



# TROY CITY COUNCIL

## SPECIAL MEETING AGENDA

**JUNE 1, 2022**

CONVENING AT 6:00 P.M.

PERMITTED BY CALL OF THE MAYOR

FOR THE PURPOSE OF:

ADJOURNING INTO CLOSED SESSION, PURSUANT TO MCL 15.268 (1)(E) –  
*DARLING V CITY OF TROY AND MILLER*

**Submitted By  
The City Manager**

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**NOTICE:** Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymi.gov](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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500 West Big Beaver  
Troy, MI 48084  
troymi.gov

The Honorable Mayor and City Council Members

City of Troy  
500 West Big Beaver  
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at [CityManager@troymi.gov](mailto:CityManager@troymi.gov) or 248.524.3330 with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mark F. Miller,  
City Manager



**Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance  
Section 14.3 Annual Training and Acknowledgement**

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 8<sup>th</sup> day of November, 2021.

A handwritten signature in blue ink, appearing to read "Ethan Baker", written over a horizontal line.

Mayor Ethan Baker

A handwritten signature in blue ink, appearing to read "Edna Abraham", written over a horizontal line.

Council Member Edna Abraham

A handwritten signature in blue ink, appearing to read "Rebecca Chamberlain-Creanga", written over a horizontal line.

Council Member Rebecca Chamberlain-Creanga

A handwritten signature in blue ink, appearing to read "David Hamilton", written over a horizontal line.

Council Member David Hamilton

A handwritten signature in blue ink, appearing to read "Theresa Brooks", written over a horizontal line.

Council Member Theresa Brooks

A handwritten signature in blue ink, appearing to read "Ann Erickson Gault", written over a horizontal line.

Mayor Pro Tem Ann Erickson Gault

A handwritten signature in blue ink, appearing to read "Ellen Hodorek", written over a horizontal line.

Council Member Ellen Hodorek



# SPECIAL CITY COUNCIL AGENDA

June 1, 2022 – 6:00 PM

City Hall - Council Boardroom

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

View the Meeting Live at: [www.troymi.gov/webcast](http://www.troymi.gov/webcast)

or on Local Access Cable Channels

(WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

<b><u>A.</u></b>	<b><u>CALL TO ORDER:</u></b>	<b><u>1</u></b>
<b><u>B.</u></b>	<b><u>ROLL CALL:</u></b>	<b><u>1</u></b>
<b><u>C.</u></b>	<b><u>PUBLIC COMMENT:</u></b>	<b><u>1</u></b>
<b><u>D.</u></b>	<b><u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u></b>	<b><u>1</u></b>
D-1	Resolution to Adjourn into Closed Session Pursuant to MCL 15.268 (1)(e) – Darling v City of Troy and Miller	1
D-2	Proposed Resolution For Consideration After Open Session Resumes	1
<b><u>E.</u></b>	<b><u>OTHER BUSINESS:</u></b>	<b><u>2</u></b>
<b><u>F.</u></b>	<b><u>ADJOURNMENT:</u></b>	<b><u>2</u></b>
<b><u>2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	November 19, 2022 City of Troy Advance .....	3
<b><u>2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	June 13, 2022 Regular Meeting.....	3
	June 27, 2022 Regular Meeting.....	3
	July 11, 2022 Regular Meeting.....	3
	July 25, 2022 Regular Meeting.....	3
	August 15, 2022 Regular Meeting .....	3
	August 22, 2022 Regular Meeting .....	3
	September 12, 2022 Regular Meeting.....	3
	September 19, 2022 Regular Meeting.....	3
	October 3, 2022 Regular Meeting.....	3
	October 24, 2022 Regular Meeting.....	3
	November 14, 2022 Regular Meeting.....	3

November 21, 2022	Regular Meeting .....	3
December 5, 2022	Regular Meeting .....	3
December 12, 2022	Regular Meeting .....	3

**A. CALL TO ORDER:**

**B. ROLL CALL:**

- a) Mayor Ethan Baker  
Edna Abraham  
Theresa Brooks  
Rebecca A. Chamberlain-Creanga  
Ann Erickson Gault  
David Hamilton  
Ellen Hodorek

**C. PUBLIC COMMENT:**

**D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

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**D-1 Resolution to Adjourn into Closed Session Pursuant to MCL 15.268 (1)(e) – Darling v City of Troy and Miller**

Suggested Resolution

Resolution #2022-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session pursuant to MCL 15.268 (1)(e) – *Darling v City of Troy and Miller*.

Yes:

No:

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**D-2 Proposed Resolution For Consideration After Open Session Resumes**

Suggested Resolution

Resolution #2022-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Manager to execute the release and settlement agreement on behalf of the City of Troy in the matter of *Thomas Darling v. City of Troy et. al.* (Oakland County Circuit Court, Case No. 2019-177244-CD).

Yes:

No:

**E. OTHER BUSINESS:**

**F. ADJOURNMENT:**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark F. Miller", with a long horizontal flourish extending to the right.

Mark F. Miller  
City Manager



**2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

November 19, 2022 ..... City of Troy Advance

**2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

June 13, 2022 ..... Regular Meeting  
June 27, 2022 ..... Regular Meeting  
July 11, 2022..... Regular Meeting  
July 25, 2022..... Regular Meeting  
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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



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## CITY COUNCIL AGENDA ITEM

Date: May 31, 2022  
To: Honorable Mayor and Troy City Council Members  
From: Lori Grigg Bluhm, City Attorney  
Subject: Thomas Darling v. City of Troy

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The parties have negotiated a potential settlement in this employment law case for City Council's approval. The trial is scheduled to start on June 27, 2022, and based on this trial date, the City's attorney fees for its outside legal counsel are expected to significantly ramp up in the coming days. The negotiated settlement is significantly less than Plaintiff's demand, and is not an acknowledgement of any wrongdoing or any admission of liability. Instead, settlement is recommended because of the unpredictability of juries, and because the City continues to accrue attorney fees for our outside legal counsel, especially since this trial is expected to last for several days, and require testimony from several City employees. Our insurance company, the Michigan Municipal Risk Management Authority, is strongly encouraging a settlement, and would be responsible to pay the negotiated sum.

The parties are working on a proposed settlement agreement, which has been agreed to in principal, and is expected to be executed by Plaintiff before the Special Meeting. The proposed resolution authorizes the City Manager to sign the final release on behalf of the City. If properly executed, this case would then be dismissed.