

Dr. Mark Nimtz from Our Shepard Lutheran 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 June 13, 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:

- C-1** Certificate of Recognition and Congratulations to Athens High School 2021-2022 Junior Varsity and Varsity Winter Guard Teams

D. CARRYOVER ITEMS:

- D-1** No Carryover Items

E. PUBLIC HEARINGS:

- E-1** Preliminary Site Plan Review (SP JPLN2021-0028) – Proposed Golden Villas One Family Residential Cluster, South Side of Square Lake, West of Dequindre (PIN 88-20-12-200-031 and 88-20-12-200-035), Section 12, Currently Zoned R-1C (One Family Residential) District (*Introduced by: Brent Savidant, Community Development Director*)

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

Resolution #2022-06-077

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Golden Villas, a 12-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 8 units; and,

WHEREAS, In exchange for 4 additional units above the base density established by the parallel plan, the applicant is providing 33% open space, for a total of 12 units; and,

WHEREAS, The cluster development provides 1,900 square foot homes with first floor master bedroom and baths; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 6-1 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Golden Villas Site Condominium, 12-units/lots, located on the south side of Square Lake, west of Dequindre, Section 12, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks as per Section 10.04.E.5, as recommended by the Planning Commission, subject to the following:

1. Applicant will not use vinyl siding on any part of the exterior of the homes.
2. Applicant shall provide an Open Space Preservation Agreement prior to Final Site Plan approval.

Yes: All-7
No: None

MOTION CARRIED

E-2 Preliminary Site Plan Review (SP JPLN2021-0023) – Proposed Eckford Oaks One Family Residential Cluster, North Side of Eckford, West of Rochester (PIN 88-20-15-251-026 and 88-20-15-251-017), Section 15, Currently Zoned R-1C (One Family Residential) District (Introduced by: Brent Savidant, Community Development Director)

The Mayor opened the Public Hearing.

Resolution to Waive Rule #14 – Members of the Public and Visitors to Allow More Time for Public Comment

Resolution #2022-06-078
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **WAIVES** *City Council Rule #14 – Members of the Public and Visitors* in order to allow four members of the public to consolidate their time, and provide Mr. Kapas with 12 minutes of Public Comment time.

Yes: All-7
No: None

MOTION CARRIED

The Mayor closed the Public Hearing after receiving Public Comment from:

Tony Kapas	Commented in opposition to E-02
Cheryl Kapas	Consolidated time to Mr. Kapas
Dennis Battisti	Consolidated time to Mr. Kapas
Bonita Jalon	Consolidated time to Mr. Kapas
Matthew Dempsey	Commented in opposition to E-02
Michael Rupert	Commented in support of paving Eckford
Rhonda Jewel	Commented in opposition to E-02
Regina Sipila	Commented in opposition to E-02
Mitch Doepke	Commented in opposition to E-02
Youngjee Hong	Commented in opposition to E-02
Caitlin Rider	Commented in opposition to E-02
Mo Winkler-Prins	Commented in opposition to E-02
David Duda	Commented in opposition to E-02

There was a consensus of City Council to allow Mr. Duda additional time.

Matthew Hetner	Commented in opposition to E-02
Lily Vainberg	Commented in opposition to E-02
Robert Campbell	Commented in opposition to E-02
Greg Schaafs	Commented in opposition to E-02
Mrs. Dempsey	Commented in opposition to E-02
Andrew Potter	Commented in opposition to E-02

Moved by Baker
Seconded by Hamilton

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Eckford Oaks, a 26-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 21 units; and,

WHEREAS, In exchange for 5 additional units above the base density established by the parallel plan, the applicant is providing 45% open space, for a total of 26 units; and,

WHEREAS, The cluster development better protects the sites natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-2 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Eckford Oaks Site Condominium, 26-units/lots, located on the north side of Eckford, west of Rochester, Section 15, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks as per Section 10.04.E.5, as recommended by the Planning Commission, subject to the following:

1. 70% of the homes built on the property shall be ranch homes.
2. Applicant shall provide an Open Space Preservation Agreement prior to Final Site Plan approval.

Resolution to Amend Item E-02 Preliminary Site Plan Review (SP JPLN2021-0023) – Proposed Eckford Oaks One Family Residential Cluster, North Side of Eckford, West of Rochester (PIN 88-20-15-251-026 and 88-20-15-251-017), Section 15, Currently Zoned R-1C (One Family Residential) District by Addition

Resolution #2022-06-079

Moved by Baker

Seconded by Hamilton

RESOLVED, That the Troy City Council hereby **AMENDS by ADDITION** Item *E-02 Preliminary Site Plan Review (SP JPLN2021-0023) – Proposed Eckford Oaks One Family Residential Cluster, North Side of Eckford, West of Rochester (PIN 88-20-15-251-026 and 88-20-15-251-017), Section 15, Currently Zoned R-1C (One Family Residential) District* to add the following:

3. The construction of a bike path as presented in the plans
4. The addition of a landscape buffer to buffer the units along Eckford

Yes: All-7

No: None

MOTION CARRIED

Resolution #2022-06-080

Moved by Baker

Seconded by Hamilton

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Eckford Oaks, a 26-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 21 units; and,

WHEREAS, In exchange for 5 additional units above the base density established by the parallel plan, the applicant is providing 45% open space, for a total of 26 units; and,

WHEREAS, The cluster development better protects the sites natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-2 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Eckford Oaks Site Condominium, 26-units/lots, located on the north side of Eckford, west of Rochester, Section 15, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks as per Section 10.04.E.5, as recommended by the Planning Commission, subject to the following:

1. 70% of the homes built on the property shall be ranch homes.
2. Applicant shall provide an Open Space Preservation Agreement prior to Final Site Plan approval.
3. The construction of a bike path as presented in the plans
4. The addition of a landscape buffer to buffer the units along Eckford

Yes: All-7

No: None

MOTION CARRIED

The Meeting **RECESSED** at 11:33 PM.

The Meeting **RECONVENED** at 11:38 PM.

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 – Civil Service Commission (Act 78)****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2022-06-081

Moved by Erickson Gault

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

Civil Service Commission (Act 78)

Appointed by Mayor

3 Regular Members:

1-Council; 1-Police/Fire Rep; 1-Civil Service

6 Year Term

Term Expires: 4/30/2028**Donald E. McGinnis, Jr.****Police/Fire Rep.**

Term currently held by: Donald E. McGinnis, Jr.

Yes: All-7

No: None

MOTION CARRIED**I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Employees Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust, Liquor Advisory Committee, Southeastern Michigan Council of Governments (SEMCOG),****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2022-06-082

Moved by Erickson Gault

Seconded by Brooks

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:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
7 Regular Members and 2 Ordinance Member
3 Year Term

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust:

Term Expires: 12/31/2024 **John Foster** **Council Appointed Citizen**

Term currently held by: Mark Calice

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-06-083
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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

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

Term currently held by: David Haight

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-06-084
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:

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
1 Regular Member and 1 Alternate Member
Appointed Every Odd-Year Election

Nominations to the Southeastern Michigan Council of Governments (SEMCOG):

Term Expires: 11/13/2023

Mark Adams

Alternate

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

J. CONSENT AGENDA:

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

Resolution #2022-06-085-J-1a
Moved by Abraham
Seconded by Erickson Gault

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

J-2 Approval of City Council Minutes

Resolution #2022-06-085-J-2

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

- a) City Council Minutes-Draft – May 23, 2022
- b) Special City Council Meeting Minutes-Draft – June 1, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Workers' Compensation Renewal**

Resolution #2022-06-085-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** the one (1) year renewal Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$445,985 for one (1) year, and further **AUTHORIZES** the City Manager to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2023.

- b) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Police Department Emergency Operations Center HVAC Upgrades**

Resolution #2022-06-085-J-4b

RESOLVED, Troy City Council hereby **APPROVES** expending budgeted capital funds to *Lennox Industries of Troy, MI* (Resolution #2021-07-113) for the purchase of HVAC Equipment for the Police Department Emergency Operations Center for an estimated cost of \$11,454.12 not to exceed budgetary limitations.

- c) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 22-04 – Section 22 Pavement Rehabilitation**

Resolution #2022-06-085-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 22-04, Section 22 Pavement Rehabilitation, to *Asphalt Specialists, Inc., 1780 E Highwood Road, Pontiac, MI 48340*, for their low bid of \$1,578,149.95.

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, and if additional work is required, such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

J-5 Bid Waiver – eTitle Agency – Title Reporting and Closing Services

Resolution #2022-06-085-J-5

WHEREAS, Section 12.1 of the City Charter directs City Management to obtain comparative prices for the purchase and sale of all materials except in the employment of professional services; and,

WHEREAS, All sales or purchases in excess of \$10,000 shall be approved by City Council and competitively bid except where Council shall determine that the public interest will be best served without obtaining sealed bids; and,

WHEREAS, eTitle Agency is a Troy based company and has provided property research and information reporting services, and title acquisition and closing services to the City for many years without any issues; and,

WHEREAS, A market survey was conducted which verified that the current rates provided by eTitle are comparable and the best value for the City;

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AUTHORIZES** City Administration to use *eTitle Agency of Troy, MI* for title reporting and closing services for the Rochester Road Improvement Project, Barclay Drive to Trinway – Project Number 2022CG0002, for an amount not to exceed \$150,000.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the ongoing use of eTitle for other necessary future title reporting and closing services.

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

J-6 Classified and Exempt Classification and Pay Plan Updates

Resolution #2022-06-085-J-6

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees was last revised July 2021; and,

WHEREAS, The City has updated, added and removed Exempt and Classified positions since the last revision; and,

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2022 Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees.

J-7 Fiscal Year 2023 Proposed Water Connection Fees

Resolution #2022-06-085-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the following revisions to the Water Connection Fees as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and said fee revision shall be effective July 1, 2022:

2023 Water Connection Fees

Service Charges	Current
Water Turn off/on - all inclusive Regular working hours After working hours	\$50.00 Flat Rate \$200.00 +parts/materials
Meter Install/reinstall **	\$50.00
Meter Pull **	\$50.00
Meter Interface Unit relocate, fix, rewire	
Meter Interface Unit Replacement	\$50.00 + MIU Cost
Damaged/Frozen Meter	\$50.00 + Meter Cost
Meter Testing - High Consumption	\$50.00
Meter Re-seal	\$50.00

NOTE: Replaced meters and any property belonging to the City of Troy in need of repair/replacement is not included in the flat rate service charge. Replaced/repairs materials will be an additional cost. All interior valves, including the valves on either side of the meter is the customers responsibility and not maintained by the City.

** Includes sprinkler meters and residential winterizations

Water Tap/Connect Fees	Current	Proposed	Increase	Percent Change
3/4" Service (5/8" MTR) Existing Svc Only	\$293.25	\$324.00	\$30.75	10%
1" Service (3/4" MTR)	\$2,094.52	\$2,525.00	\$430.48	21%
1-1/2" Service (1" MTR)	\$2,444.96	\$2,940.00	\$495.04	20%
2" Service (1-1/2" MTR)	\$3,075.89	\$3,914.00	\$838.11	27%
3" Service (2" MTR) *	\$1,763.42	\$2,229.00	\$465.58	26%
4" Service (3" MTR) *	\$2,600.86	\$3,252.00	\$651.14	25%
6" Service (4" MTR) *	\$3,461.06	\$4,279.00	\$817.94	24%
8" Service (6 MTR) *	\$5,196.63	\$6,914.00	\$1,717.37	33%

*CONTRACTOR PERFORMS TAP

Water Service/Connection Size	Labor, Equip, Materials (less Meter)	Meter Install Charge	Construction Water	Inspection Fee	Sub Total
3/4"	Existing SVC Only	\$50.00	\$210.00	\$35.00	\$295.00
1"	\$1,948.00	\$50.00	\$210.00	\$35.00	\$2,243.00
1-1/2"	\$2,604.00	\$50.00	\$210.00	\$35.00	\$2,899.00
2"	\$3,122.00	\$50.00	\$210.00	\$35.00	\$3,417.00
3"	*	\$50.00	\$210.00	\$35.00	\$295.00
4"	*	\$50.00	\$210.00	\$35.00	\$295.00
6"	*	\$50.00	\$210.00	\$35.00	\$295.00
8"	*	\$50.00	\$210.00	\$35.00	\$295.00

* CONTRACTOR PERFORMS TAP

Meter Size	Meter & MIU Cost	Total	Meter Cost
5/8"	\$204.00	\$499.00	\$112.00
3/4"	\$264.00	\$2,507.00	\$143.00
1"	\$337.00	\$2,899.00	\$200.00
1-1/2"	\$672.00	\$3,417.00	\$445.00
2"C	\$2,109.00	\$295.00	\$1,750.00
3"C	\$3,132.00	\$295.00	\$2,425.00
4"C	\$4,159.00	\$295.00	\$3,250.00
6"C	\$6,794.00	\$295.00	\$5,450.00

C = Compound Meter

J-8 Uniform Video Service Local Franchise Agreement with Comcast

Resolution #2022-06-085-J-8

WHEREAS, Comcast has presented the City of Troy with an application and proposed new ten-year franchise agreement which satisfies the legal and technical requirements of the Uniform Video Service Local Franchise Act, MCL 484.3301 et. seq.; and,

WHEREAS, The City's powers are limited when there is legal and technical compliance;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the Comcast Franchise Agreement meets the legal and technical requirements of the Act, and solely for that reason, the Troy City Council hereby **APPROVES** the Agreement with Comcast, in compliance with Section 3(3) of the Act.

BE IT FURTHER RESOLVED, That such approval by the City is **GIVEN** only because it is required by the Act, and is **NOT AN INDICATION** of the City's agreement with or assent to any provisions of the Act or Agreement.

BE IT FURTHER RESOLVED, That the approval of the Comcast Franchise Agreement **DOES NOT WAIVE** the City's rights to challenge any provisions of the Act and/or any related provisions of the Agreement, including the argument that such provisions are invalid and unenforceable as violations of law or an unconstitutional impairment of the City's contractual rights; and, furthermore, the City **RESERVES** any and all rights stemming from any successful challenge to such provisions that are undertaken by any other local franchising entity.

BE IT FINALLY RESOLVED, That the Mayor and the City Clerk shall **SIGN** the Comcast Franchise Agreement on behalf of the City of Troy, and a copy of the executed agreement shall be **ATTACHED** to the original Minutes, and the City Clerk shall **FORWARD** the executed agreement, in addition to a certified copy of this Resolution, to Comcast at the address indicated in the Franchise Agreement.

J-9 Request for Acceptance of Two Permanent Easements from Ravishankar Bommanahally and Shobha Ravishankar Kanasandra Shivalingiah, Sidwell #88-20-16-427-056

Resolution #2022-06-085-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Ravishankar Bommanahally and Shobha Ravishankar Kanasandra Shivalingiah, owners of the property having Sidwell #88-20-16-427-056.

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-10 Request for Acceptance of a Permanent Easement from Andrew Xavier and Angela Xavier, Sidwell #88-20-30-205-003

Resolution #2022-06-085-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Andrew Xavier and Angela Xavier, owners of the property having Sidwell #88-20-30-205-003.

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.

J-11 Request for Acceptance of a Permanent Easement from Eric Robert Murphy, Sidwell #88-20-25-352-070

Resolution #2022-06-085-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Eric Robert Murphy, owner of the property having Sidwell #88-20-25-352-070.

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.

J-12 Request for Acceptance of a Permanent Easement from Vesta Homes, Inc., Sidwell #88-20-25-352-071 and -072

Resolution #2022-06-085-J-12

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Vesta Homes, Inc., owner of the parcels identified with Sidwell #88-20-25-352-071 and -072.

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.

J-13 Request for Acceptance of Two Permanent Easements from 14 Mile & John R Holdings, LLC, Sidwell #88-20-35-400-038

Resolution #2022-06-085-J-13

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for water mains and sanitary sewers from 14 Mile & John R Holdings, LLC, owner of the property having Sidwell #88-20-35-400-038.

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-14 Renewal of PROTEC Membership

Resolution #2022-06-085-J-14

RESOLVED, That Troy City Council hereby **APPROVES** the City's annual membership for PROTEC (the Michigan Coalition to Protect Public Rights of Way) for the fiscal year beginning July 1, 2022, and **AUTHORIZES** payment of membership dues in the amount of \$10,475.28.

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):

- a) Chapter 49 – Mobile Food Vending Units Ordinance and Request to Amend Chapter 60 – Fees and Bonds Required

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 Submitted

O. REPORTS:**O-1 Minutes – Boards and Committees:**

- a) Building Code Board of Appeals-Final – February 2, 2022
 - b) Zoning Board of Appeals-Final – February 15, 2022
 - c) Planning Commission-Final – May 10, 2022
- Noted and Filed

O-2 Department Reports: None Submitted**O-3 Letters of Appreciation: None Submitted****O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****P. COUNCIL COMMENTS:****P-1 Council Comments**

Mayor Baker commented on the Stage Nature Center 5K on June 12th and thanked all of the volunteers, board members, City staff, and walkers/runners for a great event.

Mayor Baker commented on the fire at Somerset Collection and he thanked the Fire Department, volunteer firefighters and first responders for a job well done.

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 11:49 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

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

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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