Pastor David Huseltine from Big Beaver United Methodist 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, October 21, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:34 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Maureen McGinnis
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Presented Proclamation to Celebrate Diwali – The Festival of Lights Presented to Padma Kuppa, Board Member for the Hindu American Foundation; Jagdish Karira, President Elect of the Bharatiya Temple and his Wife, Varsha Karamchandani

C-2 Presentation from the USA Melting Pot Club by Dale Murrish and Weilou Gao

C-3 On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of July and August 2013, Community Affairs Director Cindy Stewart Presented a Check in the Amount of $565 to Shelly Francis, Cystic Fibrosis Foundation 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:

Weir, John	Spoke on Item K-02a.
Neeve, Ronald	Spoke on Item K-02a.
Werpetinski, Jim	Spoke on Items I-03 and I-05.

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – Parks and Recreation Board

a) Mayoral Appointments: Downtown Development Authority

Resolution #2013-10-161
Moved by Slater
Seconded by Fleming

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:

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

Term Expires: 9/30/2015	**Timothy S. Blair**	**(In District)**
	Term currently held by:	Vacant (Earle Van Dyke resigned)

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments: Parks and Recreation Board

Resolution #2013-10-162
Moved by Fleming
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Parks and Recreation Board
Appointed by Council
7 Regular Members and 1 Troy School Board Member:
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Term Expires: 9/30/2016	**Steve Toth**
	Term currently held by: Kathleen Fejes

Yes: All-7
No: None

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 #2013-10-163
Moved by Fleming
Seconded by McGinnis

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 Member:
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2016	**Carolyn Noble**
	Term currently held by: Tod Gazetti
Term Expires: 7/31/2014	**David Bluhm**
	Term currently held by: Aditya Yelamanchi

Yes: All-7
No: None

MOTION CARRIED

I-3 Request to Convene Closed Session – City Manager Evaluation

Resolution #2013-10-164
Moved by McGinnis
Seconded by Pennington

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session pursuant to MCL 15.268(a) - City Manager evaluation.

Yes: All-7
No: None

MOTION CARRIED

I-4 Winter Maintenance Agreement – Road Commission for Oakland County (Introduced by: Timothy Richnak, Department of Public Works Director)

Resolution #2013-10-165
Moved by Fleming
Seconded by McGinnis

RESOLVED, That the 2013-2014 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, is hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the necessary documents. A copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq.), **SHALL BE ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Amendment to Troy City Code Chapter 106, Traffic, Allowing Persons Other Than Certified Police Officers to Write Parking Tickets as Allowed by MCL 257.675d (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2013-10-166
Moved by Pennington
Seconded by Campbell

RESOLVED, That Chapter 106, Section 8.10(1) of the City of Troy Ordinances **SHALL BE AMENDED** by adding subsections u, v, w, and x and adding a new Section 8.10A, as recommended by City Administration. A copy of the amendment **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 #2013-10-167
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-7, which shall be **CONSIDERED** after Consent Agenda (J) items, 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 #2013-10-167-J-2a

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

a) City Council Meeting Minutes-Draft – October 7, 2013

J-3 Proposed City of Troy Proclamations:

a) Proclamation to Celebrate Diwali – Festival of Lights

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: State of Michigan – MiDEAL Program – Fleet Vehicles/Equipment

Resolution #2013-10-167-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2014 John Deere 624K loader from *JDE Equipment/AIS Construction Equipment, of Grand Rapids, MI,* through the State of Michigan MiDEAL Program for an estimated total cost of $205,926.24.

b) Standard Purchasing Resolution 4: US Communities Government Purchasing Alliance Program – Empire Today, LLC

Resolution #2013-10-167-J-4b

WHEREAS, Empire Today, LLC participates in the US Communities Government Purchasing Alliance Program; and

WHEREAS, Empire Today, LLC is a reputable company and has provided quality services and products to the City of Troy;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract for the removal of current carpet squares and the purchase and installation of new carpet squares for the Community Center in rooms 303/304/305 under the US Communities Government Purchasing Alliance Program competitively bid by the City of Seattle, Washington through Contract #0000002865 with *Empire Today, LLC of Belleville, MI* for an estimated total cost of $14,000.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Tee Shirts – Recreation Department

Resolution #2013-10-167-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for one (1) additional year to provide Tee Shirts for the Recreation Department on an as needed basis to the low total bidder, *Express Press of Springfield, MO* for an estimated total annual cost of $45,435.72 at unit prices contained in the bid tabulation opened September 7, 2013; with all expenses not to exceed budgetary limitations expiring October 30, 2016; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

d) Standard Purchasing Resolution 3: Exercise Renewal Options – Vending Machine Services

Resolution #2013-10-167-J-4d

WHEREAS, On August 11, 2008, Troy City Council awarded a five (5) year contract to provide for the installation, operation and management of on-site vending machine services for various City of Troy facilities to the best value bidder, Vendtek/Satellite Company of Wixom, MI, effective August 31, 2008 through August 31, 2013, with the option to renew annually for up to five (5) years (Resolution #2008-08-254-F-4a); and

WHEREAS, Vendtek/Satellite Company has offered to renew their contract annually for up to five (5) years under the same commission rate structure, and terms and conditions as the 2008 contract;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City's best interest to renew the contract annually for up to five (5) years upon mutual consent of both parties with *Vendtek/Satellite of Wixom, MI,* for vending machine services, under the same pricing, terms and conditions as originally bid in 2008 to expire August 31, 2018.

e) Standard Purchasing Resolution 1: Low Bidders Meeting Specifications - Ice Melt Compound

Resolution #2013-10-167-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract for one (1) year requirements with an option to renew for two (2) additional years upon successful performance to provide Sidewalk Ice Melting Compound Three-Way Blend (Proposal A) to the low bidder meeting specifications *Washington Elevator Co., Inc of Washington, Michigan,* and to provide Screened Rock Salt (Proposal B) to the low bidder meeting specifications; *John Deere Landscapes of Madison Heights, Michigan* to be purchased on as needed basis, not to exceed budgetary limitations at prices contained in the bid tabulation opened October 10, 2013; a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contract expiring October 31, 2016.

f) Standard Purchasing Resolution 3: Casualty and Property Insurance – Two (2) Year Renewal with Michigan Municipal Risk Management Authority (MMRMA) for 2013-2014 and 2014-2015

Resolution #2013-10-167-J-4f

WHEREAS, On September 12, 2011, City Council authorized a two year extension of the agreement for the City's casualty and property insurance coverage with the Michigan Municipal Risk Management Authority (MMRMA), Resolution #2011-04-085-J-5; and

WHEREAS, The MMRMA has proposed a renewal of the agreement for the City's casualty and property insurance coverage, starting November 2013-2014 and extending to November 2015; and

WHEREAS, The City's contribution cost for coverage for the 2013-2014 year is $378,313; and is guaranteed not to increase more than 7% for the subsequent 2014-2015 year; and

WHEREAS, City Administration recommends approval of the two-year renewal is in the best interest of the City, and that pursuing a competitive bid process at this time is not in the City's best interest or required under Charter or ordinance for this professional service, and is not likely to produce a more beneficial contract for the City;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES** to extend the Agreement with the Michigan Municipal Risk Management Authority, as presented in the attached MMRMRA proposal for casualty and property insurance coverage, and **AUTHORIZES** payment in an amount not to exceed $378,313 for 2013-2014, and an amount not to exceed $404,795 for the subsequent 2014-2015 year and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with MMRMA.

J-5 On-Line Credit Card Processing

Resolution #2013-10-167-J-5

WHEREAS, City Management and City Council are working together to streamline efficiencies and improve customer services provided to residents and those doing business in the City of Troy; and

WHEREAS, On-line credit card services for the City of Troy has long been requested by residents and business owners; and

WHEREAS, City Management has extensively explored possible avenues that would allow on-line services including the Oakland County E-commerce/Online Payment Service which was not found to be the most effective nor efficient platform for the City of Troy by both Oakland County and the City of Troy; and

WHEREAS, Point & Pay/BS&A is a Troy based company, meets all of the criteria and offers competitive pricing;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to enter into contract with *Point & Pay/BS&A* for online payment processing.

J-6 Sole Source – Lifeguard and CPR Supplies for the Troy Family Aquatic Center and Troy Community Center

Resolution #2013-10-167-J-6

WHEREAS, The American Red Cross is the sole known provider of Red Cross training supplies in Michigan; and

WHEREAS, The American Red Cross has been providing training supplies for Lifeguard, CPR, and Youth Swim Lesson programs and classes at the Troy Family Aquatic Center and Troy Community Center since 2005;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase American Red Cross training supplies for the Troy Family Aquatic Center, Troy Community Center, and Troy Recreation staff from the sole known provider in Michigan, the *American Red Cross* on an annual as needed basis at an estimated annual cost of $18,000.00, to commence January 1, 2014, expiring December 31, 2017.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – MJR Troy Grand Cinemas 16 – Project No. 13.917.3

Resolution #2013-10-167-J-8

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and MJR Group L.L.C., is hereby **APPROVED** for the installation of water main, storm sewer, sanitary sewer, paving, sidewalks, soil erosion and landscaping, 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.

J-7 Bid Waiver – Pelco Camera System and Access Control Expansion – Police Department

Resolution #2013-10-168
Moved by Slater
Seconded by Pennington

WHEREAS, The Police Department upgraded its video security camera system to the Pelco Endura enterprise camera system, anticipating a city wide expansion and has been utilizing the maintenance services of SimplexGrinnel since 2005 {CC 2005-12-557-F10} with the original access control system being installed during the Police and Fire building renovation and addition project;

WHEREAS, Due to the complexity of the system and the knowledge that is required and necessary for the total ongoing integration of the integrated security management system, an *ongoing* proprietary service agreement with SimplexGrinell of Farmington Hills to provide materials and labor to maintain the Integrated Security Management System was approved by City Council February 16, 2009; {CC# 2009-02-047-F-04d};

NOW, THEREFORE, BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the ongoing contract with *SimplexGrinell of Farmington Hills, MI,* an authorized licensed installer in Michigan, to purchase and install the Pelco Endura and access control equipment so as to upgrade the current Integrated Security Management System at an estimated cost of $197,000.00, as detailed in the **ATTACHED** quotations dated 9/18/2013.

Yes: All-7
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) Announcement of Public Hearing (November 11, 2013) – File Number PUD 10-A – Proposed Revision to Concept Development Plan and Preliminary Development Plan, Northeast Corner of Big Beaver and Kilmer (3088 Kilmer), Section 22, Currently Zoned PUD (Planned Unit Development #10) District

b) Announcement of Public Hearing (November 11, 2013) – CONDITIONAL REZONING APPLICATION – (File Number CR 009) – Proposed Troy Marriott Hotels, West Side of Stephenson Highway, North of 14 Mile (333 Stephenson Highway), Section 35, From O (Office) District to OM (Office Mixed Use) District

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

a) Pure Troy – (Ordinance Amendment for Consideration November 11, 2013)

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Baxi, Manish	Spoke about City's General Fund balance.
Savage, James	Thanked Council Member McGinnis for her service on City Council.
Cherasaro, Nicholas	Spoke about City's General Fund balance and thanked Council Member McGinnis for her service on City Council.
Miller, Sandra	Spoke about the Troy Public Library.

Werpetinski, Jim	Thanked Council Member McGinnis for her service on City Council.
McGinnis, Don	Proudly thanked his daughter Council Member McGinnis for her service on City Council.
Brake, Dan	Spoke about the transit facility, the library millage and the November election.
Fair, Daniel	Spoke about the Troy School District bond proposal.
Hodorek, Ellen	Spoke of a unified City Council and thanked Council Member McGinnis for her service on City Council.

M. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Mayor Slater expressed thanks and appreciation to Council Member McGinnis for her honorable dedication, professionalism, and friendship during her years on City Council.

City Council Members each took a moment to express their appreciation for Council Member McGinnis' dedicated service on City Council and extended good wishes for her future.

Council Member McGinnis thanked City Council, City staff, the citizens for the opportunity to serve this great City.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Brownfield Redevelopment Authority-Final – April 16, 2013
b) Brownfield Redevelopment Authority-Final – August 27, 2013
c) Building Code Board of Appeals-Final – September 4, 2013
d) Planning Commission Special/Study-Draft – September 24, 2013
e) Planning Commission Special/Study-Final – September 24, 2013
f) Building Code Board of Appeals-Draft – October 2, 2013
g) Brownfield Redevelopment Authority-Draft – October 15, 2013

Noted and Filed

O-2 Department Reports:

a) Troy Public Library FY 2012-2013 Annual Report
b) Building Department Activity Report – September, 2013
c) 2013 Third Quarter Litigation Report
d) SEMCOG Dues

Noted and Filed

O-3 Letters of Appreciation:

a) Thank You to City Council From Teresa Cherf Regarding New Stop Sign at South Lovington

b) To Chief William Nelson From Lt. Michael Crum Regarding Use of Fire Department Equipment

c) To Chief Gary Mayer From Kenneth Nowak Regarding Officer Milt Stansbury

d) To Chief Gary Mayer From Pastor David Lomasney, Zion Christian Church Regarding Officers Pokley and Jasak

e) To Chief Gary Mayer From Mark W. Feld, Wheaton, IL Chief of Police Regarding Officers Muhlenbeck and Giordano

f) To Chief Gary Mayer From Dave Henderson Regarding Officers Stansbury, Dyjewski and Parker

Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations:

a) Keeping Asian Carp Out of the Great Lakes

Noted and Filed

O-5 Center Court Tennis, LLC v City of Troy

Noted and Filed

The Meeting **RECESSED** at 9:11 PM.

The Meeting **RECONVENED** at 9:30 PM.

P. STUDY ITEMS:

P-1 No Study Items

Q. CLOSED SESSION:

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:42 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk