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 Monday, July 25, 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 Abrahim
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Ann Erickson Gault
David Hamilton
Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Recognize Troy City Clerk Aileen Dickson Named Michigan's 2022 City Clerk of the Year

The Meeting **RECESSED** at 7:35 PM.

The Meeting **RECONVENED** at 7:42 PM.

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 – Liquor Advisory Committee

a) Mayoral Appointments: None

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b) City Council Appointments:

Resolution #2022-07-102
Moved by Erickson
Seconded by Abrahim

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

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2025 **Matthew Martin**
Term currently held by: Andrew Kaltsounis

Yes: All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations:

b) City Council Nominations:

Resolution #2022-07-103
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:

Charter Revision Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2025 **Tyler Fox**
Term currently held by: Shirley Kanoza – No Reappointment

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2022-07-104
Moved by Baker
Seconded by Hamilton

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243 (g)).

Yes: All-7
No: None

MOTION CARRIED

I-4 Pavement Markings on Major and Local Roads *(Introduced by: Scott Carruthers, Streets and Drains Operations Manager)*

Resolution #2022-07-105
Moved by Hodorek
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **AFFIRMS** expending budgeted funds to *P K Contracting of Troy, MI,* the City's pavement marking contractor, to refresh pavement markings on City owned roads for a total amount of $171,434.20.

Yes: All-7
No: None

MOTION CARRIED

I-5 Resident Budget Priorities Study *(Introduced by: Mark F. Miller, City Manager)*

J. CONSENT AGENDA:

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

Resolution #2022-07-106-J-1a
Moved by Abrahim
Seconded by Hodorek

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 #2022-07-106-J-2

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

a) City Council Meeting Minutes-Draft – July 11, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidder and Budget Amendment – Contract 22-06 – Minnesota Water Main Replacement – 14 Mile to American

Resolution #2022-07-106-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 22-06, Minnesota Water Main Replacement – 14 Mile to American, to *C & P Construction Co., Inc., 13249 West Star Dr., Shelby Township, MI 48315,* for their low bid of $2,069,476.00.

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, and if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

BE IT FINALLY FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the 2023 Water Fund in the amount of $400,000 for the Minnesota Water Main Replacement – 14 Mile to American, Project No. 2022C0091 (Account No. 591.537.555.7972.225015).

b) Standard Purchasing Resolution 4: MITN and MiDeal Cooperative Purchasing Agreements – Fleet Trucks with Snow Removal and De-icing Systems

Resolution #2022-07-106-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase two (2) Freightliner tandem axle truck chassis from *Wolverine Freightliner-Eastside, Inc., of Mt. Clemens, MI,* for an estimated total cost of $228,082.00; two (2) tandem dump bodies with snow equipment from *Truck and Trailer Specialties, Inc., of Howell, MI,* for an estimated total cost of $338,350.00 as per the MITN Cooperative Purchasing Contract RFP-RH-20-023; and two (2) Ford F250 pickup trucks with plows from *Gorno Ford of Westland, MI,* for an estimated total cost of $90,180.00 as per the MiDEAL Cooperative Purchasing Contract 071B7700181; for an estimated grand total cost of $656,612.00, not to exceed budgetary limitations.

J-5 Changes to Union Clothing and Cleaning Allowances

Resolution #2022-07-106-J-5

WHEREAS, The methods for providing Clothing and Cleaning Allowances to unions are detailed in each respective collective bargaining agreement; and,

WHEREAS, The City must change some of the current processes to become compliant with IRS requirements for taxable earnings; and,

WHEREAS, The City has offered recommended contract language changes to which the Troy Command Officers Association (TCOA) and Troy Communication Supervisors Association (TCSA) have agreed;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the contract language changes to Article 34 – Clothing and Cleaning Allowance for TCOA and Article 31 – Clothing and Cleaning Allowance for the TCSA.

J-6 2022 Oakland County Local Road Improvement Program – New King Drive – Project No. 20.106.5

Resolution #2022-07-106-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the 2022 Oakland County Local Road Improvement Program agreement between the City of Troy and the Board of Commissioners of the County of Oakland in the amount of $650,000 at an estimated cost to the City of Troy of $442,905 for the removal and replacement of select concrete pavement on New King Drive, Corporate to the north end and New King Drive east to Crooks, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Cost Participation Agreement for Road Work on 14 Mile Road, I-75 (Barrington Street) to Dequindre Road – Project No. 21.102.6 and 21.103.6

Resolution #2022-07-106-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners of the County of Oakland for the resurfacing of 14 Mile Road, from I-75 (Barrington Street) to Dequindre Road at an estimated cost of $5,537,121, with the City of Troy share of $157,413, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Funds for Troy's share of the work are included in the proposed 3-Year Capital Budget for Major Roads, Account # 401.447.479.7989.211026 and 401.447.479.7989.211036.

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 Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Civil Service Commission (Act 78)-Final – June 14, 2022
b) Zoning Board of Appeals-Final – June 21, 2022

Noted and Filed

O-2 Department Reports:

a) City of Troy 2022-2024 Parks and Recreation Master Plan – Progress Update

Noted and Filed

O-3 Letters of Appreciation: None Submitted

a) To Paul Evans from Kathy Gualtieri

b) To Chief Hullinger and Fire Staff from Congresswoman Elissa Slotkin

Noted and Filed

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

O-5 Notice of Second Hearing for the Gas Customers of DTE Gas Company – Case No. U-21064

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Baker announced the grand opening of Phase 3 of the Troy Trails project at Jaycee Park on Wednesday, July 27, 2022 at 1:00 PM. He encouraged everyone in the community to attend.

Council Member Brooks congratulated City Clerk Dickson for obtaining Clerk of the Year, and she encouraged voters to confirm their correct voting precinct and to vote in the August 2nd Primary Election.

City Clerk Dickson encouraged any absentee voters to return their absentee ballots early. She said the City Clerk's Office will be open on Saturday, July 30th, 2022, from 8:00 AM to 4:00 PM, for voters to obtain absentee ballots, register to vote, or ask questions. She encouraged voters to confirm their correct polling locations which may have changed due to redistricting. She said voters can check the City website or call the City Clerk's Office at 248-524-3316 if they have any questions.

Mayor Baker commented that Mayor Pro Tem Erickson Gault presented a proclamation to Troy's oldest resident, Mary Beaumont, who is 108 years old. Mayor Pro Tem said it was an honor to meet Mary Beaumont. She said that Mary's motto is "work and walk" and credits that to her long life.

Mayor Baker sought consensus of City Council to have City Management update the signage at the parks and Civic Center campus to match the Jeanne Stine Community Park sign. He requested that City Management prepare something for City Council to discuss signage throughout the City.

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 8:31 PM.

The Meeting **RECONVENED** at 8:35 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:30 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk