

Dr. Robert Cornwall, Police Department Chaplain, 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 March 21, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:34 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 No Certificates of Recognition and Special Presentations**

**D. CARRYOVER ITEMS:**

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**D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

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**E-1 Public Hearing to Reprogram Community Development Block Grant (CDBG) PY 2021 Funds**

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

Resolution #2022-03-040  
Moved by Erickson Gault  
Seconded by Chamberlain-Creanga

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, March 21, 2022, has determined that Program Year 2021 unexpended funds of \$128,761.00 from the Remove Architectural Barriers account be reprogrammed to the Parks-Recreational Facilities account to supplement the PY 2018, 2019, 2020 and PY 2022 funds to develop and construct an inclusive park in Section 9;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from Program Years 2021 in the Remove Architectural Barriers account to the Parks-Recreational Facilities account in order to supplement the PY2018, PY2019, PY2020 and PY2022 funds to develop and construct an inclusive park in Section 9.

Yes: All-7  
No: None

**MOTION CARRIED**

**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:**

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

**a) Mayoral Appointments: None**

**b) City Council Appointments: None**

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

**a) Mayoral Nominations: None**

**b) City Council Nominations:**

Resolution #2022-03-041  
Moved by Erickson Gault  
Seconded by Hamilton

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:

**Traffic Committee**  
Appointed by Council  
7 Regular Members  
3 Year Term

**Nominations to the Traffic Committee:**

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

**Cindy Nurak**

Term currently held by: Cindy Nurak

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-3 No Closed Session Requested**

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**I-4 Bid Waiver – ACCUTAB Tablets (Introduced by: Brian Goul, Recreation Director)**

Resolution #2022-03-042  
Moved by Hodorek  
Seconded by Abraham

RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for nine (9) months to supply ACCUTAB tablets and to provide chlorine feeder cleaning services for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole source provider *Aquatic Source of Commerce Township, MI*, at a price of \$195.00 for a 60 lb. bucket, with the contract expiring December 31, 2022.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-5 Bid Waiver – MSA G1 SCBA Batteries – Fire Department (Introduced by: Chuck Riesterer, Fire Chief)**

Resolution #2022-03-043  
Moved by Hamilton  
Seconded by Brooks

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the sole authorized distributor of MSA SCBA and SCBA accessories in Oakland County, MI, *Apollo Fire Equipment Company of Romeo, MI*, for the purchase of MSA G1 rechargeable batteries and MSA G1 battery charging stations for an estimated total cost of \$65,689.32, as detailed in the attached quote.

Yes: All-7  
No: None

**MOTION CARRIED**

**I-6** Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Sylvan Glen Lake Park Improvements; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Sylvan Glen Lake Park Improvements – Construction Administration and Budget Amendment *(Introduced by: Kurt Bovensiep, Public Works Director)*

This item was pulled from the Agenda at the request of City Administration.

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**I-7** 2022 City Council Meeting Schedule *(Introduced by: Mark F. Miller, City Manager)*

Resolution #2022-03-044  
Moved by Baker  
Seconded by Hamilton

RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting at 6:00 PM on Monday, April 25, 2022 for Troy Downtown Development Authority (TDDA) landscaping.

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 #2022-03-045-J-1a  
Moved by Abraham  
Seconded by Brooks

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

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 #2022-03-045-J-2

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

- a) Special City Council Minutes-Draft – March 12, 2022
- b) City Council Minutes-Draft – March 14, 2022

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**J-3 Proposed City of Troy Proclamations:**

Resolution #2022-03-045-J-3

- a) Proclamation for National Public Safety Telecommunications Week – April 10-16, 2022

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 21-06 – Square Lake and Coolidge Pavement Rehabilitation**

Resolution #2022-03-045-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-06, Square Lake and Coolidge Pavement Rehabilitation, to *Cadillac Asphalt LLC, 51777 Twelve Mile Road, Wixom, MI 48393*, for their low bid of \$1,961,000.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's 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 25% of the total project cost.

- b) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 22-01 – NW Section 18 Pavement Rehabilitation**

Resolution #2022-03-045-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 22-01, NW Section 18 Pavement Rehabilitation, to *Hutch Paving, Inc., 3000 E 10 Mile Road, Warren, MI 48091*, for their low bid of \$918,640.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's 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 25% of the total project cost.

- c) **Standard Purchasing Resolution 4: OMNIA Partners Purchasing Cooperative – KIP 660 Series Large Format Reprographic System – Engineering Department**

Resolution #2022-03-045-J-4c

RESOLVED, That in the best interest of the City, Troy City Council hereby **APPROVES** the purchase of one (1) new KIP 660 series large format reprographic system and ongoing maintenance, from *Toshiba Business Solutions of Troy, MI*, through the OMNIA Partners

Cooperative Contract #R191103 for an estimated cost of \$21,776.00 per the attached quote, 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.

**d) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Mosquito Control Services**

Resolution #2022-03-045-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract to provide seasonal requirements for Mosquito Control to the sole bidder; *Vector Disease Control International of Little Rock, Arkansas*, for an estimated total annual cost of \$36,350 for 2022, \$37,475 for 2023, and \$38,600 for 2024; not to exceed budgetary limitations at the unit prices contained in the bid tabulation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring 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.

**e) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Mowing and Yard Assistance Services**

Resolution #2022-03-045-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** contracts for seasonal requirements of lawn and yard services for Troy residents using the Home Chore Program with an option to renew for one (1) additional season to the low total bidder, *Zimmerman Lawn & Snow of Roseville, MI*, as the primary contractor, and *Brantley Development, LLC of Inkster, MI*, as secondary contractor at unit prices contained in the bid tabulation opened March 3, 2022; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2023.

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

**f) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Fertilizer/Herbicide Application Services**

Resolution #2022-03-045-J-4f

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract for Fertilizer/Herbicide Application Services to the low bidder meeting specifications, *Green Meadows Lawnscape, Inc. of Rochester Hills, MI*, for an estimated annual cost of \$26,470.40, at prices contained in the bid tabulation opened March 10, 2022, a copy of which shall be

**ATTACHED** to the original Minutes of this meeting, not to exceed budgetary limitations, with the contract expiring December 31, 2024.

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

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**J-5 Traffic Committee Recommendations and Minutes – March 16, 2022**

Resolution #2022-03-045-J-5

**4. Request for Traffic Control – Ellery Drive at Rangemore Drive**

RESOLVED, That the intersection of Ellery Drive at Rangemore Drive be **MODIFIED** from NO traffic control to a STOP sign on the Ellery Drive approach to the intersection.

**5. Request for Traffic Control – Midvale Drive at Ludstone Drive**

RESOLVED, That the intersection of Midvale Drive at Ludstone Drive be **MODIFIED** from NO traffic control to a STOP sign on the Midvale Drive approach to the intersection.

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**J-6 Request for Acceptance of a Permanent Easement from Mohamad Hussein and Nasrine Boutari, Sidwell #88-20-27-481-012**

Resolution #2022-03-045-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Mohamad Hussein and Nasrine Boutari, owners of the property having Sidwell #88-20-27-481-012.

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:**

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**K-1 Announcement of Public Hearings: None Submitted**

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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:**

Aaron Dylewski	Commented on the need for elevated pathways along Big Beaver Rd
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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:****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:**

- a) Planning Commission-Final – February 22, 2022  
Noted & Filed

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**O-2 Department Reports:**

- a) Troy Historical Society Annual Report for Fiscal Year Ending 2021 and Financial Statements for Fiscal Year Ending 2020 and 2021  
b) Troy Public Library Eliminating Late Fines  
Noted & 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****P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Council Member Hamilton commented that two weeks from tonight is the first Budget Study Session at 6:00 PM. He encouraged residents to attend the meeting, or watch it from home, to learn about how the City Council is planning to invest in our City.

Council Member Chamberlain-Creanga commented that she and some other members of City Council attended the Michigan Municipal League Capital Conference recently. She said she is looking forward to the budget discussions. She commented that she was honored to be on a panel to discuss women's resilience in local government.

Council Member Chamberlain-Creanga commented that she will be traveling to eastern Europe to help work with Ukraine refugees who have fled the conflict there. She shared stories of Troy residents and family members who are donating money or selling items and donating the proceeds towards initiatives in Ukraine.

Council Member Chamberlain-Creanga commended global businesses in Troy who have made decisions to change their business operations with Russia during the Ukraine conflict.



Council Member Hodorek commented that today is World Down Syndrome Day, and she celebrated her friends and commented that the joy they bring is amazing.

Council Member Hodorek commented that City Council and City Administration has worked very hard at ethics and governance, and she thanked Assistant City Manager Robert Bruner for providing City Council training opportunities by the ICMA.

Mayor Baker commented that attended the State of the County provided by County Executive Dave Coulter. He commented that it was beneficial to see people come together again from all areas of Oakland County.

**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 8:05 PM.



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Mayor Ethan Baker



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M. Aileen Dickson, MMC, MiPMC II  
City Clerk