Circuit Court Case Number 2021-187739-NO, 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.

J-8 Resolution to Schedule a Public Hearing on June 28, 2021 for Proposed Eighth Amendment to Troy Downtown Development Authority Plan and Tax Increment Financing Plan

Resolution #2021-05-090-J-8

WHEREAS, Pursuant to Act 197, Public Acts of Michigan, 1975, as amended ("Act 197"), and Ordinance 78 adopted by the City Council on July 12, 1993, the City Council created the Downtown Development Authority of the City of Troy (the "TDDA"); and,

WHEREAS, To accomplish the purposes of Act 197, the TDDA initially caused to be prepared and approved the TDDA's Development Plan and Tax Increment Financing Plan (the "Plan") and recommended approval of the Plan to the City Council; and,

WHEREAS, On December 13, 1993, the City Council, after notice and a public hearing on the Plan, adopted Ordinance 80, which approved the Plan, including the development area to which the Plan applies (the "Development Area") in accordance with the requirements of Act 197; and,

WHEREAS, Since 1993 the Plan has been amended in 1998, 2000, 2002 (twice), 2007, 2013 and 2017; and,

WHEREAS, By resolution adopted April 21, 2021, the TDDA approved and recommended to the City Council approval of further amendments to the Plan (the "2021 Plan Amendments"); and,

WHEREAS, The 2021 Plan Amendments incorporate the previous plans, and the 2021 Plan Amendments would also allow for landscaping and other integrated improvements to the publicly owned property, as well as incentivizing integrated elements on privately owned property. The incorporation of the Quality Development Initiative Program provides financial support for publicly accessed area improvements to private facilities; and,

WHEREAS, The Authority will prioritize the repayment of the City's outstanding bond obligations as its top responsibility, and is obligated to retain an amount in reserve that is acceptable to the Troy City Council, in light of the Authority's financial condition and predicted tax increment capture. The City's Chief Financial Officer will annually review this information, and may recommend a modification to the reserve amounts; and,

WHEREAS, The 2021 Plan Amendments also identify that over 100 residents are expected to be located in the District around July of 2021; and,

WHEREAS, Pursuant to Act 197, the City Council may consider the approval of the 2021 Plan Amendments after conducting a public hearing with respect thereto upon giving such notice as required by Act 197; and,

WHEREAS, The City Council desires to consider approval of the 2021 Plan Amendments and to set the time and date for a public hearing on the 2021 Plan Amendments and provide notice thereof as required by Act 197;

NOW, THEREFORE, BE IT RESOLVED, That a public hearing **BE HELD** on Monday, June 28, 2021, at 7:30 p.m., local time, or as soon as possible thereafter, at Troy City Hall to consider the approval of the 2021 Plan Amendments; and **AUTHORIZES** the City Clerk to publish, post and mail notice of such hearing, in accordance with Section 18(1) of Act 197, and to take all other action necessary or desirable in connection with the public hearing.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) Conditional Rezoning (CR JPLN2019-001) – Proposed MNK Troy 1, LLC – Conditional Rezoning, East Side of Rochester Road, South of Shallowdale (Sidwell #88-20-14-152-001 and #88-20-14-301-031), Section 14, From R-1C (One Family Residential), RT (One Family Attached Residential) and EP (Environmental Protection) Districts to RT (One Family Attached Residential) District
- b) Preliminary Site Plan Review (File Number SP2020-013) – Proposed The Meadows of Troy (One Family Residential Cluster), East of John R, North of Square Lake (#88-20-01-300-016), Section 01, Currently Zoned R-1D (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. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

L-1 Council Referral from Council Member Erickson Gault - Resolution in Opposition to Legislation Restricting Voting Rights or Interfering with Local Clerk Election Procedures

Moved by Erickson Gault
Seconded by Hamilton

WHEREAS, Full and open participation in our democracy is fundamental to our system of governance; and,

WHEREAS, Troy voters overwhelmingly approved Proposal 3 in November 2018 enshrining various voting rights in our state Constitution including universal ballots and other measures that expand access to the ballot; and,

WHEREAS, The Troy City Clerk conducted four elections since Proposal 3 without incident, including three that took place during the COVID-19 pandemic and during periods of unreliable mail delivery, and the Troy City Clerk's secure ballot drop boxes were critical to allowing voters to exercise their right to vote without subjecting themselves to the risks posed by in person voting; and,

WHEREAS, The Secretary of State conducted an election audit following the November 2020 election that found no evidence of widespread fraud or election irregularities, and a Troy precinct was included in that audit; and,

WHEREAS, Several bills have been introduced in the Michigan Legislature that restrict voting rights including limiting the use of ballot drop boxes that are a safe and efficient way to cast a vote, limiting voting by mail to those with a copy machine to scan additional documentation, and giving election challengers stronger protections than poll workers on Election Day that could significantly lengthen in person voting wait times; and,

WHEREAS, Additional bills have been introduced in the Legislature that could hamper election administration such as restricting the amount of time local clerks have to process absentee ballots that could significantly delay election results, creating unnecessarily strict requirements for the challenging and inspection process, giving unelected canvassing boards more power to reject certification of legitimate elections, and requiring unreasonable time restraints that could prevent clerks from counting all valid ballots;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council **STANDS IN OPPOSITION** to any legislation or effort of Michigan legislators to restrict voting rights and hamper election administration.

BE IT FURTHER RESOLVED, That the Troy City Council **URGES** Michigan legislators to listen to and follow the advice of local clerks on how legislation will impede their ability to conduct efficient and accurate elections or interfere with citizens' exercise of their right to vote.

BE IT FINALLY RESOLVED, That this Resolution **BE FORWARDED** to the elected officials in the Michigan Legislature who represent the City of Troy and the leadership of the Michigan House and Senate with the request that they advocate for the expansion, not restriction, of voting rights and supporting, not hampering, election administration as part of their legislative priorities.

Motion to Amend to Item L-1 Council Referral from Council Member Erickson Gault - Resolution in Opposition to Legislation Restricting Voting Rights or Interfering with Local Clerk Election Procedures

Resolution #2021-05-091

Moved by Hodorek

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AMENDS BY SUBSTITUTION** Item *L-1 Council Referral from Council Member Erickson Gault - Resolution in Opposition to Legislation Restricting Voting Rights or Interfering with Local Clerk Election Procedures* by striking and replacing paragraph eight and nine with:

- Eighth paragraph should read as follows:

BE IT FURTHER RESOLVED, That the Troy City Council **URGES** Michigan legislators as they rightfully strive to ensure the election integrity through continuous improvement do so by listening to and following the advice of local clerks on how legislation will impede their ability to conduct efficient and accurate elections or interfere with citizens' exercise of their right to vote.

- Ninth paragraph should read as follows:

BE IT FINALLY RESOLVED, That this Resolution **BE FORWARDED** to the elected officials in the Michigan Legislature who represent the City of Troy and the leadership of the Michigan House and Senate with the request that they advocate for the expansion, not restriction, of voting rights and supporting, not hampering, election administration as part of their legislative priorities while also working for the integrity of elections by focusing on the Oakland County Clerks Association resolution pertaining to Election Legislation and that it be carefully considered by the State of Michigan Legislation.

Yes: All-7

No: None

MOTION CARRIED

Vote on Resolution as Amended

Resolution #2021-05-092

Moved by Erickson Gault

Seconded by Hamilton

WHEREAS, Full and open participation in our democracy is fundamental to our system of governance; and,

WHEREAS, Troy voters overwhelmingly approved Proposal 3 in November 2018 enshrining various voting rights in our state Constitution including universal ballots and other measures that expand access to the ballot; and,

WHEREAS, The Troy City Clerk conducted four elections since Proposal 3 without incident, including three that took place during the COVID-19 pandemic and during periods of unreliable mail delivery, and the Troy City Clerk's secure ballot drop boxes were critical to allowing voters to exercise their right to vote without subjecting themselves to the risks posed by in person voting; and,

WHEREAS, The Secretary of State conducted an election audit following the November 2020 election that found no evidence of widespread fraud or election irregularities, and a Troy precinct was included in that audit; and,

WHEREAS, Several bills have been introduced in the Michigan Legislature that restrict voting rights including limiting the use of ballot drop boxes that are a safe and efficient way to cast a vote, limiting voting by mail to those with a copy machine to scan additional documentation, and giving election challengers stronger protections than poll workers on Election Day that could significantly lengthen in person voting wait times; and,

WHEREAS, Additional bills have been introduced in the Legislature that could hamper election administration such as restricting the amount of time local clerks have to process absentee ballots that could significantly delay election results, creating unnecessarily strict requirements for the challenging and inspection process, giving unelected canvassing boards more power to reject certification of legitimate elections, and requiring unreasonable time restraints that could prevent clerks from counting all valid ballots;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council **STANDS IN OPPOSITION** to any legislation or effort of Michigan legislators to restrict voting rights and hamper election administration.

BE IT FURTHER RESOLVED, That the Troy City Council **URGES** Michigan legislators as they rightfully strive to ensure the election integrity through continuous improvement do so by listening to and following the advice of local clerks on how legislation will impede their ability to conduct efficient and accurate elections or interfere with citizens' exercise of their right to vote.

BE IT FINALLY RESOLVED, That this Resolution **BE FORWARDED** to the elected officials in the Michigan Legislature who represent the City of Troy and the leadership of the Michigan House and Senate with the request that they advocate for the expansion, not restriction, of voting rights and supporting, not hampering, election administration as part of their legislative priorities while also working for the integrity of elections by focusing on the Oakland County Clerks Association resolution pertaining to Election Legislation and that it be carefully considered by the State of Michigan Legislation.

Yes: Hamilton, Hodorek, Abraham, Brooks, Chamberlain-Creangă, Erickson Gault
No: Baker

MOTION CARRIED**M. REPORTS:**

M-1 Minutes – Boards and Committees: None Submitted

M-2 Department Reports:

- a) Future Planning for Troy Trails
- b) Economic Development Report
- c) Interim Financial Report 3rd Quarter for the Nine Months Ended March 31, 2021
- d) 2020 Fire Department Annual Report

Noted and Filed

M-3 Letters of Appreciation: None Submitted

M-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Board of Commissioners Miscellaneous Resolution #21133 – Opposing Michigan Legislation to Extend Hours for On-Premises Alcohol Sales
- b) Oakland County Clerks Association Resolution from the May 20, 2021 Membership Meeting Pertaining to Election Legislation Being Considered in the State of Michigan Legislature

Noted and Filed

M-5 Notice of Pre-Hearing for Michigan Public Service Commission to Consider DTE's Application for Annual Review of State Reliability Mechanism (SRM) Capacity Charge

Noted and Filed

M-6 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-18091

Noted and Filed

N. COUNCIL COMMENTS:

N-1 No Council Comments

O. CLOSED SESSION

O-1 No Closed Session

P. ADJOURNMENT:

The Meeting **ADJOURNED** at 11:17 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

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

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