

Mayor Baker 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, August 7, 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

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**Resolution to Waive City Council Rule #4a - Meeting Agendas**

Resolution #2023-08-106  
Moved by Baker  
Seconded by Erickson Gault

BE IT RESOLVED, That Troy City Council hereby **WAIVES** City Council – Rule #4a – Regular Meeting Agendas in order to add *Item C-01 Legislative Update – State Senator Stephanie Chang* to the August 7, 2023 Regular Meeting Agenda.

Yes: All-7  
No: None

**MOTION CARRIED**

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**Resolution to Waive City Council Rule #4a - Meeting Agendas**

Resolution #2023-08-107  
Moved by Baker  
Seconded by Erickson Gault

BE IT RESOLVED, That Troy City Council hereby **WAIVES** City Council Rules of Procedure – Rule #4a – Regular Meeting Agendas in order to add *Item I-3 Request for Closed Session* to the August 7, 2023 Regular Meeting Agenda.

Yes: All-7  
No: None

**MOTION CARRIED**

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

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**C-1** Legislative Update – State Senator Stephanie Chang

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**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

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**E. PUBLIC HEARINGS:**

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**E-1** Public Hearing for Street Vacation Request (SV JPLN2023-001) – Request to Vacate an Unconstructed Alley, Approximately 18-Foot Wide by 115-Foot Long, West of John R and South of Larchwood, Abutting PIN 88-20-26-433-021 (1980 Larchwood) to the West, PIN 88-20-26-433-020 to the South and PIN 88-20-26-433-019 to the East, Platted as Part of John R Garden Subdivision, Located Between Lot 259 to the West and Lots 65 Through 70 to the East, in Section 26 (*Introduced by: Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from Matt Pisko of the Kroger Corporation.

Resolution #2023-08-108

Moved by Hamilton

Seconded by Brooks

WHEREAS, A request has been received for the vacation of a section of a platted alley, approximately 18 feet wide by 115 feet in length, located west of John R Road and south of Larchwood, abutting PIN 88-20-26-433-021 (1980 Larchwood) to the west, PIN 88-20-26-433-020 to the south and PIN 88-20-26-433-019 the east, platted as part of John R Garden Subdivision, in Section 26; and,

WHEREAS, The vacation is necessary to enable the development of a Kroger Fuel Station on the parcel comprised of parcels 88-20-26-433-021, 88-20-26-433-020 and PIN 88-20-26-433-019; and,

WHEREAS, The Planning Commission held a public hearing on this item on June 27, 2023 and determined the purpose of the alley is no longer relevant; and,

WHEREAS, The Planning Commission recommended approval of the vacation by a 9-0 vote;

NOW, THEREFORE, BE IT RESOLVED, The properties **WHICH SHALL BENEFIT** from this requested vacation are Lot 259 to the west (part of 88-20-26-433-021) and Lots 65 through 70 to the east (88-20-26-433-019), platted as part of John R Garden Subdivision, in Section 26.

BE IT FURTHER RESOLVED, That Troy City Council hereby **VACATES** a section of a platted alley, approximately 18 feet wide by 115 feet in length, located west of John R Road and south of Larchwood, abutting PIN 88-20-26-433-021 (1980 Larchwood) to the west, PIN 88-20-26-433-020 to the south and PIN 88-20-26-433-019 the east, platted as part of John R Garden Subdivision, in Section 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:**

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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 – Local Development Finance Authority; b) City Council Nominations – Personnel Board

a) Mayoral Nominations:

Resolution #2023-08-109

Moved by Baker

Seconded by Hodorek

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:

**Local Development Finance Authority (LDFA)**

Appointed by Mayor  
5 Regular Members  
Staggered 4 Year Term

**Nominations to the Local Development Finance Authority (LDFA):**

**Term Expires: 6/30/2024****Fabrice Smieliauskas****Resident Member**

Term currently held by: Vacant – J. Sharp resigned 11/1/19

Yes: All-7  
No: None

**MOTION CARRIED****b) City Council Nominations:**

Resolution #2023-08-110  
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:

**Personnel Board**

Appointed by Council  
5 Regular Members  
3 Year Term

**Nominations to the Personnel Board:****Term Expires: 4/30/2026****David Haight**

Term currently held by: David Haight

**Term Expires: 4/30/2026****Anne Sackrison**

Term currently held by: Anne Sackrison

Yes: All-7  
No: None

**MOTION CARRIED****I-3 Request for Closed Session**

Resolution #2023-08-111  
Moved by Baker  
Seconded by Brooks

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

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-4 Proposed Amendments to Chapter 10 of the Troy Ordinances – Employees Retirement System (Introduced by: Lori Grigg Bluhm, City Attorney)**

Resolution #2023-08-112

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AMENDS** Sections 2, 3, 3.5, 3.6, 4.5 and 6.1 of Chapter 10, Employees Retirement System, as recommended by City Administration, and a copy of the amendment shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

**MOTION CARRIED**

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**I-5 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Aquatic Center Boiler Replacements (Introduced by: Brian Goul, Recreation Director)**

Resolution #2023-08-113

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 to *Limbach Inc. of Pontiac, MI*, for the Aquatic Center Boiler Replacements for an estimated cost of \$199,304, as detailed in the proposal and per the Oakland County Extended Purchasing Contract #009746 with a 10% contingency; a copy of the proposal shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FUTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Aquatic Center Capital Fund in the amount of \$19,240.

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

Yes: All-7

No: None

**MOTION CARRIED**

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**I-6 2023 Appointment of Voting Delegate and Alternate to the Michigan Municipal League (Introduced by: Mark F. Miller, City Manager)**

Resolution #2023-08-114

Moved by Baker

Seconded by Chamberlain-Creanga

BE IT RESOLVED, That Troy City Council hereby **APPOINTS** Council Member Brooks to be the voting delegate and Council Member Erickson Gault to be the alternate for the Michigan Municipal League 2023 Annual Meeting being held at 4:30pm on Wednesday, October 18, 2023 in Governors' Hall A at the Grand Traverse Resort & Spa, Traverse City, Michigan.

Yes: All-7  
No: None

**MOTION CARRIED**

**J. CONSENT AGENDA:**

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

Resolution #2023-08-115-J-1a  
Moved by Abraham  
Seconded by Hodorek

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

Yes: All-7  
No: None

**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 #2023-08-115-J-2

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

- a) City Council Minutes-Draft – July 24, 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 4: Oakland County Extended Purchasing Contract – Phase III HVAC Upgrades at the Community Center, and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Building Management System Controls Integration**

Resolution #2023-08-115-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *Limbach Inc. of Pontiac, MI*, for Phase III HVAC Upgrades at the Community Center, for an estimated cost of \$1,050,000 as detailed in the proposal and per the Oakland County Extended Purchasing Contract #009746 with a 10% contingency; a copy of the proposal shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *MCMI Facility Automation of Sterling Heights, MI* for Building Management System Controls Integration at the Community Center, for an estimated cost of \$94,210 as detailed in the proposal and per the OMNIA Partners Cooperative Purchasing Contract #R220703 with a 10% contingency; a copy of the proposal shall be **ATTACHED** to the original Minutes of this meeting.

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.

**b) Standard Purchasing Resolution 4: OMNIA Partners Contract – Access Control Equipment and Installation and Oakland County Extended Purchasing Contract – Cabling Installation at the Community Center and System Maintenance Contract**

Resolution #2023-08-115-J-4b

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 purchase and installation of access control equipment at the Community Center, for an estimated cost of \$112,834 as detailed in the proposal and per the OMNIA Partners Contract #R220703, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Shaw Systems of Southfield, MI* for the cabling installation at the Community Center, for an estimated cost of \$46,580 as detailed in the proposal and per the Oakland County Extended Purchasing Contract #008405; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for city wide annual service/maintenance to *Wadsworth Solutions of Perrysburg, OH* for an estimated total of \$105,600 as per the service agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

**c) Standard Purchasing Resolution 4: Sourcewell Cooperative Contract – Shelters at Daisy Knight Dog Park and Jaycee Park, and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds for Concrete, Materials and Installation**

Resolution #2023-08-115-J-4c

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *WEBUILDFUN of Allen, TX* for the purchase and delivery of new shelters at the Daisy Knight Dog Park and Jaycee Park for an estimated cost of \$57,071.50, as detailed in the quotes and per the Sourcewell Cooperative Contract #012621-PPC; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds for concrete, materials and installation of the shelters; not to exceed budgetary limitations.

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.

**d) Standard Purchasing Resolution 4: Michigan Master Computing Purchasing Agreement – MiDEAL for Purchase of Election Laptops and Tablets**

Resolution #2023-08-115-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** a request to purchase fifty (50) Dell Latitude 5430 laptops at \$1230.95 each and ten (10) Microsoft Surface Pro 9 for Business tablets with UAG Rugged Cases at \$1174.92 each from *CDW-G of Chicago, IL* through the Michigan Master Computing Purchasing Agreement – MiDEAL for a total cost of \$73,296.70, as detailed in the quote, a copy of which shall by **ATTACHED** to the original Minutes of this meeting.

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**J-5 Request for Acceptance of a Warranty Deed and Two Permanent Easements, Sidwell #88-20-01-300-008**

Resolution #2023-08-115-J-5

RESOLVED, That Troy City Council **ACCEPTS** a warranty deed for a public road and two permanent easements for storm sewers and surface drainage, and for emergency ingress and egress from Franco C. Mancini and Giovanna L. Mancini, owners of the property having Sidwell #88-20-01-300-008.

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

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**J-6 Stormwater Management Operations and Maintenance Agreement and Permanent Easement for Water Mains, St. Mark Coptic Orthodox Church, Sidwell #88-20-21-277-036**

Resolution #2023-08-115-J-6



RESOLVED, That Troy City Council hereby **APPROVES** a *Stormwater Management Operations and Maintenance Agreement* between the City of Troy and St. Mark Coptic Orthodox Church outlining a plan to install, maintain, and operate a private stormwater system on the property owned by them and identified with Sidwell #88-20-21-277-036.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute the Agreement.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for water mains from St. Mark Coptic Orthodox Church, owner of the property having Sidwell #88-20-21-277-036.

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

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**J-7 Private Agreement – Contract for Installation of Municipal Improvements – Village of Troy PUD – Project No. 23.905.3**

Resolution #2023-08-115-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Robertson Brothers Company for the installation of Water Main, Sanitary Sewer, Storm Sewer, Asphalt Road, Sidewalk and Path, and the Mayor and City Clerk are **AUTHORIZED** 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:**

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**K-1 Announcement of Public Hearings: None Submitted**

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**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:**

Fabric Smieliauskas	Spoke about the need for a Study Session to discuss sustainable energy, and the Sustainability Committee
Dale Murrish	Commented on the hazards of riding bikes throughout the City

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

Mayor Baker commented that City Administration will be scheduling a study session for City Council to discuss sustainability soon.

Mayor Baker commented on bicycle safety and making the City more bike friendly. He asked City Administration to look into bike signs.

Council Member Hamilton commented on scheduling a study session to discuss sustainability.

Mayor Pro Tem Chamberlain-Creanga commented on sustainability and said she is pleased that we are pursuing the Department of Energy Block Grant with Oakland County. She commented on moving forward with a study session to discuss a sustainability committee.

Mayor Pro Tem Chamberlain-Creanga commented on bike signs and asked who is in charge of the signage. City Manager Miller commented that Streets Division manufactures and maintains the signage. She said she is passionate about non-motorized movement along busy roadways in the City.

## **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) Zoning Board of Appeals-Final – June 20, 2023
  - b) Civil Service Commission (Act 78)-Final – June 26, 2023
- Noted and Filed

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### **O-2 Department Reports:**

- a) Second Quarter 2023 Litigation Report
- Noted and Filed

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### **O-3 Letters of Appreciation:**

- a) To Recreation from Aubin Whitmer and David Sobczak Regarding Summer Camp
- Noted and Filed

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

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### **O-5 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-21065**

Noted and Filed

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### **O-6 Notice of Hearing for the Electric and Gas Customers of DTE Energy Company Case No. U-21313**

Noted and Filed

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**O-7 Notice of Hearing for the Electric and Gas Customers of DTE Energy Company Case No. U-21322**

Noted and Filed

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**O-8 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21403**

Noted and Filed

**P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Mayor Baker commented that the City of Troy was named #10 Best City for Livability in the US among populations 50,000-500,000 and the highest-ranking city in Michigan. He commented on the many factors that contribute to giving the City this designation.

**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 8:24 PM.

The Meeting **RECONVENED** at 8:34 PM

**R. CLOSED SESSION**

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**R-1 Closed Session**

**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 11:01 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:**

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