

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 Monday, December 12, 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 Kristi Hudson, Troy Auto Care Female Shop Owner of the Year 2022

C-2 Proclamation Celebrating Troy Auto Care 2022 AAPEX Shop Owner of the Year

C-3 Troy Community Foundation – Troy Daze Update (*Introduced by: Karen Greenwood, Troy Community Foundation*)

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 – Global Troy Advisory Committee, Planning Commission; b) City Council Appointments – Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust, Historic District Commission, Parks and Recreation Board

a) Mayoral Appointments:

Resolution #2022-12-185
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:

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Authority:

Term Expires: 10/30/2023

Sadia Cheriguene

Term currently held by: Vacancy–Rebecca Chamberlain-Creanga resigned 2/26/20

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-12-186
Moved by Baker
Seconded by Hamilton

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2025

Thomas Krent

Term currently held by: Thomas Krent

Term Expires: 12/31/2025 Marianna Perakis
 Term currently held by: Marianna Perakis

Term Expires: 12/31/2025 Tyler Fox
 Term currently held by: Sadek Rahman

Yes: All-7
 No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2022-12-187
 Moved by Chamberlain-Creanga
 Seconded by Brooks

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

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
 7 Regular Members and 2 Ordinance Members
 3 Year Term

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust:

Term Expires: 12/31/2025 Mark Owczarzak City of Troy Retiree
 Term currently held by: Mark Owczarzak

Yes: All-7
 No: None

MOTION CARRIED

Resolution #2022-12-188
 Moved by Chamberlain-Creanga
 Seconded by Abraham

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

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2025

W. Kent Voigt

Term currently held by: W. Kent Voigt

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-12-189
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

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

Jasper Gill

Term currently held by: Hitesh Patel

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 Agreement with Troy Community Foundation for Use of Public Property for “Troy Family Daze” Festival (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2022-12-190

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council **WAIVES** the requirement of a sealed bid procedure pursuant to Section Chapter 12. 1 of the City Charter and hereby **APPROVES** the Agreement for Use of Public Property for “Troy Family Daze” Festival; the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Agreement on behalf of the City of Troy, a copy of the Agreement shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

I-5 Recommended Pay Ranges for Part-Time Classifications (*Introduced by: Jeanette Menig, Human Resources Director*)

Resolution #2022-12-191

Moved by Erickson Gault

Seconded by Brooks

WHEREAS, The Pay Ranges and Job Classifications for part-time employees was last revised January 2022; and,

WHEREAS, Competitive market forces, minimum wage laws and organizational changes require updates to job classifications and pay ranges in this plan;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the January 1, 2023 revisions to the Pay Ranges for Part-time Job Classifications.

Yes: All-7

No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2022-12-192-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 #2022-12-192-J-2

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

- a) City Council Minutes-Draft – December 5, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Police Department Exhaust Fan Replacements**

Resolution #2022-12-192-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Limbach Inc. of Pontiac, MI*, for the Police Department Exhaust Fan Replacements for an estimated cost of \$15,703 as detailed in the attached proposal per the Oakland County Extended Purchasing Contract #009746; not to exceed budgetary limitations.

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

- b) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Public Library Quiet Study Area Interior Design Services**

Resolution #2022-12-192-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** to expend budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the Design Development, Procurement Assistance and Installation Management of the Troy Public Library Quiet Study Area for a total estimated cost of \$29,000 and a \$2,900 contingency, for a total project cost of \$31,000.

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:**

Loraine Scussel	Thanked City Council for their support during the efforts to resolve the issues with I-75 traffic noise and sound study, and provided a status update.
Graham Bush	Commented on the traffic noise and sound study, and working with MDOT.
Siri Kashyap	Commented on the food donations collected and distributed by Sewa Diwali
Michelle Pallas	Commented on the need to commit to sustainability
Daniel Kang	Commented on the need to preserve green space in the city

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

Council Member Abraham	Responded that compared to a year ago, we have gotten past a lot of barriers regarding the I-75 noise issue, and it's thanks to the residents who stayed engaged.
Council Member Abraham	Responded that the Save Diwali food drive is remarkable, and she commended their efforts.
Council Member Abraham	Responded that the challenge of balancing property owner rights with the desire to preserve green space is ongoing, but there are ordinances in place that help where they can with tree preservation, for example.
Council Member Abraham	Responded that every member of City Council is concerned about sustainability, and wants to find ways for the City to do more. She said that the City has done many things towards sustainability, but have faced challenges such as shortage of staffing.
City Manager Miller	Commented that the group of residents focused on the I-75 noise issue can contact the City Manager's Office regarding assistance with coordinating information with MDOT.
Council Member Hodorek	Thanked the residents who spoke about the I-75 noise issue, and encouraged them to stay involved.
Mayor Pro Tem Chamberlain-Creanga	Responded that she has heard the I-75 noise for herself, and knows what an issue it is. She expressed her appreciation for the residents' efforts, and she supports them.

Mayor Pro Tem Chamberlain-Creanga	Responded that she has spoken to leadership of Michigan Green Communities, and suggested that Troy participate in the Green Communities Challenge.
Mayor Baker	Responded that the City will introduce the newly elected State Representative and State Senator to the residents involved with the I-75 noise issue. He said that the City will support the residents in their efforts, and he thanked them for their efforts.

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 – October 18, 2022
Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 No 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 8:52 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 10, 2023 Special Meeting – Budget
April 17, 2023 Special Meeting – Budget

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 9, 2023..... Regular Meeting
January 23, 2023..... Regular Meeting
February 13, 2023 Regular Meeting
February 27, 2023 Regular Meeting
March 13, 2023 Regular Meeting
March 20, 2023 Regular Meeting
April 10, 2023 Regular Meeting
April 17, 2023 Regular Meeting
May 8, 2023 Regular Meeting
May 22, 2023 Regular Meeting
June 12, 2023 Regular Meeting
June 26, 2023 Regular Meeting
July 10, 2023..... Regular Meeting
July 24, 2023..... Regular Meeting
August 7, 2023 Regular Meeting
August 21, 2023..... Regular Meeting
September 11, 2023..... Regular Meeting
September 18, 2023..... Regular Meeting
October 2, 2023..... Regular Meeting
October 16, 2023..... Regular Meeting
November 13, 2023..... Regular Meeting
November 20, 2023..... Regular Meeting
December 4, 2023..... Regular Meeting
December 11, 2023..... Regular Meeting