

Rabbi Alicia Harris from Congregation Shir Tikvah performed the Invocation. Cub Scout Pack 1705, Webelo/Arrow of Light Den from Hill Elementary School led the Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on March 14, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:33 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:

- C-1** Troy Youth Assistance Annual Report (*Presented by: Kristin Meldrum and Shari Pawlus, Troy Youth Assistance Chairs, and Karl Schmidt, Troy Youth Assistance Advisor*)

D. CARRYOVER ITEMS:

- D-1** No Carryover Items

E. PUBLIC HEARINGS:

- E-1** 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”)

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from Pamela Prewitt.

a) RESOLUTION TO APPROVE

Resolution #2022-03-038
Moved by Erickson Gault
Seconded by Abraham

WHEREAS, The City is in receipt of a proposed rezoning request from NN (Neighborhood Node “J”) and EP (Environmental Protection) to NN (Neighborhood Node “J”); and,

WHEREAS, The subject property to be rezoned, located on the west side of Dequindre, north of Long Lake, parcel 88-20-12-476-070, being approximately 2.389 acres in size; and,

WHEREAS, The applicant voluntarily offered a number of conditions, as per Section 16.04 of the City of Troy Zoning Ordinance; and,

WHEREAS, One of the conditions voluntarily submitted by the applicant was a site plan for a 25-unit condominium development; and,

WHEREAS, The conditional rezoning was considered by the Planning Commission following a public hearing; and,

WHEREAS, The Planning Commission vote on the motion recommending approval was 7-2; and,

WHEREAS, The proposed rezoning is supported by the Master Plan and advances the general and specific development policies of the Master Plan; and,

WHEREAS, The proposed rezoning meets the Standards for Rezoning Approval listed in Section 16.03.C of the City of Troy Zoning Ordinance; and,

WHEREAS, The proposed site design mitigates potential impacts on adjacent properties.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the NN and EP Districts to be conditionally rezoned to NN District Conditional Rezoning Agreement and related attachments;

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and Clerk to sign the Conditional Rezoning Agreement on behalf of the City of Troy.

BE IT FINALLY RESOLVED, That the City of Troy Zoning District Map is hereby **AMENDED**.

Yes: Baker, Abraham, Brooks, Erickson Gault, Hamilton, Hodorek

No: Chamberlain-Creanga

MOTION CARRIED

The Meeting RECESSED at 9:03 PM.

The Meeting RECONVENED at 9:10 PM.

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:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments: None

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

J. CONSENT AGENDA:

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

Resolution #2022-03-039-J-1a
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as s 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 #2022-03-039-J-2

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

- a) Special City Council Minutes-Draft – February 28, 2022
- b) City Council Minutes-Draft – February 28, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: OMNIA Purchasing Cooperative – City Hall East Elevator Upgrade**

Resolution #2022-03-039-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Kone Inc. of Livonia, MI*, for the City Hall East Elevator Upgrade through the OMNIA Cooperative Contract #EV2516 for an estimated cost of \$29,715 not to exceed budgetary limitations.

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

- b) **Standard Purchasing Resolution 8: Best Value Award – Upgraded Landscape Maintenance**

Resolution #2022-03-039-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with two 1-year renewal options for Upgraded Landscape Maintenance to *DJ's Landscape Maintenance of Romulus, MI*, as per unit pricing; for an estimated total cost of \$192,000 in 2022, \$197,125 in 2023, and \$202,225 in 2024; at prices contained in the bid tabulation opened March 3, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations; with the contract expiring December 31, 2026.

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.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Mowing Landscape Services**

Resolution #2022-03-039-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract with a two-year renewal option for Mowing Landscape Service to the low bidder, *Green Meadows Lawnscape, Inc. of Rochester Hills, MI*, for proposals A, B and C, as per unit bid prices; for an estimated total cost of \$469,487.94 for 2022, \$469,487.94 for 2023, and \$469,487.94 for 2024; at prices contained in the bid tabulation opened March 3, 2022, a copy of which shall be **ATTACHED** to

the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations; with the contract expiring December 31, 2026.

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.

J-5 Michigan Department of Natural Resources Canada Goose Roundup and Nest Destruction Programs

Resolution #2022-03-039-J-5

WHEREAS, Troy City Council has received complaints of overpopulation of Canada geese inhabiting various locations within the City of Troy; and,

WHEREAS, Troy City Council has determined that the DNR Canada Goose Nest Destruction Program and/or Roundup/Removal Program are effective program(s) for the control of site-specific problems for our residents; and,

WHEREAS, The residents clearly understand that any birds removed and relocated during this program may be killed; and,

WHEREAS, The residents, lake associations, businesses, subdivisions, condominium associations, etc., must apply for a DNR Permit for these program(s), on an annual basis, and must ensure that all lakefront residents, tenants, and employees of this site, have been informed that this program is taking place at their lake/site, and understand if their site is located within more than one government unit, they are responsible to receive resolutions from each township/city/village, and are responsible for adhering to the requirements under their permit;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **FORMALLY REQUESTS** the assistance of the Michigan DNR on behalf of the requests made in the City of Troy by any/all subdivision, condominium associations, apartments, businesses, lake associations, etc. as long as they abide by the DNR permit requirements, in the implementation of the Canada Goose Nest Destruction Program and/or Roundup/Removal Program, for a 5-year period from 2022 through 2027 and additionally, to advise the DNR that there shall be no cost to the City of Troy for these programs.

J-6 Renewal of Membership in the Traffic Improvement Association (TIA)

Resolution #2022-03-039-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2023, in the amount of \$29,767.50. Funds are available in the 2022-2023 Police Department Operating Funds, Membership and Dues.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) March 21, 2022 – Reprogram Community Development Block Grant (CDBG) PY 2021 Funds
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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

N-1 No Council Referrals

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Retiree Healthcare Benefits Plan and Trust Board-Final – November 10, 2021
b) Volunteer Firefighters' Incentive Plan and Trust Board-Final – November 10, 2021
c) Volunteer Firefighters' Incentive Plan and Trust Board and Employees' Retirement System Board of Trustees Joint Meeting Minutes-Final – November 10, 2021
d) Employees' Retirement System Board of Trustees-Final – December 8, 2021
e) Volunteer Firefighters' Incentive Plan and Trust Board and Employees' Retirement System Board of Trustees Joint Meeting Minutes-Final – December 8, 2021
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O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Recreation Staff from Keith Hill Regarding Excellent Customer Service
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

P. COUNCIL COMMENTS:

P-1 No Council Comments

Council Member Chamberlain-Creanga commented on a conversation she had with Senator Peters regarding the conflict in Ukraine and resources available to Ukrainian family members. Any interested persons can call Senator Peters at 313-226-6020 for more information.

Council Member Chamberlain-Creanga commented that Ms. Vera Petrusha from St. Mary's Parish is collecting donation items for the people in Ukraine.

Council Member Hamilton commented on the Special City Council Meeting held on Saturday, March 12, 2022 and their tour of a few Neighborhood Nodes in Troy, discussion on the update to the Master Plan, and development opportunities in those Zoning Districts.

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 9:17 PM.

Mayor Ethan Baker

Cheryl A. Stewart, CMC, MiPMC II
Deputy City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

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:

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