

Pastor Felix Quinones from Woodside Bible 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 May 9, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 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 #4A – Regular Meeting Agenda to Add an Item on the Agenda**

Resolution #2022-05-060  
Moved by Baker  
Seconded by Brooks

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #4A *Regular Meeting Agenda* to add an Item on the Agenda.

Yes: All-7  
No: None

**MOTION CARRIED**

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1** Legislative Update by Congresswoman Haley Stevens

**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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**E-1** Adoption of the 2022/23 Annual and Three-Year City Budget (*Introduced by: Mark F. Miller, City Manager, and Robert C. Maleszyk, Chief Financial Officer*)

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2022-05-061  
 Moved by Erickson Gault  
 Seconded by Abraham

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2022; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes .....	\$38,239,200
Licenses and Permits.....	3,336,610
Federal Grants.....	11,000
State Grants.....	41,000
State Shared Revenues.....	9,222,100
Contributions – Local .....	32,000
Charges for Services .....	7,457,050
Fines and Forfeitures.....	706,000
Interest and Rents.....	1,338,780
Other Revenue .....	1,324,200
Operating Transfers – In.....	527,060
<b>Total Revenues and Transfers .....</b>	<b>62,235,000</b>
Appropriation of Fund Balance .....	<u>5,005,027</u>

**Total Revenues, Transfers and Appropriations ..... \$67,240,027**

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2022 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

**General Government:**

Council.....	\$112,878
Manager .....	2,085,066
City Attorney .....	1,410,584
City Clerk .....	1,190,402
Human Resources .....	982,348
Finance .....	1,309,060
Treasurer .....	920,684
Purchasing.....	357,472
Assessing .....	1,067,866
Building Operations.....	1,631,124
<b>Total General Government:.....</b>	<b>\$11,067,484</b>

**Public Safety:**

Police.....	\$30,348,970
Fire .....	6,427,546
Building Inspection .....	2,092,514
<b>Total Public Safety .....</b>	<b>\$38,869,030</b>

**Public Works:**

Streets/Drains .....	\$1,771,943
Transportation .....	547,178
<b>Total Public Works .....</b>	<b>\$ 2,319,121</b>

**Community Development:**

Engineering .....	\$3,406,284
Planning.....	1,249,180
<b>Total Community Development.....</b>	<b>\$ 4,655,464</b>

**Recreation and Culture:**

Parks .....	3,265,183
Recreation .....	4,549,668
Nature Center.....	201,280
Museum/Historic Village .....	312,797
<b>Total Recreation and Culture.....</b>	<b>\$8,328,928</b>

**Other**

Operating Transfers Out .....	\$2,000,000
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**Total General Fund:.....\$ 67,240,027**

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$ 6,800,000
Grants.....	13,851,545
Contributions .....	210,000
Charges for Services .....	460,000
Interest and Rents .....	35,000
Other Revenues .....	114,000
Operating Transfer – In .....	<u>9,718,000</u>
<b>Total Revenues and Transfers .....</b>	<b>31,188,545</b>
Appropriation (Surplus) of Fund Balance.....	<u>3,125,705</u>

**Total Revenues, Transfers and Appropriations..... \$34,314,250**

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2022 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

Manager.....	\$57,000
Finance .....	10,000
Building Operations.....	785,000
Police .....	1,346,000
Fire.....	3,033,950
Streets .....	13,713,000
Public Works .....	55,000
Parks.....	7,980,000
Recreation .....	4,037,000
Library .....	2,893,000
Museum/Historic Village .....	173,000
Nature Center .....	60,000
Debt and Other Financing Uses.....	<u>171,300</u>

**Total Expenditures..... \$34,314,250**

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes .....	\$6,050,000
Grants .....	30,000
Charges for Services .....	500
Interest and Rents.....	10,000
Appropriation (Surplus) of Fund Balance .....	(83,930)

**Total Revenues, Transfer, and Appropriations ..... \$ 6,006,570**

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2022 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

Refuse and Recycling.....	\$6,006,570
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**Total Expenditures..... \$ 6,006,570**

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes .....	\$6,100,000
Grants .....	53,000
Contributions.....	141,000
Charges for Services .....	1,250
Fines and Forfeitures.....	2,000
Interests and Rents.....	3,000
Other Revenue .....	7,000

Appropriation (Surplus) of Fund Balance.....908,970

**Total Revenues, Transfers, And Appropriations .....\$7,216,220**

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2022 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library .....\$7,216,220

**Total Expenditures .....\$7,216,220**

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2022/23 budget document:

Major Road Fund

Revenue:

Grants .....\$7,500,000  
 Interests and Rent.....35,000  
 Appropriation (Surplus) of Fund Balance ..... (125,998)  
**Total Revenues, Transfers, and Appropriations .....\$7,409,002**

Expenditures:

Streets.....\$3,294,675  
 Parks.....114,327  
 Other Finances Uses.....4,000,000  
**Total Expenditures .....\$7,409,002**

Local Road Fund:

Revenue:

Grants .....\$2,900,000  
 Interest and Rents.....32,000  
 Operating Transfers – In .....1,500,000  
 Appropriation (Surplus) of Fund Balance .....928,522  
**Total Revenues, Transfers, and Appropriations .....\$5,360,522**

Expenditures:

Streets.....\$2,602,262  
 Parks.....758,260  
 Other Financing Uses.....2,000,000  
**Total Expenditures .....\$5,360,522**

Transit Center:

Revenue:

Charges for Services.....\$125,590  
**Total Revenues, Transfers and Appropriations .....\$125,590**

Expenditures:

Building and Facility Maint.....\$107,590  
 Grounds and Common Area .....18,000  
**Total Expenditures .....\$125,590**

Forfeiture Fund

Revenue:

Fines and Forfeitures.....	\$131,000
Interest and Rents .....	10,000
Appropriation (Surplus) of Fund Balance.....	503,040
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$644,040</b>
Expenditures:	
Police Forfeitures.....	\$144,040
Other Finances Uses.....	500,000
<b>Total Expenditures .....</b>	<b>\$644,040</b>
Community Development Block Grant Fund	
Revenue:	
Grants.....	\$150,000
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$150,000</b>
Expenditures:	
Home Chore .....	\$45,000
Park Improvements .....	105,000
<b>Total Expenditures .....</b>	<b>\$150,000</b>
Cemetery Fund	
Revenue:	
Charges for Services .....	\$4,000
Interest and Rents .....	2,200
Appropriation (Surplus) of Fund Balance.....	(5,000)
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$1,200</b>
Expenditures:	
Other Financing Uses.....	\$1,200
<b>Total Expenditures .....</b>	<b>\$1,200</b>
Series 2013 and 2020 DDA Debt Fund	
Revenue:	
DDA.....	\$630,145
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$630,145</b>
Expenditures:	
Gen Obligation Debt.....	\$630,145
<b>Total Expenditures .....</b>	<b>\$630,145</b>
Sanctuary Lake Golf Course Fund	
Revenue:	
Charges for Services .....	\$1,827,110
Appropriation (Surplus) of Fund Balance.....	727,185
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$2,554,295</b>
Expenditures:	
Sanctuary Lake.....	\$2,554,295
<b>Total Expenditures .....</b>	<b>\$2,554,295</b>
Sylvan Glen Golf Course Fund	
Revenue:	
Charges for Services .....	\$1,228,100
Interest and Rent.....	182,400
Appropriation (Surplus) of Fund Balance.....	(65,640)
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$ 1,344,860</b>
Expenditures:	
Sylvan Glen .....	\$1,344,860
<b>Total Expenditures .....</b>	<b>\$1,344,860</b>
Aquatic Center Fund	

Revenue:	
Charges for Services.....	\$563,000
Interest and Rent.....	29,100
Appropriation (Surplus) of Fund Balance .....	189,978
<b>Total Revenue, Transfers, and Appropriations .....</b>	<b>\$782,078</b>
Expenditures:	
Aquatic Center .....	\$782,078
<b>Total Expenditures .....</b>	<b>\$782,078</b>
Sanitary Sewer Fund	
Revenue:	
Charges for Services.....	\$14,871,000
Interest and Rents.....	200,000
Appropriation (Surplus) of Fund Balance .....	2,735,349
<b>Total Revenue, Transfers, and Appropriations .....</b>	<b>\$17,806,349</b>
Expenditures:	
Sanitary Sewer.....	\$17,806,349
<b>Total Expenditures .....</b>	<b>\$17,806,349</b>
Water Fund	
Revenue:	
Charges for Services.....	\$22,605,000
Interest and Rent.....	104,400
Other Rent.....	100,100
Appropriation (Surplus) of Fund Balance .....	4,059,989
<b>Total Revenue, Transfers, and Appropriations .....</b>	<b>\$26,869,489</b>
Expenditures:	
Water.....	\$26,869,489
<b>Total Expenditures .....</b>	<b>\$26,869,489</b>
Building Operations	
Revenue:	
Charges for Services.....	\$1,595,520
Interest and Rent.....	1,000
Appropriation (Surplus) of Fund Balance .....	3,996
<b>Total Revenue, Transfers, and Appropriations .....</b>	<b>\$1,600,516</b>
Expenditures:	
Building Operations.....	\$1,600,516
<b>Total Expenditures .....</b>	<b>\$1,600,516</b>
Fleet Maintenance Fund	
Revenue:	
Charges for Services.....	\$7,600
Interest and Rent.....	4,545,700
Other Revenue.....	621,600
Appropriation (Surplus) of Fund Balance .....	4,813,142
<b>Total Revenue, Transfers, And Appropriations .....</b>	<b>\$9,988,042</b>
Expenditures:	
Administration .....	\$790,636
Equipment Operation and Maint.....	2,958,120
DPW Facility Maintenance .....	430,286
Capital.....	5,809,000
<b>Total Expenditures .....</b>	<b>\$9,988,042</b>
Information Technology	

Revenue:

Charges for Services .....	\$2,461,440
Interest and Rent .....	10,000
Appropriation (Surplus) of Fund Balance.....	(166,622)
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$2,304,818</b>

Expenditures:

Information Technology .....	\$2,304,818
<b>Total Expenditures .....</b>	<b>\$2,304,818</b>

Unemployment Insurance Fund

Revenue:

Charges for Services .....	\$3,790
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$3,790</b>

Expenditures:

Unemployment Insurance.....	\$3,790
<b>Total Expenditures .....</b>	<b>\$3,790</b>

Worker's Compensation Fund

Revenue:

Charges for Services .....	\$800,000
Other Revenue .....	15,000
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$815,000</b>

Expenditures:

Worker's Compensation .....	\$815,000
<b>Total Expenditures .....</b>	<b>\$815,000</b>

Compensated Absences Fund

Revenue:

Interest and Rent .....	\$35,000
Other Revenue .....	4,931,610
<b>Total Revenue, Transfers, and Appropriations.....</b>	<b>\$4,966,610</b>

Expenditures:

Compensated Absences .....	\$4,966,610
<b>Total Expenditures .....</b>	<b>\$4,966,610</b>

BE IT FURTHER RESOLVED, That the three-year budget (2023/24 – 2024/25) for the General Fund, Capital Projects Fund, Refuse Fund, and Library Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, Fund Balance:

General Fund Operating	<u>2023/24</u>	<u>2024/25</u>
Taxes .....	\$39,965,250	\$41,091,300
Licenses and Permits.....	3,496,471	3,662,196
Federal Grants.....	11,000	11,000
State Grants.....	41,000	41,000
State Shared Revenues.....	9,033,100	9,143,100
Contributions – Local .....	32,000	32,000
Charges for Services .....	7,646,450	7,623,900
Fines and Forfeitures.....	711,000	716,000
Interest and Rents.....	1,354,280	1,374,780
Other Revenue .....	1,363,700	1,407,200
Operating Transfers – In .....	<u>538,480</u>	<u>350,350</u>
<b>Total Revenues &amp; Transfers .....</b>	<b>\$64,192,731</b>	<b>\$65,452,826</b>
Appropriation of Fund Balance .....	<u>5,633,038</u>	<u>6,179,406</u>

**Total Revenue, Transfers and Appropriations .....\$69,825,769.....\$71,632,232**

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2023 and 2024 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2023/24</u>	<u>2024/25</u>
General Government.....	\$11,157,201.....	\$11,535,382
Public Safety.....	40,043,617.....	41,287,677
Public Works.....	2,377,035.....	2,425,114
Community Development.....	4,763,750.....	4,877,222
Recreation and Culture.....	8,484,166.....	8,506,837
Operating Transfers Out.....	<u>3,000,000.....</u>	<u>3,000,000</u>
<b>Total Expenditures .....</b>	<b><u>\$69,825,769</u>.....</b>	<b><u>\$71,632,232</u></b>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation Fund Balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2023/24</u>	<u>2024/25</u>
Taxes.....	\$6,800,000.....	\$6,800,000
Grants.....	4,080,000.....	1,600,000
Contributions .....	210,000.....	210,000
Charges for Services.....	460,000.....	460,000
Interest and Rents .....	35,000.....	35,000
Other .....	30,000.....	30,000
Operating Transfer-In .....	<u>9,225,000.....</u>	<u>7,965,000</u>
<b>Total Revenues and Transfers .....</b>	<b><u>\$20,840,000</u>.....</b>	<b><u>\$17,100,000</u></b>
Appropriation (Surplus) of Fund Balance.....	<u>16,505,330.....</u>	<u>1,439,434</u>

**Total Revenues, Transfers and Appropriations ...\$37,345,330.....\$18,539,434**

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2023 and 2024 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

	<u>2023/24</u>	<u>2024/25</u>
Finance.....	\$10,000.....	\$10,000
Building Operations .....	6,675,000.....	345,000
Police.....	2,014,600.....	353,000
Fire .....	774,000.....	1,800,000
Streets .....	19,389,000.....	11,583,000

Public Works.....	523,000	.....	316,000
Parks.....	4,720,000	.....	2,925,000
Recreation .....	1,565,000	.....	245,000
Library.....	800,000	.....	840,000
Nature Center .....	265,000	.....	60,000
Museum .....	440,000	.....	45,000
Debt and Other Financing Uses.....	<u>169,730</u>	.....	<u>17,434</u>
<b>Total Expenditures.....</b>	<b><u>\$37,345,330</u></b>	<b>.....</b>	<b><u>\$18,539,434</u></b>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2023 taxable valuation and the 2024 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$6,241,200 in 2023/24 and \$6,428,110 in 2024/25.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2023 taxable valuation and the 2024 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$5,835,626 in 2023/24 and \$5,708,929 in 2024/25.

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 – None**

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

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**I-3 No Request for Closed Session**

There was a consensus of City Council to address I-8 *Confirmation of Appointment of Peter Hullinger to Fire Chief* before the remaining Regular Business Items.

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**I-8 Confirmation of Appointment of Peter Hullinger to Fire Chief (*Introduced by: Mark F. Miller, City Manager*)**

Resolution #2022-05-062

Moved by Baker

Seconded by Hamilton

WHEREAS, The City Manager has the authority to appoint the Fire Chief with confirmation by the City Council under Section 3.9 of the City Charter; and,

WHEREAS, The ACT 78 Board met on December 29, 2020 and certified the eligibility of Assistant Fire Chief Peter Hullinger to Fire Chief;

THEREFORE, BE IT RESOLVED, That Troy City Council **CONFIRMS** the City Manager's Appointment of Peter Hullinger as Fire Chief effective as of April 30, 2022.

Yes: All-7

No: None

**MOTION CARRIED**

The Meeting **RECESSED** at 8:12 PM.

The Meeting **RECONVENED** at 8:22 PM

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**I-4 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2022/23 and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)**

Resolution #2022-05-063

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

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WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2022/23 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual Budget for fiscal year July 1, 2022 through June 30, 2023 and Three-Year Budget.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-5 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2022/23 and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)**

Resolution #2022-05-064  
Moved by Hodorek  
Seconded by Brooks

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2022/23 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual Budget for fiscal year July 1, 2022 through June 30, 2023 and Three-Year Budget.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-6 Approval of the Troy Downtown Development Finance Authority (TDDA) Proposed Fiscal Year 2022/23 and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)**

Resolution #2022-05-065  
Moved by Hamilton  
Seconded by Chamberlain-Creanga

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2022/23 Budget and Three-Year Budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual Budget for fiscal year beginning July 1, 2022 through June 30, 2023 and Three-Year Budget.

Yes: All-7

No: None

### MOTION CARRIED

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**I-7 Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates) (Introduced by: Robert C. Maleszyk, Chief Financial Officer)**

Resolution #2022-05-066

Moved by Baker

Seconded by Hodorek

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

### MOTION CARRIED

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**I-9 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Civic Center Pavilion – Schematic Design (Introduced by: Kurt Bovensiep, Public Works Director)**

Resolution #2022-05-067

Moved by Hodorek

Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** to expend budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the schematic design of Troy Civic Center Pavilion and Ice-Skating Facility as presented for a total estimated cost of \$125,000 but not to exceed budgetary limitations.

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

Yes: All-7

No: None

### MOTION CARRIED

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**I-10 Bid Waiver – Fleet Vehicle Purchases (Introduced by: Kurt Bovensiep, Public Works Director)**

Resolution #2022-05-068

Moved by Abraham

Seconded by Brooks

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** the purchase of six (6) 2022 GM Vehicles from *Lafontaine Automotive Group of Lansing, MI*, for the Department of Public Works for an estimated total cost of \$189,914.00.

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 #2022-05-069-J-1a  
Moved by Abraham  
Seconded by Hodorek

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

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#### J-2 Approval of City Council Minutes

Resolution #2022-05-069-J-2

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

- a) Special City Council Minutes-Draft – April 25, 2022
- b) City Council Minutes-Draft – April 25, 2022

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

Resolution #2022-05-069-J-3

- a) Service Commendation for Fire Chief Richard “Chuck” Riesterer
- b) Proclamation for National Police Memorial Week – May 15-21, 2022

#### J-4 Standard Purchasing Resolutions: None Submitted

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**J-5 Private Agreement – Contract for Installation of Municipal Improvements – Center Court Condominium Development – Project No. 22.901.3**

Resolution #2022-05-069-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Eureka Building Company for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Detention System, Concrete Approach and 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.

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**J-6 Subrecipient Agreement Between Oakland County and City of Troy for 2022 High Intensity Drug Trafficking Area (HIDTA) Grant**

Resolution #2022-05-069-J-6

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan; the purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached 2022 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2022 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Modification of Building Inspection Services**

Resolution #2022-05-069-J-7

WHEREAS, The City of Troy has a professional services agreement with SAFEbuilt for complete inspection services, which was approved on June 7, 2010, and renewed on May 13, 2013 and April 23, 2018, and expires on June 30, 2023; and,

WHEREAS, The City of Troy has determined that it is in the City's best interest to provide the majority of building inspection services in house, and believes that this transition can be accomplished on or before August 8, 2022; and,

WHEREAS, There is an early termination option as part of the City's agreement with SAFEbuilt which requires 90 days written notice;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **AGREES** to an early termination of the professional services agreement with SAFEbuilt, and **AUTHORIZES** the City Manager or his designee to take all steps necessary to facilitate the early termination of the professional services agreement and the transition of building inspection services.

## **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:**

## **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 – April 12, 2022
- b) Civil Service Commission (Act 78)-Final – April 21, 2022  
Noted and Filed

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### **O-2 Department Reports:**

- a) Tennis and Pickleball Court Use in Parks Report  
Noted and Filed

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**O-3 Letters of Appreciation:**

- a) To DPW from Father Balius Regarding Traffic Flow Assistance During the Easter Holiday
- b) To the Police Department from Father Balius Regarding Traffic Flow Assistance During the Easter Holiday

Noted and Filed

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

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**O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20827**

Noted and Filed

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**P. COUNCIL COMMENTS:**

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**P-1 No Council Comments**

Mayor Baker announced that he will give the State of the City Address on Wednesday, May 18, 2022 at 6:00 PM and will be streamed live on YouTube and cable stations.

Mayor Baker announced that the dedication of phase 1 of the Jeanne M. Stine Community Park will be held on Thursday, May 26, 2022 at 4:00 PM.

**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):**

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**R. CLOSED SESSION**

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**R-1 No Closed Session**

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**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:11 PM.

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Mayor Ethan Baker

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

**2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

**2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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