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 August 15, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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 **Economic Development Update *(Presented by: Mark J. Adams, Economic Development Manager)***

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**

a) **Mayoral Appointments: None**

b) City Council Appointments:

Resolution #2022-08-107
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:

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-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 No Closed Session Requested

I-4 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds - HVAC Replacements at Fire/Police Training Center, Library and Historic Village; Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Building Management System Controls Integration and Budget Amendments *(Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager)*

Resolution #2022-08-108
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

RESOLVED, That 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 Fire/Police Training Center, Library and Historic Village for an estimated cost of $110,814.57 as detailed in the attached quotes; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for Building Management System integration for the Library to *MCMI Facility Automation* of *Sterling Heights, MI* for an estimated cost of $24,340 as per the attached proposal and as per the OMNIA Partners Cooperative Purchasing Contract #R220703; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment in the amount of $45,200 to the Library Capital Project Fund.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment in the amount of $10,000 to the Museum Capital Fund.

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Exterior Painting at Sanctuary Lake Club House ***(Introduced by: Dennis Trantham, Facilities and Grounds)***

Resolution #2022-08-109
Moved by Abrahim
Seconded by Brooks

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *National Restoration Inc. of Milford*, *MI*, for the exterior painting of the Club House located at Sanctuary Lake Golf Course for an estimated amount of $39,600 with a $4,400 contingency for a total project cost of $44,000 as detailed in the attached proposal and per the Oakland County Purchasing Cooperative Contract #005106.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment in the amount of $16,000 to the Sanctuary Lake Golf Course General Equipment Capital Project Fund.

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

Yes: All-7
No: None

MOTION CARRIED

I-6 Bid Waiver – MotoShot Moving Target Systems – Police Department *(Introduced by: Sergeant Dan Galich)*

Resolution #2022-08-110
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the manufacturer and sole source distributor *Hale Outdoor Products, LLC of Somerset, Wisconsin,* for two (2) MotoShot Elite AR-R Moving Target Systems and accessories for an estimated total amount of $32,300.00 as per prices detailed in the attached quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-7 Bid Waiver – Bauer Breathing Air Compressor Purchase – Fire Department *(Introduced by: Peter Hullinger, Fire Chief)*

Resolution #2022-08-111
Moved by Abrahim
Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to *Breathing Air Systems, Reynoldsburg, OH*, the authorized single source distributor for Bauer Compressor for the purchase and installation of two (2) Bauer air compressors and fill stations at Fire Station #2 and #4 for an estimated total cost of $78,679.10.

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

Yes: All-7
No: None

MOTION CARRIED

I-8 Request to Purchase Three Parcels, Rochester Road and Sylvanwood, Sidwell #88-20-10-426-030, -032, -033 and Budget Amendment *(Introduced by: Kurt Bovensiep, Public Works Director)*

Resolution #2022-08-112
Moved by Hodorek
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** the attached Agreement to Purchase Realty for Public Purposes of three parcels having Sidwell #88-20-10-426-030, -032 and -033 for a total of $350,000.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the expenditure of funds for title commitments, closing and recording costs not to exceed $7,500.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** a budget amendment to the Capital Fund-Park Development-Land Acquisition in the amount of $357,500.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the necessary documents to transfer ownership of the City-owned Cutting property having Sidwell #88-20-10-101-018 to Eureka Building Company.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** all deeds with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-9 2022 City Council Meeting Schedule *(Introduced by: Robert J. Bruner, Assistant City Manager)*

Resolution #2022-08-113
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That Troy City Council **SCHEDULES** Special Meetings for future budget planning at 6:00 PM on the following dates:

Monday, August 22, 2022
Monday, September 12, 2022
Monday, October 3, 2022

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes: All-7
No: None

MOTION CARRIED

I-10 2022 City of Troy Advance Meeting Facilitation Consulting Services *(Introduced by:* Mark F. Miller, City Manager*)*

Resolution #2022-08-114
Moved by Brooks
Seconded by Abrahim

WHEREAS, Section 12.1 of the City Chapter 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, Jaymes Vettraino has successfully provided services to the City;

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for Advance Meeting Facilitation Consulting Services to *Vettraino Consulting, LLC of Michigan* for a not-to-exceed amount of $8,875.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-08-115-J-1a
Moved by Abrahim
Seconded by Hamilton

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 #2022-08-115-J-2

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

a) City Council Meeting Minutes-Draft – July 25, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Fire Station #2 Roof Ventilation Repair Assessment and Design Services

Resolution #2022-08-115-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *OHM Advisors*, *of Livonia, MI,* for Fire Station #2 Roof Ventilation Repair Assessment and Design Services for a total estimated cost of $10,500.

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

b) Standard Purchasing Resolution 4: MiDEAL Cooperative Purchasing Agreement – MPSCS P25 Radio System Upgrade – Troy Police Department

Resolution #2022-08-115-J-4b

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the purchase of the MPSCS P25 hand-held radios and accessories to *Motorola Solutions, Inc of Schaumburg, IL,* as detailed in the attached quote and as per the State of Michigan MiDEAL Cooperative Purchasing Contract #190000001544 for an estimated cost of $192,327.65 and grant authorization to pay $7,000.00 to Oakland County/State of Michigan for user access fees, for an estimated total cost of $199,327.65; not to exceed budgetary limitations.

c) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over $10,000 – Southeast Michigan Council of Governments (SEMCOG)

Resolution #2022-08-115-J-4c

RESOLVED, That Troy City Council hereby **GRANTS** approval to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of $10,831.00, which covers the time period of July, 2022 to July, 2023.

d) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2022 Michigan Municipal League Convention

Resolution #2022-08-115-J-4d

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2022 Convention, in accordance with accounting procedures of the City of Troy.

e) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 22-01 – PRV No. 7 Rehabilitation

Resolution #2022-08-115-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 22-01, PRV No. 7 Rehabilitation, to *Trojan Development Company, Inc., 2260 Metamora Rd., Oxford, MI 48371*, for their low bid of $746,482.75.

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 20% of the total project cost.

f) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Inclusive Park Master Planning Design with Community Development Block Grant Funding in Section 9

Resolution #2022-08-115-J-4f

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *OHM Advisors*, *of Livonia, MI,* for the master planning design of a new inclusive park for a total estimated cost of $15,500.

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

J-5 Traffic Committee Recommendations and Minutes – July 20, 2022

Resolution #2022-08-115-J-5

4. Request to Remove No Parking Restrictions – Hickory Drive, Plum Drive to Kirkton Drive

RESOLVED, That **NO CHANGE** be made to the existing No Parking zone on the south side of Hickory Drive, from Plum Drive to Kirkton Drive.

5. Request to Extend No Parking Zone – Bellows Court

RESOLVED, That the existing No Parking zone on Bellows Court **BE MODIFIED** to start at the property line between 3555 Bellows Court and 3563 Bellows Court.

6. Request for Traffic Control – Forge Drive at Kettle Drive

RESOLVED, That the intersection of Forge Drive at Kettle Drive **BE MODIFIED** from YIELD control on the Kettle Drive approach to STOP control on the Kettle Drive approach to the intersection.

J-6 Request for Acceptance of a Permanent Public Utility Easement, Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5, Parcel #117, Catalpa Tree Properties, LLC

Resolution #2022-08-115-J-6

RESOLVED, That Troy City Council herby **ACCEPTS** the Permanent Public Utility Easement from Catalpa Tree Properties, LLC, owner of property having Sidwell #88-20-10-427-061.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the compensation amount of $4,300.00, plus closing and recording costs.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the Permanent Public Utility Easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Changes to Union Clothing and Cleaning Allowances – Additional Union (TPOA)

Resolution #2022-08-115-J-7

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 Police Officers Association (TPOA) has agreed;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the contract language changes to Article 39 – Clothing and Cleaning Allowance for TPOA.

J-8 Request for Acceptance of a Permanent Easement from Vesta Homes, Inc., Sidwell #88-20-36-201-001, -002, -003, and -004

Resolution #2022-08-115-J-8

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Vesta Homes, Inc., owner of the properties having Sidwell #88-20-36-201-001, -002, -003 and -004.

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-9 Request for Acceptance of a Permanent Easement from Elan Associates, LLC and Bortolotti Industrial Park Condominium Association, Sidwell #88-20-36-426-093

Resolution #2022-08-115-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Elan Associates, LLC and Bortolotti Industrial Park Condominium Association for the property having Sidwell #88-20-36-426-093.

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-10 2022/2023 Capital Budget Re-Appropriations

Resolution #2022-08-115-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the re-appropriation of fiscal year 2022 Capital budget funds to fiscal year 2023, as outlined in the memorandum.

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:

Sam Muftari	Commented that he has opposition to a future rezoning item
Odeta Fecani	Commented that she has opposition to a future rezoning item

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 – May 4, 2022

b) Planning Commission-Final – July 26, 2022

Noted and Filed

O-2 Department Reports:

a) Capital Project Update – Fiscal Year 2023

b) Master Plan Update

Noted and Filed

O-3 Letters of Appreciation:

a) To City Clerk's Office Staff from Robin Beltramini Regarding Drive-Through Event Success

b) To Engineering from Michelle and Anthony Bray-Cotton Regarding Assistance with AT&T Yard Repairs

c) To Engineering and DPW from Dave Halter Regarding Assistance with Rear Yard Storm Drain

Noted and Filed

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

O-5 Public Hearing for the Customers of DTE Gas Company – Case No. U-20817

Noted and Filed

P. COUNCIL COMMENTS:

P-1 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):

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:26 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk