

Elder Isaac Sims from Troy Seventh Day Adventist 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 Monday, October 3, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:33 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 Proclamation Celebrating the Michigan Youth Volunteering Alliance

C-2 Legislative Update from State Representative Padma Kuppa

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 – Parks and Recreation Board****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2022-10-138

Moved by Erickson Gault

Seconded by Hodorek

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: 9/30/2025****Pamela Brady**

Term currently held by: Pamela Brady

Yes: All-7

No: None

MOTION CARRIED

Resolution #2022-10-139

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

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: 9/30/2025****Vinodh Kumar Mudaliar**

Term currently held by: Govindrajan Thattai

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2022-10-140
Moved by Baker
Seconded by Brooks

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:

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expiring: 9/30/2026 **Kathleen Garmo**

Term currently held by: Kathleen Garmo

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Resident Budget Priorities Study (*Introduced by: William SaintAmour, Cobalt Community Research Executive Director*)

I-5 Budget Amendment – Landscape Redesign in the Troy Downtown Development Authority District – Detail Design (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2022-10-141

Moved by Hodorek
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment of \$300,000 to the Parks Maintenance Street Island Maintenance-DDA Contractual Services General account and an offsetting revenue to the Operating Transfer In DDA account to move forward with a contract with *OHM Advisors, of Livonia, MI*, and the Troy Downtown Development Authority to perform the detail design and bid specifications for the landscaping and associated improvements to the publicly owned property within the district.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment of \$300,000 to the Operating Transfer Out to General account in the DDA Fund to move forward with a contract with *OHM Advisors, of Livonia, MI*, and the Troy Downtown Development Authority to perform the detail design and bid specifications for the landscaping and associated improvements to the publicly owned property within the district

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-10-142-J-1a
Moved by Abraham
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 #2022-10-142-J-2

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

- a) City Council Minutes-Draft – September 19, 2022

J-3 Proposed City of Troy Proclamations:

Resolution #2022-10-142-J-3

- b) Proclamation Celebrating Hank Thoenes for Climbing the Highest Point in All 50 States

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Contract – Axon In-Car Camera ALPR Upgrade, Troy Police Department**

Resolution #2022-10-142-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Axon Enterprises, Inc. of Scottsdale, AZ*, for the ALPR software upgrade and licenses for 44 in-car cameras for an estimated annual cost of \$23,927.00, as detailed in the attached quote, as per the Sourcewell Cooperative Contract #010720-AXN for an estimated total cost of \$95,708.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to execute the Agreement with Axon Enterprises, Inc. as set forth in the quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Police Officer Ballistic Vests**

Resolution #2022-10-142-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for three (3) year requirements to the low bidder meeting specifications, *Kiesler Police Supply, Inc., of Jeffersonville, IN*, to provide new Ballistic Vests for the Police Department, for an estimated total cost of \$90,594.00 at unit prices contained in the bid tabulation opened September 15, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring June 30, 2025.

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

- c) **Standard Purchasing Resolution 8: Best Value Award – Building Department Services**

Resolution #2022-10-142-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a five-year contract with an option to renew for two (2) additional years to *Carlisle/Wortman Associates, Inc. of Ann Arbor, MI*, as a result of a best value process, to provide Building Department Services on an as needed basis, in accordance with the Agreement and fees as listed in Exhibit 1, contained herein for RFP-COT 22-22 opened August 11, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring September 30, 2027.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a five-year contract with an option to renew for two (2) additional years to, *McKenna Associates, Inc. of Northville, MI*, as a result of a best value process, to provide Building Department Services on an as needed basis, in accordance with the Agreement and fees as listed in Exhibit 1, contained herein for RFP-COT 22-22 opened August 11, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring September 30, 2027.

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

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and the City Clerk to execute the agreements once in acceptable form.

d) Standard Purchasing Resolution 7: Proprietary Maintenance Service Contract – PSTrax Fire Department Software

Resolution #2022-10-142-J-4d

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bidding procedures and **AWARDS** a contract to the sole source provider, *Station Automation (DBA PSTrax), Inc. of Littleton, CO*, for the PSTrax software and proprietary software maintenance for an estimated annual amount of \$10,447.50.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the agreement with Station Automation (DBA PSTrax) which has two additional years and a three-year option to renew at an annual cost escalator of 5% or the CPI, whichever is lower.

e) Standard Purchasing Resolution 4: OMNIA Partners Purchasing Cooperative – City Hall and Library Elevator Upgrades

Resolution #2022-10-142-J-4e

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Kone Inc. of Livonia, MI*, for the City Hall Police (Old Prisoner) Elevator Upgrades through the OMNIA Partners Cooperative Purchasing Contract #EV2516 for an estimated cost of \$35,235; 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 to *Kone Inc. of Livonia, MI*, for the Library Elevator Upgrades through the OMNIA Partners Cooperative Purchasing Contract #EV2516 for an estimated cost of \$38,875; not to exceed budgetary limitations.

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

J-5 Local Critical Infrastructure Planning Grant – Extension of Time Frame to Use Grant Funds

Resolution #2022-10-142-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the revised 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.

J-6 Traffic Committee Recommendations and Minutes – September 21, 2022

Resolution #2022-10-142-J-6

4. Request for Traffic Control – Harmony Drive at Crimson Drive

RESOLVED, That the intersection of Harmony Drive at Crimson Drive be **MODIFIED** from YIELD control on the Crimson Drive approach to STOP control on the Crimson Drive approach to the intersection.

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:

| | |
|--------------|--|
| Steve Asvott | Commented on the trees near the back of his property at Sanctuary Lake Golf Course |
|--------------|--|

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) Zoning Board of Appeals-Final – July 19, 2022
 - b) Planning Commission-Final – August 23, 2022
- Noted and Filed

O-2 Department Reports:

- a) Sanctuary Lake Golf Course Concerns
- b) 2022 Lead and Copper Rule Monitoring Update
- c) Election Update

Noted and Filed

O-3 Letters of Appreciation:

- a) To Water Department from Brenda Schlutow

Noted and Filed

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hodorek commented on the budget study sessions and asked if City administration would compile and provide the information in one place on the website for residents to find. There was consensus from City Council and Mr. Bruner commented that City administration have discussed making that happen.

Council Member Chamberlain-Creanga asked if the hardcopies of the information can also be provided to the library.

Council Member Chamberlain-Creanga commented about legislation passed during lame duck sessions. She commented that the Michigan Municipal League is a valuable resource and will share legislative updates from the MML.

Mayor Baker encouraged everyone to sign up for the Frightful 5K and take advantage of the early bird pricing of \$25.00 until October 16th. He said the registration fee increases after October 16th to \$35.00, and participants can register at the door for \$45.00 on the day of the event, October 23rd, 2022.

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 9:20 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk