

Mr. David Lomasney Jr., Pastoral Care Director from Motor City Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, May 8, 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 Dean Sellers Ford 75 Years in Business – 1948-2023

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of Proposed 2023-2024 City Budget (Introduced by: Mark F. Miller, City Manager, and Robert C. Maleszyk, Chief Financial Officer)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from:

Sarah Lackey	Spoke on behalf of the Ridgedale Players in support of a partnership with the City of Troy
Jen Myers	Commented on the process and funding of paving of dirt roads, and the Special Assessment District process
Jim Fagan	Commented on budgetary concerns with paving dirt roads in Middlesex subdivision
Raja Puli	Commented on the need for paving the dirt roads in Middlesex subdivision
Sunil Rao	Commented on the Special Assessment District process, and the need to pave the dirt roads in Middlesex subdivision
Marco Masciulli	Commented on the need to pave the dirt roads in Middlesex subdivision

Irene Sadikoff	Commented on the need to pave the dirt roads in Middlesex subdivision
Tony Kapas	Commented on his appreciation for Council's willingness to review development plans, and requested that builder's working hours be restricted due to noise issues

Resolution #2023-05-073
 Moved by Baker
 Seconded by Hamilton

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2023; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$40,715,450
Licenses and Permits.....	2,895,060
Federal Grants.....	22,000
State Grants.....	28,000
State Shared Revenues.....	10,358,603
Contributions – Local	56,500
Charges for Services	8,286,400
Fines and Forfeitures.....	736,750
Interest and Rents.....	1,370,500
Other Revenue	1,365,700
Operating Transfers – In	849,330
Total Revenues and Transfers	66,684,293
Appropriation of Fund Balance	<u>3,150,196</u>
Total Revenues, Transfers and Appropriations	<u>\$69,834,489</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

General Government:

Council.....	\$117,128
Manager	1,962,276
City Attorney	1,387,724
City Clerk	1,337,216
Human Resources	1,045,118
Finance	1,363,025

Treasurer	826,044
Purchasing.....	412,662
Assessing	1,213,390
Building Operations	1,794,408
Total General Government:	\$11,458,991

Public Safety:

Police.....	\$31,288,936
Fire	6,652,213
Building Inspection	2,389,478
Total Public Safety	\$40,330,627

Public Works:

Streets/Drains	\$1,842,622
Transportation	606,255
Total Public Works	\$ 2,448,877

Community Development:

Engineering	\$3,378,752
Planning.....	1,260,070
Total Community Development	\$ 4,638,822

Recreation and Culture:

Parks	3,725,550
Recreation	4,736,123
Nature Center.....	193,930
Museum/Historic Village	301,569
Total Recreation and Culture.....	\$8,957,172

Other

Operating Transfers Out	\$2,000,000
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Total General Fund:..... **\$ 69,834,489**

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$ 7,200,000
Grants.....	9,528,000
Contributions	210,000
Charges for Services	460,000
Interest and Rents	35,000
Other Revenues	30,000
Operating Transfer – In	11,725,000
Total Revenues and Transfers	29,188,000
Appropriation (Surplus) of Fund Balance.....	2,456,930

Total Revenues, Transfers and Appropriations..... **\$31,644,930**

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

City Clerk	\$167,000
Finance	10,000
Building Operations.....	1,158,200
Police	925,000
Streets	20,755,000
Public Works.....	385,000
Parks.....	3,905,000
Recreation	2,870,000
Library.....	1,260,000
Nature Center	40,000
Debt and Other Financing Uses.....	<u>169,730</u>
Total Expenditures.....	<u>\$31,644,930</u>

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,425,000
Grants	60,000
Charges for Services	500
Interest and Rents.....	20,000
Appropriation (Surplus) of Fund Balance	(32,150)
Total Revenues, Transfer, and Appropriations	\$ 6,473,350

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

Refuse and Recycling.....	\$6,473,350
Total Expenditures.....	<u>\$ 6,473,350</u>

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,550,000
Grants	120,000
Contributions.....	141,600

Charges for Services	4,100
Fines and Forfeitures.....	10,000
Interests and Rents	42,000
Other Revenue	8,000
Appropriation (Surplus) of Fund Balance.....	(452,126)

Total Revenues, Transfers, And Appropriations\$6,423,574

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library	\$6,423,574
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Total Expenditures\$6,423,574

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2023/24 budget document:

Major Road Fund

Revenue:

Grants	\$7,700,000
Interests and Rent.....	35,000
Appropriation (Surplus) of Fund Balance	2,466,638

Total Revenues, Transfers, and Appropriations\$10,201,638

Expenditures:

Streets.....	\$3,567,718
Parks.....	133,920
Other Finances Uses.....	6,500,000

Total Expenditures\$10,201,638

Local Road Fund:

Revenue:

Grants	\$3,000,000
Interest and Rents.....	32,000
Operating Transfers – In	1,500,000
Appropriation (Surplus) of Fund Balance	2,205,597

Total Revenues, Transfers, and Appropriations\$6,737,597

Expenditures:

Streets.....	\$2,793,617
Parks.....	943,980
Other Financing Uses.....	3,000,000

Total Expenditures\$6,737,597

Transit Center:

Revenue:

Charges for Services.....	\$150,000
Appropriation (Surplus) of Fund Balance.....	(5,136)

Total Revenues, Transfers and Appropriations\$144,864

Expenditures:

Building and Facility Maint.....	\$126,144
Grounds and Common Area.....	18,720
Total Expenditures	\$144,864
Forfeiture Fund	
Revenue:	
Fines and Forfeitures.....	\$131,000
Interest and Rents	10,000
Appropriation (Surplus) of Fund Balance.....	343,040
Total Revenue, Transfers, and Appropriations.....	\$484,040
Expenditures:	
Police Forfeitures.....	\$144,040
Other Finances Uses.....	340,000
Total Expenditures	\$484,040
Community Development Block Grant Fund	
Revenue:	
Grants.....	\$170,000
Total Revenue, Transfers, and Appropriations.....	\$170,000
Expenditures:	
Home Chore	\$45,000
Park Improvements	125,000
Total Expenditures	\$170,000
Cemetery Fund	
Revenue:	
Charges for Services	\$4,000
Interest and Rents	2,200
Appropriation (Surplus) of Fund Balance.....	(5,000)
Total Revenue, Transfers, and Appropriations.....	\$1,200
Expenditures:	
Other Financing Uses.....	\$1,200
Total Expenditures	\$1,200
Series 2013 and 2020 DDA Debt Fund	
Revenue:	
DDA.....	\$703,107
Total Revenue, Transfers, and Appropriations.....	\$703,107
Expenditures:	
Gen Obligation Debt.....	\$703,107
Total Expenditures	\$703,107
Sanctuary Lake Golf Course Fund	
Revenue:	
Charges for Services	\$2,033,740
Appropriation (Surplus) of Fund Balance.....	826,725
Total Revenue, Transfers, and Appropriations.....	\$2,860,465
Expenditures:	
Sanctuary Lake.....	\$2,860,465
Total Expenditures	\$2,860,465
Sylvan Glen Golf Course Fund	
Revenue:	
Charges for Services	\$1,227,800
Interest and Rent.....	182,400
Appropriation (Surplus) of Fund Balance.....	78,535

Total Revenue, Transfers, and Appropriations	\$ 1,488,735
Expenditures:	
Sylvan Glen.....	\$1,488,735
Total Expenditures	\$1,488,735
Aquatic Center Fund	
Revenue:	
Charges for Services.....	\$717,000
Interest and Rent.....	28,100
Appropriation (Surplus) of Fund Balance	234,808
Total Revenue, Transfers, and Appropriations	\$979,908
Expenditures:	
Aquatic Center	\$979,908
Total Expenditures	\$979,908
Sanitary Sewer Fund	
Revenue:	
Charges for Services.....	\$15,999,000
Interest and Rents.....	200,000
Appropriation (Surplus) of Fund Balance	1,717,939
Total Revenue, Transfers, and Appropriations	\$17,916,939
Expenditures:	
Sanitary Sewer.....	\$17,916,939
Total Expenditures	\$17,916,939
Water Fund	
Revenue:	
Charges for Services.....	\$23,695,500
Interest and Rent.....	104,400
Other Rent.....	100,100
Appropriation (Surplus) of Fund Balance	2,022,317
Total Revenue, Transfers, and Appropriations	\$25,922,317
Expenditures:	
Water.....	\$25,922,317
Total Expenditures	\$25,922,317
Building Operations	
Revenue:	
Charges for Services.....	\$1,659,350
Interest and Rent.....	1,000
Appropriation (Surplus) of Fund Balance	2,926
Total Revenue, Transfers, and Appropriations	\$1,663,276
Expenditures:	
Building Operations.....	\$1,663,276
Total Expenditures	\$1,663,276
Fleet Maintenance Fund	
Revenue:	
Charges for Services.....	\$7,000
Interest and Rent.....	4,790,850
Other Revenue.....	572,700
Appropriation (Surplus) of Fund Balance	2,833,116
Total Revenue, Transfers, And Appropriations	\$8,203,666
Expenditures:	
Administration	\$820,776

Equipment Operation and Maint.....	3,475,970
DPW Facility Maintenance	459,920
Capital	3,447,000
Total Expenditures	\$8,203,666
Information Technology	
Revenue:	
Charges for Services	\$2,576,300
Interest and Rent.....	10,000
Appropriation (Surplus) of Fund Balance.....	(77,390)
Total Revenue, Transfers, and Appropriations.....	\$2,508,910
Expenditures:	
Information Technology	\$2,508,910
Total Expenditures	\$2,508,910
Unemployment Insurance Fund	
Revenue:	
Charges for Services	\$3,875
Total Revenue, Transfers, and Appropriations.....	\$3,875
Expenditures:	
Unemployment Insurance.....	\$3,875
Total Expenditures	\$3,875
Worker's Compensation Fund	
Revenue:	
Charges for Services	\$825,000
Other Revenue	15,000
Total Revenue, Transfers, and Appropriations.....	\$840,000
Expenditures:	
Worker's Compensation	\$840,000
Total Expenditures	\$840,000
Compensated Absences Fund	
Revenue:	
Interest and Rent.....	\$35,000
Other Revenue	5,450,000
Appropriation (Surplus) of Fund Balance.....	(175,000)
Total Revenue, Transfers, and Appropriations.....	\$5,310,000
Expenditures:	
Compensated Absences	\$5,310,000
Total Expenditures	\$5,310,000

BE IT FURTHER RESOLVED, That the three-year budget (2024/25 – 2025/26) for the General Fund, Capital Projects Fund, Refuse Fund, and Library Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, Fund Balance:

	<u>2024/25</u>	<u>2025/26</u>
General Fund Operating		
Taxes	\$42,085,450	\$43,302,450
Licenses and Permits.....	2,909,560	3,025,710
Federal Grants.....	10,000	9,000
State Grants.....	28,000	28,000
State Shared Revenues.....	10,554,100	10,856,100
Contributions – Local	56,500	56,500
Charges for Services	8,437,400	8,669,400

Fines and Forfeitures.....	745,950.....	754,750
Interest and Rents	1,403,500.....	1,430,500
Other Revenue	1,410,950.....	1,459,500
Operating Transfers – In.....	882,200.....	916,550
Total Revenues & Transfers	\$68,523,610.....	\$70,508,460
Appropriation of Fund Balance	3,100,339.....	3,303,297
Total Revenue, Transfers and Appropriations	<u>\$71,623,949.....</u>	<u>\$73,811,757</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2024 and 2025 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2024/25</u>	<u>2025/26</u>
General Government.....	\$11,680,222.....	\$12,000,217
Public Safety.....	41,513,999.....	42,931,146
Public Works.....	2,499,284.....	2,549,304
Community Development	4,749,709.....	4,866,120
Recreation and Culture.....	9,180,735.....	9,464,970
Operating Transfers Out.....	<u>2,000,000.....</u>	<u>2,000,000</u>
Total Expenditures	<u>\$71,623,949.....</u>	<u>\$73,811,757</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation Fund Balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2024/25</u>	<u>2025/26</u>
Taxes.....	\$7,200,000.....	\$7,200,000
Grants.....	2,200,000.....	120,000
Contributions	210,000.....	210,000
Charges for Services	460,000.....	460,000
Interest and Rents	35,000.....	35,000
Other	30,000.....	30,000
Operating Transfer-In	<u>7,820,000.....</u>	<u>10,160,000</u>
Total Revenues and Transfers	<u>\$17,955,000.....</u>	<u>\$18,215,000</u>
Appropriation (Surplus) of Fund Balance.....	<u>23,713,134.....</u>	<u>(222,560)</u>
Total Revenues, Transfers and Appropriations	<u>\$41,668,134.....</u>	<u>\$17,992,440</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2024 and 2025 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

	<u>2024/25</u>	<u>2025/26</u>
Finance	\$10,000	\$10,000
Building Operations.....	8,235,000	190,000
Police	2,922,200	370,000
Fire.....	2,855,000	45,000
Streets	12,643,000	10,240,000
Public Works	4,098,000	330,000
Parks.....	8,367,500	1,025,000
Recreation	630,000	40,000
Library	755,000	5,535,000
Nature Center	370,000	40,000
Museum	765,000	150,000
Debt and Other Financing Uses.....	<u>17,434</u>	<u>17,440</u>
Total Expenditures.....	<u>\$41,668,134</u>	<u>\$17,992,440</u>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2024 taxable valuation and the 2025 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$6,730,130 in 2024/25 and \$6,997,070 in 2025/26.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2024 taxable valuation and the 2025 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$6,061,425 in 2024/25 and \$10,991,795 in 2025/26.

Yes: All-7
 No: None

MOTION CARRIED

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 – Brownfield Redevelopment Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2023-05-074
Moved by Baker
Seconded by Chamberlain-Creanga

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:

Brownfield Redevelopment Authority

Appointed by Mayor
6 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2026

Rosemary Kornacki

Term currently held by: Rosemary Kornacki

Term Expires: 4/30/2026

Carolina Noguez-Ortiz

Term currently held by: Carolina Noguez-Ortiz

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments: None

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 No Closed Session Requested

I-4 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2023/24 and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)

Resolution #2023-05-075
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual Budget for fiscal year beginning July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-5 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2023/24 and Three-Year Budget (Introduced by: Mark Adams, Economic Development Manager)

Resolution #2023-05-076
Moved by Chamberlain-Creanga
Seconded by Brooks

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual Budget for fiscal year July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-6 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2023/24 and Three-Year Budget (Introduced by: Mark Adams, Economic Development Manager)

Resolution #2023-05-077
Moved by Abraham
Seconded by Hodorek

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual Budget for fiscal year July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

**I-7 Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)
(Introduced by: Robert C. Maleszyk, Chief Financial Officer)**

Resolution #2023-05-078
Moved by Erickson Gault
Seconded by Brooks

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2023-05-079-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 #2023-05-079-J-2

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

- a) City Council Minutes-Draft – April 17, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Tree/Stump Maintenance Services**

Resolution #2023-05-079-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with an option to renew for two (2) additional years with a 5% escalator for Tree/Stump Maintenance Services to the low bidder meeting specifications, *J.H. Hart Urban Forestry of Sterling Heights, MI*, at unit prices contained in the bid tabulation opened April 20, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire June 30, 2028.

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

- b) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Major Street Pavement Marking**

Resolution #2023-05-079-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew for one (1) additional year to sole bidder meeting specifications; *PK Contracting, Inc. of Troy, MI*, to provide Major Street Pavement Marking Services on an as needed basis not to exceed budgetary limitations at unit prices contained in the bid tabulation opened on April 27 2023, a copy of which shall be **ATTACHED** to the original minutes of this meeting; and as detailed below by year; with the contract expiring June 30, 2025.

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

J-5 Bid Waiver Purchase – Globe Particulate Barrier Hoods – Sole Source Distributor

Resolution #2023-05-079-J-5

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the only authorized distributor for Globe hoods in the

state of Michigan, *Macqueen Emergency of Delafield, WI*, to purchase a total of one hundred eighty (180) Globe Guard Hoods for an estimated total cost of \$20,800.00.

J-6 Assessment of Delinquent Accounts

Resolution #2023-05-079-J-6

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st each year, shall be reported to City Council. City Council shall certify the list to the City Assessor who shall assess the same on the next annual City Tax Roll; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

➤ Delinquent invoices (various funds)	\$ 60,127.63
➤ Delinquent water & sewer accounts	<u>\$ 723,440.08</u>
Total Assessments including penalties	\$ 783,567.71

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-7 Traffic Committee Minutes and Recommendations – April 19, 2023

Resolution #2023-05-079-J-7

4. Request for Traffic Control – Elm at Forest Park Drive

RESOLVED, That the intersection of Elm and Forest Park Drive be **MODIFIED** from UNCONTROLLED on the Elm approach to STOP control on the Elm approach to the intersection.

5. Request for Traffic Control – Lesdale at Donaldson

RESOLVED, That the intersection of Lesdale St. and Donaldson Rd. be **MODIFIED** from UNCONTROLLED on the Donaldson Rd. approach to STOP control on Donaldson Rd.

J-8 Adler Cove Open Space Preservation Easement

Resolution #2023-05-079-J-8

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space, and

WHEREAS, The development known as Adler Cove is nearing completion of final site plan review, but prior to the issuance of Certificates of Occupancy for the homes, City Council must approve the document that sets aside the required open space, and

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require Developer and/or its successors to permanently maintain the dedicated open space.

NOW THEREFORE BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Adler Cove, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement for Water Mains, Bostick Bellingham, LLC, Sidwell #88-20-26-200-082, Project #22.502.5

Resolution #2023-05-079-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Bostick Bellingham, LLC, owner of the property having Sidwell #88-20-26-200-082.

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-10 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-28-476-059

Resolution #2023-05-079-J-10

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the property having Sidwell #88-20-28-476-059, and

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

J-11 Request for Acceptance of Two Permanent Easements from Ryan Patrick Hunt and Caitlin Rose Hunt, Sidwell #88-20-28-476-058

Resolution #2023-05-079-J-11

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Ryan Patrick Hunt and Caitlin Rose Hunt, owners of the property having Sidwell #88-20-28-476-058, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies 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 – November 17, 2022
- b) Traffic Committee-Final – January 18, 2023
- c) Parks and Recreation Board-Final – February 9, 2023
- d) Traffic Committee-Final - March 15, 2023

Noted and Filed

O-2 Department Reports:

- a) 2023 Troy Named Tree City USA
 - b) City Manager Status Report
-

O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21051

Noted and Filed

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

Council Member Hodorek thanked Mayor Baker for his State of the City Address that was held last week. She said that she appreciated the optimism of the Address, and the time he spent preparing. She also thanked the Troy Chamber of Commerce, Somerset Collection, and Cindy Stewart for their help with the event. She encouraged residents and business representatives to reach out with their ideas, thoughts, and comments on the City of Troy.

Mayor Pro Tem Chamberlain-Creanga thanked the public for their comments during the Budget item. She said that she would like a status update on signage for the parks, if not the entire city. Mr. Miller commented that as we move forward to the next Budget year, when the Fund Balance recovers somewhat, City Management will present options to City Council regarding signs.

Mayor Pro Tem Chamberlain-Creanga commented that she understands that funding for paving roads, such as the residential street mentioned in Public Comment tonight, is part of a long-term Capital Fund plan.

Mayor Baker thanked the Troy Chamber of Commerce and Cindy Stewart for their help with the State of the City Address event last week, and he thanked all who attended.

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 8:54 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

December 2, 2023 Special Meeting – Troy Advance

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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