

Mayor Baker from 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 January 9, 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
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

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 – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review, Downtown Development Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2023-01-001
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That the Mayor of the City of Troy 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:

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

Nominations to the Board of Review:

Term Expires: 1/31/2026

John Howard Adams

Term currently held by: John Howard Adams

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-01-002
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That the Mayor of the City of Troy 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:

Downtown Development Authority
Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expiring: 9/30/2026

Padma Kuppa

Term currently held by: Douglas Schroeder (NO Reappointment)

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2023-01-003
Moved by Baker
Seconded by Chamberlain-Creanga

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by 15.267 (h)(MCL 15.243 (g)).

Yes: All-7
No: None

MOTION CARRIED

I-4 Bid Waiver – ACCUTAB Tablets (Introduced by: Brian Goul, Recreation Director)

Resolution #2023-01-004
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for twelve (12) months to supply ACCUTAB tablets and to provide chlorine feeder cleaning services for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole source provider *Aquatic Source of Commerce Township, MI*, at a price of \$192.00 for a 60lb bucket, with the contract expiring December 31, 2023.

Yes: All-7
No: None

MOTION CARRIED

I-5 Budget Amendment and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Golf Course Maintenance Equipment (Introduced by: Brian Goul, Recreation Director)

Resolution #2023-01-005
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 *Spartan Distributors of Auburn Hills, MI*, for the purchase of five (5) TORO grounds maintenance equipment for Sanctuary Lake Golf Course and Sylvan Glen Golf Course for an estimated cost of \$197,701.14, less the total trade-in amount of \$8,000 for an estimated total cost of \$189,701.14.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$6,639.78 to the Sanctuary Lake Golf Course Capital General Equipment Fund and \$15,061.36 to the Sylvan Glen Golf Course Capital General Equipment Fund.

Yes: All-7
No: None

MOTION CARRIED

I-6 2023 City Council Meeting Schedule (*Introduced by: Robert J. Bruner, Assistant City Manager*)

City Council took **NO ACTION** on this item.

I-7 2022 City of Troy Advance Report (*Introduced by: Robert J. Bruner, Assistant City Manager*)

J. CONSENT AGENDA:

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

Resolution #2023-01-006-J-1a
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

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 #2023-01-006-J-2

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

- a) City Council Minutes-Draft – December 12, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Axle Scale Replacement – Department of Public Works; Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Contract – Electrical Contractor Services**

Resolution #2023-01-006-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the Axle Scale Replacement at the Department of Public Works to the sole bidder meeting specifications; *NuWeigh Scales of Davisburg, MI*, for an estimated cost of \$64,976 and a 10% total project contingency amount of \$7,700, for an estimated total cost of \$72,676.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract for electrical contractor services of the Axle Scale Replacement at the Department of Public Works to *Shaw Systems and Integration Inc. of Southfield, MI*, as per the attached proposal and as per the Oakland County Cooperative Purchasing Contract #005446/008405 for an estimated total cost of \$12,745, for an estimated project grand total of \$85,421, not to exceed budgetary limitations.

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

- b) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Members' Travel Expenses – 2023 US Conference of Mayors 91st Winter Meeting**

Resolution #2023-01-006-J-4b

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

J-5 Contract Extension – Police IT Resources

Resolution #2023-01-006-J-5

WHEREAS, On December 4, 2017, Troy City Council awarded a two-year contract to provide Police IT Resources with an option to renew for two (2) additional years *BPI Information Systems of Farmington Hills, MI*, contract expiring December 31, 2021 (Resolution #2017-12-192-J-4b) and on January 12, 2022, the contract was extended for an additional year under the same prices, terms and conditions (Resolution #2022-01-008-J-6); and,

WHEREAS, BPI Information Systems continues to meet all contract terms and conditions and meets all expectations providing Police IT Resources and has expressed an interest in continuing to provide services for one additional year under the same terms and conditions but at the revised unit prices as contained in the attached fee schedule; and,

WHEREAS, A market survey was conducted which verified that the current pricing provided by BPI continues to be competitive and the best value for the City;

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **APPROVES** a one-year contract extension with *BPI Information Services of Farmington Hills, MI*, to provide Police IT Resources to the Troy Police Department for an estimated annual cost of \$93,600; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the ongoing use of BPI Information Systems contracted services for future Police IT Resource services on an as needed basis.

J-6 Request for Acceptance of a Permanent Easement from Abhilash Kalluru, Sidwell #88-20-27-332-009

Resolution #2023-01-006-J-6

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Abhilash Kalluru, owner of the property having Sidwell #88-20-27-332-009.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Application for New Micro Brewer License, New Small Wine Maker License and On-Premises Tasting Room Permit for Stumblebum Beer Company

Resolution #2023-01-006-J-7

(a) New MicroBrewer License New Small Wine Maker License and On-Premises Tasting Room Permit

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

Liquor License Applicant:	Stumblebum Beer Co, LLC
Type of License Requested:	New MicroBrewer License New Small Wine Maker License and On-Premises Tasting Room Permit under MCL 436.1536
Located at:	1965 W. Maple Rd.
MLCC Request #:	2210-13320

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

and

(b) Agreement

WHEREAS, Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request for Recognition as a Nonprofit Organization from Athens Strength Boosters

Resolution #2023-01-006-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the request from Athens Strength Boosters, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) January 23, 2023 – Community Development Block Grant (CDBG) 2023 Funds

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) Building Code Board of Appeals-Final – August 10, 2022
 - b) Planning Commission-Final – September 13, 2022
 - c) Planning Commission-Final – September 27, 2022
 - d) Building Code Board of Appeals-Final – October 5, 2022
 - e) Planning Commission-Final – October 25, 2022
 - f) Planning Commission-Final – November 1, 2022
 - g) Zoning Board of Appeals-Final – November 15, 2022
Noted and Filed
-

O-2 Department Reports:

- a) Michigan Green Communities Challenge
 - b) Troy Historic Village and Stage Nature Center Alcohol Policy
 - c) Community Project Funding for Oakland County
Noted and Filed
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O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Customers of Consumers Energy Case No. U-21308

P. COUNCIL COMMENTS:

P-1 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):

The Meeting **RECESSED** at 8:04 PM.
The Meeting **RECONVENED** at 8:11 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:04 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk