

Council Member Hodorek 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, February 10, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 The Red Ribbon Chairperson for Troy Families for Safe Homes and Student Representatives from the Troy School District Presented the 2013 “A Healthy Me is Drug Free” Pledges

C-2 City of Troy Receives Government Finance Officers Association’s Distinguished Budget Presentation Award (Introduced by: Tom Darling, Financial Services Director)

C-3 Chief Gary Mayer and Sergeant Keith Frye Introduced Representatives from the Korean National Police Agency

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Rezoning Application – Proposed Professional/Medical Building West of Rochester, South Side of Colebrook (3545 Rochester Road) From R-1C (One Family Residential) District to CB (Community Business) District

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving comment from James Savage.

Resolution #2014-02-014
Moved by Fleming
Seconded by Campbell

WHEREAS, The City of Troy is in receipt of a rezoning request, from R-1C to CB, File Number Z-739, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy and as illustrated in the attached Sketch of Survey.

THEREFORE BE IT RESOLVED, The proposed rezoning from R-1C to CB is hereby **APPROVED**.

BE IT FINALLY RESOLVED, The Zoning District Map is hereby **AMENDED**.

Yes: All-7
No: None

MOTION CARRIED

E-2 Zoning Ordinance Text Amendment – Assisted Living Facilities ZOTA - 246

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

Resolution #2014-02-015
Moved by Henderson
Seconded by Pennington

RESOLVED, That Articles 2, 4, and 6 of Chapter 39 of the Code of the City of Troy, which includes miscellaneous provisions related to assisted living facilities, be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 246), City Council Public Hearing Draft, as recommended by the Planning Commission.

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 – None; b) City Council Nominations – Historic District Commission

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2014-02-016
Moved by Henderson
Seconded by Fleming

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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2015

Barbara Knight

Term currently held by: Vacancy-Hugh Stephen Doyle resigned

Term Expires: 3/1/2017

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 3/1/2017

Al Petrulis

Term currently held by: Padma Kuppa

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 #2014-02-017
Moved by Campbell
Seconded by Pennington

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 #2014-02-017-J-2

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

- a) City Council Meeting Minutes-Draft – February 3, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Auction Services**

Resolution #2014-02-017-J-4a

WHEREAS, On April 16, 2012, Troy City Council approved a two-year contract to provide Auction Services with an option to renew for two (2) additional years to the low total bidder, Chuck Cryderman & Associates LLC of Armada, MI expiring April 15, 2014 (Resolution #2012-04-079-J-4c.); and

WHEREAS, The City of Troy has determined that Chuck Cryderman & Associates LLC has successfully provided Auction Services to the City as per all terms and conditions of the existing contract; and

WHEREAS, Chuck Cryderman & Associates LLC. has offered to renew their contract renewal for two (2) years under the same terms and conditions as the 2012 contract;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City's best interest to exercise the option to renew the contract with Chuck Cryderman &

Associates LLC, to provide Auction Services under the same contract prices, terms, and conditions for two (2) additional years on an as needed basis; contract expiring April 15, 2016; and

BE IT FURTHER RESOLVED, That City departments are **AUTHORIZED** to utilize sites such as GovDeal.com and PropertyRoom.com at no cost to the City, as appropriate, to dispose of City owned surplus items, real estate, equipment and Police forfeiture and confiscated property.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the submission of contract documents, insurance certificates and all other specified documents.

b) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 13-6 – 2014 Water Main Replacement

Resolution #2014-02-017-J-4b

RESOLVED, That Troy City Council **AWARDS** Contract No. 13-6, 2014 Water Main Replacement to C&P Construction Company, Inc., 13249 West Star Dr., Shelby Twp., 48315, for their low total bid amount of \$1,360,627.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements and, if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Tactical Vests

Resolution #2014-02-017-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for one (1) year requirements to provide new Tactical Vests for the Police Department, to the low bidder meeting specifications, *On Duty Gear, LLC, of Port Huron, MI* for an estimated total cost of \$54,815.00 at unit prices contained in the bid tabulation opened January 30, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contract expiring March 1, 2015.

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

d) Standard Purchasing Resolution 3: Exercise Renewal Option – Tax Bill Printing

Resolution #2014-02-017-J-4d

WHEREAS, On March 5, 2012, a two-year contract to provide printing and mailing services for the 2012 and 2013 summer and winter tax bills with an option to renew for an additional one (1) year tax period was awarded to the lowest acceptable bidder, Peregrine Services Inc. of Monroe, LA (Resolution #2012-03-060-J4c); and

WHEREAS, Peregrine Services Inc. has agreed to exercise the option to renew the contract under the same pricing, terms and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract with Peregrine Services Inc. to provide tax bill printing and first class mailing services for the 2014 summer and winter tax bills under the same prices, terms, and conditions for one year at unit prices contained in the bid tabulation opened February 22, 2012, to expire December 31, 2013, plus the actual cost of first class postage and over-runs not to exceed 5%, with a contract expiration of December 31, 2014.

e) Standard Purchasing Resolution 4: State of Michigan MiDeal Program – Upgrade Telephone System

Resolution #2014-02-017-J-4e

WHEREAS, The City has utilized an Avaya telephone system and related equipment for telephone service under a lease agreement since 1996; and

WHEREAS, Upgrading the current system hardware and software that is now eight years old to incorporate new technology will provide new features as outlined in the memorandum submitted to City Council from the Information Technology Director dated February 4, 2014.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to upgrade the Avaya telephone system hardware and software through a 5-year lease arrangement from Avaya Financial Services for an estimated annual cost of \$24,184.46 at prices contained in quote SQ129802 and as per the State of Michigan MiDeal Contract #071B0200268, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a 3-year contract with Avaya Inc. of Santa Clara, CA for hardware and software maintenance for an estimated annual cost of \$33,546.51 at prices detailed and contained in the quote dated December 20, 2013 and as per the State of Michigan MiDeal Contract #071B0200268, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract with Strategic Products and Services of Lansing, MI. for parts and professional services as they may relate to the telephone system, on an as needed basis per the State of Michigan MiDeal Contract #071B0200268.

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

f) Standard Purchasing Resolution 8: Best Value Award - Wayfinding Consultant Contract

Resolution #2014-02-017-J-4f

RESOLVED, That a contract to furnish Wayfinding Consultant Services for the City of Troy Public Library is hereby **AWARDED** to the best value proposer, KMA Design of Carnegie, PA as a result of a committee evaluation and review process for an estimated cost of \$18,105.00, as detailed on the bid tabulation opened December 19, 2013, a copy which shall be **ATTACHED** to the original Minutes of this meeting.

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

J-5 4th Annual Regional Arts and Cultural Awards

Resolution #2014-02-017-J-5

RESOLVED, That Troy City Council hereby **NOMINATES** *The Ridgedale Players* to represent the City of Troy in the Paint Creek Center for the Arts’ “2014 Regional Arts Awards” competition.

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):

- a) Pure Troy – Mowing Maintenance

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

James Savage	Spoke about Item E-1 from the January 27, 2014 City Council meeting, as well as past management practices and the upcoming Master Plan study.
--------------	---

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

O. REPORTS:

O-1 Minutes – Boards and Committees: None Submitted

O-2 Department Reports:

- a) Building Department Activity Report – January, 2014
- b) Troy Historical Society Annual Report FYE June 30, 2013
Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

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 8:14 PM

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk