

# TROY CITY COUNCIL

# SPECIAL MEETING AGENDA

MAY 8, 2023
Convening at 6:00 p.m.

PERMITTED BY: CALL OF THE MAYOR

FOR THE PURPOSE OF:
ADJOURNING INTO CLOSED SESSION

Submitted By The City Manager



The Honorable Mayor and City Council Members

City of Troy 500 West Big Beaver Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at <a href="mailto:CityManager@troymi.gov">CityManager@troymi.gov</a> or 248.524.3330 with questions.

Respectfully,

Mark F. Miller, City Manager



# Chapter 14A – Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons' Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 14th day of November, 2022.

Mayor Ethan Baker			
Edua Clal			
Council Member Edna Abrahim	Council Member Theresa Brooks		
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Mayor Pro Tem Rebecca Chamberlain-Creanga	Council Member Ann Erickson Gault		
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Council Mémber David Hamilton	Council Member Ellen Hodorek		



# **SPECIAL CITY COUNCIL AGENDA**

# May 8, 2023 - 6:00 PM

City Council Boardroom 500 W. Big Beaver Rd. Troy, MI 48084 (248) 524-3316

View the Meeting Live at: <a href="www.troymi.gov/webcast">www.troymi.gov/webcast</a>
or on Local Access Cable Channels
(WOW - Ch 10, Comcast - Ch 17, AT&T - Ch 99)

<u>A.</u>	CALL TO ORDER:	1
<u>B.</u>	ROLL CALL:	1
<u>C.</u>	PUBLIC COMMENT:	1
<u>D.</u>	BUSINESS STATED IN THE SPECIAL MEETING NOTICE:	1
D-1	Vote on Resolution to Adjourn into Closed Session	1
D-2	Command Officers Union v. Troy Grievance	1
<u>E.</u>	OTHER BUSINESS:	2
<u>F.</u>	ADJOURNMENT:	2
2023	SCHEDULED SPECIAL CITY COUNCIL MEETINGS:	3
	December 2, 2023 Special Meeting – Troy Advance	3
2023	SCHEDULED REGULAR CITY COUNCIL MEETINGS:	3
	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 2, 2023 Regular Meeting  October 16, 2023 Regular Meeting  October 16, 2023 Regular Meeting	3 3 3 3 3 3 3 3 3

November 13, 2023	Regular Meeting	3
	Regular Meeting	
	Regular Meeting	
	Regular Meeting	

#### A. CALL TO ORDER:

#### B. ROLL CALL:

a) Mayor Ethan Baker
Edna Abrahim
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Ann Erickson Gault
David Hamilton
Ellen Hodorek

**Excuse Absent Council Members:** 

<u>Suggested Resolution</u>
Resolution #2023-05-
Moved by
Seconded by

RESOLVED, That Troy City Council hereby <b>EXCUSES</b> the absence of	at the
Special City Council of May 8, 2023, due to	

Yes: No:

#### C. PUBLIC COMMENT:

#### D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

### **D-1** Vote on Resolution to Adjourn into Closed Session

Suggested Resolution Resolution #2023-05-Moved by Seconded by

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (h)(MCL 15.243 (g)) - Command Officers Union v. Troy Grievance.

Yes: No:

#### D-2 Command Officers Union v. Troy Grievance

Suggested Resolution Resolution #2023-05-Moved by Seconded by BE IT RESOLVED, That following a closed session discussion, Troy City Council **WAIVES** the attorney client privilege in this unique circumstance, allowing for an in-camera release of an independent attorney's investigative report and recommendation to the arbitrator in the pending Command Officers Union v. Troy grievance, in accordance with the Arbitrator's decision.

Yes: No:

### **E. OTHER BUSINESS:**

#### F. ADJOURNMENT:

Respectfully submitted,

Mark F. Miller City Manager

# **2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

December 2, 2023 ......Special Meeting – Troy Advance

# **2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

May 8, 2023	Regular Meeting
May 22, 2023	
June 12, 2023	
June 26, 2023	
July 10, 2023	
July 24, 2023	
August 7, 2023	
August 21, 2023	
September 11, 2023	
September 18, 2023	
October 2, 2023	
October 16, 2023	
November 13, 2023	
November 20, 2023	Regular Meeting
December 4, 2023	
December 11, 2023	Regular Meeting



# **CITY COUNCIL AGENDA ITEM**

Date: May 3, 2023

To: Honorable Mayor and Troy City Council Members

From: Mark F. Miller, City Manager

Lori Grigg Bluhm, City Attorney

Subject: Possible Waiver of Attorney Client Privilege in Grievance Situation

Due to extenuating circumstances, City Council is being asked to follow a unique procedure following a closed session discussion, and take formal action as part of the regular City Council agenda. The proposed resolution, for City Council consideration, is as follows:

BE IT RESOLVED that following a closed session discussion, the Troy City Council waives the attorney client privilege in this unique circumstance, allowing for an in- camera release of an independent attorney's investigative report and recommendation to the arbitrator in the pending Command Officers Union v. Troy grievance, in accordance with the Arbitrator's decision.

City Administration is available to answer any questions concerning this matter.