

Reverend James Houbeck from St. Anastasia Catholic 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 April 10, 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 Proclamation to Celebrate Walsh College 100 Years (1922-2022) *(Presented by: Mayor Ethan Baker)*

C-2 Legislative Update from State Representative Sharon MacDonell

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)*

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from Tony Kapas, Greg Schaff, Russell Crawshaw, and Cheryl Kapas.

Resolution #2023-04-051

Moved by Baker

Seconded by Chamberlain-Creanga

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Estates of Eckford, a 26-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 20 units; and,

WHEREAS, In exchange for 6 additional units above the base density established by the parallel plan, the applicant is providing 35% open space, for a total of 26 units; and,

WHEREAS, The cluster development better protects the site’s natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-1 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Estates of Eckford Site Condominium, 26-units/lots, located south side of Eckford, west of Rochester, Section 15, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks for unit/lot 26, as per Section 10.04.E.5, as recommended by the Planning Commission, subject to the following condition:

1. Submission and subsequent City Council approval of an irrevocable conveyance identifying the dedicated open space prior to obtaining final site plan approval.

Yes: None
No: All-7

MOTION FAILED

The Meeting **RECESSED** at 9:28 PM.
The Meeting **RECONVENED** at 9:36 PM.

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Peter Dungjen	Commented on Item O-02c with concerns about the new VFIP
Bill Rhodes	Commented on Item I-04 and the need for a dedicated senior center
Mark Kelly	Commented on Item I-04 and the need for a dedicated senior center
Roy Reaume	Commented on Item O-02c with concerns about the new VFIP
Edward Ross	Commented on Item O-02c with concerns about the new VFIP

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Council Member Hamilton asked Mr. Ross to email to City Council the other plans he mentioned in his comments. He said that the Committee has approved the plan that is being presented to City Council, and the Committee members are appointed by each fire station.

Mayor Baker commented that it is sad that Troy's seniors don't feel welcome here, and he is hoping that something can be done to resolve that. He said he would like City Council to review the suggestions in Mr. Kelly's comments, and discuss with City Management.

Council Member Hodorek commented that she wants to prioritize the requests from Troy's seniors. She said that the City has been facing a lot of financial pressures, and unfortunately that means sometimes requests don't get the attention they deserve. She said she wants to try to correct the issue of Troy's seniors not feeling welcome here.

Mayor Baker commented that he has met with firefighters, and the Committee members. He said that he feels for the retirees, and all the active firefighters who have been affected by the VFIP issues. He said that the members of the Committee have all approved the new plan, and they are elected by the fire stations, so it would be difficult for City Council to overrule the Committee and go in a different direction. He said that unfortunately, it's not possible to make a perfect plan that makes everyone happy, so they need to listen to the majority. He commented that he offered to visit all the fire stations, and one station accepted his offer. He said that he answered the question about what if Council votes down the proposed new plan, and he answered that then there would be no incentive plan for volunteer firefighters, which is something that nobody wants. He said it is not wise to make drastic decisions to try to develop a new plan in an emergency situation like the one we are in now since the new plan has to be decided on at the April 17th Council meeting. He said plans can be changed, and he has been involved in two other plan revisions during his time on Council. He said that suggestions can still be made for how to change the plan, but it would not be responsible to ignore the recommendations and approvals of all the people involved in developing the new plan.

Council Member Hodorek commented that she is thankful to Mayor Baker for being so involved in this crisis, and for being the face of the City during all of the public events, especially during the VFIP crisis. She said she doesn't like seeing the misinformation, and misrepresentation, of the Mayor and those who have worked on the new VFIP. She cautioned the public against politicizing public safety, and warned against sharing misinformation of a very complicated matter. She said Council is available to discuss the new plan and proposed revisions, but politicization and misinformation can cause divisiveness that isn't constructive.

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 – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Zoning Board of Appeals

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2023-04-052
Moved by Chamberlain-Creanga
Seconded by Hamilton

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:

Animal Control Appeal Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Animal Control Appeal Board:

**Unexpired Term Expiring:
9/30/2024**

Nehar Abdullah

Term currently held by: Vacancy - Patrick Floch resigned
12/29/2022

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-04-053
Moved by Chamberlain-Creanga
Seconded by Hodorek

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:

[Charter Revision Committee](#)

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2026

Frank Howrylak

Term currently held by: Frank Howrylak

Term Expires: 4/30/2026

David Fukuzawa

Term currently held by: Cynthia Wilsher

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-04-054
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:

[Zoning Board of Appeals](#)

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2026

Michael Bossenbroek

Term currently held by: Michael Bossenbroek

Term Expires: 4/30/2026

James McCauley

Term currently held by: James McCauley

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2023-04-055

Moved by Baker

Seconded by Hamilton

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

Yes: All-7

No: None

MOTION CARRIED

I-4 Oakland County Senior Centers Matching Grant Program (Introduced by: Brian Goul, Recreation Director)

Resolution #2023-04-056

Moved by Hodorek

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Agreement between the City of Troy and the Board of Commissioners of the County of Oakland for the Senior Centers Matching Grant Program in the amount of \$250,000, 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.

Yes: All-7

No: None

MOTION CARRIED

I-5 Request for Salary Increases (Introduced by: Mayor Ethan Baker)

Resolution #2023-04-057

Moved by Baker

Seconded by Chamberlain-Creanga

- A. RESOLVED, That as a result of a favorable personnel evaluation, the City Manager's salary SHALL BE INCREASED 3.5% effective July 1, 2023.
- B. RESOLVED, That as a result of a favorable personnel evaluation, the City Attorney's salary SHALL BE INCREASED 3.5% effective July 1, 2023.

Yes: All-7

No: None

MOTION CARRIED

I-6 Budget Amendment and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Natural Gas Utility Installation at Boulan, Brinston, Firefighters, Jaycee, and Raintree Parks (Introduced by: Dennis Trantham, Facility and Grounds Operations Manager)

Resolution #2023-04-058
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Consumers Energy of Jackson, MI* for Natural Gas Utility Installation at Boulan, Brinston, Firefighters, Jaycee and Raintree Parks in the amount of \$194,659.35 with a 10% contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$14,130 to the Parks Development Capital Fund.

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

Yes: All-7
No: None

MOTION CARRIED

I-7 Budget Amendment and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Troy Public Library Access Control Identification Badge Readers (Introduced by: Phillip Kwik, Assistant Library Director)

Resolution #2023-04-059
Moved by Hamilton
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Wadsworth Solutions, of Perrysburg, OH*, for the Troy Public Library Access Control Identification Badge Readers for an estimated amount of \$38,655 and a contingency amount of \$3,865 as detailed in the attached proposal, as per the OMNIA Partners Cooperative Purchasing Contract R220703, for a total project cost of \$42,520.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment from the Library Fund balance in the amount of \$42,520 to the Library Building and Improvements Capital Project Fund 401.790.7975.900.

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

Yes: All-7
No: None

MOTION CARRIED

I-8 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Contract – Troy Public Library Skylight Repair (*Introduced by: Phillip Kwik, Assistant Library Director*)

Resolution #2023-04-060
Moved by Erickson Gault
Seconded by Brooks

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*, for Troy Public Library Skylight Repair for an estimated amount of \$29,900 and a contingency of \$2,990, as detailed in the attached proposal, as per the Oakland County Cooperative Purchasing Contract #006325, for a total cost of \$32,890.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment from the Library Fund balance in the amount of \$32,890 to the Library Building and Improvements Capital Project Fund 401.790.7975.900.

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

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2023-04-061-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 #2023-04-061-J-2

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

- a) City Council Minutes-Draft – March 20, 2023
- b) Special City Council Meeting Minutes-Draft – March 21, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 8: Best Value Award – Troy Public Library Strategic Planning Consultant**

Resolution #2023-04-061-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *ReThinking Libraries, of Carmel, IN*, the highest overall scoring firm, as a result of a Best Value process, to provide Strategic Planning Consultant Services for the Troy Public Library for an estimated amount of \$28,000 and a contingency amount of \$2,800, at prices contained in the bid tabulation opened February 23, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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 2: Award to Low Bidder Meeting Specifications - Aggregates**

Resolution #2023-04-061-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Aggregates with an option to renew for one (1) additional year to *Bedrock Express, LTD of Ortonville, MI* for Proposal A, Line Items 2 – 9. All aggregates to be purchased on as needed basis, at unit prices contained in the bid tabulation opened March 23, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring April 30, 2025.

Proposal A: Bedrock Express, LTD Low Bid Line Item Pricing

Item	Est Qty per Ton	Price per Ton	Est Total Cost
2.) 22A GRAVEL	700	\$18.49	\$12,943.00

3.) PEA GRAVEL	300	\$22.95	\$6,885.00
4.) 60/40 GRAVEL	100	\$22.95	\$2,295.00
5.) CLASS II FILL SAND	2,500	\$9.95	\$24,875.00
6.) CRUSHED CONCRETE, 1" – 3"	100	\$17.95	\$1,795.00
7.) 21AA LIMESTONE	1,000	\$21.49	\$21,490.00
8.) 2NS SAND	200	\$17.95	\$3,590.00
9.) MASON SAND	100	\$17.95	\$1,795.00
ESTIMATED TOTAL PROPOSAL A:			\$75,668.00

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: Award to Low Bidder Meeting Specifications – Hauling and Disposal of Dirt and Debris

Resolution #2023-04-061-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract for Hauling and Disposal of Dirt and Debris services with an option to renew for one (1) additional year for Items 1 – 4 to the low bidder meeting specifications; *Bedrock Express, LTD of Ortonville, MI*; all Hauling and Disposal will be purchased on an as needed basis at unit prices contained in the bid tabulation opened March 23, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring April 30, 2025.

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 1: Award to Low Bidder – Contract 23-01 – 2023 Water Main Improvements

Resolution #2023-04-061-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-01, 2023 Water Main Improvements, to *Superior Excavating, Inc., 2240 Auburn Rd, Auburn Hills, MI 48326*, for their low bid of \$666,539.50.

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.

e) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2023 US Conference of Mayors 91st Annual Meeting

Resolution #2023-04-061-J-4e

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council Member travel expenses for the 2023 US Conference of Mayors 91st Annual Meeting, in accordance with accounting procedures of the City of Troy.

J-5 Subrecipient Agreement Between Oakland County and City of Troy for 2023 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2023-04-061-J-5

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan; the purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy Police Department investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the 2023 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2023 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Approval of Contract No. 22-5534 with MDOT for Right -of-Way Acquisition Work to Widen Rochester Road from Five Lanes to a Six-Lane Boulevard from Barclay Drive to Trinway Road – Project No. 2022CG0002)

Resolution #2023-04-061-J-6

RESOLVED, That Troy City Council hereby **APPROVES** Contract No. 22-5534 between the City of Troy and the Michigan Department of Transportation for the right-of-way acquisition work to widen Rochester Road from five lanes to a six-lane boulevard between Barclay Drive and Trinway Road at a total estimated cost of \$5,528,750 with the City share estimated at \$1,003,469, and **AUTHORIZES** the Mayor and City Clerk 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) Parks and Recreation Board-Final – February 10, 2022
 - b) Parks and Recreation Board-Final – April 28, 2022
Noted and Filed
-

O-2 Department Reports:

- a) Recreation Senior Programming Report
 - b) First Quarter 2023 Litigation Report
 - c) Volunteer Firefighter Incentive Plan (VFIP) Replacement Plan Recommendation
Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Officer Allen from Barbara Joabar
 - b) To Officer Moriarty from Linda Krebs
Noted and Filed
-

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hodorek acknowledged that this week is National Dispatchers Week and commented on the important role they play in our community.

Council Member Chamberlain-Creanga commented on the Recreation Senior Program report and requested that there be more discussion on this topic.

Mayor Baker commented that City Council held a Special Meeting to discuss the proposed 2023-2024 City Budget. He encourages residents to review the proposed budget available on the City website and reach out to City Council or the City Manager with any questions before the Public Hearing scheduled to approve the budget at the May 8, 2023 City Council Meeting.

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 10:39 PM.
The Meeting **RECONVENED** at 10:47 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 11:30 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk