

Mayor Baker 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, March 20, 2023, 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-Absent
- Ellen Hodorek-Absent

Excuse Absent Council Members:

Resolution #2023-03-042

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Hamilton and Council Member Hodorek at the Regular City Council of March 20, 2023, due to being out of the county.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Erickson Gault

No: None

Absent: Hamilton, Hodorek

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation in Recognition of Athens High School 2022-2023 Student Council
(Presented by: Mayor Ethan Baker)

C-2 Troy Community Coalition 2023 Report *(Presented by: Troy Community Coalition Executive Director Nancy Morrison)*

C-3 Pavilion Update *(Presented by: Kurt Bovensiep, Public Works Director)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

- E-1** Public Hearing – Preliminary Site Plan Review (File Number SP2022-0027) – Proposed Estates at Eckford (One Family Residential Cluster), South Side of Eckford, West of Rochester (Parcels 88-20-15-252-028, -002, -036, -037, -004, -005), Section 15, Currently Zoned R-1C (One Family Residential) District (*Introduced by: Brent Savidant, Community Development Director*)

Due to a publication error, the Public Hearing will be noticed and scheduled for the April 10, 2023 Regular City Council Meeting.

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 – Animal Control Appeal Board, Charter Revision Committee, Historic District Commission

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2023-03-043
 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:

Animal Control Appeal Board

Appointed by Council
 5 Regular Members
 3 Year Term

Nominations to the Animal Control Appeal Board:

Term Expires: 9/30/2025

Tina Catron

Term currently held by: Vacancy - Patrick Carolan (NO Reappointment)

Yes: Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Baker
No: None
Absent: Hamilton, Hodorek

MOTION CARRIED

Resolution #2023-03-044
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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2025

Tim Burns

Term currently held by: Vacancy – Tyler Fox resigned 1/5/2023

Term Expires: 4/30/2024

Laurie Evans

Term currently held by: Vacancy – Susan Simonte Matthews resigned 1/3/2023

Yes: Brooks, Chamberlain-Creanga, Erickson Gault, Baker, Abraham
No: None
Absent: Hamilton, Hodorek

MOTION CARRIED

Resolution #2023-03-045
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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2026

Barbara Chambers

Term currently held by: Barbara Chambers – Requests Reappointment

Term Expires: 3/1/2026

Rosalyn Emerson

Term currently held by: Susanne Forbes Dicker – No Reappointment

Term Expires: 3/1/2026

Sadek Raman

Term currently held by: Al Petrulic – Requests Reappointment

Yes: Chamberlain-Creanga, Erickson Gault, Baker, Abraham, Brooks

No: None

Absent: Hamilton, Hodorek

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 Request for Closed Session

Resolution #2023-03-046

Moved by Baker

Seconded by Abraham

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h)(MCL 15.243 (g)).

Yes: Erickson Gault, Baker, Abraham, Brooks, Chamberlain-Creanga

No: None

Absent: Hamilton, Hodorek

MOTION CARRIED

I-4 Budget Amendment and Standard Purchasing Resolution 5: Pump Replacement at the Troy Family Aquatic Center (Introduced by: Brian Goul, Recreation Director)

Resolution #2023-03-047

Moved by Erickson Gault

Seconded by Brooks

WHEREAS, On December 5, 2022, Troy City Council approved expending budgeted capital funds to Kennedy Industries for repairs to the eight pumps at the Troy Family Aquatic Center for an estimated cost of \$100,000; (Resolution #2022-12-184-J-4a); and,

WHEREAS, The City of Troy determines that in the best interest of City, replacement of all eight pumps is necessary;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Kennedy Industries of Wixom, MI*, for the replacement of the eight pumps at the Troy Family Aquatic Center for an estimated cost of \$179,990, as detailed in the attached quote, and a contingency amount of \$36,760, for a not to exceed project total of \$225,000.

BE IT FUTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment to the Troy Family Aquatic Center Capital General Equipment Fund in the amount of \$125,000.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Erickson Gault

No: None

Absent: Hamilton, Hodorek

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2023-03-048-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: Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Baker

No: None

Absent: Hamilton, Hodorek

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2023-03-048-J-2

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

- a) City Council Minutes-Draft – March 13, 2023

J-3 Proposed City of Troy Proclamations:

Resolution #2023-03-048-J-3

- a) Proclamation to Celebrate Walsh College 100 Years – 1922-2022

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Resolution #2023-03-048-J-4a

RESOLVED, Payment is **AUTHORIZED** for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2023 through April 30, 2024, in the amount of \$13,856.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Concrete Slab Replacement for Local and Major Roads**

Resolution #2023-03-048-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with an option to renew for two (2) additional years for all requirements of the Concrete Slab Replacement Program to the low bidder meeting specifications, *DiLisio Contracting Inc., of Clinton Township, MI*, for an estimated total cost of \$500,000 for Major Roads, \$1,100,000 for Local Roads and \$1,500,000 for Industrial Roads for fiscal year 2024, not to exceed annual budgetary limitations, at prices contained in the bid tabulation opened March 9, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire June 30, 2026.

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

- c) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Printing and Distribution of Water/Sewer Bills**

Resolution #2023-03-048-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Laser Printing and Distribution of the City of Troy Water and Sewer Bills, with an option to renew for three (3) additional years, to the low bidder meeting specifications, *Lasercom, LLC of Troy, MI*, for an estimated total cost of \$15,895 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened March 9, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring April 30, 2027.

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

d) Standard Purchasing Resolution 8: Best Value Award – Audit Services

Resolution #2023-03-048-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide Audit Services for years 2023, 2024, and 2025 with an option to renew for two additional years to Yeo & Yeo of Auburn Hills, MI, the highest overall scoring firm, as a result of a Best Value process, at prices as contained in the bid tabulation opened February 23, 2023 and respective fee schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract expiring December 31, 2027.

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

e) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Community Center Exterior Envelope Repairs

Resolution #2023-03-048-J-4e

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 Community Center Exterior Envelope Repairs for an estimated amount of \$175,000 as detailed in the attached proposal per the Oakland County Extended Purchasing Contract #006325; not to exceed budgetary limitations.

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

f) Standard Purchasing Resolution 4: HGAC Buy Purchasing Cooperative – 2023 Sewer Root Treatment

Resolution #2023-03-048-J-4f

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Duke's, 1020 Hiawatha Blvd., West | Syracuse, NY 13204* to furnish all labor, materials and equipment to provide sewer root treatment for an estimated cost of \$150,774.36 at the prices detailed in the proposal and per the HGACBuy Purchasing Cooperative Contract #SC01-21.

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

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) Zoning Board of Appeals-Final – January 17, 2023
 - b) Planning Commission-Final – January 24, 2023
 - c) Civil Service Commission (Act 78)-Final – January 31, 2023
 - d) Planning Commission-Final – February 14, 2023
Noted and Filed
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O-2 Department Reports:

- a) Carbon Reduction Grant
Noted and Filed
-

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):

Matthew Dargay	Delivered an update from State Representative Sharon MacDonnell
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The Meeting **RECESSED** at 8:21 PM.
The Meeting **RECONVENED** at 8:32 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:27 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 21, 2023 Special Meeting – Personnel Evaluation
April 10, 2023 Special Meeting – Budget
April 17, 2023 Special Meeting – Budget
December 2, 2023..... Special Meeting – Troy Advance

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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