

Pastor Simion Timbuc from Bethesda Romanian Pentecostal 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 January 24, 2022, 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
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1** Service Commendation for Information Technology Director Gert Paraskevin  
*(Presented by: Mayor Ethan Baker)*

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**C-2** Legislative Update *(Presented by: State Representative Padma Kuppa)*

**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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**E-1** No Public Hearings

**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:**

**G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:**

**H. POSTPONED ITEMS:**

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**H-1** No Postponed Items

**I. REGULAR BUSINESS:**

**I-1 Board and Committee Appointments: a) Mayoral Appointments – Board of Review; b) City Council Appointments – Building Code Board of Appeals, Zoning Board of Appeals**

**a) Mayoral Appointments:**

Resolution #2022-01-010  
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:

**Board of Review**  
Appointed by Mayor  
3 Regular Members  
3 Year Term

**Nominations to the Board of Review:**

**Term Expires: 1/31/2025**

**Michele Shoan**

Term currently held by: Michele Shoan

Yes: All-7  
No: None

**MOTION CARRIED**

**b) City Council Appointments:**

Resolution #2022-01-011  
Moved by Erickson Gault  
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

**Building Code Board of Appeals**

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

**Nominations to the Building Code Board of Appeals:**

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**Term Expires: 1/1/2027** **Gary Abitheira**  
 Term currently held by: Gary Abitheira

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Yes: All-7  
 No: None

**MOTION CARRIED**

Resolution #2022-01-012  
 Moved by Erickson Gault  
 Seconded by Brooks

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

[Zoning Board of Appeals](#)  
 Appointed by Council  
 7 Regular Members; 2 Alternates  
 3 Year Term

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**Term Expires: 12/31/2022** **Lakshmi Malalahalli** **PC Rep. on ZBA**

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Yes: All-7  
 No: None

**MOTION CARRIED**

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

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2022-01-013  
 Moved by Erickson Gault  
 Seconded by Hodorek

RESOLVED, That Troy City Council 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:

[Election Commission](#)  
 Appointed by Council  
 2 Regular Members and 1 Charter Member  
 1 Year Term

**Nominations to the Election Commission:**

**Term Expires: 1/31/2023****Stephen Sadlier****Democrat**

Term currently held by: Stephen Sadlier

**Term Expires: 1/31/2023****Ray Watts****Republican**

Term currently held by: Ray Watts

Yes: All-7  
 No: None

**MOTION CARRIED****I-3 Request for Closed Session**

Resolution #2022-01-014  
 Moved by Baker  
 Seconded by Erickson Gault

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *Stafa v. Troy, Tollbrook v. Troy, Tollbrook West v. Troy.*

Yes: All-7  
 No: None

**MOTION CARRIED****I-4 The Leadership Group – 2021 City of Troy Advance Presentation (Introduced by: Mark F. Miller, City Manager)****I-5 Bid Waiver – Troy Public Library Youth Area Renovation Architectural Services (Introduced by: Emily Dumas, Library Director)**

Resolution #2022-01-015  
 Moved by Abraham  
 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 design development documents, construction documents, and construction administration, to *Integrated Design Services of Troy, MI*, for an estimate cost of \$107,747.51 with a 10% contingency of \$10,744.75; for a not to exceed total of \$118,522.26.

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

Yes: All-7  
 No: None

**MOTION CARRIED**

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**I-6 Bid Waiver – SmartPower Generator for Ladder 1 (Introduced by: Richard Riesterer, Fire Chief)**

Resolution #2022-01-016  
Moved by Brooks  
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to *Apollo Fire Equipment Company of Romeo, MI*, the authorized distributor for SmartPower in Southeast Michigan, to purchase and install a SmartPower ER-6 6kW generator for an estimated total cost of \$11,450 with a 20% contingency not to exceed amount of \$13,740, at prices detailed in the attached quoted; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-7 2022 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)**

Resolution #2022-01-017  
Moved by Baker  
Seconded by Hamilton

RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting at 6:00 PM as follows:

Monday, February 28, 2022	City Council Rules of Procedure
Wednesday, March 23, 2022	Personnel Evaluations

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**

**J. CONSENT AGENDA:**

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

Resolution #2022-01-018-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**

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

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**J-2 Approval of City Council Minutes**

Resolution #2022-01-018-J-2

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

- a) City Council Minutes-Draft – January 10, 2022

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for City Council Member Travel – 2022 Michigan Municipal League Cap Con**

Resolution #2022-01-018-J-4a

RESOLVED, That Council hereby **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2022 Cap Con, in accordance with accounting procedures of the City of Troy.

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**J-5 City of Troy Investment Policy and Establishment of Investment Accounts**

Resolution #2022-01-018-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts* as outlined in the memorandum and revised by Chief Financial Officer, Robert C. Maleszyk, dated January 24, 2022; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-6 Request to Vacate a Sanitary Sewer Easement – Sidwell #88-20-21-352-016 and #88-20-21-352-017**

Resolution #2022-01-018-J-6

RESOLVED, That Troy City Council hereby **VACATES** a sanitary sewer previously granted to the City of Troy and recorded in Liber 51871 Page 298, Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the City of Troy's interest in a portion of the sanitary sewer recorded in Liber 51871, Page 298 to Zen Troy, LLC, owner of the property having Sidwell #88-20-21-352-016.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the City of Troy's interest in a portion of the sanitary sewer recorded in Liber 51871 Page 298 to Troy 888, LLC, owner of the property having Sidwell #88-20-21-352-017.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deeds with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

## **K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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### **K-1 Announcement of Public Hearings:**

- a) Preliminary Site Plan Review (File Number SP2021-0020) – Proposed Adler Cove (One Family Residential Cluster), South Side of Long Lake, East of John R (Parcels #88-20-13-100-012, #88-20-13-100-014 and #88-20-13-100-025), Currently Zoned R-1C (One Family Residential) Zoning District

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

## **L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:**

## **M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:**

## **N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

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### **N-1 No Council Referrals**

## **O. REPORTS:**

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### **O-1 Minutes – Boards and Committees: None Submitted**

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**O-2 Department Reports:**

- a) PA 202 of 2017 – The Protecting of Local Government Retirement and Benefits Act
  - b) Coronavirus State and Local Fiscal Recovery Funds and Final Rule
  - c) 2021 State Treasurer Reports for Troy Local Development Finance Authority (LDFA) and Troy Downtown Development Authority (DDA)
  - d) 4<sup>th</sup> Quarter 2021 Litigation Report
  - e) Planning Commission 2021 Annual Report
- Noted and Filed

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**O-3 Letters of Appreciation: None Submitted**

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

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**P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Council Member Hodorek commented that tomorrow, January 25<sup>th</sup>, is National Poll Worker Recruitment Day. She encouraged every registered voter to consider signing up to work as an election worker.

Council Member Hodorek commented that we all have the members of the Oxford community, including students, teachers, first responders, and our own first responders from Troy who assisted that day, in our thoughts since the tragedy at Oxford High School. She commented that it is timely to note that the 4<sup>th</sup> Annual Gun Violence Survivors Week is approaching. She said that this week is dedicated to focusing on the survivors of gun violence incidents, safety, and responsible gun ownership.

Council Member Chamberlain-Creanga commented that the Troy Recreation Department is now offering cricket classes. She thanked Mr. Brian Goul, Recreation Director, for putting these programs together for Troy residents.

Council Member Chamberlain-Creanga commented that she met with a council member in Sterling Heights over the weekend, and she heard about many initiatives they are doing in Sterling Heights that would be great for Troy such as trails and pathways.

Mayor Baker commented that he spoke briefly at the graduation ceremony for Chamberlain College of Nursing. He encourages everyone to keep healthcare heroes and frontline responders in your thoughts during this time.

Mayor Baker thanked the Public Works staff and Director Bovensiep for their hard work tonight during the heavy snow event that came through Troy today.

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**Q. PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):**



The Meeting **RECESSED** at 8:42 PM.

The Meeting **RECONVENED** at 8:47 PM.

**R. CLOSED SESSION**

**R-1** Closed Session

**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 10:01 PM.



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Mayor Ethan Baker



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M. Aileen Dickson, MMC, MiPMC II  
City Clerk