

Pastor Mark Nowak from First Baptist Church of Troy 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, October 11, 2021, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 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

Excuse Absent Council Members:

Resolution #2021-10-144

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Abraham at the Regular City Council Meeting of October 11, 2021, due to being out of the County.

Yes: Baker, Brooks, Chamberlain-Creanga, Erickson Gault, Hamilton, Hodorek

No: None

Absent: Abraham

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Metastatic Breast Cancer Awareness Day – October 13, 2021, and Breast Cancer Awareness Month – October 2021 (Presented by: Mayor Ethan Baker)

C-2 Proclamation for City of Troy Tree City USA / Arbor Day (Presented by: Mayor Ethan Baker)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:**E-1 No Public Hearings****F. PUBLIC COMMENT:**

Peter Friedrich	Spoke in opposition to a City Council event including members of the HSS/RSS.
Vijaya Nadar	Spoke in opposition to a City Council event including members of the HSS/RSS
Masood Rab	Spoke in opposition to a City Council event including members of the HSS/RSS
Shujat Khan	Spoke in opposition to a City Council event including members of the HSS/RSS
Mohammed Noor	Spoke in opposition to a City Council event including members of the HSS/RSS
Ryan Johnson	Commented about the City of Troy's response to the Troy School District mask mandate for students

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 – Animal Control Appeal Board, Parks and Recreation Board****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2021-10-145

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:

Animal Control Appeal Board

Appointed by Council

5 Regular Members

3 Year Term

Nominations to the Animal Control Appeal Board:**Term Expires: 9/30/2024****Patrick Floch**

Term currently held by: Patrick Floch

Term Expires: 9/30/2024**Al Petrulis**

Term currently held by: Al Petrulis

Yes: Brooks, Chamberlain-Creanga, Erickson Gault, Hamilton, Hodorek, Baker

No: None

Absent: Abraham

MOTION CARRIED

Resolution #2021-10-146

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:**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: 7/31/2022****Timothy Fulcher****Troy School Board
of Education Rep**

Term currently held by: Timothy Fulcher

Term Expires: 7/31/2022**Akshitha Sahu****Student**

Term currently held by: Akshitha Sahu - Graduates 2023

Term Expires: 9/30/2022**Hitesh Patel**

Term currently held by: Kristin Franklin resigned 9/3/21

Term Expires: 9/30/2024**Michael Brady**

Term currently held by: Michael Brady

Term Expires: 9/30/2024**John Shepherd**

Term currently held by: John Shepherd

Yes: Chamberlain-Creanga, Erickson Gault, Hamilton, Hodorek, Baker, Brooks

No: None

Absent: Abraham

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 Support Emergency Operations Plan (Introduced by: Lieutenant Russ Harden)

Resolution #2021-10-147

Moved by Baker

Seconded by Hodorek

WHEREAS, The City of Troy elected to be incorporated into the Oakland County Emergency Management Program and that by becoming part of the Oakland County Emergency Management Program, the City of Troy, and Oakland County have certain responsibilities to each other; and,

WHEREAS, This Emergency Operations Support Plan has been developed to identify the responsibilities between the City of Troy and Oakland County in regards to emergency management activities; and,

WHEREAS, The plan provides a framework for the City to use in performing emergency functions before, during, and after a natural disaster, hostile attack, technological incident or other emergency; and,

WHEREAS, This support plan is to be used in concurrence with Oakland County's Emergency Operations Plan as it is a supporting document; and,

WHEREAS, The support plan will be maintained in accordance with the current standards of the Oakland County Emergency Operations Plan. Review of this plan shall be accomplished every four years;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ADOPTS** this Emergency Operations Support Plan, in support to the Oakland County Emergency Operations Plan.

Yes: Erickson Gault, Hamilton, Hodorek, Baker, Brooks, Chamberlain-Creanga

No: None

Absent: Abraham

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-10-148-J-1a

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented, including late submittals with corrections.

Yes: Hamilton, Hodorek, Baker, Brooks, Chamberlain-Creanga, Erickson Gault

No: None

Absent: Abraham

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2021-10-148-J-2

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

- a) City Council Minutes-Draft – September 27, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-10-148-J-3

- a) Proclamation to Celebrate Filipino American Heritage Month - October 2021
- b) Proclamation to Celebrate Hindu Heritage Month - October 2021
- c) Proclamation to Recognize Celebration of Diwali - The Festival of Lights - November 4, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: MiDeal Cooperative Purchasing Agreement – DPW Fleet Cargo Vans**

Resolution #2021-10-148-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase three (3) 2022 Ford Transit Cargo Vans from *Gorno Ford of Woodhaven, MI*, for the Department of Public

Works as per the MiDeal Cooperative Purchasing contract #071B7700181 for an estimated total cost of \$110,190.00.

b) Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Snow Removal Services

Resolution #2021-10-148-J-4b

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 *Premier Group of Detroit, MI*, for Proposal A; *Xpert Lawn and Snow of Warren, MI*, for Proposal B; *DiPonio Contracting, Inc. of Shelby Township, MI*, for Front End Loader with a 3-yard capacity, Front End Loader with 5-yard capacity, Pickup with 8 foot blade, and Truck with 10 foot snowplow; *Premier Group of Detroit, MI*, for Pickup with 8 foot Blade and 20,000 GVW Road Grader; and *Xpert Lawn and Snow of Warren, MI*, for 20,000 GVW Road Grader for Proposal C, at prices detailed and contained in the bid tabulation opened on September 16, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City of Troy Administration to extend prices established in Proposal C to additional vendors meeting requirements under emergency conditions for snow and ice removal.

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

c) Standard Purchasing Resolution 4: HGACBuy Purchasing Cooperative – 2021 Sewer Root Treatment

Resolution #2021-10-148-J-4c

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Duke's, 1020 Hiawatha Blvd., West Syracuse, NY 13204*, to furnish all labor, materials and equipment to provide sewer root treatment for an estimated cost of \$16,494.00 with a not to exceed amount of \$40,000.00 at the prices detailed in the proposal and per the HGACBuy Purchasing Cooperative Contract #SC01-21.

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

d) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative - Historic Village Exterior Painting and Repairs; and Standard Purchasing Resolution 4: Omnia Partners Purchasing Cooperative – Historic Village Caswell House Roof Replacement

Resolution #2021-10-148-J-4d

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *National Restoration of Milford, MI*, for the Historic Village

Exterior Painting and Repairs for an estimated total amount of \$113,000 per the Oakland County Purchasing Cooperative Contract #005106, and to *Schena Roofing and Sheet Metal Co., Inc of Chesterfield, MI*, for the Historic Village Caswell House Roof Replacement for an estimated cost of \$34,799.97, with a 20% contingency not to exceed budgetary limitations per the Omnia Purchasing Cooperative Contract #R180901.

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

e) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Wagon Shop Structural Analysis and Assessment

Resolution #2021-10-148-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors of Livonia, MI*, for the Wagon Shop Structural Analysis and Assessment for a total estimated cost of \$11,500 not to exceed budgetary limitations.

J-5 Request for Acceptance of Two Permanent Easements from Srikanth Kunduri and Krithika Shetty, Sidwell #88-20-27-331-031

Resolution #2021-10-148-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage, and sidewalks from Srikanth Kunduri and Krithika Shetty, owners of the property having Sidwell #88-20-27-331-031.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easements with Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-27-331-027

Resolution #2021-10-148-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the property having Sidwell #88-20-27-331-027.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easements with Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Acceptance of a Permanent Easement from Nancy Mosey, Sidwell #88-20-15-352-027

Resolution #2021-10-148-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Nancy Mosey, owner of the property having Sidwell #88-20-15-352-027.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easement with Oakland County Register of Deeds; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Estates of Willowbrook II – Project No. 21.905.3

Resolution #2021-10-148-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Pavement & 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.

J-9 2021-2022 Winter Maintenance Agreement, Road Commission for Oakland County

Resolution #2021-10-148-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the 2021-2022 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq), shall be **ATTACHED** to the original Minutes of this meeting.

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):

- a) Proposed New Ethics Ordinance for Elected and Appointed Officials

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 – August 11, 2021
 - b) Parks and Recreation Board-Draft – September 27, 2021
- Noted and Filed
-

M-2 Department Reports:

- a) Automation Alley Awarded U.S. Economic Development Administration Grant
 - b) Fire Station 5 HVAC Replacement – Fiscal Year 2022
 - c) Election Security Report
 - d) 3rd Quarter Litigation Report
- Noted and Filed
-

M-3 Letters of Appreciation:

- a) To Cindy Stewart from Doc Young
- Noted and Filed
-

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

N. COUNCIL COMMENTS:

N-1 Council Comments

Council Member Hamilton commented that he selected his costume for the Frightful 5K event on Sunday, October 24, 2021 at 8:30 AM.

Council Member Chamberlain-Creanga congratulated City Attorney Bluhm becoming president elect for the International Municipal Lawyers Association. City Attorney Bluhm said she is honored and looks forward to representing the City of Troy well.

Mayor Baker commented that he is happy to have the Frightful 5K event back and the opportunity for the community to come together. He thanked City staff for working hard to make it a success, and the sponsors for their participation with their dollars to make this a great community event.

Mayor Baker announced the Nature Uncorked event on Friday, November 5, 2021, 6:00 PM - 9:00 PM. Residents can purchase tickets online at <https://troynaturesociety.org/natureuncorked/>

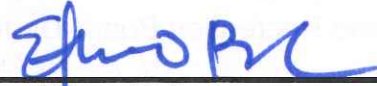
Mayor Baker recognized former Recreation Director Elaine Bo, who retired in February. The City recently had an event to recognize Elaine for her hard work and accomplishments.

O. CLOSED SESSION

O-1 No Closed Session

P. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:27 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk