

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 21, 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-Absent
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Site 11 First Community Engagement Update (*Presented by: Kurt Bovensiep, Public Works Director, and Torri Mathes, Communications and Engagement Director*)

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:

Nikki Jenkins	Commented in opposition to sports development on Site 11
Erik Ohrnberger	Commented in opposition to sports development on Site 11
Ramakrishnan Seenivasan	Commented in opposition to sports development on Site 11
Robert Chapman	Commented in opposition to sports development on Site 11
Sharon Chapman	Commented in opposition to sports development on Site 11
David Jensen	Commented in opposition to sports development on Site 11
Brad/Liz Edwards	Commented in opposition to sports development on Site 11
Terri McCormick	Commented on Item I-6 in support of the Study Session regarding sustainability

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker	Asked Ms. Mathes to discuss the notification process for the Site 11 meeting. Ms. Mathes answered that there were letters sent to the neighbors immediately abutting Site 11 for this first engagement meeting.
Council Member Hodorek	Thanked the residents for their participation in the engagement meeting regarding Site 11. She assured residents that the City of Troy is striving to be different than just government, and listen to our residents, and build trust within our community.
Mayor Pro Tem Chamberlain-Creanga	Thanked the residents for bringing their voices to the engagement meeting regarding Site 11, and for being involved in the decisions being made within our community.
Council Member Erickson Gault	Thanked the residents for participating in the engagement meeting regarding Site 11. Thanked Ms. McCormick for her comment about the sustainability Study Session.

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 – Personnel Board

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2023-08-116

Moved by Chamberlain-Creanga

Seconded by Brooks

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: Baker, Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Hodorek

No: None

Absent: Hamilton

MOTION CARRIED

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

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2023-08-117
 Moved by Chamberlain-Creanga
 Seconded by Erickson Gault

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:

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative
 Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2024

Timothy Fulcher

**Troy School District
 Representative**

Term currently held by: Timothy Fulcher

Term Expires: 7/31/2024

Aanya Shah

Student

Term currently held by: Aanya Shah (May be Reappointed)

Yes: Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Hodorek, Baker

No: None

Absent: Hamilton

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Contract Ratification – Michigan Association of Police (MAP) (*Introduced by: Jeanette Menig, Human Resources Director*)

Resolution #2023-08-118
 Moved by Erickson Gault

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Michigan Association of Police (MAP) for the period July 1, 2023 through June 30, 2025, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Brooks, Chamberlain-Creanga, Erickson Gault, Hodorek, Baker, Abraham

No: None

Absent: Hamilton

MOTION CARRIED

I-5 City of Troy Master Plan – Release Draft Master Plan for Public Review (*Introduced by: Brent Savidant, Community Development Director*)

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** the distribution of the Draft Master Plan, as per the requirements of the Michigan Planning Enabling Act, PA 33 of 2008, as amended, and substituting the Future Land Use Plan Map for the Big Beaver District provided at the table.

Vote on Amendment to I-6 City of Troy Master Plan – Release Draft Master Plan for Public Review

Resolution #2023-08-119

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AMENDS** Item I-5 City of Troy Master Plan – Release Draft Master Plan for Public Review to include additional language in the Executive Summary that references the change to the Future Land Use Plan as it relates to the Big Beaver District.

Yes: Chamberlain-Creanga, Erickson Gault, Hodorek, Baker, Abraham, Brooks

No: None

Absent: Hamilton

MOTION CARRIED

Vote on Item I-5 City of Troy Master Plan – Release Draft Master Plan for Public Review As Amended

Resolution #2023-08-120

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** the distribution of the Draft Master Plan, as per the requirements of the Michigan Planning Enabling Act, PA 33 of 2008, as amended, and

substituting the Future Land Use Plan Map for the Big Beaver District provided at the table and including additional language in the Executive Summary that references the change to the Future Land Use Plan as it relates to the Big Beaver District.

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

MOTION CARRIED

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

Resolution #2023-08-121
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting to discuss sustainability on Monday September 11, 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: Erickson Gault, Hodorek, Baker, Abraham, Brooks, Chamberlain-Creanga
No: None
Absent: Hamilton

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2023-08-122-J-1a
Moved by Abraham
Seconded by Hodorek

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2023-08-122-J-2

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

- a) City Council Minutes-Draft – August 7, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Rochester Hills MITN Cooperative Purchasing Agreement - Portable/Variable Message Boards**

Resolution #2023-08-122-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) Wanco Variable message boards from *Truck and Trailer Specialties of Howell, MI*, for an estimated total cost of \$39,890 at prices detailed and contained in the attached quote as per the City of Rochester Hills/MITN Purchasing Group RFP (RFP-RH-20-023), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

- b) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy City Hall Council Chambers Renovation Schematic Design**

Resolution #2023-08-122-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the Schematic Design of City Hall Council Chambers for an estimated total cost of \$55,850, a copy of the quote shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

- c) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – LED Street Light Replacement**

Resolution #2023-08-122-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *Michigan Lighting Systems East of Troy, MI* (Resolution #2014-12-164-J-6) for the purchase of LED Street Lamp Fixtures for the cost of \$49,926.00 as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

d) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Southeast Michigan Council of Governments (SEMCOG)**

Resolution #2023-08-122-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** the payment of membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$11,426.00, which covers the time period of July 1, 2023 to July 31, 2024.

J-5 Request to Temporarily Waive Parking Restrictions

Resolution #2023-08-122-J-5

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, as follows:

Friday, September 15 from 7:00 p.m. to 11:00 p.m.
Saturday, September 16 from 9:00 a.m. to 5:00 p.m.
Monday, September 24 from 7:00 p.m. to 11:00 p.m.
Tuesday, September 25 from 9:00 a.m. to 9:00 p.m.

J-6 Fireworks Permit for Troy Family Daze 2023

Resolution #2023-08-122-J-6

RESOLVED, That Troy City Council hereby **ISSUES** a firework permit to *Great Lakes Fireworks LLC of Eastpointe, Michigan*, for the public display of fireworks during the annual Troy Family Daze Festival; fireworks to be discharged on Saturday September 16, 2023 and a rain date of Sunday September 17, 2023.

BE IT FURTHER RESOLVED, That the Troy Fire Department **WILL INSPECT** the fireworks to be displayed in advance, and **WILL ALSO REVIEW** the proposed discharge location(s) and site, and **MAY TAKE ANY ACTION** to assure safety and compliance with applicable codes and standards for such a fireworks display.

J-7 2023/2024 Capital Budget Re-Appropriations

Resolution #2023-08-122-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the re-appropriation of fiscal year 2023 capital budget funds to fiscal year 2024, as outlined in the memorandum.

J-8 Request for Acceptance of Two Permanent Easements, Panageotes Karagatsoulis, Sidwell #88-20-23-351-006 and -007

Resolution #2023-08-122-J-8

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage from Panageotes Karagatsoulis, owner of the properties having Sidwell #88-20-23-351-006 & -007.

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-9 Request for Acceptance of a Permanent Easement from GFA Development, Inc., Sidwell #88-20-11-276-013

Resolution #2023-08-122-J-9

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from GFA Development, Inc., owner of the property having Sidwell #88-20-11-276-013.

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 Approval of a Conditional Purchase Agreement, Rochester Road Improvement Project, Barclay to Trinway, #02.206.5, Parcel #121, Sidwell #88-20-10-427-043

Resolution #2023-08-122-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Dorothy Elizabeth Clendening and Brooklyn Paige Clendening, owners of the property having Sidwell #88-20-10-427-043, and the City of Troy in the amount of \$343,750.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** a payment in the amount of \$5,062.75 for the loss of homeowner's principal residence exemption.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Staff to expend the necessary closing costs to complete this purchase in an amount not to exceed \$8,000.00.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Warranty Deed with the Oakland County Register of Deeds, a copy 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:**

Divya Jain-Majumdar	Invited the City Council to a Hindu Swayam Sevak (HSS) event on August 27, 2023 from 10-10:30 AM at Boulan Park.
Edward Kempen	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:**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) Planning Commission-Final – July 11, 2023
Noted and Filed

O-2 Department Reports:

- a) City Signage Update
b) City Manager Status Report
Noted and Filed

O-3 Letters of Appreciation:

- a) To Building Inspection from Restoration Recovery and Pro Sewer
b) To Building Inspection Staff from Albert Tang
Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:****P-1 Council Comments**

Mayor Pro Tem Chamberlain-Creanga commented on concerns with pedestrian safety crossing Long Lake Road to access Jaycee Park. Assistant City Manager Meg Schubert said that the City has re-engaged with OHM and can provide a report with any additions from the 2022 Study with the consensus of City Council. There was consensus of City Council to provide a report on the September 11, 2023 City Council Agenda. Mayor Baker commented on the substantial issues and potential costs to improve the walkability to this park and supports further pursuing capital planning with future budgets.

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 8:55 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk