

Pastor Christina Hallam from Northminster Presbyterian 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 Monday, May 22, 2023, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:34 PM.

**B. ROLL CALL:**

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

Excuse Absent Council Members:

Resolution #2023-05-080  
Moved by Baker  
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **EXCUSES** the absences of Mayor Pro Tem Chamberlain-Creanga and Council Member Abraham at the Regular City Council of May 22, 2023, due to being out of the county.

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

**MOTION CARRIED**

*Mayor Pro Tem Chamberlain-Creanga joined the meeting via Zoom for discussion purposes only.*

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1 No Certificates of Recognition and Special Presentations**

**D. CARRYOVER ITEMS:**

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**D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

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**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:**

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**H-1** No Postponed Items

**I. REGULAR BUSINESS:**

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**I-1** Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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**I-2** Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – None

a) Mayoral Nominations: None

b) City Council Nominations: None

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**I-3** Request for Closed Session

Resolution #2023-05-081

Moved by Baker

Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – Gillman v City of Troy, et al.

Yes: Brooks, Erickson Gault, Hamilton, Hodorek, Baker

No: None

Absent: Chamberlain-Creanga, Abraham

**MOTION CARRIED**

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**I-4** Lease Agreement Amendments for Camp Ticonderoga Restaurant Operations  
(Introduced by: Brian Goul, Recreation Director)

Resolution #2023-05-082

Moved by Brooks  
Seconded by Erickson Gault

RESOLVED, That, as recommended by City Management, Troy City Council hereby **APPROVES** the Amendment to the Lease Agreement with *Gallatin, Inc.* for the additional five (5) year period with expiration date of May 1, 2031, unless otherwise terminated as provided in the Lease Agreement.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the Amendment to the Lease Agreement with Gallatin, Inc. to transfer the contract to *5725 Rochester Road, LLC* in accordance with the terms and conditions in the current Lease Agreement.

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to **EXECUTE** the attached Lease Amendment and Lease Assignment and Assumption Agreements; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

## MOTION CARRIED

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### **I-5 Contract Amendment and Budget Amendment – Water Slide Repairs at the Troy Family Aquatic Center (Introduced by: Brian Goul, Recreation Director)**

Resolution #2023-05-083  
Moved by Hamilton  
Seconded by Brooks

WHEREAS, On January 23, 2023, Troy City Council approved a contract to *Dale Cooper LLC dba Safe Slide Restoration of Farmington, MI*, to furnish all equipment, material, and labor to renovate and resurface the interior and exterior water slide flumes at the Troy Family Aquatic Center for an estimated total cost of \$86,365 and a 10% contingency for a not to exceed amount of \$95,001.50 per prices contained in the bid tabulation dated January 5, 2023, Resolution 2023-01-018-J-4b;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** the amending of the original resolution from \$95,001.50 to \$101,377.00 for the contract with *Dale Cooper LLC dba Safe Slide Restoration of Farmington, MI*, to furnish all equipment, material and labor to repair and resurface the water slide flumes including additional required repairs at the Troy Family Aquatic Center.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Troy Family Aquatic Center Capital General Equipment Fund and Project Number 2023C0089 in the amount of \$1,177.00.

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

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

**MOTION CARRIED**

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**I-6 City of Troy Master Plan – Release Draft Master Plan for Public Review (Introduced by: Brent Savidant, Community Development Director and Ben Carlisle, Planning Consultant)**

There was a consensus of City Council to TAKE NO ACTION on this resolution, and to direct the City Manager to schedule a Special Meeting to discuss the Draft Master Plan.

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**I-7 2023 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Deputy City Manager)**

Resolution #2023-05-084  
Moved by Erickson Gault  
Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting for 3500 John R Rd Undeveloped Park Proposal on Monday June 12, 2023 at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure.

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** Regular Meetings and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

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

**MOTION CARRIED**

**J. CONSENT AGENDA:**

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

Resolution #2023-05-085-J-1a  
Moved by Hodorek  
Seconded by Brooks

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

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

**MOTION CARRIED**

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

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**J-2 Approval of City Council Minutes**

Resolution #2023-05-085-J-2

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

- a) Special City Council Minutes-Draft – May 8, 2023
- b) City Council Minutes-Draft – May 8, 2023

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions:****a) Standard Purchasing Resolution 3: Exercise Renewal Option - Janitorial Services**

Resolution #2023-05-085-J-4a

WHEREAS, On March 16, 2020, Troy City Council approved a three (3) year contract with an option to renew for three, (3) year periods to RNA Facilities Management as a result of a best value evaluation process (Resolution #2020-03-051); and,

WHEREAS, RNA Facilities Management has offered to renew their contract for three (3) additional years under the same terms, conditions and scope as the 2020 contract, except as provided by their revised pricing schedule;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the three-year option to renew the contract for Janitorial Services with *RNA Facilities Management of Ann Arbor, MI*, under the same terms and conditions as the 2020 contract, effective July 1, 2023 through June 30, 2026, for an estimated annual amount of \$1,130,522.04 in year one, \$1,175,742.96 in year two, and \$1,222,779.72 in year three for Proposal A; an hourly rate of \$22.00 in year one, \$23.00 per hour in year two, and \$24.00 per hour in year 3 for casual labor, and \$25.00 per hour for years 1-3 to provide as-needed furniture moving over and above the requirements of the specifications; and a monthly price not to exceed \$.28 per square foot in year one, \$.32 per square foot in year two, and \$.36 per square foot in year three for future locations requiring janitorial services for Proposal C; contract to expire June 30, 2026.

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 3: Exercise Renewal Option – Workers’ Compensation Renewal**

Resolution #2023-05-085-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** the one (1) year renewal Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$493,885 for one (1) year, and **AUTHORIZES** the City Manager to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2024.

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**J-5 Oakland County's Urban County Community Development Block Grant Cooperation Agreement for Program Years 2024-2026**

Resolution #2023-05-085-J-5

WHEREAS, The City of Troy has been participating in Oakland County's Urban County Community Development Block Grant Program since 1982; and,

WHEREAS, The City of Troy receives approximately \$178,000 in Oakland County Community Development Block funds each year; and,

WHEREAS, Currently, Oakland County handles the majority of the federal paperwork involved in administering the Community Development Block Grant Program, helping to maximize the benefit of each dollar received at the local level;

THEREFORE, BE IT RESOLVED, That the City of Troy **CONTINUE** its participation in Oakland County's Urban County Community Development Block Grant Program for program years 2024, 2025, and 2026, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the City of Troy to terminate the Cooperative Agreement.

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**J-6 Request for Acceptance of a Quit Claim Deed and Six Permanent Easements, Adler Cove Site Condominium, Sidwell #88-20-13-100-012, -025 and -014**

Resolution #2023-05-085-J-6

RESOLVED, That Troy City Council **ACCEPTS** a quit claim deed for detention purposes and six permanent easements for franchise and public utilities, emergency ingress and egress, sanitary sewers, sidewalks, storm sewers and surface drainage, and water mains from Mondrian Properties, LLC and Adler Cove, LLC, owners of the properties having Sidwell #88-20-13-100-012, 025 & 014.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the quit claim deed and 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:**

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**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:**

Dale Murrish	Requested endorsements from Council for his campaign, and commented on other various topics
Graham Bush	Commented on the noise issue from I-75
Mike Labadie	Commented on the noise issue from I-75
Fred Eckhout	Commented on the noise issue from I-75
Loraine Scussel	Commented on the noise issue from I-75
Robert Goss	Commented on the noise issue from I-75
Kathleen O'Laughlin	Commented on various topics

**M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:**

Mayor Baker	Responded that City Council has not approved the development that Ms. O'Laughlin commented on. Mayor Baker commented on his efforts to advocate for the residents of Troy at the State level regarding the I-75 noise issue. He said he is willing to consider a new resolution to send to the State and Federal elected officials regarding the noise issue.
Council Member Hamilton	Responded that there may need to be a study committee in order to work on the I-75 noise issue.
Council Member Hodorek	Responded that she believes the issue with resolving the I-75 noise issue lies with the Federal Rules, and City Council and City Management are advocating with Federal elected officials to address the Rules. She said that while it feels like there is no progress being made, there is constant work being done behind the scenes to get the noise issue resolved. She said she is willing to consider a new resolution to send to the State and Federal elected officials regarding the noise issue.
Mayor Pro Tem Chamberlain-Creanga	Responded that she would like to keep things moving forward by working on a resolution to keep the focus on and secure money for the I-75 noise issues. She said City Council Members are having conversations with State legislators and the MML advocating for the residents.

**N. COUNCIL REFERRALS:**

**Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda**

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**N-1 No Council Referrals Submitted****O. REPORTS:**

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**O-1 Minutes – Boards and Committees:**

- a) Planning Commission-Final – April 11, 2023
- b) Zoning Board of Appeals-Final – April 18, 2023  
Noted and Filed

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**O-2 Department Reports:**

- a) Interim Financial Report 3<sup>rd</sup> Quarterly For The Nine Months Ended March 31, 2023
- b) 2023 City of Troy Assessment Roll and Board of Review Report  
Noted and Filed

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**O-3 Letters of Appreciation: None Submitted**

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**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Council Member Brooks announced the Stage Nature Center Walk and Run for Nature on Sunday, June 11, 2023. Tickets are available online for the 5K run/2K walk for ages 11 to adult and Little Sprout Sprint for ages 10 and under. She also wished everyone a safe and happy Memorial Day.

Mayor Pro Tem Chamberlain-Creanga spoke about the Oakland Together Senior Initiatives informational meeting on May 23, 2023 to gather feedback.

Mayor Baker announced the Memorial Day Celebration will be held on Monday, May 29, 2023 at 10:00 AM in the Veterans' Plaza.

**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 9:08 PM.

The Meeting **RECONVENED** at 9:15 PM.

**R. CLOSED SESSION**

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**R-1 Closed Session**

**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:57 PM.

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Mayor Ethan Baker

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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:**

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