

Pastor Stephen Husava from Northfield Hills Baptist 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, December 16, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
- Jim Campbell - Absent
- Wade Fleming
- Dave Henderson
- Ellen Hodorek
- Ed Pennington
- Doug Tietz

- b) Excuse Absent Council Members:

Resolution #2013-12-204

Moved by Slater

Seconded by Tietz

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Campbell at the Regular City Council Meeting of December 16, 2013, due to being out of the state.

Yes: Slater, Fleming, Henderson, Hodorek, Pennington, Tietz

No: None

Absent: Campbell

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Mayor Slater Presented a Certificate of Appreciation to Raphael Yashinsky

C-2 Troy Youth Assistance Chair Robin Beltramini Presented the Troy Youth Assistance Annual Report

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:

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 – None; b) City Council Appointments – Liquor Advisory Committee

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2013-12-205
Moved by Henderson
Seconded by Fleming

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

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 1/31/2015

David Easterbrook

Vacancy-Matthew Binkowski
resigned 11/25/2013

Term currently held by:

Yes: Fleming, Henderson, Hodorek, Pennington, Tietz, Slater

No: None

Absent: Campbell

MOTION CARRIED

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

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2013-12-206

Moved by Tietz

Seconded by Henderson

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) – Pending Litigation – *Asset Management Consultants of Virginia, Inc. v. City of Troy, et. al.*

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Fleming

No: None

Absent: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2013-12-207

Moved by Henderson

Seconded by Fleming

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

Yes: Hodorek, Pennington, Tietz, Slater, Fleming, Henderson

No: None

Absent: Campbell

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2013-12-207-J-2

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

- a) City Council Special Joint Meeting Minutes-Draft – November 26, 2013
- b) City Council Meeting Minutes-Draft – December 2, 2013

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Cooperative Contract Award – Two (2) Dump Trucks with Snow Removal and Deicing Systems**

Resolution #2013-12-207-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to City management to purchase one (1) single axle truck chassis \$84,062.00 and one (1) tandem axle truck chassis \$97,729.00 to *Wolverine Freightliner-Eastside, Inc., of Mount Clemens, MI* for an estimated price of \$181,791.00 and to purchase one (1) dump body snow removal and deicing system for the single axle \$92,584.00 and one (1) dump body snow removal and deicing system for the tandem axle \$98,458.00 to *Truck and Trailer Specialties, Inc., of Dutton, MI* for an estimated price of \$191,042.00 and for the combined purchase of the two (2) truck chassis and two (2) dump body snow removal and deicing systems through the MITN Cooperative Purchasing Group for an estimated total cost of \$372,833.00.

- b) **Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Auto Parts**

Resolution #2013-12-207-J-2b

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract to provide Auto Parts with an option to renew for three (3) additional years to the twenty two (22) low bidders meeting specification: CarQuest Auto Parts, ROK Brothers Inc., Coach & Motor Company, Start-All Enterprises Inc., Vehicle Maintenance Program Inc., Factory Motor Parts, Amsoil Lubrication Specialist, Terminal Supply Company, Kirk's Automotive Inc., Eastern MI Kenworth, Great Lakes Service Center Inc., Cruisers Inc., Truck & Trailer Specialties Inc., Fleetpride, Red Holman Buick/GMC, Milosch's Palace/Chrysler, Elder Ford, Varsity Ford, SnowPlow Technologies LLC., Lacial Equipment Inc., ODB and John R Spring & Tire, to be purchased on an as needed basis, not to exceed budgetary limitations at unit prices contained in the bid tabulation opened September 5, 2013, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2018.

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

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Big Beaver Center PUD – Residential – Project No. 13.908.3

Resolution #2013-12-207-J-5

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

J-6 Request for Acceptance of Two Permanent Easements from The Michael Agnetti Trust – Sidwell #88-20-28-477-040 & 041

Resolution #2013-12-207-J-6

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sidewalk, storm sewer & surface drainage from The Michael Agnetti Trust dated April 10, 2008, owner of the property having Sidwell #88-20-28-477-040 & 041; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the easements with the 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:

K-1 Announcement of Public Hearings:

- a) January 13, 2014 - Announcement of Pubic Hearing for Re-Programming Community Development Block Grant (CDBG) Program Year 2011 Funds
- b) January 13, 2014 – Announcement of Public Hearing – Rezoning Application (File Number Z 745) – Proposed Amber Town Center Townhomes and Lofts, West Side of Livernois, North of Town Center (3409 Livernois), Section 21, From O (Office) District to BB (Big Beaver) District - *Item removed by City Administration.*

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:

Dillon Brown	Asked City Council a question as part of a Boy Scout project.
Richard Peters	Spoke about snow removal, the Farm bill, food stamps, and other topics.

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

Council Member Hodorek addressed Mr. Dillon Brown's question, "Why did you get involved in City government?" She indicated that she ran for City Council to serve her community.

Council Member Henderson wished everyone a Merry Christmas and Happy New Year.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Traffic Committee-Final – October 16, 2013
 - b) Parks and Recreation Advisory Board-Final – October 17, 2013
 - c) Planning Commission-Final – November 12, 2013
 - d) Planning Commission Special/Study-Draft – November 26, 2013
 - e) Planning Commission Special/Study-Final – November 26, 2013
- Noted and Filed

O-2 Department Reports:

- a) Building Department Activity Report – November, 2013
- Noted and Filed

O-3 Letters of Appreciation:

- a) To the Building Inspection Department From Wanda Copeland
 - b) To Chief Mayer From Dan Daly, Cub Scout Pack 1720, Thanking Police Service Aide Shawn Flint for a Group Tour
 - c) To Officer Denny From Brian Joseph, Charles Verheyden Funeral Homes, for Assisting with a Car Accident
- Noted and Filed

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

Noted and Filed

P. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):**Q. STUDY ITEMS:**

Q-1 No Study Items

The Meeting **RECESSED** at 8:02 PM.

The Meeting **RECONVENED** at 8:10 PM.

R. CLOSED SESSION:

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:22 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk