

Council Member Hodorek 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 24, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 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 Hank Thoenes for Climbing to the Highest Point in All 50 States

C-2 Upcoming County Transit Proposal (*Presented by: Neil Greenberg, Oakland County Transit Advisor and David Woodward, County Commission Chair*)

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 – Downtown Development Authority; b) City Council Appointments – None****a) Mayoral Appointments:**

Resolution #2022-10-143

Moved by Baker

Seconded by Erickson Gault

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

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 Appointments: None****I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Global Troy Advisory Committee; b) City Council Nominations – None****a) Mayoral Nominations:**

Resolution #2022-10-144

Moved by Baker

Seconded by Chamberlain-Creanga

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2025****Steven Gottlieb**

Term currently held by: Steven Gottlieb

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-10-145

Moved by Baker

Seconded by Hodorek

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****Ernest Reschke**

Term currently held by: Ernest Reschke

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-10-146

Moved by Baker

Seconded by Chamberlain-Creanga

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:

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Authority:**Term Expires: 7/31/2023****Sharanya Swaminathan****Student**

Term currently held by: Sharanya Swaminathan

Term Expires: 10/30/2023**Philippe Cicchini**

Term currently held by: Vacancy – Cathleen Francois - No Reappointment

Term Expires: 10/30/2025**MiVida Burrus**

Term currently held by: MiVida Burrus

Term Expires: 10/30/2025**Edward Chezick**

Term currently held by: Edward Chezick

Term Expires: 10/30/2025**Daniela Natcheva**

Term currently held by: Daniela Natcheva

Term Expires: 10/30/2025**Carolina Noguez-Ortiz**

Term currently held by: Carolina Noguez-Ortiz

Term Expires: 10/30/2025**Yudong Zhou**

Term currently held by: Yudong Zhou

Yes: All-7
No: None

MOTION CARRIEDb) City Council Nominations: None**I-3 Request for Closed Session**

Resolution #2022-10-147
Moved by Baker
Seconded by Abraham

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *USA v. Troy; Adam v. Troy*.

Yes: All-7
No: None

MOTION CARRIED

I-4 Standard Purchasing Resolution 3: Exercise Renewal Option – Detroit Medical Center Rehabilitation Institute of Michigan Lease of Space at Troy Community Center (Introduced by: Brian Goul, Recreation Director)

Resolution #2022-10-148
Moved by Chamberlain-Creanga
Seconded by Abraham

RESOLVED, That Troy City Council hereby **EXERCISES** the five-year renewal option between *Detroit Medical Center Rehabilitation Institute of Michigan* and the City of Troy and **APPROVES** the five-year Lease Agreement for an estimated revenue amount of \$43,460/yr. with the agreement expiring September 30, 2027; the City may renew this Lease Agreement for three additional five (5) year periods under the same terms and conditions as set out in this Lease Agreement.

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

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to **EXECUTE** the attached Lease Agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Community Center Kitchen and Office Space Lease – Western Oakland Meals on Wheels (Introduced by: Brian Goul, Recreation Director)

Resolution #2022-10-149
Moved by Hamilton
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the Kitchen Use Agreement between the *Western Oakland Meals on Wheels of Howell, MI* and the City of Troy for a three (3) year period with an expiration date of October 31, 2025 and an option to renew the lease for an additional three (3) year term under the terms and conditions as set out in this Agreement.

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

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the attached Kitchen Use Agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-6 Bid Waiver – Ammunition Purchase, Troy Police Department (Introduced by: Frank Nastasi, Chief of Police)

Resolution #2022-10-150
Moved by Baker
Seconded by Abraham

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Michigan Ammo LLC of Ecorse, MI* for the purchase of 30,000 rounds of training handgun ammunition and 70,000 rounds of training rifle ammunition for an estimated total cost of \$42,400.00 as 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 – Swift Comply Cross Connection Program Management Software for Water and Sewer Division (Introduced by: Paul Trosper, Water & Sewer Operations Manager)

Resolution #2022-10-151
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to purchase the Swift Comply Cross Connection Management Program for the Public Works Water and Sewer Division from *Swift Comply of Pleasanton, CA* for an estimated cost of \$19,558.75 for the implementation and first year's data fees.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Management to expend Budgeted operating funds for the data fees related to the assemblies and test submissions in future years from *Swift Comply of Pleasanton, CA*; not to exceed budgetary limitations.

Yes: All-7
No: None

MOTION CARRIED

I-8 Bid Waiver – Audio Upgrade for City Council Chambers (Introduced by: Alex Bellak, Director of Information Technology)

Resolution #2022-10-152

Moved by Erickson Gault

Seconded by Hamilton

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to purchase audio mixing hardware and installation services from *Advanced Lighting & Sound of Troy, MI* for an estimated total cost of \$14,090; not to exceed budgetary limitations.

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

Yes: All-7

No: None

MOTION CARRIED

I-9 2023 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)

City Council took NO ACTION on this item.

J. CONSENT AGENDA:

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

Resolution #2022-10-153-J-1a

Moved by Abraham

Seconded by Erickson Gault

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 #2022-10-153-J-2

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

- a) Special City Council Minutes-Draft – October 3, 2022
- b) City Council Minutes-Draft – October 3, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchasing Agreement – Fire and DPW Fleet Vehicles**

Resolution #2022-10-153-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase three (3) 2023 Ford Transit Cargo Vans from *Gorno Ford of Woodhaven, MI* for the Public Works Department as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700181 for an estimated total cost of \$148,701.00, and one (1) 2023 Chevrolet Tahoe from *Berger Chevrolet of Grand Rapids, Michigan* for the Fire Department as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700177 for an estimated total cost of \$ 38,472.00, for an estimated grand total cost of \$187,173.00 for all four (4) vehicles as per the State of Michigan MiDEAL cooperative purchasing group RFP pricing, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchasing Agreement – Police and Building Department Fleet Vehicles**

Resolution #2022-10-153-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase five (5) 2023 Chevrolet Tahoes, one (1) 2022 Chevrolet Malibu, and one (1) 2023 Chevrolet Traverse from *Berger Chevrolet of Grand Rapids, Michigan* for the Police and DPW Departments as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700177 for an estimated total cost of \$253,532.00, and five (5) 2023 Ford Maverick Pickup Trucks and one (1) Ford F150 Pickup Truck from *Gorno Ford of Woodhaven, MI* for the Police and Building Inspections Departments as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700181 for an estimated total cost of \$177,770.00, for an estimated grand total cost of \$431,302.00 for all thirteen (13) vehicles as per the MiDEAL cooperative purchasing group RFP pricing, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Fitness Equipment**

Resolution #2022-10-153-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** two (2) contracts to the low bidders meeting specifications to provide fitness equipment for the Troy Community Center to *All Pro – Fitness Things of Livonia, MI* for \$75,167.82, and *Direct Fitness Solutions, LLC of Mundelein, IL*

for \$14,085.00 as detailed below for an estimated total cost (less one to one trade-ins) of \$89,252.82 all at unit prices contained in the bid tabulation dated October 6, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

		All Pro-Fitness Things	Direct Fitness Solutions, LLC
TOTAL COST FOR NEW EQUIPMENT		\$90,867.82	\$18,585.00
	Deduct Trade-Ins	\$15,700.00	\$4,500.00
Estimated Grand Total Cost bid as specified less Trade-in Items:		<u>\$75,167.82</u>	<u>\$14,085.00</u>

Estimated Grand Total Cost:	<u>\$89,252.82</u>
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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.

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – UPS Battery Replacement, Troy Police Department

Resolution #2022-10-153-J-4d

RESOLVED; That Troy City Council hereby **AWARDS** a contract for the UPS Battery Replacement at the Troy Police Department, to low bidder meeting specifications *Power Techniques, Inc. of Berkley, MI* at the unit prices contained in the bid tabulation opened September 22, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total amount of \$19,970.88.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including insurance certificates and all specified requirements.

e) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance

Resolution #2022-10-153-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2022/2023 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$15,000.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

f) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance

Resolution #2022-10-153-J-4f

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2022/2023 fiscal year to the Avondale Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$2,500.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

g) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Haven, Inc.

Resolution #2022-10-153-J-4g

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2022/2023 fiscal year to Haven, Inc. to provide crisis intervention, shelter, advocacy, and counseling to the residents of the City of Troy at a cost of \$2,500.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

h) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition

Resolution #2022-10-153-J-4h

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2022/2023 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$35,000.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

i) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Disposable HVAC Filters

Resolution #2022-10-153-J-4i

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with an option to renew for one (1) additional year for Disposable HVAC Filters to the low total bidder meeting specifications, *Aero Filter, Inc. of Madison Heights, MI* for Proposals A through M at unit prices contained in the bid tabulation opened October 13, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire October 31, 2024.

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

j) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Window Cleaning Services

Resolution #2022-10-153-J-4j

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with an option to renew for two (2) additional years for Window Cleaning Services to the low bidder meeting specifications, *Premier Window Cleaning Inc. of Dearborn, MI*, for an estimated annual cost of \$24,200, at unit prices contained in the bid tabulation opened October 13, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire June 30, 2025.

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

k) Standard Purchasing Resolution 8: Best Value Award – Occupational Medical Services

Resolution #2022-10-153-J-4k

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to *Henry Ford Occupational Health of Detroit, MI* with the option to renew for two 2-year periods as a result of a best value evaluation process for Occupational Medical Services; at prices contained in the bid tabulation opened October 6, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring October 31, 2024.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Management to investigate the costs and feasibility of opportunities for on-site and mobile care models.

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

J-5 Oakland County Digital Services Agreement

Resolution #2022-10-153-J-5

WHEREAS, Oakland County has recently modified its IT Services Master Agreement with all of the participating municipalities as well as all end-users of the system, and is requiring all municipalities to sign a new IT Services Master Agreement for the continuation of their services;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached five (5) year IT Services Master Agreement, and **AUTHORIZES** the Mayor and City

Clerk to execute the Agreement; a copy of the Agreement shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That Troy's Information Technology Director **IS DESIGNATED** as the primary IT Services Master Agreement point of contact and the Troy Police Chief is the secondary point of contact.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy's Information Technology Director to make any additional modifications for the individual services offered under the umbrella of the Master Agreement for the purpose of accommodating new technology or addressing other administrative matters, as long as the modifications do not result in a cost exceeding \$79,538.

J-6 R W Development LLC v City of Troy, et. al.

Resolution #2022-10-153-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy in any and all claims and damages in the matter of *R W Development, LLC. v. City of Troy, et. al.* (Oakland County Circuit Court Case No. 2022-196369-CH) and to retain any necessary expert witnesses to adequately represent the City.

J-7 Request for Recognition as a Nonprofit Organization from Troy High Athletic Boosters

Resolution #2022-10-153-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the request from Troy High Athletic Boosters, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) November 14, 2022 – Adoption of Amended Brownfield Redevelopment Plan #10 for Harrison Poolside Troy Development, Parcel #20-29-326-031, Off of Stutz Drive

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:

Deeksha Hadagali	Wished everyone a Happy Diwali, and discussed service projects
Srushti Basarkod	Wished everyone a Happy Diwali, and discussed the Diwali traditions

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 Council Referrals

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Election Commission-Final – June 24, 2022
- b) Zoning Board of Appeals-Final – September 20, 2022
Noted and Filed

O-2 Department Reports:

- a) 18 Belhaven Code Enforcement Report
- b) Third Quarter 2022 Litigation Report
Noted and Filed

O-3 Letters of Appreciation:

- a) To DPW Staff from Daniel Trotta
Noted and Filed

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21172

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hamilton commented that the November 8th General Election is approaching, and he asked City Clerk Dickson to provide information on voting options for the upcoming election. City Clerk Dickson spoke about registering to vote, information and deadlines for absentee voting, upcoming events, the hours precincts are open on Election Day, and commented that all the information is available on the City website at www.troymi.gov/elections.

Council Member Brooks wished everyone a Happy Diwali, and she spoke about the Nature Uncorked fundraiser event on Friday, November 4, 2022 from 6:00 PM – 9:00 PM at the Troy Community Center. She said tickets are available online at www.troynaturesociety.org.

Council Member Chamberlain-Creanga wished everyone a Happy Diwali, gave a shout out about the Frightful 5K, and commented on information she learned at the MML Convention.

Mayor Baker thanked City Staff for all their work on the Frightful 5k this past Sunday, and congratulated everyone who ran the event.

Mayor Baker congratulated City Attorney Bluhm on being elected President of the International Municipal Lawyers Association.

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 8:38 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:20 PM.



Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk