

Pastor A. C. Phipps from Evanswood Church of God 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, January 13, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1 Mayor Dane Slater Presented a Proclamation in Recognition of County Executive L. Brooks Patterson**

D. CARRYOVER ITEMS:

- D-1 No Carryover Items**

E. PUBLIC HEARINGS:

- E-1 Public Hearing for Community Development Block Grant (CDBG) Request to Waive Unobligated 2011 Funds**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the public.

Resolution #2014-01-001

Moved by Campbell

Seconded by Fleming

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28th); and

WHEREAS, The Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation; and

WHEREAS, All unobligated 2011 and older funds are at risk of recapture; and

WHEREAS, The City of Troy may protect unobligated 2011 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, A separate Waiver Request form must be submitted for each line item to the Manager of the Oakland County Community & Home Improvement Division;

NOW THEREFORE, BE IT RESOLVED, That the City of Troy hereby **REQUESTS TO WAIVE** recapture of 2011 CDBG funds as follows:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
731170	Parks-Recreational Facilities	\$12,713.27

Yes: All-7
No: None

MOTION CARRIED

E-2 Public Hearing for Reprogramming Community Development Block Grant (CDBG) Program Year 2011 Funds

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no comment from the public.

Resolution #2014-01-002
Moved by Henderson
Seconded by Campbell

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, January 13, 2014, has determined that program year 2011 unexpended funds of \$12,713.27 from Parks-Recreational Facilities should be reprogrammed to the Flood Drain Improvements Project, Lovington Street from Minnesota to Dequindre in Section 36;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from program year 2011 to the Flood Drain Improvement Project, Lovington Street from Minnesota to Dequindre in Section 36.

Yes: All-7
No: None

MOTION CARRIED

E-3 Public Hearing for Community Development Block Grant (CDBG) Program Year 2014 Funds

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no comment from the public.

Resolution #2014-01-003
 Moved by Fleming
 Seconded by Henderson

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on January 13, 2014 for the purpose of receiving public comments regarding the proposed use of PY 2014 Community Development Block Grant funds (CDBG) in the approximate amount of \$153,106.00; and

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need;

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
172160-732170	Public Services (Yard Services)	\$45,932.00
172170-731332	Parks-Recreational Facilities	\$107,174.00;

THEREFORE, BE IT RESOLVED, That the City of Troy CDBG application is hereby **AUTHORIZED** to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED** to **EXECUTE** all documents, agreements, or contracts which result from this application to Oakland County.

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:

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 – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review; b) City Council Nominations – Election Commission, Historic District Commission, Liquor Advisory Committee, Traffic Committee

a) **Mayoral Nominations:**

Resolution #2014-01-004
Moved by Slater
Seconded by Henderson

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:

Board of Review
Appointed by Mayor
3 Regular Members
3-Year Term

Nominations to the Board of Review:

Term Expires: 01/31/2017

Eileen Turner

Term currently held by: Eileen Turner

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Nominations:**

Resolution #2014-01-005
Moved by Henderson
Seconded by Campbell

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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 01/31/2015

David C. Anderson

Term currently held by: David C. Anderson

Term Expires: 01/31/2015

Timothy Dewan

Term currently held by: Timothy Dewan

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 01/31/2017

W. Stan Godlewski

Term currently held by: W. Stan Godlewski

Term Expires: 01/31/2017

David Gorcyca

Term currently held by: Vacancy - Ukraine Bohdan's term
(not registered elector in Troy)

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 01/31/2017

Richard Kilmer

Term currently held by: Richard Kilmer

Term Expires: 01/31/2017

Al Petrusis

Term currently held by: Al Petrusis

Term Expires: 01/31/2017

Peter Ziegenfelder

Term currently held by: Peter Ziegenfelder

Yes: All-7
No: None

MOTION CARRIED

I-3 No Request for Closed Session**J. CONSENT AGENDA:**

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

Resolution #2014-01-006
Moved by Pennington
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda 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 #2014-01-006-J-2

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

- a) City Council Special Meeting Minutes-Draft – December 2, 2013
 - b) City Council Meeting Minutes-Draft – December 16, 2013
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J-3 Proposed City of Troy Proclamations:

- a) Proclamation in Recognition of County Executive L. Brooks Patterson
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Pool Maintenance and Repair Services**

Resolution #2014-01-006-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish two-year (2) requirements of pool maintenance and repairs for both indoor and outdoor pools at the Troy Family Aquatic Center and the Community Center with two (2) one-year options to renew to the sole bidder meeting specifications, B & B Pool and Spas of Livonia, Michigan, for an estimated annual cost of \$20,000.00, at rates contained in the bid tabulation opened December 19, 2013, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of June 30, 2018; and

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

J-5 Request for Acceptance of Two Warranty Deeds for Adria Estates Site Condominium

Resolution #2014-01-006-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** two warranty deeds from Mondrian Properties Adria, LLC, owner of the property having Sidwell #88-20-11-104-013 & 88-20-11-151-020; and

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

J-6 Request for Acceptance of a Warranty Deed for Right of Way from Clearview Homes

Resolution #2014-01-006-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed for right-of-way from Clearview Homes, LLC, owner of the property having Sidwell #88-20-22-401-047; and

BE IT FURTHER 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:

- a) January 27, 2014 - Rezoning Application (File Number Z 745) – Proposed Amber 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

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:

Ron Butterbaugh	Spoke about financial difficulties and the status of teacher contracts within the Troy School District.
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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 addressed the current condition of the roads, specifically pertaining to potholes. He commended City staff for their efforts to repair the roads.

O. REPORTS:**O-1 Minutes – Boards and Committees:**

- a) Zoning Board of Appeals-Final – November 19, 2013
 - b) Zoning Board of Appeals-Draft – December 17, 2013
Noted and Filed
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O-2 Department Reports:

- a) Planning Commission 2013 Annual Report
 - b) Building Department Activity Report – December, 2013
 - c) 2013 Fourth Quarter Litigation Report
 - d) Overpayment of 2009 Assistance to Firefighters Grant
Noted and Filed
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O-3 Letters of Appreciation:

- a) To Mayor Slater and City Council From Deb Biggs Thomas, State of Michigan Department of Education Regarding The Troy Library Hosting a Training on eResources
Noted and Filed
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted
Noted and Filed

O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company – January 16th, 2014
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

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:03 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk