

Rev. Ginger Luke from Beacon Unitarian Universalist Congregation 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 February 14, 2022, 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
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault-Absent
- David Hamilton
- Ellen Hodorek-Absent

Excuse Absent Council Members:

Resolution #2022-02-019
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **EXCUSES** the absences at the Regular City Council Meeting of February 14, 2022 of Council Member Hodorek due to being out of the county, and Mayor Pro Tem Erickson Gault, who will participate remotely in discussion only, due to a medical emergency.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Hamilton
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Max and Sophia Pollak for Organizing Holiday Food Drives to Feed the Needy (Presented by: Mayor Ethan Baker)

C-2 Update on Recent Oakland County Grant Received by Stage Nature Center and Troy Nature Society (Presented by: Dave Lambert and Stage Nature Center Executive Director Carla Reeb)

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #8 Proclamations and Congratulatory Certificates

Resolution #2022-02-020
Moved by Baker

Seconded by Abraham

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation to Celebrate Black History Month – February 2022 in the City of Troy on February 14, 2022.

Yes: Abraham, Brooks, Chamberlain-Creanga, Hamilton, Baker

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

C-3 Proclamation to Celebrate Black History Month – February 2022 (Presented by: Mayor Ethan Baker)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Preliminary Site Plan Review (File Number SP 2021-0020) – Proposed Adler Cove (One Family Residential Cluster), South Side of Long Lake, East of John R, Currently Zoned R-1C (One Family Residential) Zoning District (Introduced by: Brent Savidant, Community Development Director)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2022-02-021

Moved by Hamilton

Seconded by Brooks

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Adler Cove, a 20-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 16 units; and,

WHEREAS, In exchange for 4 additional units above the base density established by the parallel plan, the applicant is providing 38% open space, for a total of 20 units; and,

WHEREAS, The cluster development better protects the site's natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by an 8-0 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Adler Cove Site Condominium, 20-units/lots, located south side of Long Lake, east of John R, Section 13, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks as per Section 10.04.E.5, as recommended by the Planning Commission.

Yes: Brooks, Chamberlain-Creanga, Hamilton, Baker, Abraham

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

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

Stephen Dunn	Commented on item O-02b
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

<p>Mayor Baker commented that the City of Troy cannot do anything further regarding small wireless communication devices because State law does not allow it. Mayor Baker commented that comments and complaints should be directed to Verizon Wireless, State Senator McMorrow or State Representative Kuppa. He said that the law, and the situation, is very frustrating because the local government and residents have no options.</p>
<p>Council Member Chamberlain-Creanga commented that this is in her own neighborhood, and she was very surprised to learn that there had been another meeting. She said that when she read the report, she felt that the City had fought for residents; however, DTE denied the request to use the utility pole nearby. She said that she is disappointed with DTE for denying the request, and she is disappointed with Verizon Wireless for not trying to find a better location for the pole. She said that she will be reaching out to Verizon to find out why they need to place the pole exactly in that spot.</p>
<p>Mayor Baker commented that Council tasks City Management with many projects and reports, and that this is the proper procedure for informing Council by placing reports on the agenda. He said that this disappointment is more with the State law than with Verizon. He said that elections are important for this reason among many.</p>

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 – Election Commission****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2022-02-022

Moved by Baker

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:

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: Chamberlain-Creanga, Hamilton, Baker, Abraham, Brooks

No: None

Absent: Erickson Gault, Hodorek

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

Resolution #2022-02-023

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2023

Toby Buechner

Term currently held by: Gerald (Jerry) Rauch

Yes: Hamilton, Baker, Abraham, Brooks, Chamberlain-Creanga
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Contract Extension – Concrete Slab Replacement (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2022-02-024
Moved by Abraham
Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a one (1) year contract extension to *DiLisio Construction Inc., of Clinton Township, MI*, that will include a 3% increase to its bid totals as detailed in the bid tabulation from the contract approved by City Council in 2019 (Resolution #2019-06-062); a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the contractor’s submission of properly executed bid documents including insurance certificates, and all other specified requirements.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Hamilton
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

I-5 Bid Waiver – Additional Election Equipment for New Voting Precincts (Introduced by: Aileen Dickson, City Clerk)

Resolution #2022-02-025
Moved by Chamberlain-Creanga

Seconded by Abraham

WHEREAS, The City Clerk's Office will be proposing amendments to the City of Troy Precinct Map at the Regular City Council Meeting of February 28, 2022; and,

WHEREAS, The amendments to the Precinct Map include the addition of 6 new voting precincts and 2 new polling locations. These new voting precincts will need to be equipped with the appropriate voting machines and supplies in order to be operational by the next election, which is August 2, 2022. Due to concerns with supply chain demands and delays in delivery times, City Management is requesting the approval of this purchase at the February 14, 2022 Regular City Council Meeting; and,

WHEREAS, In 2017, Troy City Council authorized the purchase of a new voting system from *Hart Intercivic, Inc. of Austin, TX*, after this vendor was chosen by the Oakland County Clerk as the supplier of the voting systems for all of Oakland County. Troy City Council also authorized additional election equipment purchases from *Hart Intercivic, Inc.* in 2019 and 2020;

THEREFORE, BE IT RESOLVED, That Troy City Council **DEEMS** it is in the best interest of the City to **WAIVE** the competitive bid process, and **AUTHORIZES** the City of Troy to **AWARD** a contract to *Hart Intercivic, Inc. of Austin TX*, for the purchase of six (6) additional Verity Scan devices for an estimated cost of \$33,000, and three (3) additional Verity Touch Writer devices for an estimated cost of \$13,500, the total cost for all equipment being \$46,500, which includes a 5-year warranty. Funds budgeted in the City Clerk-Elections-Capital Fund.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the purchase of annual service and maintenance for years six through ten for the six (6) Verity Scan devices and three (3) Verity Touch Writer devices for a total cost of \$24,645, as detailed in Quote #9585 which is attached. Funds will be budgeted in the City Clerk-Elections budget in future years.

Yes: Abraham, Brooks, Chamberlain-Creanga, Hamilton, Baker

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

I-6 2022 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center at 4:00 PM on:

Wednesday, March 16, 2022

BE IT FURTHER RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM on:

Saturday, December 3, 2022

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.

Motion to Amend *Item I-6 2022 City Council Meeting Schedule* by Substitution

Resolution #2022-02-026

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AMENDS *Item I-6 2022 City Council Meeting Schedule*** to **REMOVE** “Wednesday, March 16, 2022” and to **REQUEST** that City Management provide new date options for the Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center; and to **SUBSTITUTE** “Saturday, November 19, 2022” in place of “Saturday, December 3, 2022” for the Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM.

Yes: Brooks, Chamberlain-Creanga, Hamilton, Baker, Abraham

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

Motion to Approve *Item I-6 2022 City Council Meeting Schedule* as Amended

Resolution #2022-02-027

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **REQUESTS** that City Management provide additional dates to City Council for the Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center.

BE IT FURTHER RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM on:

Saturday, November 19, 2022

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: Chamberlain-Creanga, Hamilton, Baker, Abraham, Brooks

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-02-028-J-1a

Moved by Abraham

Seconded by Brooks

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

Yes: Hamilton, Baker, Abraham, Brooks, Chamberlain-Creanga

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2022-02-028-J-2

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

- a) City Council Minutes-Draft – January 24, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

Resolution #2022-02-028-J-3

- a) Service Commendation for Economic Development Specialist Glenn Lapin

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – sUAS/Drone with Camera – Police Department**

Resolution #2022-02-028-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications *NOAR Technologies of Clawson, MI*, for the purchase of a DJI Matrice 300 RTK with Zenmuse H20T camera for an estimated total cost of \$27,240.30 at the unit prices contained in the bid tabulation opened January 20, 2022, 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: Sole Bidder Meeting Specifications – Vehicle Graphic Materials

Resolution #2022-02-028-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to provide and/or install Vehicle Graphic Materials with an option to renew for two (2) additional years to the sole bidder; *Majik Graphics, Inc. of Clinton Township, MI*, for an estimated total of \$44,999.00 not to exceed budgetary limitations at unit prices contained in the bid tabulation opened January 20, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2025.

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

c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Fire Hose and Ground Ladder Testing

Resolution #2022-02-028-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for one (1) additional year to the low bidder meeting specifications, *Fire Catt, LLC of Troy, MI*, to provide annual fire hose and ground ladder testing services for an estimated total cost of \$17,600 in year 2022 and \$21,695 in year 2023 at the unit prices contained in the bid tabulation opened January 27, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2024.

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

d) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Wagon Shop Repair Design and Construction Documents

Resolution #2022-02-028-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors of Livonia, MI*, for the Wagon Shop Repair Design and Construction Documents for a total estimated cost of \$17,000 not to exceed budgetary limitations.

J-5 Cost Participation Agreement for Road Work on Livernois, Long Lake to South Boulevard

Resolution #2022-02-028-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County for Road Work on Livernois Road, Long Lake Road to South Boulevard at an estimated cost to the

City of Troy of \$91,667, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

RESOLVED, That funds for Troy’s share of the work are included in the proposed 2023 Major Roads Fund, Account # 401.447.479.7989.15.105.6.

J-6 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-25-351-072 and -073

Resolution #2022-02-028-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage from GFA Development, Inc., owner of the properties having Sidwell #88-20-25-351-072 and -073.

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 Meelad and Mirvat Hannawa, Sidwell #88-20-25-351-074

Resolution #2022-02-028-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Meelad and Mirvat Hannawa, owners of the property having Sidwell #88-20-25-351-074.

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.

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

The Meeting **RECESSED** at 9:02 PM.
The Meeting **RECONVENED** at 9:09 PM.

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

Vinodh Mudaliar	Commented on the need for cricket fields, especially for youth cricket teams to practice.
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Council Member Chamberlain-Creanga	Commented on the request for cricket fields, and that she is pleased it is now a part of the Recreation Department program.
Council Member Hamilton	Commented to request that cricket fields be included in the upcoming budget discussions.
Mayor Baker	Commented that City Council has cricket fields on the radar for discussion. He said City Council uses the Parks and Recreation Advisory Board's recommendations on how to address park needs.

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – January 11, 2022
 - b) Planning Commission-Final – January 25, 2022
- Noted and Filed

O-2 Department Reports:

- a) Federal Funding for Rochester Road, Barclay to Trinway
 - b) Verizon Small Cell Updates
 - c) Interim Financial Report – 2nd Quarter For The Three Months Ended December 31, 2021
 - d) Fiscal Year 2022-2023 Budget Proposals
- Noted and Filed

O-3 Letters of Appreciation: None Submitted

- a) To DPW Staff from Paul Tennes Regarding Watermain Repairs
 - b) To Assessing Staff from Troy Resident Forwarded by Mayor Baker
- Noted and Filed

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20836

Noted and Filed

P. COUNCIL COMMENTS:

P-1 No Council Comments

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):

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:19 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

February 28, 2022.....City Council Rules of Procedure
March 23, 2022..... Personnel Evaluations
April 4, 2022..... Special Budget Study Meeting
April 6, 2022..... Special Budget Study Meeting

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

February 28, 2022..... Regular Meeting
March 14, 2022..... Regular Meeting
March 21, 2022..... Regular Meeting
April 11, 2022..... Regular Meeting
April 25, 2022..... Regular Meeting
May 9, 2022..... Regular Meeting
May 23, 2022..... Regular Meeting
June 13, 2022..... Regular Meeting
June 27, 2022..... Regular Meeting
July 11, 2022..... Regular Meeting
July 25, 2022..... Regular Meeting
August 15, 2022..... Regular Meeting
August 22, 2022..... Regular Meeting
September 12, 2022..... Regular Meeting
September 19, 2022..... Regular Meeting
October 3, 2022..... Regular Meeting
October 24, 2022..... Regular Meeting
November 14, 2022..... Regular Meeting
November 21, 2022..... Regular Meeting
December 5, 2022..... Regular Meeting
December 12, 2022..... Regular Meeting