

Pastor Robert Cholette from Troy Assembly of God 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, February 13, 2023, 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** Troy Youth Assistance Annual Report *(Presented by: Karl Schmidt, Troy Youth Assistance Advisor, and Shari Pawlus, Troy Youth Assistance Co-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 – Board of Review; b) City Council Appointments – Liquor Advisory Committee

- a) Mayoral Appointments:

Resolution #2023-02-019
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:

Board of Review
Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

**Unexpired Term Expiring:
1/31/2024**

Karen Greenwood

Term currently held by: Frank Strahl resigned 12/13/2022

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2023-02-020
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:

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2026

David Gorcyca

Term currently held by: David Gorcyca

Term Expires: 1/31/2026

Kelly Jones

Term currently held by: Kelly Jones

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Election Commission, Traffic Committee

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2023-02-021
Moved by Chamberlain-Creanga
Seconded by Brooks

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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

<u>Term Expires: 1/31/2024</u>	Stephen Sadlier	Democrat
Term currently held by: Stephen Sadlier		

<u>Term Expires: 1/31/2024</u>	Ray Watts	Republican
Term currently held by: Ray Watts (Republican Party Recommendation)		

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-02-022
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

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: 7/31/2023****Deepti Aggarwal****Student**

Term currently held by: Tyler Koralewski

Term Expires: 1/31/2026**Richard Kilmer**

Term currently held by: Richard Kilmer

Term Expires: 1/31/2026**Al Petrulis**

Term currently held by: Al Petrulis

Term Expires: 1/31/2026**Peter Ziegenfelder**

Term currently held by: Peter Ziegenfelder

Yes: All-7
No: None**MOTION CARRIED****I-3 No Closed Session Requested****J. CONSENT AGENDA:****J-1a Approval of "J" Items NOT Removed for Discussion**

Resolution #2023-02-023-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 #2023-02-023-J-2

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

- a) City Council Minutes-Draft – January 23, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Stage Nature Center Boardwalk Replacement Phase I and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Stage Nature Center Boardwalk Replacement Additional Materials, Equipment and Installation**

Resolution #2023-02-023-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Home Depot* for the purchase of materials for the Stage Nature Center Boardwalk Replacement Phase I for an estimated cost of \$29,244.96 per the OMNIA Partners Cooperative Purchasing Contract #16154 with a 10% contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for additional materials, equipment and installation as required to complete the in-house replacement by City Staff; not to exceed budgetary limitations.

- b) **Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Contract – Four (4) Ton Falcon Asphalt Recycler Hot Box Trailer**

Resolution #2023-02-023-J-4b

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to purchase one (1) 4-Ton Falcon Asphalt Recycler & Hot Box Trailer including various options from *Falcon Asphalt Repair Equipment, of Midland, MI* for an estimated total cost of \$22,979.43 which includes a \$5,000 trade-in allowance, at prices contained in the attached quote #OZ0112023-017 and as per the State of Michigan MiDeal Contract #071B7700092.

- c) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2023 Michigan Municipal League Cap Con**

Resolution #2023-02-023-J-4c

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2023 Cap Con, in accordance with accounting procedures of the City of Troy.

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Demolition of Buildings and Structures – 109 Lange

Resolution #2023-02-023-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the demolition of all buildings and structures at 109 Lange to the low bidder meeting specifications, *The Adams Group Inc. of Rochester Hills, MI* for an estimated total cost of \$16,950 at prices contained in the bid tabulation opened January, 26, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

e) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 23-02 – Beach Road Pavement Rehabilitation

Resolution #2023-02-023-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-02, Beach Road Pavement Rehabilitation, to *Pro-Line Asphalt Paving Corp., 11797 29 Mile Road, Washington, MI 48095*, for their low bid of \$1,378,054.50.

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 4: Sourcewell and Oakland County Cooperative Purchasing Contracts – Report Area Renovation, Troy Police Department, and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Police Department Report Area Painting and Wall Repairs

Resolution #2023-02-023-J-4f

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *NBS Commercial Interiors of Troy, MI (via Steelcase)* for the Report Area renovation furniture for an estimated cost of \$36,039.11 as detailed in the attached quote and as per the Sourcewell Cooperative Purchasing Contract #19Z08621, and to *Shaw Service & Maintenance of Southfield, MI* for the electrical and network installation for an estimated cost of \$19,217.00 and a 15% contingency as detailed in the attached quote and as per the Oakland County Extended Purchasing Program Contract #008405.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for the painting and wall repairs at the Police Department Report Area for an estimated cost of \$8,000 and a 15% contingency.

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

g) Standard Purchasing Resolution 3: Exercise Renewal Option – Municipal Testing Services

Resolution #2023-02-023-J-4g

WHEREAS, On March 5, 2018, Troy City Council approved a five (5) year contract to provide Municipal Testing Services with an option to renew for an additional five (5) years based upon mutual consent of both parties, to Intertek PSI and Testing Engineers & Consultants as a result of a best value process, (Resolution #2018-03-027-J-4b); and,

WHEREAS, Intertek PSI and Testing Engineers & Consultants have offered to renew their contract for five (5) additional years under the same terms and conditions as the 2018 contract, except as provided by their revised pricing schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the five-year option to renew contracts for Municipal Testing Services with *Intertek PSI of Troy, MI* and *Testing Engineers & Consultants, Inc (TEC) of Troy, MI*, under the same terms and conditions as the 2018 contract and their respective revised pricing schedules, which includes 3% annual adjustments.

J-5 PA 152 – Publicly Funded Health Care

Resolution #2023-02-023-J-5

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2023/24.

J-6 Traffic Committee Recommendations and Minutes – January 18, 2023

Resolution #2023-02-023-J-6

4. Request for Traffic Control – Cidermill Drive at Country Ridge Drive

RESOLVED, That the intersection of Cidermill Drive at Country Ridge Drive be **MODIFIED** from UNCONTROLLED on the Cidermill Drive approach to STOP control on the Cidermill Drive approach to the intersection.

J-7 City of Troy Investment Policy and Establishment of Investment Accounts

Resolution #2023-02-023-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts* as outlined in the memorandum and revised by Chief Financial Officer, Robert C. Maleszyk, dated February 13, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Springhill Suites – Project No. 19.914.3

Resolution #2023-02-023-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Stellar Hospitality Troy, LLC* for the installation of Water Main, Storm Sewer, Concrete Sidewalk and Pavement, and Underground Detention System, 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-9 Private Agreement – Contract for Installation of Municipal Improvements – Forum Flats – Project No. 22.921.3

Resolution #2023-02-023-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 *F Squared, LLC* for the installation of Water Main, Storm Sewer, Sanitary Sewer, and Underground Detention System, 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.

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:****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) Civil Service Commission (Act 78)-Final – November 15, 2022
 - b) Traffic Committee-Final – November 16, 2022
 - c) Planning Commission-Final – January 10, 2023
Noted and Filed
-

O-2 Department Reports:

- a) Interim Financial Report 2nd Quarter For The Six Months Ended December 31, 2022
 - b) Recreation Administration Staff Retreat Report
 - c) Troy Historical Society Annual Report for Fiscal Year Ending 2022 and Financial Statements for Fiscal Year Ending 2022
 - d) Planning Commission 2022 Annual Report
 - e) Troy Public Library Annual Report
 - f) Federal Funding for Major Road Work – Rochester Road, Elmwood to Maple
Noted and Filed
-

O-3 Letters of Appreciation: None Submitted**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****O-5 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-21271**
Noted and Filed**O-6 Notice of Hearing for the Customers of Consumers Energy Company Case No. U-21269**

Noted and Filed

O-7 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-21344

Noted and Filed

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

Council Member Brooks commented on the discussion regarding the liquor license issue for the Nature Center. City Attorney Bluhm responded that she will be meeting with City Manager Miller this week regarding liquor licenses.

Mayor Pro Tem Chamberlain-Creanga read a prayer that was read in her church, offered for people impacted directly and indirectly by the natural disaster in Turkey and Syria.

Mayor Pro Tem Chamberlain-Creanga commented that assistance is available to residents from Ukraine who need help with documentation, or any other needs during their time in the United States.

Mayor Pro Tem Chamberlain-Creanga commented that she and Council Member Erickson Gault serve on MML committees in Lansing that help guide the MML in advocating for cities and their residents. She commented that the Governor's proposed budget offers a 10% increase in revenue sharing and new funding for public safety.

Mayor Pro Tem Chamberlain-Creanga commented that she would like to see the Volunteer Appreciation event return to thank the many volunteers who serve the City of Troy.

Council Member Hodorek commented on the important work that is continuously being done by the Troy Police Department to investigate and arrest criminals, especially in the news lately; also, the preventative advice offered by the Troy Police to residents to lock their doors, not leave guns in vehicles, and be aware of valuables, in order to prevent thieves from stealing these belongings.

Mayor Baker discussed Troy Athens High School Charity Week that is being held this week, with the big reveal of the total amount of money raised this Friday. He thanked everyone who is working to make this event successful.

Mayor Ethan Baker announced the State of the City 2023 to be held on Wednesday, May 3, 2023.

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 8:08 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk