

Mayor Baker 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 25, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:30 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** Proclamation in Recognition of Athens High School 2021-2022 Student Council

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:

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 – Charter Revision Committee, Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2022-04-055
Moved by Erickson Gault
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:

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 #2022-04-056
Moved by Erickson Gault
Seconded by Hamilton

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

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-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 Request for Closed Session

Resolution #2022-04-057
Moved by Baker
Seconded by Brooks

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 Bid Waiver – Cummins Engine Repairs and Maintenance (*Introduced by: Chuck Riesterer, Fire Chief*)

Resolution #2022-04-058
Moved by Hodorek
Seconded by Abraham

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** an ongoing contract for the repair and maintenance of Cummins engines directly from the manufacturer, *Cummins Sales and Service*; not to exceed budgetary limitations.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-04-059-J-1a

Moved by Hodorek

Seconded by Abraham

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

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 #2022-04-059-J-2

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

- a) City Council Minutes-Draft – April 11, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Transit Mixed Concrete**

Resolution #2022-04-059-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Transit Mixed Concrete with an option to renew for one (1) additional year to the low bidder meeting specifications; *Superior Materials, LLC of Farmington Hills, MI*, as the primary supplier and *Protocon RM of Sterling Heights, MI*, as the secondary supplier as per the unit prices contained in the bid tabulation opened March 31, 2022, a copy of which shall be **ATTACHED** to the original minutes of this meeting, to be ordered on as-needed basis; contracts expiring April 30, 2024.

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.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Asphalt Patching Material - Cold

Resolution #2022-04-059-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for seasonal requirements of Asphalt Patching Material – Cold Patch to local low bidder meeting specifications, *Ajax Materials Corporation of Troy, MI*, for an estimated total cost of \$30,812.50, at the per ton unit price contained in the bid tabulation opened March 31, 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 April 30, 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.

c) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications - Aggregates

Resolution #2022-04-059-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** one (1) year contracts to provide Aggregates with an option to renew for one (1) additional year to the following low bidders;

<u>Company</u>	<u>Items</u>	<u>Estimated Total</u>
<i>Proposal A</i>		
Maloney Trucking	2	\$12,040.00
Osburn Industries	3, 4, 7	\$23,590.00
AMS Grounds	6, 9	\$ 3,361.00
Edwin C. Levy	1, 8	\$12,437.00
Tri-City Aggregates Inc.	5	\$25,625.00
<i>Proposal B</i>		
Osburn Industries	1, 2	\$ 5,725.00
Estimated Total Cost		\$82,778.00

All aggregates to be purchased on as-needed basis; at unit prices contained in the bid tabulation opened March 31, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring April 30, 2024.

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

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Hauling and Disposal of Dirt and Debris

Resolution #2022-04-059-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** contracts for one-year requirements of Hauling and Disposal of Dirt and Debris services with an option to renew for one (1) additional year to the low bidders meeting specifications; *Maloney Trucking, LLC of Troy, MI*, for line items 2 and 4, *Ahern Contracting Inc. of Chesterfield, MI*, for item 1, and *Universal Consolidated Enterprises of Roseville, MI*, for item 3, for an estimated total cost of \$173,520.00 at unit prices contained in the bid tabulation opened March 31, 2022; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contracts expiring April 30, 2024.

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.

e) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Vermeer CTX160 Mini Skid Steer and Attachments

Resolution #2022-04-059-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Vermeer CTX160 Mini Skid Steer and attachments from *Vermeer Midwest of Fowlerville, MI*, per the Sourcewell Purchasing Cooperative Contract #031721-VRM for an estimated total cost of \$57,200.

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.

f) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Historic Village Wagon Shop – Structural Repairs; and Standard Purchasing Resolution 4: OMNIA Partners Purchasing Cooperative – Historic Village Wagon Shop Roof Replacement

Resolution #2022-04-059-J-4f

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *National Restoration of Milford, MI*, for the Historic Village Wagon Shop Structural Repairs for an estimated cost of \$30,000 per the Oakland County Purchasing Cooperative Contract #005106, and to *Schena Roofing and Sheet Metal Co., Inc. of Chesterfield, MI*, for the Historic Village Wagon Shop Roof Replacement for an estimated cost of \$48,121.35 per the OMNIA Purchasing Cooperative Contract #R180901, for an estimated project cost of \$78,121.35 with a 20% contingency not to exceed budgetary limitations.

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

g) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2022 US Conference of Mayors 90th Annual Meeting

Resolution #2022-04-059-J-4g

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council member travel expenses for the 2022 US Conference of Mayors 90th Annual Meeting, in accordance with accounting procedures of the City of Troy.

J-5 Application to De-List 54 E. Square Lake Road

Resolution #2022-04-059-J-5

WHEREAS, The Final Report to De-List 54 E. Square Lake was prepared by an Architectural Historian and found that 54 E. Square Lake is not historically significant; and,

WHEREAS, The Historic District Study Committee approved the Final Report to De-List 54 E. Square Lake Road; and,

WHEREAS, The Historic District Study Committee made a finding that 54 E. Square Lake was not historically significant;

THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** the Final Report to De-List 54 E. Square Lake Road.

BE IT FURTHER RESOLVED, That Troy City Council **FINDS** that 54 E. Square Lake Road is not historically significant.

BE IT FINALLY RESOLVED, That Troy City Council **APPROVES** the amendment to Section 3 of Chapter 13 of the City Code which eliminates 54 E. Square Lake as an historic district; a copy of the ordinance amending Chapter 13 shall be **ATTACHED** to the original Minutes of this meeting, and a copy of that ordinance shall be **RECORDED** with the Oakland County Register of Deeds as required by State Statute.

J-6 Request for Acceptance of Two Permanent Easements from Affinity 6 Investments, LLC, Sidwell #88-20-32-101-025

Resolution #2022-04-059-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for sidewalks and water mains from *Affinity 6 Investments, LLC*, owner of the property having Sidwell #88-20-32-101-025.

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 Quit Claim Deed from Noor International Academy, Sidwell #88-20-17-351-028

Resolution #2022-04-059-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a Quit Claim Deed from Noor International Academy, owners of the property having Sidwell 388-20-17-351-028 for Coolidge right-of-way.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Traffic Committee Recommendations and Minutes – April 20, 2022

Resolution #2022-04-059-J-8

4. Request for Signage – Wattles Elementary School

RESOLVED, That a “DO NOT BLOCK DRIVEWAY” sign be **PLACED** at 525 Colebrook and 554 Ellenboro and a “NO STOPPING/STANDING/PARKING HERE TO CORNER” sign be **PLACED** on the existing NO PARKING sign post on the east side of Ellenboro, north of Colebrook.

5. Request for Traffic Control – Avalon Drive at Cedar Crest Drive

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

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:

Vinodh Mudaliar	Commented in support of cricket fields in Troy
Vinesh Nair	Commented in support of cricket fields in Troy
Vihaan Joshi	Commented in support of cricket fields in Troy
Rajashekar Asha Muduvadi	Announced an upcoming event titled “Hindu Civilization”
Aaron Dylewski	Commented on the difficulty of riding his bike throughout Troy

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

Public Works Director Kurt Bovensiep commented that during the budget discussions, City Council and City Administration planned to fund improvements to park property in order to accommodate cricket, including a full-size cricket field and restrooms in the 2024 Budget.

Council Member Hodorek commented that there has been a historical challenge in the form of economic challenges, including rigid fiscal policies, that forced the City to set aside plans for improvements, including improvements to parks. She commented that City Council hears the residents who want things like cricket fields and pickleball, and City Council is working on catching up on those improvements, but it takes time in order to do things in a fiscally responsible way.

Council Member Abraham commented that the most demands for improvements to services come to the recreation areas of the City. She said that it's a slow and steady process to make improvements that can be sustained on a long-term basis.

Council Member Chamberlain-Creanga commented that there is cricket in the 2024 budget, and while she wishes it could be sooner, the City needs to plan for these improvements in a responsible way.

Council Member Chamberlain-Creanga commented that safety for pedestrians and biking is on the minds of City Council, including tonight at the Special Meeting that was held at 6pm to discuss the DDA.

Mayor Baker commented that there are so many improvements that he wishes he could make happen today, but he is happy that we finally have cricket in the budget plan for 2024.

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) Civil Service Commission (Act 78)-Final – March 3, 2022
 - b) Planning Commission-Final – March 22, 2022
- Noted and Filed
-

O-2 Department Reports:

- a) 1st Quarter 2022 Litigation Report
- Noted and Filed
-

O-3 Letters of Appreciation: None Submitted

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

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):

The Meeting **RECESSED** at 8:17 PM.

The Meeting **RECONVENED** at 8:32 PM

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:50 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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