

Troy Police Chaplain Bob Cornwall performed the Invocation. Members of the Troy Police Department Honor Guard and the Troy Fire Department Honor Guard presented the Colors. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on September 13, 2021, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:36 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Edna Abraham
- Mayor Pro Tem Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Celebrate Troy Resident and Miss India USA 2021 Winner Vaidehi Dongre *(Presented by: Mayor Ethan Baker)*

C-2 Proclamation to Declare September 2021 as National Recovery Month in the City of Troy *(Presented by: Mayor Ethan Baker)*

C-3 Proclamation to Declare September 2021 as National Suicide Prevention Awareness Month in the City of Troy *(Presented by: Mayor Ethan Baker)*

C-4 Proclamation to Recognize Patriot Week September 11 - 17, 2021 *(Presented by: Mayor Ethan Baker)*

C-5 Proclamation for International Day of Peace September 21, 2021 *(Presented by: Mayor Ethan Baker)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Cynthia Wilsher	Commented on the need for the senior crafting group to have more space at the Community Center
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Ryan Johnson	Commented that the Troy Police Department has not upheld school laws
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

a) Mayoral Nominations:

Resolution #2021-09-132

Moved by Baker

Seconded by Brooks

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Downtown Development Authority

Appointed by Mayor

13 Regular Members

4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2025

Kenny Koza

Term currently held by: Kenny Koza

Term Expires: 9/30/2025

Daniel MacLeish

Term currently held by: Daniel MacLeish

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Bid Waiver – Golf Course Maintenance Equipment (*Introduced by: Brian Goul, Recreation Director*)

Resolution #2021-09-133
Moved by Hodorek
Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to *Spartan Distributors of Auburn Hills, MI* for the purchase of TORO grounds maintenance equipment for Sanctuary Lake Golf Course for an estimated cost of \$150,486.98, less a total trade-in amount of \$6,750.00 for an estimated total cost of \$143,736.98.

Yes: All-7
No: None

MOTION CARRIED

I-5 Bid Waiver – Water Valve Equipment and Parts (*Introduced by: Paul Trosper, Water & Sewer Operations Manager*)

Resolution #2021-09-134
Moved by Abraham
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** an ongoing contract for the purchase of pressure reducing valve (PRV) equipment and parts directly from the manufacturer, *Ross Valve Manufacturing Company Inc. of Troy, NY*; not to exceed budgetary limitations.

Yes: All-7
No: None

MOTION CARRIED

I-6 Open Space Preservation Easement for Meadows of Troy (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2021-09-135
Moved by Baker
Seconded by Hamilton

WHEREAS, Troy City Council granted approval for the Meadows of Troy cluster development, which is nearing completion of final engineering site plan review; and,

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires a developer to execute a recordable document permanently preserving the dedicated open space, and this document must be acceptable to the Troy City Council; and,

WHEREAS, The attached Open Space Declaration of Easement, Covenant, and Restrictions has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds, and would require Developer and/or his successors to permanently maintain the dedicated open space set aside as part of the approved cluster development; and,

WHEREAS, As another condition of approval for the Meadows of Troy cluster development, City Council required the developer to submit a parking lot maintenance agreement for the 13-space gravel parking lot associated with the development; and,

WHEREAS, The attached Agreement for Parking Lot Maintenance has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds. This document requires Developer and/or his successors to maintain the 13-space gravel parking lot located within the development known as Meadows of Troy;

NOW THEREFORE, BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Declaration of Easement, Covenant, and Restrictions for the cluster development known as Meadows of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That City Council hereby **APPROVES** the Agreement for Parking Lot Maintenance for the cluster development known as Meadows of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute these documents on behalf of the City of Troy.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-09-136-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 #2021-09-136-J-2

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

- a) City Council Minutes-Draft – August 30, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-09-136-J-3

- a) Proclamation to Celebrate Hispanic Heritage Month – September 2021
- b) Proclamation to Celebrate Welcoming Week – September 10 – 19, 2021
- c) Proclamation for Childhood Cancer Awareness Month - September 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution #1: Award to Low Bidder – Contract 21-05 – 2021 Sewer Cleaning & Televising**

Resolution #2021-09-136-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-05, 2021 Sewer Cleaning & Televising, to *Pipetek Infrastructure Services, 861 William, Plymouth, MI 48170* for their low total bid amount of \$195,736.70.

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 \$400,000.00 total project cost.

J-5 2022 Annual Permit for Work on State Trunk Line Right of Way and Performance Resolution for Municipalities

Resolution #2021-09-136-J-5

RESOLVED, That Troy City Council **APPROVES** the Performance Resolution for Municipalities as required by the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, That the City Manager, Public Works Director and City Engineer are **AUTHORIZED** to apply annually to the Michigan Department of Transportation for the necessary permit to work within State Highway Right of Way on behalf of the City.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) September 27, 2021 - Troy Crossing Planned Unit Development (File Number PUD JPLN2021-0008) – Proposed Amendment to Troy Crossing PUD, North Side of Big Beaver, Ease of John R (Parcels 88-20-24-352-067 and -068), Section 24, Currently Zoned PUD 8 (Planned Unit Development 8) District
- b) September 27, 2021 - Conditional Rezoning (CR JPLN2021-001) – Proposed Pine View Condominiums, West Side of Dequindre, North of Long Lake (Parcel 88-20-12-476-070), Section 12, From NN (Neighborhood Node “J”) and EP (Environmental Protection) to NN (Neighborhood Node “J”)

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) 2021 Lead and Copper Rule Monitoring Update
 - b) Verizon Small Cell Update
- Noted and Filed
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M-3 Letters of Appreciation:

- a) From Sal Trupiano Regarding Excellent Customer Service from Ehaab at the Troy Family Aquatic Center
- Noted and Filed
-

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

N. COUNCIL COMMENTS:**N-1 Council Comments**

Council Member Hamilton commended the Water Division and the Department of Public Works for their diligence in keeping Troy's water safe.

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

Council Member Chamberlain-Creanga commented on the report on Verizon Small Cell Update and thanked City staff and Verizon for meeting to discuss this issue. She commented on her research of Act 365 and determined that Michigan fared better than other states. Council Member Chamberlain-Creanga asked if there is a way the City can inform residents of the new technology.

Council Member Hodorek commented on the anniversary of 9/11, and the anniversary of the death of Troy Police Officer Charles Mulvihill. She commented on the importance of safety, whether that be avoiding distracted driving or wearing masks. She said that the community, all of us, need to be there for our first responders. She said she hopes that we can all come together and continue to dialogue constructively.

Council Member Chamberlain-Creanga thanked Pastor Cornwall for the invocation. She commented that Troy Family Daze is coming up, and Sunday is International Day at the festival. She said she is proud of the Global Troy Advisory Committee for spearheading the events on that day. She thanked the Mayor and Lisa Bica-Grotsky for organizing the events of that day. She commented that we are in Welcoming Week this week, which celebrates new American citizens. She commented that Hispanic Heritage Month begins this week, and the International Day of Peace, to celebrate the togetherness and diversity of this great community.

Mayor Baker commented that the Frightful 5k is October 24th and he encouraged everyone to register. He commented that the final 3 Fridays of the Troy Farmers Market are coming up, and he encouraged all to attend Fridays noon-5pm. He thanked Cindy Stewart and Amy McKaig for their hard work during the market days.

Mayor Baker congratulated the two new Troy Police Officers that were sworn in today, and the officers sworn in about a month ago. He thanked the first responders, especially during this anniversary of 9/11. He asked everyone to give our first responders the respect they deserve.

Mayor Baker commented that Troy Family Daze Opening Ceremony is Thursday evening at 6pm. He commented that they hope to have great weather, a firework display on Saturday night, and a great slate of performers scheduled on International Day.

Mayor Baker commented on the proclamations regarding suicide awareness and recovery month. He said that it's been a very tough year and a half for many people, and sometimes the simple act of reaching out to someone can make the difference in their lives. He said he is looking forward to the return of the Troy Community Coalition events because they do such important work in the community with preventing kids from getting addicted to substances.

O. CLOSED SESSION

O-1 No Closed Session

P. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:38 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk