

Council Member Chamberlain-Creanga 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, August 9, 2021, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 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 American Lung Association Presentation to the City of Troy – Fire Department Stair Climb Fundraiser *(Presented by: Maureen Rovas, Executive Director, American Lung Association)*

C-2 2021 Youth Achievement Award Winners of the Annual SAFEbuilt Scholarship – Julia Levy and Arjun Tholapakalli *(Presented by: Cindy Stewart, Community Affairs Director; Dana Self, Building Official; Paul Featherston, SAFEbuilt Regional Operations Manager)*

C-3 Proclamation Celebrating Carter Koenigsknecht Second Place Winner in the National Kids Idea Tank Competition *(Presented by: Mayor Ethan Baker)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

There was no one wishing to provide public comment.

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 – Brownfield Redevelopment Authority, Global Troy Advisory Committee; b) City Council Appointments – None****a) Mayoral Appointments:**

Resolution #2021-08-117

Moved by Baker

Seconded by Chamberlain-Creanga

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

Term Expires: 4/30/2024**Joseph Vassallo**

Term currently held by: Joseph Vassallo

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Term Expires: 7/31/2022**Allison Liu****Student**

Term currently held by: Allison Liu – Graduates 2022

Term Expires: 7/31/2022**Sharanya Swaminathan****Student**

Term currently held by: Arjun Tholakapalli – Graduates 2021

Yes: All-7

No: None

MOTION CARRIED**b) City Council Appointments: None**

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

a) **Mayoral Nominations:** None

b) **City Council Nominations:** None

I-3 Request for Closed Session

Resolution #2021-08-118

Moved by Baker

Seconded by Hamilton

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – Kiera Grier *v. City of Troy, et. al.*

Yes: All-7

No: None

MOTION CARRIED

I-4 Bid Waiver – Parks Maintenance Equipment (First Products AERA-vator and TURFCO Mete-R-Matic XL Top Dresser (*Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager*))

Resolution #2021-08-119

Moved by Hamilton

Seconded by Hodorek

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the purchase of Parks Maintenance Equipment including one (1) First Products AERA-vator with associated accessories and one (1) TURFCO Mete-R-Matic XL Top Dresser from the authorized distributor *Spartan Distributors of Sparta, MI*, for an estimated total cost of \$38,804.79.

Yes: All-7

No: None

MOTION CARRIED

I-5 Annual Designation of MML Voting Delegate and Alternate (*Introduced by: Mark F. Miller, City Manager*)

Moved by Hamilton

Seconded by Chamberlain-Creanga

BE IT RESOLVED, That City Council **APPOINTS** Council Member Erickson Gault to be the voting delegate and Mayor Pro Tem Brooks to be the alternate for the Michigan Municipal League 2021 Annual Meeting being held at 4:15pm on Wednesday, September 22, 2021 in Ambassador Ballroom East at the Amway Grand Hotel, Grand Rapids, MI.

Motion to Amend Item I-5 Annual Designation of MML Voting Delegate and Alternate

Resolution #2021-08-120
Moved by Erickson Gault
Seconded by Hamilton

RESOLVED, That City Council **AMENDS** Item *I-5 Annual Designation of MML Voting Delegate and Alternate* by inserting the name of Mayor Pro Tem Brooks as voting delegate; and inserting the name of Council Member Erickson Gault as alternate for the Michigan Municipal League 2021 Annual Meeting.

Yes: All-7
No: None

MOTION CARRIED

Motion to Amend Item I-5 Annual Designation of MML Voting Delegate and Alternate

Resolution #2021-08-121
Moved by Hamilton
Seconded by Chamberlain-Creanga

BE IT RESOLVED, That City Council **APPOINTS** Mayor Pro Tem Brooks to be the voting delegate and Council Member Erickson Gault to be the alternate for the Michigan Municipal League 2021 Annual Meeting being held at 4:15pm on Wednesday, September 22, 2021 in Ambassador Ballroom East at the Amway Grand Hotel, Grand Rapids, MI.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-08-122-J-1a
Moved by Abraham
Seconded by Hodorek

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2021-08-122-J-2

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

- a) Special Joint City Council and Planning Commission Minutes-Draft – July 24, 2021
- b) City Council Minutes-Draft – July 26, 2021

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Holiday Lights – Lights of Hope**

Resolution #2021-08-122-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for Proposals A, B, C, D and E for Holiday Lights as specified to the low bidder meeting specifications, *Landscape Services, Inc. of Clinton Twp., MI*, for an estimated cost for installation and removal of \$29,835 and replacement materials at unit prices contained in the bid tabulation, opened July 22, 2021; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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 2: Award to Sole Bidder Meeting Specifications – 2021 Street Tree Planting**

Resolution #2021-08-122-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and install on as needed basis ball and burlap or container grown trees to the sole bidder meeting specifications; *Marine City Nursery Company of Marine City, MI*, at unit prices contained in the bid tabulation opened July 22, 2021; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2022.

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.

c) Standard Purchasing Resolution 4: State of Michigan MiDeal Purchasing Cooperative – DPW Construction Equipment

Resolution #2021-08-122-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) John Deere 410L Backhoe for an estimated total cost of \$98,839.23 and one (1) Felling Equipment Trailer for an estimated total cost of \$22,681.90 from the low total bidder, *AIS Construction Equipment Company of New Hudson, MI*, as per the State of Michigan MiDeal Cooperative Contract for an estimated total cost of \$121,521.13.

d) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Department of Public Works Main Facility and Parks Garage Heating and Cooling Unit Replacements

Resolution #2021-08-122-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Lennox Industries of Troy, MI*, which is the City's HVAC equipment supplier (Resolution #2021-07-113) for the purchase of rooftop heating and cooling units and split furnace and air conditioning units for the Department of Public Works Main Facility and the Parks Garage for an estimated cost of \$46,853 not to exceed budgetary limitations.

e) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Stage Nature Center Heating and Cooling Unit Replacements

Resolution #2021-08-122-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Lennox Industries of Troy, MI*, which is the City's HVAC equipment supplier (Resolution #2021-07-113) for the Stage Nature Center split furnace and air conditioning replacement units for an estimated cost of \$22,566 not to exceed budgetary limitations.

f) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Southeast Michigan Council of Governments (SEMCOG)

Resolution #2021-08-122-J-4f

RESOLVED, That approval is **GRANTED** to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$10,777.00, which covers the time period of July, 2021 to July, 2022.

g) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2021 Michigan Municipal League Convention**

Resolution #2021-08-122-J-4g

RESOLVED, That Council **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2021 Convention, in accordance with accounting procedures of the City of Troy.

J-5 Request to Temporarily Waive Parking Restrictions – Shir Tikvah

Resolution #2021-08-122-J-5

RESOLVED, That the City Council of the City of Troy hereby **WAIVES** the no parking restrictions on the east side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, as follows:

Monday, September 6 from 7:00 p.m. to 11:00 p.m.
Tuesday, September 7 from 9:00 a.m. to 5:00 p.m.
Wednesday, September 15 from 7:00 p.m. to 11:00 p.m.
Thursday, September 16 from 9:00 a.m. to 9:00 p.m.

J-6 Evergreen-Farmington Drain District Agreement

Resolution #2021-08-122-J-6

RESOLVED, That the Troy City Council **APPROVES** the Evergreen-Farmington Sanitary Drain District Chapter 20 Section 471 Agreement, and **AUTHORIZES** the Mayor and City Clerk to execute the Agreement on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Application to De-List 6071 Livernois – Ye Olde Flower Barn

Resolution #2021-08-122-J-7

RESOLVED, That Troy City Council hereby **AMENDS** Section 3 of Chapter 13 of the City Code to eliminate 6071 Livernois as an historic district; a copy of the ordinance amending Chapter 13 shall be **ATTACHED** to the original Minutes of this meeting, and a copy of that ordinance shall be **RECORDED** with the Oakland County Register of Deeds as required by state statute.

J-8 Traffic Committee Recommendations and Minutes – July 21, 2021

Resolution #2021-08-122-J-8

4. Request for Traffic Control – Wyngate Drive at Country Ridge Drive

RESOLVED, That the intersection of Wyngate Drive at Country Ridge Drive be **MODIFIED** from no traffic control to **ADD STOP** signs on the Country Ridge Drive approaches to the intersection.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. 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: None Submitted

M-2 Department Reports:

a) Town Center Parking Lot Naming Solicitation Report
Noted and Filed

M-3 Letters of Appreciation:

a) To City Treasurer Staff from Norman Mohr Regarding Excellent Customer Service
Noted and Filed

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

N. COUNCIL COMMENTS:

N-1 Council Comments

Mayor Pro Tem Brooks reminded everyone that we are still in the midst of a global pandemic. She encouraged anyone who has not been vaccinated to contact their healthcare provider and make an informed decision. She encouraged everyone to keep doing what they should do to stay safe.

Council Member Chamberlain-Creanga spoke about the importance of staying home when you are not feeling well.

Mayor Baker commented that City Council Members should participate virtually if they do not feel well.

Council Member Hamilton asked the status of Phase 3 of the Trails & Pathways at Jaycee Park. City Manager Miller said he will provide a report.

Council Member Chamberlain-Creanga thanked the staff at the Troy Family Aquatic Center for their hard work.

The Meeting **RECESSED** at 8:08 PM.

The Meeting **RECONVENED** at 8:20 PM.

O. CLOSED SESSION

O-1 Closed Session

P. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:44 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

November 13, 2021 Special (Strategic Planning)

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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