

Pastor Simion Timbuc from Bethesda Romanian Pentecostal 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 September 12, 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:

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- C-1** Proclamation Celebrating Atharva Dharphale, Zachary Balcoff, and Alicia Wang for Winning Top Honors in the 2022 Oakland County Finance Literacy Art Contest

D. CARRYOVER ITEMS:

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- D-1** No Carryover Items

E. PUBLIC HEARINGS:

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- 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:**

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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 – Parks and Recreation Board

a) **Mayoral Appointments:** Noneb) **City Council Appointments:**

Resolution #2022-09-121

Moved by Erickson Gault

Seconded by Brooks

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

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative

Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:**Term Expires: 7/31/2023****Timothy Fulcher****Troy School Board
of Education Rep.**

Term currently held by: Timothy Fulcher

Term Expires: 7/31/2023**Aanya Shah****Student**

Term currently held by: Akshitha Sahu

Yes: All-7

No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Local Development Finance Authority, Volunteer Firefighter Incentive Plan Board; b) City Council Nominations – Traffic Committee

a) **Mayoral Nominations:**

Resolution #2022-09-122

Moved by Baker

Seconded by Erickson Gault

RESOLVED, That the Mayor of the City of Troy 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:

Local Development Finance Authority (LDFA)

Appointed by Mayor

5 Regular Members

Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):**Term Expires: 6/30/2024****Jim Schmitz****Resident Member**

Term currently held by: Vacant– D. Shields–No Reappointment

Yes: All-7

No: None

MOTION CARRIED

Resolution #2022-09-123

Moved by Baker

Seconded by Abraham

RESOLVED, That the Mayor of the City of Troy 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:

Volunteer Firefighter Incentive Plan BoardAppointed by **Mayor**/City Council

7 Regular Members

3 Year Term

Nominations to the Volunteer Firefighter Incentive Plan Board:**Term Expires: 4/30/2025****Gina Cetnar****Citizen (Mayor Appt'd)**

Term currently held by: Anthony Rosenblum

Yes: All-7

No: None

MOTION CARRIED**b) City Council Nominations:**

Resolution #2022-09-124

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

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:

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Traffic Committee:**Term Expires: 1/31/2025****Shama Kenkre**

Term currently held by: Sunil Sivaraman

Yes: All-7
No: None

MOTION CARRIED**I-3 Request for Closed Session**

Resolution #2022-09-125

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session pursuant to MCL 15.268(a).

Yes: All-7
No: None

MOTION CARRIED**I-4 Budget Amendment and Standard Purchasing Resolution 4: Oakland County and OMNIA Partners Purchasing Cooperatives – Historic Village Chapel Handicap Ramp Reconstruction and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Handicap Ramp Railing Materials and Installation (*Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager*)**

Resolution #2022-09-126

Moved by Abraham

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 of Milford, MI*, for the Historic Village Chapel Ramp Reconstruction for an estimated cost of \$81,500 per the Oakland County Cooperative Purchasing Contract #005106 with a 10% contingency; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Home Depot* for the Historic Village Chapel Ramp Railing and Materials for an estimated cost of \$9,500 per the OMNIA Partners Cooperative Purchasing Contract #16154 with a 10% contingency; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for additional materials and installation for an estimated cost of \$3,000 with a 10% contingency; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$27,400 to the Museum Capital Fund.

BE IT FINALLY RESOLVED, That the awards are **CONTINGENT** upon the submission of properly executed contract documents, 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 and OMNIA Partners Purchasing Cooperatives – Phase II HVAC Upgrades and Boiler Replacement, and Building Management System Controls Integration at the Troy Community Center (Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager)

Resolution #2022-09-127

Moved by Hodorek

Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *Limbach Inc. of Pontiac, MI*, for Phase II HVAC Upgrades and Boiler Replacements at the Community Center, for an estimated cost of \$987,177 as detailed in the attached proposals and per the Oakland County Cooperative Purchasing Contract #009746 with a 10% contingency.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *MCMI Facility Automation of Sterling Heights, MI*, for Building Management System Controls Integration at the Community Center, for an estimated cost of \$107,000 as detailed in the attached proposal and per the OMNIA Partners Cooperative Purchasing Contract #R220703 with a 10% contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** budget amendments in the amount of \$103,600 to the Community Center Capital Project 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-6 2022 Appointment of Voting Delegate and Alternate to the Michigan Municipal League

Resolution #2022-09-128

Moved by Hamilton

Seconded by Chamberlain-Creanga

BE IT RESOLVED, That City Council hereby **APPOINTS** Council Member Hamilton to be the voting delegate and Council Member Chamberlain-Creanga to be the alternate for the Michigan Municipal League 2022 Annual Meeting being held at 4:30pm on Wednesday, October 19, 2022 in Section D meeting room at the VanDyke Mortgage Convention Center, Muskegon, MI.

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Resolution #2022-09-129-J-1a

Moved by Abraham

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 #2022-09-129-J-2

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

- a) Special City Council Minutes-Draft – August 22, 2022
- b) City Council Minutes-Draft – August 22, 2022

J-3 Proposed City of Troy Proclamations:

Resolution #2022-09-129-J-3

- a) Proclamation Celebrating Cornerstone Community Financial Credit Union for their Partnership with Children’s Hospital of Michigan

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Sidewalk Replacement and Installation Program, and Manhole Rehabilitation**

Resolution #2022-09-129-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional years to the low bidder meeting specifications, *DiLisio Contracting of Clinton Township, MI*, to provide Sidewalk Replacement Services not to exceed budgetary limitations at the unit prices as detailed in the bid tabulation opened August 18, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and as detailed below by year; with the contract expiring June 30, 2025.

<u>1 Yr. Contract</u>	<u>Amount</u>
Contract year 1	\$ 750,000.00
Year 1 Renewal	\$ 750,000.00
Year 2 Renewal	\$ 750,000.00
Total for 3-year Contract	\$ 2,250,000.00

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.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Parking Lot Maintenance Program – Lloyd Stage Nature Center, Fire Station #2, and City Hall East Parking Lot

Resolution #2022-09-129-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications, *Asphalt Specialists, Inc. of Pontiac, MI*, to provide Parking Lot Maintenance at Lloyd Stage Nature Center, Fire Station #2, and City Hall East Parking Lot for an estimated cost of \$357,241.95 with a 25% contingency for an estimated total cost of \$446,552.44, not to exceed budgetary limitations, at the unit prices as detailed in the bid tabulation opened August 18, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

c) Standard Purchasing Resolution 4: MiDEAL Cooperative Purchasing Agreement – Police & Fire Fleet Vehicles

Resolution #2022-09-129-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase one (1) 2022 Ford Escape and one (1) 2022 Ford F150 Pickup Truck from *Gorno Ford of Woodhaven, MI*, for the Police and Fire Departments as per the MiDEAL Cooperative Contract #071B7700181, for an estimated total cost of \$74,905.00; not to exceed budgetary limitations.

d) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Historic Village Alarm System Replacement

Resolution #2022-09-129-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *Vigilante Security, Inc. of Troy, MI*, (Resolution #2007-12-340), for the Historic Village Alarm System Replacement for an estimated cost of \$35,370 as detailed in the attached proposal; not to exceed budgetary limitations.

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.

e) Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Contract – Beach Road Park Play Structure and Swing Replacement

Resolution #2022-09-129-J-4e

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *We Build Fun of Allen, TX*, for the Beach Road Park Play Structure Replacement for an estimated cost of \$218,160 as detailed in the attached quote and per the Sourcewell Cooperative Purchasing Contract #010521-LTS-3 with a 10% contingency; not to exceed budgetary limitations.

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

f) Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Contract – Flynn Park Play Structure Replacement

Resolution #2022-09-129-J-4f

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *We Build Fun of Allen, TX*, for the Flynn Park Play Structure Replacement for an estimated cost of \$133,795 as detailed in the attached quote and per the Sourcewell Cooperative Purchasing Contract #010521-LTS-3 with a 10% contingency; not to exceed budgetary limitations.

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

g) Standard Purchasing Resolution 4: MiDEAL Cooperative Purchasing Contract – City Manager's Office Additional Work Stations – Installation and Furniture

Resolution #2022-09-129-J-4g

WHEREAS, The City Manager's Office has substantial unused office space; and,

WHEREAS, Funding for the project was budgeted for this fiscal year;

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to purchase and install office furniture for 2 work spaces for the City Manager's Office Area to *ISCG, Inc. of Royal Oak, MI*, for an estimated total amount of \$13,775.06 as detailed in the attached proposal and as per the State of Michigan MiDEAL Cooperative Purchasing Contract #22000000043.

J-5 2022-2023 Winter Maintenance Agreement with Road Commission for Oakland County

Resolution #2022-09-129-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the 2022-2023 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq), shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Fiscal Year 2023 SMART Municipal Credit and Community Credit Contract

Resolution #2022-09-129-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy RYDE transportation service, and **AUTHORIZES** the Mayor and City Clerk to execute the necessary documents, a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request to Temporarily Waive Parking Restrictions

Resolution #2022-09-129-J-7

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the east side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, as follows:

Sunday, September 25th from 7:00 p.m. to 11:00 p.m.
Monday, September 26th from 9:00 a.m. to 11:00 p.m.
Tuesday, October 4th from 7:00 p.m. to 11:00 p.m.
Wednesday, October 5th from 9:00 a.m. to 9:00 p.m.

J-8 First Amendment to Agreement for Parking Lot Maintenance – Meadows of Troy

Resolution #2022-09-129-J-8

WHEREAS, Troy City Council granted approval for the Meadows of Troy cluster development in Section 1, which is located north of Square Lake and east of John R. Road; and,

WHEREAS, As a condition of approval for the Meadows of Troy cluster development, City Council required the Developer to submit a parking lot maintenance agreement for a 13-space gravel parking lot associated with the development; and,

WHEREAS, The City Council approved an Agreement for Parking Lot Maintenance at its meeting on September 13, 2021, Resolution #2021-09-135, and this Agreement was recorded with the Oakland County Register of Deeds; and,

WHEREAS, Subsequent to the recordation, the Developer is seeking modifications to the Agreement to make minor modifications to the legal description of the parking lot and the access drive;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached First Amendment to the Agreement for Parking Lot Maintenance for the Meadows of Troy cluster development, and **AUTHORIZES** the Mayor and City Clerk to execute these documents on behalf of the City of Troy.

BE IT FURTHER RESOLVED, That, if approved, the Developer **SHALL BE RESPONSIBLE** for recording the First Amendment to the Agreement for Parking Lot Maintenance with the Oakland County Register of Deeds as soon as possible.

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Adler Cove Site Condominium Development – Project No. 22.904.3

Resolution #2022-09-129-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, Concrete Road 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.

J-10 Local Critical Infrastructure Planning Grant

Resolution #2022-09-129-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Agreement between the City of Troy and the Board of Commissioners of the County of Oakland for the Local Critical Infrastructure Planning Grant in the amount of \$100,000 at an estimated cost to the City of Troy of \$100,000 for the updates to the City's Master Sanitary Sewer and Storm Sewer Plans, 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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**K-1 Announcement of Public Hearings:**

- a) September 19, 2022 – Conditional Rezoning (CRJPLN2022-001) – Proposed Homestead Condominiums, East Side of Livernois, North of Big Beaver (PIN #88-20-22-301-007, -008, -009), Section 22, From R-1E (One Family Residential District) to RT (One Family Attached Residential District)

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:**

Prakash Patel	Commented on the need for more screening trees at the edge of Sanctuary Lake Golf Course
Steve Asvitt	Commented on the need for more screening trees at the edge of Sanctuary Lake Golf Course
Robert Maddox	Commented that he would like the banners to return to Big Beaver Corridor

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker said that they are working on some redesign concepts in the Big Beaver Corridor and he agreed that he would like to see the banners returned.

Mayor Baker asked City Manager Miller to provide an update about the tree issues with Sanctuary Lake Golf Course. City Manager Miller said Mr. Goul is working with the golf course management company to look at what they will replant in that area and they will come back with a report to City Council.

Council Member Hodorek asked about the timing of the planting. Mr. Miller said that are seeking to plant this fall.

Council Member Abraham asked what avenues can residents take to address the misbehavior incidents when they occur. Mr. Miller said the residents should contact the Non-Emergency Police Department number to report these incidents. Mayor Baker asked if the golf course management company can address any conduct issues. Mr. Miller said they will work with Indigo on the situation.

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: None Submitted**

O-2 Department Reports:

- a) Park Sign Replacement Costs
 - b) Single Family Home Rental Program
- Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Troy Family Aquatic Center Staff from Sal Trupiano Regarding a Great TFAC Season
- Noted and Filed
-

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

P. COUNCIL COMMENTS:**P-1 Council Comments**

Council Member Hamilton asked for an update on the GLWA outdoor irrigation restrictions. Mr. Bovensiep briefly explained the history of the situation and said the restriction was extended due to a delay with the repair. He said GLWA will have the restriction in place until September 21, 2022, when they anticipate the testing on the new main to be completed. Council Member Hamilton asked how to prevent something like this from happening in the future. Mr. Bovensiep said a lot has changed since GLWA took over Detroit Water & Sewer and there are major infrastructure projects in the future to increase the reliability of the system. He added that Troy has made improvements in Troy to increase the reliability on the local level. Mayor Baker asked Mr. Bovensiep for a refresher on the water usage. Mr. Bovensiep said 23 communities receive water from Port Huron and are now receiving water from Detroit. He said the stress on the main in Detroit is at capacity so GLWA initiated the water restriction to prevent failure of the main and keep water running for residents and businesses.

Council Member Brooks announced that Troy Youth Soccer League (TYSL) is having a Soccer Fest on Saturday, September 17, 2022, and residents may contact TYSL for more information.

Mayor Baker announced that Troy Family Daze starts on Thursday, September 15, 2022 through Sunday, September 18, 2022. He said the Naturalization Ceremony is on Thursday evening, fireworks on Sunday, and rides and events all weekend. He said they are also having a 5K run/walk on Sunday.

Mayor Baker announced the start of registrations for the Annual Frightful 5K. He said it's a great family-friendly event and he encourages everyone to attend.

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 8:24 PM.

The Meeting **RECONVENED** at 8:34 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:09 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

October 3, 2022..... Future Budget Planning
November 19, 2022..... City of Troy Advance

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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