

Pastor Talitha Pennington from Community of Christ-Troy Oaks 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 Monday, March 5, 2012, at City Hall, 500 W. Big Beaver Rd. Mayor Daniels called the meeting to order at 7:31 PM.

B. ROLL CALL:

Mayor Janice Daniels
 Jim Campbell
 Wade Fleming
 Dave Henderson
 Maureen McGinnis
 Dane Slater
 Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Presentation by Troy Community Coalition's Teens Taking Action TTA President Liz Stuart and Vice President Jannet Jones Regarding the Ridin Sober Campaign; Presentation by Alliance Mobile Health CEO Laurie Thiel and Director of Operations Tom King Regarding Statistics Related to Safe Driving

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Koerber, Ralph	Continued comments on the responsibilities of elected officials' from the February 20, 2012 City Council Meeting.
Walters, Allen	Spoke about traffic issues on Boyd Street.
Walters, Roger	Spoke about traffic issues on Boyd Street.
Peters, Richard	Spoke about various topics.
Kulesz, John	Spoke about reasons to recall Mayor Daniels.
Martin, Susan S.	Requests resignation of Mayor Daniels.

G. 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 – None****a) Mayoral Appointments**

Resolution #2012-03-054

Moved by Daniels

Seconded by Tietz

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: 09/30/2015**Earle Van Dyke****(In District)**

Term currently held by: Stuart Frankel

Term Expires: 09/30/2015**David Hay****(In District)**

Term currently held by: David Hay

Term Expires: 09/30/2015**P. Terry Knight****(At Large)**

Term currently held by: P. Terry Knight

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: Traffic Committee****a) Mayoral Nominations - None****b) City Council Nominations**

Resolution #2012-03-055

Moved by McGinnis

Seconded by Slater

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:

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations:

Term Expires: 01/31/2015

David Ogg

Term previously held by: Gordon Schepke (Appt to Planning Commission)

Term Expires: 01/31/2015

Lawrence Ted Halsey

Term previously held by: Lawrence Ted Halsey

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations:

Term Expires: 7/31/2013

Hugh Stephen Doyle

Term currently held by: Brian Wattles

Term Expires: 3/1/2014

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 3/1/2014

Padma Kuppa

Term currently held by: Sabah Jihad

Yes: All-7
No: None

MOTION CARRIED

I-3 Closed Session

Resolution #2012-03-056
Moved by Fleming
Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation - *Robert and Michelle Riddle v. City of Troy*.

Yes: All-7
No: None

MOTION CARRIED

I-4 Bid Waiver: Pelco Camera System Core Upgrade

Resolution #2012-03-057
Moved by Slater
Seconded by McGinnis

WHEREAS, SimplexGrinnell is an authorized, licensed installer in Michigan of the Andover Controls security system and the Pelco Endura system; and

WHEREAS, The Police Department has remote access to monitor video and alarms at all facilities from a central location with compatible equipment and software; and

WHEREAS, Due to the complexity of the system, it is desirable to allow the company who programmed and currently maintains the system to upgrade the camera system, thus avoiding corruption of the programming;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the services of SimplexGrinnell of Farmington Hills, MI, to purchase and install the Pelco Endura System for an estimated total cost of \$150,000.00, in accordance with their quotation dated 10-Feb-12, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Private Agreement – Holiday Inn Express – Project No. 11.911.3

Resolution #2012-03-058
Moved by McGinnis
Seconded by Fleming

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and FAS Hotels, LLC., is hereby **APPROVED** for the installation of water main, paving, sanitary sewer, landscaping and soil erosion on the site and in the adjacent right of way, 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.

Yes: All-7
No: None

MOTION CARRIED

I-6 2012 Tri-Party Program – Slab Replacements on County Roads

Resolution #2012-03-059

Moved by Slater

Seconded by Tietz

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the 2012 Tri-Party Program is hereby **APPROVED** at an estimated cost to the City of Troy of \$94,375, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which 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 #2012-03-060

Moved by Fleming

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-4d, which **SHALL BE CONSIDERED** after Consent Agenda (I) 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 #2012-03-060-J-2

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

- a) Regular City Council Meeting of February 20, 2012

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) **Standard Purchasing Resolution #1: Award to Low Bidder – Pavement Seam, Fracture Sealing and Spray Injection Patching Program**

Resolution #2012-03-060-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the Pavement Seam, Fracture Sealing and Spray Injection Patching Program for the City of Troy to the low bidder, Michigan Joint Sealing Inc. of Farmington Hills, MI, at unit prices contained in the bid tabulation opened February 6, 2012, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with all work not to exceed budgetary limitations in the capital accounts for Public Works Construction, Major and Local Roads, which will not exceed \$150,000.00.

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

b) **Standard Purchasing Resolution #4: MITN Cooperative Award – City of Farmington Hills – Purchase of Pyramid Vehicular Repeaters**

Resolution #2012-03-060-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the purchase and installation of five (5) Pyramid Vehicular Repeaters from the most qualified and responsive bidder, Advanced Wireless Telecom of Wixom, MI, through a MITN Cooperative Award hosted by the City of Farmington Hills at an estimated total cost of \$14,780.00.

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.

c) **Standard Purchasing Resolution #1: Award to Low Bidder – Printing and Distribution of 2012 and 2013 Summer and Winter Tax Bills**

Resolution #2012-03-060-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to provide Laser Printing and Distribution of the City of Troy Summer and Winter Tax Bills, with an option to renew for one (1) additional year to the low bidder Peregrine Services Inc. of Monroe, LA for an estimated total cost of \$14,384.00 for two years, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened February 22, 2012, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, to expire December 31, 2013.

J-5 Traffic Committee Recommendation and Minutes – February 15, 2012

Resolution #2012-03-060-J-5

Item 4: Intersection Control – Burdic at Edith

RESOLVED, That the intersection control at Burdic and Edith be **MODIFIED** from “no traffic control” to STOP signs on the Edith Street approaches to the intersection.

J-4 Standard Purchasing Resolutions:

d) Standard Purchasing Resolution #1: Award to Low Bidder – Major Street Pavement Marking Program

Resolution #2012-03-061
 Moved by McGinnis
 Seconded by Slater

RESOLVED, That Troy City Council hereby **AWARDS** a two-year contract to furnish Major Street Pavement Markings with an option to renew for one (1) additional year to the low total bidder, P.K. Contracting, Inc. of Troy, MI, at unit prices contained in the bid tabulation opened January 31, 2012, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with all work not to exceed multi-year budgetary limitations in the operating accounts of Streets and Major roads surface maintenance, which will not exceed \$208,000.00 over two years.

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

Yes: All-7
 No: None

MOTION CARRIED

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. COUNCIL REFERRALS:

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

L-1 No Council Referrals Advanced

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Planning Commission-Draft-January 10, 2012
- b) Zoning Board of Appeals-Draft-January 17, 2012
- c) Traffic Committee-Final-January 18, 2012
- d) Planning Commission-Draft-February 14, 2012
- e) Planning Commission-Final-February 14, 2012
- f) Historic District Study Committee-Draft-February 17, 2012
- g) Animal Control Appeal Board-Draft-February 22, 2012
Noted and Filed

N-2 Department Reports:

- a) Planning Commission 2011 Annual Report
- b) 2011 Year End Calls for Police Service Report
Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation to Chief Mayer from Elise Arndt of Faith Lutheran Church
Thanking Officer Feld for a Presentation
Noted and Filed

N-4 Proposed Proclamations/Resolutions from Other Organizations: None Proposed
Noted and Filed

N-5 Reference Information for Liquor License Types
Noted and Filed

O. STUDY ITEMS

O-1 No Study Items

P. CLOSED SESSION:

P-1 Closed Session

Q. ADJOURNMENT

The meeting **RECESSED** at 8:26 PM

The meeting **RECONVENED** into Closed Session at 8:34 PM.

The meeting **ADJOURNED** at 8:45 PM.

Mayor Janice Daniels

M. Aileen Bittner, CMC
City Clerk