

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 April 11, 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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

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- C-1** Proclamation for National Public Safety Telecommunicators Week – April 10-16, 2022

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 – None; b) City Council Appointments – Traffic Committee

a) **Mayoral Appointments: None**

b) **City Council Appointments:**

Resolution #2022-04-048
Moved by Erickson Gault
Seconded by Brooks

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

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

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Charter Revision Committee, Zoning Board of Appeals

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2022-04-049
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2025

Robin Beltramini

Term currently held by: Robin Beltramini

Yes: All-7

No: None

MOTION CARRIED

Resolution #2022-04-050
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:

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2025

David Eisenbacher

Term currently held by: David Eisenbacher

Term Expires: 4/30/2025

Aaron Green

Term currently held by: Aaron Green

Yes: All-7

No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2022-04-051
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 – *DOJ v. Troy/Adam v. Troy, et. al.*

Yes: All-7
No: None

MOTION CARRIED

I-4 Request for Salary Increases (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2022-04-052
Moved by Baker
Seconded by Abraham

- A. RESOLVED, That as a result of a favorable personnel evaluation, the City Manager's salary **SHALL BE INCREASED** 3.5% effective July 1, 2022.
- B. RESOLVED, That as a result of a favorable personnel evaluation, the City Attorney's salary **SHALL BE INCREASED** 3.5% effective July 1, 2022.

Yes: All-7
No: None

MOTION CARRIED

I-5 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*)

Resolution #2022-04-053
Moved by Hodorek
Seconded by Abraham

RESOLVED, That Troy City Council hereby **AWARDS** a contract to install the proposed improvements in Sylvan Glen Lake Park to the low bidder meeting specification; *WCI Contractors, Inc. of Detroit, MI*, 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, with an estimated total of \$886,900 and with a 15% contingency totaling \$133,000 but not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors of Livonia, MI*, which is one of the City's professional service engineering firms (Resolution #2017-06-105-J-4a), for the construction administration of improvements at Sylvan Glen Lake Park for a total estimated cost of \$127,000 and with a 15% contingency totaling \$19,000 but not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment of \$916,000 to the Capital Fund- Park Development- Sylvan Glen Lake Park.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** City Administration to roll any unused funds from the 2022 budget specific for this project to the 2023 Capital Fund.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2022-04-054-J-1a
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-6, which has been removed from the Agenda at the request of City Administration.

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 #2022-04-054-J-2

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

- a) City Council Minutes-Draft – March 21, 2022
- b) Special City Council Minutes-Draft – March 23, 2022
- c) Special City Council Minutes-Draft – April 4, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

Resolution #2022-04-054-J-3

- a) Proclamation in Recognition of Athens High School 2021-2022 Student Council
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Resolution #2022-04-054-J-4a

RESOLVED, That Troy City Council **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2022 through April 30, 2023, in the amount of \$13,413.

- b) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 22-03 – 2022A Joint & Crack Seal Program**

Resolution #2022-04-054-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 22-03, 2022A Joint & Crack Seal Program, to *Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48393*, for their adjusted low bid of \$150,000.00.

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.

J-5 Authorization to Request Reimbursement from Oakland County West Nile Virus Fund

Resolution #2022-04-054-J-5

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division to seek reimbursement for an amount not-to-exceed \$11,582.15 from the Oakland County West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-6 Application to De-List 54 E. Square Lake Road

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

J-7 Private Agreement – Contract for Installation of Municipal Improvements – Eden Gardens Site Condominiums – Project No. 19.925.3

Resolution #2022-04-054-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Pavement

& Sidewalk, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Stormwater Management Operations and Maintenance Agreement and Permanent Easement for Storm Sewers and Surface Drainage, Mod Dent Holdings, LLC, Sidwell #88-20-11-101-022

Resolution #2022-04-054-J-8

RESOLVED, That Troy City Council hereby **APPROVES** a *Stormwater Management Operations and Maintenance Agreement* between the City of Troy and Mod Dent Holdings, LLC, outlining a plan to install, maintain, and operate a private stormwater system on the property owned by Mod Dent Holdings, LLC, and identified with Sidwell #88-20-11-101-022.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute the Agreement.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Mod Dent Holdings, LLC, owner of the property having Sidwell #88-20-11-101-022.

BE IT FINALLY RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the Agreement and permanent easement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Act 51 Mileage Certification for 2021

Resolution #2022-04-054-J-9

WHEREAS, It is necessary to furnish certain road information to the state of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and,

WHEREAS, The center line of said streets are described as:

(Meadowlark) Part of the Southeast $\frac{1}{4}$ of Section 1, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the Southeast Corner of said Section 1; thence North 89 degrees 56 minutes 43 seconds West, along the South line of said Section 1, 2592.36 feet to the South $\frac{1}{4}$ Corner of said Section 1 and North 89 degrees 56 minutes 43 seconds West 34.14 feet and North 01 degrees 36 minutes 23 seconds West 427.74 feet and South 89 degrees 56 minutes 44 seconds East 157.48 feet and North 00 degrees 19 minutes 25 seconds East 13.08 feet to the point of beginning of the centerline of Meadowlark; thence North 00 degrees 19 minutes 25 seconds East 214.92 feet to the point of ending of said road. Said centerline of road is 214.92 feet in length more or less.

(Virgilia) Part of the Southeast $\frac{1}{4}$ of Section 16, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the East $\frac{1}{4}$ Corner of said Section 16; thence North 87 degrees 29 minutes 38 seconds West, along the East and West Quarter line of said Section 16, 1362.16 feet and

South 02 degrees 23 minutes 01 seconds West 768.82 feet to the point of beginning of the centerline of Virgilia; thence on a curve to the left having a radius of 39.00 feet, an arc length of 46.94 feet, and a chord bearing and distance of North 36 degrees 52 minutes 02 seconds East 44.16 feet; thence North 02 degrees 23 minutes 01 seconds East 470.41 feet; thence on a curve to the right having a radius of 39.00 feet, an arc length of 30.43 feet, and a chord bearing and distance of North 24 degrees 43 minutes 35 seconds East 29.66 feet to the point of ending of said road. Said centerline of road is 547.78 feet in length more or less.

(Webb) Part of the Southeast $\frac{1}{4}$ of Section 16, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the East $\frac{1}{4}$ Corner of said Section 16; thence North 87 degrees 29 minutes 38 seconds West, along the East and West Quarter line of said Section 16, 1362.16 feet and South 02 degrees 23 minutes 01 seconds West 768.82 feet and on a curve to the left having a radius of 39.00 feet, an arc length of 46.94 feet, and a chord bearing and distance of North 36 degrees 52 minutes 02 seconds East 44.16 feet and North 02 degrees 23 minutes 01 seconds East 63.29 feet to the point of beginning of the centerline of Webb; thence South 87 degrees 22 minutes 03 seconds East 70.00 feet to the point of ending of said road. Said centerline of road is 70.00 feet in length more or less.

(Hart) Part of the Southeast $\frac{1}{4}$ of Section 16, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the East $\frac{1}{4}$ Corner of said Section 16; thence North 87 degrees 29 minutes 38 seconds West, along the East and West Quarter line of said Section 16, 1362.16 feet and South 02 degrees 23 minutes 01 seconds West 310.55 feet and South 87 degrees 36 minutes 59 seconds East 25.00 feet and North 02 degrees 23 minutes 01 seconds East 48.54 feet and on a curve to the right having a radius of 39.00 feet, an arc length of 30.43 feet, and a chord bearing and distance of North 24 degrees 43 minutes 35 seconds East 29.66 feet to the point of beginning of the centerline of Hart; thence on a curve to the right having a radius of 39.00 feet, an arc length of 30.43 feet, and a chord bearing and distance of North 69 degrees 25 minutes 17 seconds East 29.66 feet; thence South 88 degrees 14 minutes 08 seconds East 73.43 feet to the point of ending of said road. Said centerline of road is 103.86 feet in length more or less.

WHEREAS, The above said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2021;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the following non-platted streets: Meadowlark, Virgilia, Webb, and Hart into the City of Troy local street system.

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

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) Historical District Study Committee-Final – October 5, 2021
- b) Civil Service Commission (Act 78)-Final – November 9, 2021
- c) Election Commission-Final – February 16, 2022
- d) Election Commission-Draft – April 6, 2022

Noted and Filed

O-2 Department Reports:

- a) Transportation Improvement Association 2021 Review

Noted and Filed

O-3 Letters of Appreciation:

- a) To the Troy Fire Department from the Detroit Lions

Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:**

P-1 Council Comments

Council Member Chamberlain-Creanga thanked City Council for their support during her recent trip to Romania and Ukraine. She commented on the conflict and the humanitarian efforts in the area, and she thanked Troy residents, Nicolai Ianos, Borys Potapenko, and Mihaela Mitrofan, for their assistance in providing contacts overseas and their humanitarian aid to Ukraine.

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):

There was a consensus of City Council to allow the person to speak who did not sign up to speak during public comment.

Dawud Walid, Executive Director on Council on Islamic-American Relations, spoke about the Muslim community in Troy and the Closed Session topic.

The Meeting **RECESSED** at 8:07 PM.

The Meeting **RECONVENED** into Closed Session at 8:20 PM.

R. CLOSED SESSION


R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:35 PM.



Mayor Ethan Baker



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