

Ms. Vera Petrusha from St. Mary’s Parish 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 28, 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
- David Hamilton
- Ellen Hodorek

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #19 Agenda Items Submitted by Council Members and Rule #4b Regular Meeting Order of Business

Resolution #2022-02-029
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #19 *Agenda Items Submitted by Council Members to add N-1 Council Referral from Council Member Chamberlain-Creanga – Proclamation to Stand in Solidarity with the Ukrainian American Community in Troy During Conflict in Ukraine* and Rule #4b *Regular Meeting Order of Business* to move the Council Referral Item to the beginning of Certificates of Recognition and Special Presentations.

Yes: All-7
No: None

MOTION CARRIED

N-1 Council Referral from Council Member Chamberlain-Creanga – Proclamation to Stand in Solidarity with the Ukrainian American Community in Troy During Conflict in Ukraine

WHEREAS, The City of Troy is home to many proud Ukrainian Americans, who bring their beautiful culture and strength to our community – alongside more than 39,000 Ukrainian Americans in the State of Michigan, according to 2019 census data; and

WHEREAS, The Ukrainian diaspora community in Troy and the surrounding region make up one of the largest and most active Ukrainian American communities in the United States; and the community is understandably shocked and deeply pained by the recent invasion and

unprovoked attack on the sovereign country of Ukraine, with many having relatives and loved ones in the country; and

WHEREAS, The City of Troy is also home to many East European and Slavic communities with roots and family members in countries surrounding Ukraine and have bravely and compassionately stepped up to denounce unjustified aggression and to provide humanitarian support to the hundreds of thousands of women and children fleeing conflict in Ukraine; and

WHEREAS, The City Council believes in the values of Freedom and Democracy, and the essential role that local government plays in building a democratic society – and so speaking out on these values is important when they are threatened in the world.

NOW, THEREFORE BE IT RESOLVED, That Troy City Council **REAFFIRMS** the values of Freedom and Democracy in the face of an attack on them, recognizing that Freedom has never come easily, as stated in Troy City Council’s proclamation dated June 1, 2020.

BE IT FURTHER RESOLVED, That we **INVITE** Troy residents to stand in solidarity and unity with the Ukrainian community in Troy and around the world, and all those standing up alongside them for Freedom and Democracy in the world.

The Meeting **RECESSED** at 7:39 PM.

The Meeting **RECONVENED** at 7:41 PM.

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Service Commendation for Economic Development Specialist Glenn Lapin
(Presented by: Mayor Ethan Baker)

C-2 Troy Public Library Youth Area Renovation (Presented by: Valerie Grant, Senior Associate, Integration Design Solutions)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

| | |
|---------------|--|
| Suneel Sekhri | Commented on C-01 and the situation in Ukraine |
|---------------|--|

There was a consensus of City Council to allow Mr. Sekhri an additional 1 minute of time.

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments:

Resolution #2022-02-030

Moved by Baker

Seconded by Hodorek

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: All-7

No: None

MOTION CARRIED

b) City Council Appointments: None

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 Bid Waiver – Outdoor Drinking Fountains and Bicycle Repair Stations and Parts
(Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager)**

Resolution #2022-02-031

Moved by Hamilton

Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the purchase of outdoor drinking fountains, bicycle repair stations, and associated parts directly from the manufacturer, *Most Dependable Fountains of Arlington, TN*; not to exceed budgetary limitations.

Yes: All-7

No: None

MOTION CARRIED

I-5 Contract Amendment – Janitorial Services Increase (Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager)

Resolution #2022-02-032

Moved by Chamberlain-Creanga

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** an increase of \$9,265 per month for the remainder of the current contract year and \$9,402.52 for year three for Janitorial Services for Proposal A, and an hourly rate increase of \$3.00 per hour for as-needed casual labor and furniture moving for Proposal C to *RNA Facilities Management of Ann Arbor, MI*, effective March 1, 2022.

Yes: All-7

No: None

MOTION CARRIED

I-6 Bid Waiver – Thomson Reuters Police Investigative System (Introduced by: Lieutenant Nathan Gobler)

Resolution #2022-02-033

Moved by Hodorek

Seconded by Abraham

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Thomson Reuters West Publishing of Eagan, MN*, for the Clear for Law Enforcement Plus and ENCLR PRO Gov License Plate Recognition software subscription as per the fee schedule contained in the order form Order ID: Q-02398787, a copy

of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2025.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the ongoing usage of the *Thomson Reuters* software package as needed by the Troy Police Department.

Yes: All-7
No: None

MOTION CARRIED

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

Resolution #2022-02-034
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center at 8:00 AM on Saturday, March 12, 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: All-7
No: None

MOTION CARRIED

I-8 Police Officer Recruitment Incentives (Introduced by: Jeanette Menig, Human Resources Director)

Resolution #2022-02-035
Moved by Baker
Seconded by Hodorek

a) Resolution to Approve Modifications to the Troy Police Officers Association (TPOA) Collective Bargaining Agreement

RESOLVED, That the collective bargaining agreement between the City of Troy and Troy Police Officers Association (TPOA) for the period July 1, 2020 through June 30, 2023 is hereby **MODIFIED** with changes to vacation accrual effective for calendar years 2022 and 2023 and the modified pay step progression effective upon the next complete pay period following ratification; the revised vacation accrual schedule and pay step progression are **RATIFIED** by the City Council of the City of Troy; 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.

b) **Resolution to Approve Modifications to the Troy Command Officers Association (TCOA) Collective Bargaining Agreement**

RESOLVED, That the collective bargaining agreement between the City of Troy and Troy Command Officers Association (TCOA) for the period July 1, 2019 through June 30, 2024 is hereby **MODIFIED** with changes to vacation accrual effective for calendar years 2022, 2023 and 2024; the revised vacation accrual schedule is **RATIFIED** by the City Council of the City of Troy; 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.

Yes: All-7

No: None

MOTION CARRIED

I-9 Revisions to Troy Precinct Map (Introduced by: Aileen Dickson, City Clerk)

Resolution #2022-02-036

Moved by Erickson Gault

Seconded by Brooks

WHEREAS, The City of Troy has 31 precincts and 18 polling locations, as established in 2002; and,

WHEREAS, Due to population growth in the City of Troy, it is necessary and reasonable to amend the precinct boundary lines in order to accommodate the increased population in certain areas of the City, while maintaining registered voter population levels in each precinct under the maximum set by Michigan Election Law; and,

WHEREAS, The rearrangement of precinct boundaries is governed under Michigan Election Law (MCL 168.654-661), and must be submitted to the Michigan Department of State by April 4, 2022; and,

WHEREAS, The revised precinct boundaries and polling locations were approved unanimously by the Troy Election Commission on February 16, 2022, and recommended for approval to the Troy City Council;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the proposed precinct boundaries and polling locations, which will increase the number of precincts to 37 and the number of polling locations to 20, as submitted and shown below:

| PRECINCT # | BOUNDARY DESCRIPTION | POLLING LOCATION |
|------------|---|--|
| 1 | Section 1 in its entirety | Evanswood Church of God 2601 E. Square Lake Rd. |
| 2 | Portion of Section 2 that lies within Troy School District boundary | Woodside Bible Church 6600 Rochester Rd. |

| | | |
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| 3 | Portions of Sections 2, 3 and 4 that lie within Avondale School District boundary | First United Methodist Church 6363 Livernois Rd. |
| 4 | Portions of Sections 3 and 4 that lie within Troy School District boundary | First United Methodist Church 6363 Livernois Rd. |
| 5 | Portions of Sections 5 and 6 that lie within the Avondale School District boundary | Faith Apostolic Church 6710 Crooks Rd. |
| 6 | Portion of Section 6 that lies within the Troy School District boundary | Troy Nature Center 6685 Coolidge Hwy. |
| 7 | Portion of Section 7 from the west boundary line of the Troy School District, to the portion of Section 8 west of Coolidge Hwy | St. Stephen Episcopal Church 5500 Adams Rd. |
| 8 | Portion of Section 8 east of Coolidge Hwy | Northfield Hills Baptist Church 1800 W. Long Lake Rd. |
| 9 | Sections 9 and 10 in their entirety | SALT Church 5475 Livernois |
| 10 | Section 11 in its entirety | Woodside Bible Church 6600 Rochester Rd. |
| 11 | Portion of Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English | Evanswood Church of God 2601 E. Square Lake Rd. |
| 12 | Section 12 south of Highbury, west of Harbor, south of Willard, south and west of English | Bethesda Romanian Pentecostal Church 2075 E. Long Lake Rd. |
| 13 | Portion of Section 13 that lies north of north boundary of Mount Vernon Estates, Supervisor's Plat of Broadacres Sub, Wattles Pointe Sub and parcel 88-20-13-301-001 | Kensington Community Church 1825 E. Square Lake Rd. |
| 14 | Section 14 in its entirety | Bridge Community Church 5700 Rochester Rd. |
| 15 | Section 15 in its entirety | Bridge Community Church 5700 Rochester Rd. |
| 16 | Portion of Section 16 east of I-75 and the portion of Section 21 east of I-75 | First Presbyterian Church 4328 Livernois Rd. |
| 17 | Portion of Section 16 west of I-75 and Section 17 in its entirety | St. Nicholas Greek Orthodox Church 760 W. Wattles Rd. |

| | | |
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| 18 | Portion of Section 18 that lies within the Troy School District boundary | St. Stephen Episcopal Church 5500 Adams Rd. |
| 19 | Portions of Section 19 and 30 that lie within the Troy School District boundary | Lutheran Church of the Master 3333 Coolidge Hwy. |
| 20 | Section 20 in its entirety and the portion of Section 21 west of I-75 | St. Nicholas Greek Orthodox Church 760 W. Wattles Rd. |
| 21 | The portion of Section 22 west of Rochester Road | St. Lucy Croatian Church 200 E. Wattles Rd. |
| 22 | Portion of Section 23 that lies North of South Boundary of Dean Estates, West of East Boundary of Dean Estates, North of South Boundary of Raintree Village Sub #2, Raintree Village on the Park Condo and parcels 88-20-23-277-007, 88-20-23-278-016, 88-20-23-401-046 | St. Lucy Croatian Church 200 E. Wattles Rd. |
| 23 | Portion of Section 24 that lies South of North Boundary of Beaver Trail Sub #3 & #2 | St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd. |
| 24 | Portion of Section 25 that lies East of Milverton, East of East boundary of parcel 88-20-25-177-002, South of South Boundary of parcel 88-20-25-126-018, South of the North Boundary of Eva Haus Sub and parcel 88-20-25-177-007 | St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd. |
| 25 | Portions of Sections 35 and 36 that lie within the Warren Consolidated Schools District boundary | St. George Antiochian Orthodox Church 2160 E. Maple Rd. |
| 26 | Portions of Section 27 south of I-75 and west of Rochester Rd.; and Section 34 west of Rochester Rd. | Troy Community Center 3179 Livernois Rd. |
| 27 | Section 28 in its entirety; portion of Section 27 north of I-75; portion of Section 26 north of I-75 and within the Troy School District boundary; portion of Section 25 within Troy School District boundary | Troy Community Center 3179 Livernois Rd. |
| 28 | Section 29 in its entirety; portion of Section 32 that lies within the Troy School District boundary | Lutheran Church of the Master 3333 Coolidge Hwy. |

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| 29 | Portions of Section 18, Section 19, Section 30, Section 31 and Section 32 that lie within the Birmingham School District boundary | Central Woodward Christian Church 3955 W. Big Beaver Rd. |
| 30 | Portion of Section 35 that lies within the Royal Oak School District boundary; portion of Section 36 that lies within the Lamphere School District boundary | St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd. |
| 31 | Portions of Sections 6, 7 and 18 that lie within the Bloomfield Hills School District | Troy Nature Center 6685 Coolidge Hwy. |
| 32 | Portion of Section 5 that lies within the Troy School District boundary | Faith Apostolic Church 6710 Crooks Rd. |
| 33 | Portion of Section 13 that lies south of north boundary of Mt Vernon Estates, Supervisor's Plat of Broadacres Sub, Wattles Pointe Sub and parcel 88-20-13-301-001 | Kensington Community Church 1825 E. Square Lake Rd. |
| 34 | Portion of Section 24 that lies north of north boundary of Beaver Trail Sub #3 & #2 | St. Anastasia Catholic Church 4571 John R Rd. |
| 35 | Portion of Section 21 that lies east of Rochester, portion of Section 23 that lies south of south boundary of Dean Estates, east of east boundary of Dean Estates, south of south boundary of Raintree Village Sub #2, Raintree Village on the Park Condo and parcels 88-20-23-277-007, 88-20-23-278-016, 88-20-23-401-046 | St. Anastasia Catholic Church 4571 John R Rd. |
| 36 | Portion of Sections 26 west of I-75; Section 27 east of Rochester Rd; Section 34 east of Rochester Rd; and Section 35 west of I-75 and north of the Troy School District boundary | Troy Community Center 3179 Livernois Rd. |
| 37 | Portions of Sections 26 and 25 that lie within the Warren Consolidated School District and lie west of Milverton, west of east boundary of parcel 88-20-25-177-002, north of south boundary of parcel 88-20-25-126-018, north of the north boundary of Eva Haus Sub and parcel 88-20-25-177-007 | St. George Antiochian Orthodox Church 2160 E. Maple Rd. |

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2022-02-037-J-1a
Moved by Abraham
Seconded by Erickson Gault

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

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 #2022-02-037-J-2

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

- a) City Council Minutes-Draft – February 14, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Jaycee South and Raintree Restroom Building Electrical Distribution Panel Replacement**

Resolution #2022-02-037-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the branch circuit distribution panel replacements at Jaycee and Raintree Parks to *Shaw Service and Maintenance of Southfield, MI*, based on the Oakland County Purchasing Contract #005446 for an estimated total cost of \$16,724 with a 20% contingency not to exceed budgetary limitations.

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

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Printing Services for the *Troy Today* and *Troy Recreation* Quarterly Newsletters

Resolution #2022-02-037-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide printing and delivery services of the *Troy Today* and *Troy Recreation* Quarterly Newsletters with an option to renew for two (2) additional years to low bidder meeting specifications; *Grand Blanc Co. Inc., of Grand Blanc, MI*, for an estimated total cost of \$42,092.00 for the *Troy Today*, and \$60,096.00 for the *Troy Recreation* plus the actual cost of bulk rate postage and \$30.00 per issue to post the Flip Page newsletter on the City's website, and additional charges if needed, not to exceed budgetary limitations, at prices contained in the bid tabulation opened February 10, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire April 30, 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 4: Cooperative Purchasing Contracts OMNIA Partners and State of Michigan MiDeal – Server Upgrade and Extended Service Warranty Contract – Troy Police Department

Resolution #2022-02-037-J-4c

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to furnish and install the server and workstation at the Troy Police Department to *Wadsworth Solutions of Southfield, MI*, for an estimated total cost of \$18,993 as detailed in the attached quote per the OMNIA Partners Purchasing Contract #R170504; and to *CDW Government, LLC of Vernon Hills, IL*, for the extended service warranty contract for the three Nexsan storage devices for an estimated total cost of \$20,990 as detailed in the attached quote per the State of Michigan MiDeal Purchasing Contract #071B6600110.

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

d) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 21-04 – Stephenson Water Main Replacement – Maple to 14 Mile Roads

Resolution #2022-02-037-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-04, Stephenson Water Main Replacement – Maple to 14 Mile Roads, to *Pamar Enterprises, Inc., 31604 Pamar Court, New Haven, MI 48048*, for their low bid of \$2,443,355.00.

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 15% of the total project cost.

e) Standard Purchasing Resolution 4: MiDeal Cooperative Purchasing Agreement - Fire Department Vehicles and DPW Cab Chassis Trucks

Resolution #2022-02-037-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase eight (8) 2022 Ford Vehicles from *Gorno Ford of Woodhaven, MI*, for the Fire Department and the Department of Public Works as per the MiDeal Cooperative Purchasing contract #071B7700181 for an estimated total cost of \$325,158.00.

J-5 PA 152 – Publicly Funded Health Care

Resolution #2022-02-037-J-5

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2022/23.

J-6 2022 Specialized Services Operating Assistance Program

Resolution #2022-02-037-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$27,692 in revenue, which will be used for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Contract Agreement - Installation and Operation of Rain Gauges on City of Troy Property

Resolution #2022-02-037-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the agreement with Oakland County Water Resources Commission to install and operate two (2) Rain Gauge, Data acquisition sites on City of Troy property, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) March 14, 2022 – Conditional Rezoning (CR JPLN2021-001) – Proposed Pine View Condominiums, West Side of Dequindre, North of Long Lake (Sidwell #88-20-12-476-070, Section 12, From NN (Neighborhood “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. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

| | |
|--------------|--|
| Phoebe White | Commented on the rear yard drain on her property |
|--------------|--|

There was a consensus of City Council to allow Ms. White an additional 3 minutes of time.

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

| | |
|---------------------|--|
| Mayor Baker | Commented that he appreciates Ms. White for bringing this to Council’s attention. He requested that City Administration look into this situation. |
| City Attorney Bluhm | Commented that City Administration has spent a significant amount of time on this matter, and that the claim filed by Ms. White was denied by MMRMA. |

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) Election Commission-Final – September 23, 2021
- b) Parks and Recreation Board-Final – November 18, 2021
- c) Planning Commission-Final – February 8, 2022
- d) Parks and Recreation Board-Draft – February 10, 2022
- e) Election Commission-Draft – February 16, 2022

Noted & Filed

O-2 Department Reports:

- a) Troy Public Library Annual Report
Noted & Filed

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 Council Comments

- a) Council Comments from Mayor Ethan Baker – State of the City 2022

Mayor Baker commented that he, along with Mr. Miller and Mr. Huotari sat in on a meeting with MDOT regarding the I-75 sound study. He said that it will likely take a year for the sound study to be completed, and MDOT committed to working with the residents concerned with this issue. Mr. Miller commented that MDOT said there is not a dedicated funding source for a sound wall, so funding would have to be figured out should sound walls be approved for construction.

Council Member Brooks commented that she spoke with State Senator McMorrow, who said that the City can put together a detailed proposal that Senator McMorrow could take to try to secure funding from the State Legislature. She thanked Senator McMorrow for offering her help and suggestions. She said that Senator McMorrow, Representative Kuppa, and City Administration are working hard to come to a solution to this issue.

Council Member Hodorek commented that the I-75 project is not a City project, and that Mr. Huotari has a very large workload involving City roads and projects. She expressed concern that adding the I-75 sound wall proposal could add a lot of work to his plate. She said she hopes that the City’s role would be that of more of a liaison, and not working on the actual project.

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