

Pastor Robert Cornwall from Central Woodward Christian Church 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, June 28, 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 in Recognition of Pastor Robert Cornwall for 13 Years of Service at Central Woodward Christian Church (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

- D-1** No Carryover Items

E. PUBLIC HEARINGS:

- E-1** Public Hearing - Proposed Eighth Amendment to Troy Downtown Development Authority Plan and Tax Increment Financing Plan (*Introduced by: Glenn Lapin, Economic Development Specialist*)

The Mayor opened the Public Hearing for public comment.

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

Resolution #2021-06-097

Moved by Abraham

Seconded by Hodorek

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 set a public hearing date for June 28, 2021 at 7:30 p.m. local time at Troy City Hall to consider the approval of the 2021 Plan Amendments and provided notice thereof as required by Act 197;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the 2021 Plan Amendments in the form attached hereto and **AMENDS** Ordinance 80 in the form presented at this meeting.

Yes: All-7
No: None

MOTION CARRIED

F. PUBLIC COMMENT:

Chuck Shepard	Spoke about K-1b and the number of parking spaces mandated for the proposed development.
Richard Bates	Spoke about the game room at the Community Center.
Senator Mallory McMorrow	Spoke providing a legislative update.

State Rep. Padma Kuppa	Spoke providing a legislative update.
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Mayor Baker thanked Mr. Shepard for his comments on parking in the DDA.

Mayor Baker asked to City Manager Miller to respond to Mr. Bates' voicemail. City Manager Miller responded that they will get back to City Council.

Mayor Baker thanked Senator McMorrow and State Rep Padma Kuppa and asked City Manager Miller to invite them to provide an in-person legislative update.

Council Member Chamberlain-Creangă thanked Mr. Shepard for his comments. She questioned if all the parking for that project would be counterintuitive to the mission of the DDA and the QDI. She asked that City Council discuss the parking when updating The Master Plan. She commented that there are some tools in Troy regarding QDI's and parking structures.

City Manager responded that to qualify for a QDI, it has to be privately-owned, but publicly-used parking deck or storm water detention. He also said City Council amended the Zoning Ordinance a few years ago which gave the Planning Commission the discretionary authority to reduce the parking requirements on a case by case basis, and he urged caution with waiving parking requirements in a suburban environment.

Council Member Hodorek thanked Mr. Shepard for his comments. She commented that many of the discussions on parking issues are typically in downtown settings. She encourages City Council to have a conversation about the parking requirements when updating The Master Plan. She commented that the City is in the process of evolving and creating more walkable areas along Big Beaver and City Council has a responsibility to be mindful of unintended consequences with the future look and feel of Troy.

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 No Closed Session Requested

I-4 2021 City Council Meeting Schedule (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2021-06-098
Moved by Chamberlain-Creangă
Seconded by Hamilton

RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting at 8:00 AM as follows:

Saturday, July 24, 2021	City Council - Planning Commission Joint Meeting
Saturday, November 13, 2021	Strategic Planning

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes: All-7
No: None

MOTION CARRIED

I-5 Chapter 107 – Troy Traffic and Motor Vehicle Ordinance (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2021-06-099
Moved by Hamilton
Seconded by Erickson Gault

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ENACTS** Chapter 107- City of Troy Traffic and Motor Vehicle Ordinance, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-6 Proposed Consolidated and Codified Downtown Development Authority Ordinance (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2021-06-100
Moved by Chamberlain-Creangă
Seconded by Abraham

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ENACTS** Chapter 58 - Downtown Development Authority Ordinance, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-7 Bid Waiver – Sole Source – Axon Body-Worn Cameras, In-Car Cameras and Tasers – Police Department (*Introduced by: Police Captain Thomas Gordon*)

Resolution #2021-06-101
Moved by Baker
Seconded by Hodorek

RESOLVED; That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a five (5) year contract with the option to renew for five (5) additional years to *Axon Enterprises, Inc. of Scottsdale, AZ*, for the Digital Evidence Management System for an estimated annual amount of \$335,469.30 in year one, and \$293,052.00 for years two through five, for an estimated grand total amount of \$1,507,677.30 as detailed in the attached proposal, and **AUTHORIZES** the Chief of Police to execute the Statement of Work and Master Services and Purchase Agreement with Axon Enterprises, Inc.; contract to expire June 30, 2026.

Yes: All-7
No: None

MOTION CARRIED

I-8 Contract Ratification – Troy Communication Supervisors Association (TCSA) (*Introduced by: Jeanette Menig, Human Resources Director*)

Resolution #2021-06-102
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Communication Supervisors Association (TCSA) for the period July 1, 2021 through June 30, 2026, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-9 Budget Amendment and Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Flooring Replacement and the Fire and Police Training Center Offices and Classrooms; Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Fire and Police Training Center Classroom Electrical Upgrades (Introduced by: Kurt Bovensiepe, Public Works Director)

Resolution #2021-06-103

Moved by Brooks

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AWARDS** a contract for replacement flooring at the Fire and Police Training Center as per bid specifications to the low bidder meeting specifications, *Flooring Services Inc., of Livonia, MI*, for an estimated cost of \$23,720 with a 10% contingency at unit prices contained in the bid tabulation opened June 10, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and hereby **AWARDS** a contract to *Shaw Service and Maintenance of Southfield, MI*, for Electrical Upgrades at the Fire and Police Training Center classrooms for an estimated cost of \$83,548 with a 10% contingency at prices detailed in the quote and as per the Oakland County Purchasing Cooperative Contract #005446.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment in the amount of \$18,000 for the Building Operations Fire and Police Training Center Capital Project Fund for the 2022 fiscal year.

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

Yes: All-7

No: None

MOTION CARRIED

I-10 2021/2022 Budget Amendments and Re-Appropriations (Introduced by: Robert Maleszyk, Chief Financial Officer)

Resolution #2021-06-104

Moved by Erickson Gault

Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the Current 2021 General Fund Budget as detailed below:

Revenue Decreases:

Transfers in Major Streets	\$ 2,576,101
Transfers in Local Streets	<u>2,482,345</u>
	\$ 5,058,446

Expenditure Decreases:

Streets-Major	\$ 2,576,101
Streets-County	541,370
Parks Maintenance-Major Tree	26,430
Park Maintenance-Street Island Major	84,260
Streets-Local	2,482,345
Park Maintenance-Local Tree	844,090
Park Maintenance-Street Island Local	<u>50</u>
	\$ 6,554,646

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the current 2021 Major Street Fund as follows:

Expenditure Increases:

Streets-Major	\$ 2,576,101
Park Maintenance-Major Tree	26,430
Park Maintenance-Street Island Maintenance	84,260
Streets-County	<u>541,370</u>
	\$ 3,228,161

Expenditure Decreases:

Transfers Out to General	\$ 2,576,101
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BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the current 2021 Local Street Fund as follows:

Expenditure Increases:

Streets-Local	\$ 2,482,345
Parks Maintenance-Local Tree	844,090
Parks Maintenance-Street Island Local	<u>50</u>
	\$ 3,326,485

Expenditure Decreases:

Transfers Out of General	\$ 2,482,345
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BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to Re-appropriate Capital Projects and Special Revenue Funds from 2021 to 2022 as detailed below:

Project Title	Amount	Department Division	Fund
Patrol Rifles	\$48,300	Police	Forfeiture Fund
Cooling Tower	\$115,000.00	Building Operations	Capital Fund
Exterior Building Envelope Repairs	\$20,000.00	Building Operations	Capital Fund
Replace Generator FS 6	\$90,580.00	Fire	Capital Fund

Window Replace HV General Store	\$7,800.00	Museum	Capital Fund
Boulan Park Restroom Renovation	\$36,250.00	Parks	Capital Fund
Jaycee Park Restroom Renovation	\$31,180.00	Parks	Capital Fund
Firefighters Park Restroom Renovations	\$43,160.00	Parks	Capital Fund
Exterior Building Repairs	\$100,000.00	Recreation	Capital Fund
Leisure Pool Heater Replacement	\$77,000.00	Recreation	Capital Fund
Gym Floor Resurfacing	\$30,000.00	Recreation	Capital Fund
Camera Replacement for Property Rm & Lockup	\$45,000.00	Police	Capital Fund
K-9 Dog Purchase	\$13,000.00	Police	Capital Fund
TST Drone	\$21,000.00	Police	Capital Fund
Emergency Oper (EOC) Technology Upgrade	\$40,000.00	Police	Capital Fund
Parking Lot Maintenance	\$243,850.00	Public Works	Capital Fund
CO2 & NO2 Detection System	\$65,140.00	Public Works	Capital Fund
Site Updates (Landscape, Cement, Drain)	\$51,950.00	Aquatic Center	Aquatic Center Fund
Big Beaver Relief Sewer	\$1,500,000.00	Sewer	Sewer Fund
Sanitary Sewer CIPP	\$249,000.00	Sewer	Sewer Fund
Lift Station Renovations	\$378,000.00	Sewer	Sewer Fund
Willow Grove Sanitary	\$10,000.00	Sewer	Water Fund
Maxwell/Stutz	\$300,000.00	Water	Water Fund
Naughton Wheaton & Piedmont	\$250,000.00	Water	Water Fund
Orchard Trail	\$400,000.00	Water	Water Fund
Indusco Court	\$500,000.00	Water	Water Fund
I75 Crossing at Oakland Mall Betterment	\$750,000.00	Water	Water Fund

I75 Crossing at Maple Betterment	\$350,000.00	Water	Water Fund
Axtell/Hollywood Market	\$5,000.00	Water	Water Fund
Exchange Upgrade	\$120,000.00	Information Technology	IT Fund
Phone System Upgrade	\$100,000.00	Information Technology	IT Fund
Patrol Cars	\$150,000.00	Motor Pool	Motor Pool Fund
Roof Top Unit	\$13,000.00	Motor Pool	Motor Pool Fund

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-06-105-J-1a

Moved by Abraham

Seconded by Brooks

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 #2021-06-105-J-2

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

- a) City Council Minutes-Draft – June 14, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-06-105-J-3

- a) Proclamation to Declare July 22, 2021 World Fragile X Day in the City of Troy

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Major Street Pavement Marking**

Resolution #2021-06-105-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew for one (1) additional year to low bidder meeting specifications; *PK Contracting, Inc. of Troy, MI*, to provide Major Street Pavement Marking Services on an as-needed basis not to exceed budgetary limitations at unit prices as detailed below by year and in the bid tabulation opened June 10, 2021; a copy of which shall be **ATTACHED** to the original minutes of this meeting; with the contract expiring June 30, 2024.

<u>2 Yr. Contract</u>	<u>Amount</u>
1	\$ 100,600.00
2	\$ 102,610.00
Total 2 Yr. Contract	\$ 203,210.00
1 Year Renewal	\$ 104,660.00

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

- b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Topsoil**

Resolution #2021-06-105-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for two (2) year requirements of topsoil with an option to renew for one (1) additional year to the low bidder meeting specifications; *J & H Transportation, Inc. of Sterling Heights, MI*, for an estimated total cost of \$27,500 at the unit prices contained in the bid tabulation opened June 17, 2021, a copy of which shall be **ATTACHED** to the original minutes of this meeting; with the contract expiring June 30, 2024.

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: Low Bidder Meeting Specifications - Traffic Control Signs and Posts**

Resolution #2021-06-105-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Traffic Control Signs and Posts with an option to renew for one (1) additional year on a proposal by proposal basis to be ordered on as needed basis to the low bidder meeting specifications; *Lightle Enterprises of Ohio, LLC, of Frankfort, OH*, for an estimated total of \$130,881.05 at the

unit prices contained in the bid tabulation opened June 17, 2021; a copy of which shall be **ATTACHED** to the original minutes of this meeting; with the contract expiring June 30, 2023.

Bidder	Proposal	Estimated Total
Lightle Enterprises of Ohio	A, B, C, D, E, F, G, H, I, J, K	\$130,881.05
Estimated Grand Total		\$130,881.05

J-5 Private Agreement – Contract for Installation of Municipal Improvements – The Westington Apartment Project – Project No. 21.901.3

Resolution #2021-06-105-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy Westington LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Detention System, Asphalt Pavement and Concrete 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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) July 12, 2021 - Street Vacation Request (SV2020-001) – Public Walkway East of John R and North of Big Beaver, Abutting 3512 Euclid on the North and 3506 Euclid on the South, Section 24, Currently Zoned R-1C (Abutting Properties)
- b) July 12, 2021 - Rezoning Request (File Number Z JPLN2021-0001) – Proposed Lindsey Center Rezoning, East of Crooks, South of Big Beaver (2690 Crooks, Parcel #88-20-28-101-003), Section 28, From O (Office) to BB (Big Beaver) 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 No Council Referrals

M. REPORTS:

M-1 Minutes – Boards and Committees:

- a) Global Troy Advisory Committee-Final – May 12, 2021
Noted and Filed

M-2 Department Reports:

- a) Audit Engagement Letter – 2021
- b) Traffic Impact Information

Noted and Filed

M-3 Letters of Appreciation: None Submitted

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

M-5 Notice of Hearing for the Electric Customers of DTE Electric Company – Case No. U-21089

Noted and Filed

N. COUNCIL COMMENTS:

N-1 Council Comments

Council Member Chamberlain-Creangă commented on the Global Troy Advisory Committee Minutes, specifically the creation of a Welcoming America Subcommittee and preparation for the Troy Family Daze. Mayor Baker commented that they are planning the Troy Family Daze this year.

Council Member Hamilton commented on the Traffic Impact Information report and requested additional information from City Management. City Manager Miller commented that Administration will look into providing a copy of the full report to City Council.

Mayor Baker commented on the recent significant rain events and requested an overview from Mr. Bovensiep. Mr. Bovensiep gave a brief overview of the City's infrastructure for the sewer and storm water systems. He commented that a very small section of the City has a combined household water and storm water system while the rest of the City's water systems are separate. He noted that the significant rain event did not provide a single complaint of sewage backup in the City. He said the City's systems functioned as designed and any flooding was a result of the detention ponds or systems being at capacity. Mayor Baker asked Mr. Bovensiep to provide helpful tips for residents on maintaining their sump pumps. Mr. Bovensiep explained that residential sump pumps are designed to have an overflow cycle that circulates the water around the house when storm systems are at capacity. He said residents should take measures to deviate the overflow water away from the house to help prevent the water from constantly recirculating around their house. He also said that Troy's water table is high, so residents should typically hear their sump pumps cycle daily and make sure that it is working properly and not coming out the overflow.

Council Member Chamberlain-Creangă thanked Mr. Bovensiep and staff for their efforts during the recent rain event and asked if there are any resources on the City website. He responded that there are resources on the Water & Sewer Division webpage and that he will look into finding helpful resources for residents to provide on social media.

Council Member Chamberlain-Creangă commented on the Troy Family Aquatic Center and City Council's decision to open the facility.

Council Member Chamberlain-Creangă commented on public safety and that the Troy Police Department is a step ahead with community policing. She commented that there has been a rise of crime Oakland County and she wanted to remind everyone of the important work the Troy Police Department does.

Council Member Hamilton commented that the Troy Public Library will begin their 7-day schedule on Friday, July 16, 2021, and he is proud of the work done to make that happen.

Mayor Baker commented on July 4th holiday and asked that City Attorney Bluhm provide some information on the fireworks ordinance. City Attorney Bluhm commented that State Law allows for fireworks the week of July 4th holiday and Troy's ordinance is the strictest allowed by State Law. She said the ordinance has limitations, such as the type of firework, the time and location where they are discharged, and alcohol cannot be consumed when discharging fireworks.

Council Member Hodorek asked if City Administration would provide a social media post with the laws regarding fireworks. She asked residents to be mindful of residents with PTSD and even pets who are severely affected by fireworks.

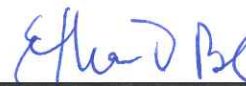
Mayor Baker reminded residents to be safe during the upcoming holiday and summer season.

O. CLOSED SESSION

O-1 No Closed Session

P. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:18 PM.



Mayor Ethan Baker



Cheryl A. Stewart, CMC, MiPMC II
Deputy City Clerk

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

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