

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, March 17, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at .

B. ROLL CALL:

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

- b) Excuse Absent Council Members:

Resolution #2014-03-
Moved by
Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of March 17, 2014, due to _____.

Yes:
No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

-
- C-1** On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of September and October, 2013, Community Affairs Director Cindy Stewart will Present a Check in the Amount of \$845 to Maureen Keenan Meldrum, Chair of the Susan G. Komen Detroit Race (*Introduced by: Cindy Stewart, Community Affairs Director*)
-
- C-2** Proclamation to Keith Stark to Celebrate the 40th Anniversary of Stark Reagan, P.C., as a Business in the City of Troy (*Introduced by: Cindy Stewart, Community Affairs Director*)
-
- C-3** Presentation of the State Champion DPW Water Tapping Team (*Introduced by: Tim Richnak, Department of Public Works Director*)
-

D. CARRYOVER ITEMS:

D-1 No Carryover Items**E. PUBLIC HEARINGS:**

E-1 Liquor Violation Hearings – Yara, Inc., d/b/a Lebanese Grill

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the City of Troy Ordinances, Chapter 101, and also the Liquor License Agreement between the licensee and the City, to review the following alleged violation:

Name: Yara, Inc., d/b/a Lebanese Grill

Address: 1600 Rochester Road, Troy, Michigan 48083

License No: 77842-2012-SS

Violation: SALE TO MINOR (Compliance Test) on March 20, 2013

WHEREAS, After due notice the licensee was given the opportunity to review this cited infraction, and an opportunity to confront witnesses and/or statements of accusers while in the presence of this City Council, sitting as a hearing body on Monday, March 17, 2014;

NOW, THEREFORE, BE IT RESOLVED, That as a result of this hearing, the Troy City Council **HAS BEEN PERSUADED** that the alleged violation did occur, as set forth above; and

BE IT FURTHER RESOLVED, That due to the violation at the licensed establishment, the Troy City Council, after due notice, appropriate hearing and deliberations, **RECOMMENDS** renewal of the on-premises liquor license for the 2014 license year, with the **STIPULATION** that all serving employees successfully complete a server training program, as defined under State Law (MCL 436.1906) within 90 days of today's date, and that immediately upon completion, licensee shall submit proof of the successful completion of the server training program to the Troy Police Department; and

BE IT FURTHER RESOLVED, That if the licensee fails to comply with this condition within 120 days, then licensee **SHALL APPEAR** before the Troy City Council after due notice, and that the licensee's failure to comply with the server training condition could serve as a basis for the Troy City Council to take adverse action against the licensee's liquor license;

BE IT FINALLY RESOLVED, That a certified copy of this resolution **SHALL BE SENT** to the Michigan Liquor Control Commission.

Yes:

No:

E-2 Liquor Violation Hearings – Pizza Papalis/Rio Wraps, d/b/a Pizzapapalis of Troy, LLC

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the City of Troy Ordinances, Chapter 101, and also the Liquor License Agreement between the licensee and the City, to review the following alleged violation:

Name: Pizza Papalis/Rio Wraps, d/b/a Pizzapapalis of Troy, LLC

Address: 300 John R, Troy, Michigan 48083

License No: 175213-2009-SS / 175214-2009-SS

Violation: SALE TO MINOR (Compliance Test) on March 20, 2013

WHEREAS, After due notice the licensee was given the opportunity to review this cited infraction, and an opportunity to confront witnesses and/or statements of accusers while in the presence of this City Council, sitting as a hearing body on Monday, March 17, 2014;

NOW, THEREFORE, BE IT RESOLVED, That as a result of this hearing, the Troy City Council **HAS BEEN PERSUADED** that the alleged violation did occur, as set forth above; and

BE IT FURTHER RESOLVED, That due to the violation at the licensed establishment, the Troy City Council, after due notice, appropriate hearing and deliberations, **RECOMMENDS** renewal of the on-premises liquor license for the 2014 license year, with the **STIPULATION** that all serving employees successfully complete a server training program, as defined under State Law (MCL 436.1906) within 90 days of today’s date, and that immediately upon completion, licensee shall submit proof of the successful completion of the server training program to the Troy Police Department; and

BE IT FURTHER RESOLVED, That if the licensee fails to comply with this condition within 120 days, then licensee **SHALL APPEAR** before the Troy City Council after due notice, and that the licensee’s failure to comply with the server training condition could serve as a basis for the Troy City Council to take adverse action against the licensee’s liquor license;

BE IT FINALLY RESOLVED, That a certified copy of this resolution **SHALL BE SENT** to the Michigan Liquor Control Commission.

Yes:

No:

E-3 Public Hearing to Receive Public Input on the City of Royal Oak Hospital Finance Authority Utilizing Tax-Exempt Bonds for William Beaumont Hospital – Troy (Introduced by: Lisa Haga, Miller Canfield and Nick Vitale, CFO, Beaumont Hospital)

Resolution #2014-03-

Moved by
Seconded by

At a regular meeting of the City Council of the City of Troy held at 7:30 p.m., Eastern Time, on March 17, 2014.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Council Member _____ and supported by Council Member _____;

WHEREAS, The City of Royal Oak Hospital Finance Authority (the "Authority") proposes to make loans to William Beaumont Hospital (the "Hospital"), to be used, in part, by the Hospital to refinance indebtedness used to finance the construction, renovation and equipping of certain hospital facilities in the City of Troy, Michigan; and

WHEREAS, The Authority intends to issue City of Royal Oak Hospital Finance Authority Hospital Revenue Refunding Bonds (William Beaumont Hospital Obligated Group) in one or more series (the "Bonds") on behalf of the Hospital in the aggregate principal amount of not to exceed \$550,000,000 to provide funds with which to make loans to the Hospital; and

WHEREAS, The Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the City of Royal Oak, the City of Troy, the County of Oakland, the State of Michigan or any political subdivision thereof; and

WHEREAS, The City Council has held a public hearing after notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, A record of public hearing will be maintained with the City Clerk; and

WHEREAS, The Authority has requested that this City Council approve the issuance of the Bonds by the Authority; and

WHEREAS, The City Council of the City of Troy desires to express its approval of the issuance of the Bonds by the Authority;

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF TROY, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the City Council of the City of Troy hereby **APPROVES** the issuance, sale and delivery of not to exceed \$550,000,000 in aggregate principal amount of the Bonds by the Authority.
2. The City Clerk is hereby **DIRECTED** to provide three (3) certified copies of this resolution to the Secretary of the Authority

YEAS: _____

NAYS: _____

ABSTENTIONS: _____

Yes:
No:

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: Historic District Commission

Resolution #2014-03-
Moved by
Seconded by

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

Current Members:

| Last Name | First Name | App Res Expire | Appointment Expire | Notes 1 |
|-----------|------------|----------------|--------------------|-----------------------------------|
| Chambers | Barbara | 12/20/2015 | 3/1/2017 | |
| Knight | Barbara | | 3/1/2015 | |
| McGee | Timothy | 8/13/2014 | 5/15/2015 | |
| Partlan | Ann | 2/24/2013 | 3/1/2014 | Historical Society Recommendation |
| Petrulis | Al | | 3/1/2017 | |
| Schuchter | Doris | 11/22/2013 | 5/15/2015 | Historical Society Recommendation |
| Voigt | W. Kent | 1/23/2015 | 3/1/2016 | |

Nominations to the Historic District Commission:**Term Expires: 3/1/2017**

Term currently held by: Ann Partlan

Interested Applicants:

| Last Name | First Name | App Res Expire | Notes 1 |
|-----------|------------|----------------|---------|
| Viola | Vincent | 6/13/2014 | |

Yes:

No:

I-3 No Request for Closed Session**I-4 Pure Troy – Mowing Ordinance Amendment (Introduced by: Paul Evans, Zoning Compliance Specialist)**

Resolution #2014-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 82 – Property Maintenance Code, as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-5 Disposal/Sale of Remnant Property (Introduced by: Mark Miller, Director of Economic and Community Development and Brenda Carter, City Manager’s Office Intern)

a) Remnant Property - Parcel A

Resolution #2014-03-
Moved by
Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served obtaining sealed bids for the sale of a parcel property; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **AUTHORIZES** City Administration to initiate the sale of property utilizing the sealed bid process for City owned parcel 88-20-03-126-006, also known as Parcel A in the City Administration presentation;

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Recommendation Bid Tabulation and a Purchase Agreement to City Council to approve the sale of the subject property.

Yes:
No:

b) Remnant Property - Parcel B

Resolution #2014-03-
Moved by
Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-10-101-018, also known as Parcel B in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:

No:

c) Remnant Property - Parcel C

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served obtaining sealed bids for the sale of a parcel property; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **AUTHORIZES** City Administration to initiate the sale of property utilizing the sealed bid process for City owned parcel 88-20-20-226-038, also known as Parcel C in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Recommendation Bid Tabulation and a Purchase Agreement to City Council to approve the sale of the subject property.

Yes:

No:

d) Remnant Property - Parcel D-1

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served obtaining sealed bids for the sale of a parcel property; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **AUTHORIZES** City Administration to initiate the sale of property utilizing the sealed bid process for City owned parcel 88-20-16-476-028, also known as Parcel D-1 in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Recommendation Bid Tabulation and a Purchase Agreement to City Council to approve the sale of the subject property.

Yes:

No:

e) Remnant Property - Parcel D-2

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served obtaining sealed bids for the sale of a parcel property; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **AUTHORIZES** City Administration to initiate the sale process utilizing the bid process for City owned parcel 88-20-16-476-028, also known as Parcel D-2 in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Recommendation Bid Tabulation and a Purchase Agreement to City Council to approve the sale of the subject property.

Yes:

No:

f) Remnant Property - Parcel E

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-28-227-006, also known as Parcel E in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:

No:

g) Remnant Property - Parcel F

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-22-358-028, also known as Parcel F in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:

No:

h) Remnant Property - Parcel G

Resolution #2014-03-
Moved by
Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-27-155-013, also known as Parcel G in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:
No:

i) Remnant Property - Parcel H

Resolution #2014-03-
Moved by
Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-34-201-003, also known as Parcel H in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:

No:

j) Remnant Property - Parcel I

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain remnant parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of a remnant parcel; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **FINDS** that the public interest will best be served *without* obtaining a sealed bid in accordance with Resolution #2007-01-028 Policy Governing Disposal (Sales) of Excess City Owned Remnant Property and **AUTHORIZES** City Administration to initiate the sale process with the abutting land owners of City owned parcel 88-20-26-483-053, also known as Parcel I in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Purchase Agreement to City Council to approve the sale of the subject remnant property.

Yes:

No:

k) Remnant Property - Parcel J

Resolution #2014-03-

Moved by

Seconded by

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest; and

WHEREAS, The City Council may determine the public interest will best be served obtaining sealed bids for the sale of a parcel property; and

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **AUTHORIZES** City Administration to initiate the sale utilizing the sealed bid process for City owned parcel 88-20-24-451-029, also known as Parcel J in the City Administration presentation.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to obtain an appraisal for the property.

BE IT FINALLY RESOLVED, That City Council hereby **DIRECTS** City Administration to submit a Recommendation Bid Tabulation and a Purchase Agreement to City Council to approve the sale of the subject property.

Yes:
No:

I-6 2014 Tri-Party Program – Concrete Slab Replacement – Big Beaver Road, Coolidge to Civic Center Drive (Introduced by: Steve Vandette, City Engineer)

Resolution #2014-03-
Moved by
Seconded by

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the 2014 Tri-Party Program is hereby **APPROVED** at an estimated cost to the City of Troy of \$100,054, 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:
No:

I-7 Contract Ratification - Troy Communication Supervisors Association (TCSA) (Introduced by: Jeanette Menig, Human Resources Director)

Resolution #2014-03-
Moved by
Seconded by

RESOLVED, That a collective bargaining agreement between the City of Troy and TCSA for the period July 1, 2013 through June 30, 2016 is hereby **RATIFIED** by the City Council of the City of Troy, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement.

Yes:
No:

J. CONSENT AGENDA:

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

Resolution #2014-03-
Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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

J-2 Approval of City Council Minutes

Resolution #2014-03-

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

- a) City Council Meeting Minutes-Draft – March 3, 2014
- b) City Council Special Meeting Minutes-Draft – March 3, 2014

J-3 Proposed City of Troy Proclamations:

- a) Proclamation to Keith Stark to Celebrate the 40th Anniversary of Stark Reagan, P.C., as a Business in the City of Troy

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Pump Repair and Emergency Services – Indoor and Outdoor Pools**

Resolution #2014-03-

WHEREAS, On April 4, 2011, Troy City Council awarded a contract to furnish two-year requirements of pump repair and emergency repair services for both the indoor and outdoor pools at the Troy Family Aquatic Center and Community Center with two one-year renewal options to the low bidder, *Professional Pump Inc. of Belleville, MI*, at an estimated total cost of \$20,000.00 per year on an as-needed basis and at unit prices contained in the bid tabulation dated March 23, 2011, contract expiring April 30, 2013 (Resolution 2011-04-071-J-4a); and

WHEREAS, On February 18, 2013, Troy City Council determined it to be in the City’s best interest to exercise and approve the first one-year option to renew the contract with *Professional Pump Inc.* for pump repair and emergency maintenance services under the same pricing, terms and conditions as the 2011 contract; contract to expire April 30, 2014 (Resolution 2013-02-032-J-04b); and

WHEREAS, The City of Troy determines that *Professional Pump Inc.* continues to meet all contract terms and conditions of the original contract; and

WHEREAS, *Professional Pump, Inc.* has offered to renew their contract for one (1) additional year under the same pricing structure, terms and conditions as the 2011 contract;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** and **APPROVES** the second one-year option to renew the contract with *Professional Pump Inc.* for pump repair and emergency services at prices contained in the bid tabulation opened March 23, 2011, not to exceed budgetary limitations, under the same terms and conditions as the 2011 contract; contract to expire April 30, 2015.

b) Standard Purchasing Resolution 3: Exercise Renewal Option – Asphalt Paving Materials – Hot Patch

Resolution #2014-03-

WHEREAS, On February 18, 2013, Troy City Council approved a one-year contract to provide Asphalt Paving Materials-Hot Patch with an option to renew for one (1) additional year to the low bidders, *Barrett Paving Materials Inc. of Troy, MI, Cadillac Asphalt L.L.C., of Canton, MI* and *Surface Coatings Co. of Auburn Hills, MI* (Resolution #2013-02-32-J-04a); and

WHEREAS, The City of Troy has determined that *Barrett Paving Materials Inc., Cadillac Asphalt L.L.C., and Surface Coatings Co.* have all successfully provided Asphalt Paving Materials – Hot Patch to the City as per all terms and conditions of the existing contract; and

WHEREAS, The awarded bidders have offered to renew their contracts for one (1) year as per the original bid specifications and under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **DETERMINES** it to be in the City's best interest to **EXERCISE** the option to renew contracts with *Barrett Paving Materials Inc of Troy, MI, Cadillac Asphalt LLC of Canton, MI* and *Surface Coatings Co of Auburn Hills, MI*, to provide one-year requirements of Asphalt Paving Materials-Hot Patch for an estimated cost of \$93,000.00 to be ordered on an as-needed basis, not to exceed budgetary limitations; under the same contract prices, terms and conditions; contract expiring December 31, 2014.

c) Standard Purchasing Resolution 3: Option to Renew – Printing Services for the Troy Today Quarterly Newsletter

Resolution #2014-03-

WHEREAS, On April 13, 2013, Troy City Council approved a one (1) year contract to provide printing and delivery services of the Troy Today Quarterly Newsletter with an option to renew for two (2) additional years to the low bidder meeting specifications, *Grand Blanc Printing Co., Inc. of Grand Blanc, MI* at an estimated total cost of \$39,418.80, plus the actual cost of bulk rate postage and \$50.00 per issue to post the Flip Page newsletter on the City's website, and additional charges if needed not-to-exceed \$3,900 (Resolution #2013-04-083-J4c); and

WHEREAS, The City of Troy has determined that *Grand Blanc Printing Co., Inc.* has successfully and efficiently provided printing and delivery services to the City as per all terms and conditions of the existing contract; and

WHEREAS, *Grand Blanc Printing Co., Inc.* has offered to renew their contract for one (1) year as per the original bid specifications and under the same pricing, terms and conditions,

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 *Grand Blanc Printing Co., Inc.* to provide printing and delivery services of the Troy Today Quarterly Newsletter under the same bid prices, terms and conditions for one (1) year for an estimated total cost of \$39,418.80, plus the actual cost of bulk rate postage and \$50.00 per issue to post the Flip Page newsletter on the City's website, and additional charges if needed not-to-exceed \$3,900.00 at prices contained in the original bid tabulation not to exceed budget limitations; contract expiring April 15, 2015.

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

d) Standard Purchasing Resolution 2: Lowest Acceptable Bidder – Replacement Batteries for Emergency Back-Up System for the Community Center

Resolution #2014-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase twenty (20) CSB-HRL-12200 batteries, twenty-four (24) CSB-TPL 12-1000 batteries, and fifty (50) CSB-HRL 12-280 batteries to the lowest acceptable bidder: *Complete Battery Source of Detroit, MI* for an estimated total cost of \$13,950.00 less trade-in value of \$708.00, for a final cost of \$13,242.00, all at prices contained in the bid tabulation dated March 6, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

J-5 Act 51 Mileage Certification for 2013

Resolution #2014-03-

WHEREAS, It is necessary to furnish certain road information to the state of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended;

THEREFORE, BE IT RESOLVED, That the City of Troy hereby **ACCEPTS** the following platted and non-platted streets: Aster, Mayflower, Oak Forest Drive, Black Oak, Rockdale Court, Siena Drive, Cabernet Drive, Sutherland Drive, Hazel Nut Lane, Southerland Court, Timbercrest Drive and Lynwood Drive.

BE IT FURTHER RESOLVED, That said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2013; and said streets are **ACCEPTED** into the City of Troy local street system.

J-6 Mondrian Properties Belleclaire LLC v City of Troy Lawsuit

Resolution #2014-03-

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *Mondrian Properties Belleclaire, LLC. v. City of Troy, et. al.* (Oakland County Circuit Court Case No. 2014-139164-CH) and to retain any necessary expert witnesses to adequately represent the City.

J-7 Private Agreement – Contract for Installation of Municipal Improvements – Galleria of Troy – Phase II Project 13.923.3

Resolution #2014-03-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Galleria of Troy, LLC, is hereby **APPROVED** for the installation of water main, sanitary sewer, storm 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-8 Bid Waiver – Professional Services – Police Department Promotional Testing Services

Resolution #2014-03-

WHEREAS, *EMPCO, Inc.* has been providing testing and hiring services to the City's Police Department for 24 years, and has provided this service to several other surrounding municipalities (Resolution #2011-11-261); and

WHEREAS, *EMPCO, Inc.* meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial;

THEREFORE, BE IT RESOLVED, That formal bidding procedure for this professional service is hereby **WAIVED**, since the public interest is best served by contracting with *EMPCO, Inc.*; and

BE IT FURTHER RESOLVED, That the attached contract authorizing *EMPCO, Inc.* to provide police sergeant promotional testing is **APPROVED**, and a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That upon the final action of the City of Troy Civil Service Commission requesting the certification of eligible police sergeant candidates, the City Manager and Human Resources Director are hereby **AUTHORIZED TO EXECUTE** this contract on behalf of the City.

J-9 Switch to Community Blue PPO and PA 152

Resolution #2014-03-

WHEREAS, Public Act 152 of 2011 allows for a Local Unit Opt Out alternative which will not adversely affect the City of Troy’s payments from the Economic Vitality Incentive Program; and

WHEREAS, City Management successfully migrated all Classified, Exempt, AFSCME and MAP employees into the Blue Cross Blue Shield Community Blue PPO health insurance plan; and

WHEREAS, The City will benefit by cost-savings estimated to be in excess of \$400,000 per year based on illustrative rates; and

WHEREAS, Troy City Council ratified collective bargaining agreements with AFSCME and MAP unions, acknowledging Local Government Opt Out for fiscal year 2014/15;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt Out for 2014/15.

J-10 Scheduling of City Council Special Meetings

Resolution #2014-03-

RESOLVED, That Troy City Council hereby **SCHEDULES** Special Meetings as follows:

- a) City Council Special Study Meeting on Tuesday, April 1, 2014, at 6:00 PM in the Council Boardroom for the Purpose of Discussing the Results of City of Troy Focus Groups
- b) City Council Joint Special Study Meeting with Downtown Development Authority on Wednesday, April 2, 2014, at 6:00 PM in the Council Boardroom for the Purpose of Discussing the Future Role of the DDA and Maintenance of Boulevards

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) Troy City Code Chapter 26 – Parks – General Regulations

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

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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

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Building Code Board of Appeals-Final – February 5, 2014
 - b) Planning Commission-Draft – February 11, 2014
Noted and Filed
-

O-2 Department Reports:

- a) Building Department Activity Report – February, 2014
 - b) Travel Expense Request – Council Member Ellen Hodorek - MML Core Training - February 7, 2014 and February 8, 2014 - Frankenmuth, Michigan
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 .

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk