

Mayor Baker performed the Invocation. The Pledge of Allegiance to the Flag was given.

CITY COUNCIL OATHS OF OFFICE CEREMONY:

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on November 8, 2021, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:34 PM.

B. 1. ROLL CALL:

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

B. 2. 2021-2022 CITY COUNCIL INSTALLATION:

a) Appointment of Mayor Pro Tem

Rules of Procedure for the City Council addresses the appointment of Mayor Pro Tem as follows:

1. APPOINTMENT OF MAYOR PRO TEM

The selection of Mayor Pro Tem shall rotate annually in the following order: Brooks, Erickson Gault, Chamberlain-Creanga, Hodorek, Abraham, Hamilton

Resolution #2021-11-157

Moved by Baker

Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPOINTS** Council Member Erickson Gault to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at 7:30 PM on Monday, November 7, 2022.

Yes: All-7

No: None

MOTION CARRIED

b) Swearing-In of Mayor Pro Tem

c) City Council Rules of Procedure (Introduced by: Aileen Dickson, City Clerk)

Resolution #2021-11-158
Moved by Erickson Gault
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council Rules of Procedure, as amended; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

d) **City Council Annual Review of Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance (Introduced by: Lori Grigg Bluhm, City Attorney)**

Resolution #2021-11-159
Moved by Hamilton
Seconded by Erickson Gault

WHEREAS, Troy City Council approved *Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance* at the Regular City Council Meeting of October 25, 2021, effective November 4, 2021, which incorporated the requirements from *Section 2 – Code of Ethics* from the Council Rules of Procedure, and requires City Council to review the ordinance annually at the first Regular City Council Meeting each November;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AFFIRMS** that all members of City Council have **REVIEWED** *Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance*, **UNDERSTAND** its contents, and **AGREE** to be bound by its provisions.

Yes: All-7
No: None

MOTION CARRIED

e) **Cooperative Purchasing Programs Resolution (Introduced by: Rob Maleszyk, Chief Financial Officer)**

Resolution #2021-11-160
Moved by Baker
Seconded by Chamberlain-Creanga

WHEREAS, City Administration recommends participation in the Cooperative Purchasing Programs when in the best interest of the City;

THEREFORE, BE IT RESOLVED, That Troy City Council **AUTHORIZES** participation in the Cooperative Purchasing Programs (listed below) to satisfy bid requirements when in the best interest of the City:

MiDEAL – State of Michigan

Oakland County Extended Purchasing Program

Suburban Library Cooperative

REMC – Regional Media Center Association of Michigan

NJPA – National Joint Power Alliance (Sourcewell)

MiCTA – Michigan Collegiate Telecommunications Association

National IPA – National Intergovernmental Purchasing Alliance (OMNIA Partners)

NIGP – US Communities (OMNIA Partners)

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** *Blanket Authorizations(s)* to administratively approve purchases for operating supplies and services above the \$10,000 limit obtained through an approved Cooperative; **EXCEPT** for those Capital (401 Fund) purchases which shall be presented to Troy City Council for review and approval.

Yes: All-7

No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for America Recycles 2021 *(Presented by: Mayor Ethan Baker)*

C-2 Proclamation for Lung Cancer Awareness Month - November 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:

Ryan Johnson	Commented on school requirements to wear masks, and the City of Troy officials violating their oaths of office
Greg Shankie	Commented on the problem with rats in the City of Troy

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

City Manager Miller	Commented that the City has received complaints regarding rats, and Code Enforcement is trained in the matter of rats, and also can provide education to residents regarding how to alleviate a rat problem
City Attorney Bluhm	Commented that Mr. Johnson received through FOIA the City's bond with MMRMA

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2021-11-161

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:

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Nominations to the Global Troy Advisory Authority:

**Unexpired Term Expiring:
10/30/2022**

Edward Chezick

Term currently held by: Vacancy - Kaitlin Hao resigned 8/20/21

Term Expires: 10/30/2024

Awni Fakhoury

Term currently held by: Awni Fakhoury

Term Expires: 10/30/2024

Syeda Mohideen

Term currently held by: Syeda Mohideen

Term Expires: 10/30/2024

Suneel Sekhri

Term currently held by: Suneel Sekhri

Yes: All-7

No: None

MOTION CARRIED

Resolution #2021-11-162
Moved by Baker
Seconded by Hamilton

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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

**Term Expires: Oakland
County Representative**

Louis Starks

**Oakland County
Representative**

Term currently held by: Daniel Hunter

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Appointments:** None

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

a) **Mayoral Nominations:**

Resolution #2021-11-163
Moved by Baker
Seconded by Abraham

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:

Board of Review

Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:**Unexpired Term Expiring:
1/31/2022****Michele Shoan**

Term currently held by: Vacancy-James Hatch resigned 9/22/21

Yes: All-7
No: None

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

I-3 No Closed Session Requested

I-4 2022 City Council Meeting Schedule (*Introduced by: Robert J. Bruner, Assistant City Manager*)City Council took **NO ACTION** on this item.

I-5 Bid Waiver – Bus Transportation Services (*Introduced by: Brian Goul, Recreation Director*)

Resolution #2021-11-164
Moved by Hodorek
Seconded by Brooks

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *First Student of Chicago, IL*, for Bus Transportation Services for the City of Troy Recreation Department Programs under new terms and conditions at \$57.75 per hour; for two (2) additional years; contract expiring December 31, 2023.

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2021-11-165-J-1a
Moved by Abraham
Seconded by Erickson Gault

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 #2021-11-165-J-2

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

- a) City Council Minutes-Draft – October 25, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-11-165-J-3

- a) Proclamation for Small Business Saturday to Saturday - November 27–December 4, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Cooperative Purchasing Contract – Troy Public Library – Digital Services and Community Engagement Offices**

Resolution #2021-11-165-J-4a

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Library Design Associates of Plymouth, MI*, for the purchase and installation of New Furnishings and Office Space Renovations, as detailed in the quote and as per the OMNIA Partners Cooperative Purchasing Contract #R191817, for an estimated cost of \$72,298 and a 10% contingency in the amount of \$7,229; for a not to exceed total of \$79,527; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

- b) **Standard Purchasing Resolution 4: MiDeal Cooperative Purchasing Agreement – DPW Fleet Pickup Trucks**

Resolution #2021-11-165-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase ten (10) 2022 Ford Pickup Trucks 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 \$263,431.00.

c) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Server Replacements

Resolution #2021-11-165-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** the purchase of two (2) Hewlett Packard DL360 servers, including hardware and five (5) years of maintenance, from *CDW-G of Chicago, IL*, through the Sourcewell Cooperative Purchasing Contract #081419-CDW for an estimated total cost of \$ 20,656.06 as per the attached quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Tennille Viau v. the Troy Police Department et. al.

Resolution #2021-11-165-J-5

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent the Troy defendants in the Viau v. Troy Police Department et. al case, U.S. District Court, Eastern District of Michigan, Case Number 2:21-cv-12313, 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.

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) Interim Financial Report First Quarter For The Three Months Ended September 30, 2021
- b) Troy Nature Society Financial Statements and Annual Report for the Fiscal Year Ending 2021
- c) Troy Master Plan City Council Process Report
- d) List of Proclamations

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-21087

Noted and Filed

N. COUNCIL COMMENTS:

N-1 Council Comments

Council Member Hamilton thanked the residents of Troy for their support and for reelecting him on November 2nd. He thanked City Clerk Dickson and her staff for their hard work during the election.

Council Member Chamberlain-Creanga thanked the residents of Troy for supporting her on November 2nd, and encouraged residents to get involved with events like the Walk and Talks. She said she is honored to serve Troy, and the Michigan Municipal League, and is excited to continue in a new term.

Council Member Brooks congratulated Council Member Hamilton, Council Member Hodorek, and Council Member Chamberlain-Creanga on their reelection to the City Council.

Council Member Brooks thanked everyone for their support during the fundraising event recently held at the Nature Center.

Council Member Hodorek thanked her husband for his support of her, and also for his tireless efforts throughout the City of Troy to make the City a better place for current and future residents. She remembered her daughter's father-in-law who was a beloved member of his community who loved his community in return. She said she looks forward to continuing to work with everyone.

Mayor Baker congratulated Council Member Hamilton, Council Member Hodorek, and Council Member Chamberlain-Creanga on their reelection to the City Council. He said that now that the election is over, he is looking forward to getting to work on the many things that City Council needs to focus on.

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

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

November 13, 2021 Special (Strategic Planning)

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 22, 2021 Regular Meeting

December 6, 2021 Regular Meeting

December 13, 2021 Regular Meeting