

Pastor Bob Cholette from Troy Assembly 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, June 2, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:35 PM.

B. ROLL CALL:

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

Resolution #2014-06-085
Moved by Slater
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Campbell at the Regular City Council Meeting of June 2, 2014, due to being out of the county.

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 Service Commendation to Dr. Barbara Fowler, Troy Schools Superintendent

C-2 Mayor Slater Presented Certificates of Achievement for the Stock Market Game for the State of Michigan Awarded to Boulan Park Middle School Students Kevin Li, Rohit Chakavarty, Jason Song, and Teacher Mark Martin

C-3 Purchasing/Finance Assistant Bryan Martin Presented an Introduction of the City of Troy Employee Stock Market Challenge Running From June 2, 2014 Through August 15, 2014

C-4 Mayor Slater Presented Troy City Clerk Aileen Bittner the Certified Michigan Municipal Clerk (CMMC) Certification

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 – Historic District Commission

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2014-06-086
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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 3/1/2017

Paul McCown

Term currently held by: Ann Partlan

Yes: Slater, Fleming, Henderson, Hodorek, Pennington, Tietz
No: None
Absent: Campbell

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Local Development Finance Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2014-06-087
 Moved by Slater
 Seconded by Fleming

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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
 5 Regular Members
 Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: 06/30/2018

Robin Beltramini

Term currently held by: Robin Beltramini

Yes: Fleming, Henderson, Hodorek, Pennington, Tietz, Slater
 No: None
 Absent: Campbell

MOTION CARRIED

b) City Council Nominations: None

I-3 Request for Closed Session

(The City Attorney's evaluation is scheduled and permitted by Council Resolution #2014-05-074.)

Resolution to Postpone Item R-1 Closed Session – City Attorney Evaluation as Permitted by Council Resolution #2014-05-074 to the June 16, 2014 City Council Meeting

Resolution #2014-06-088
 Moved by Slater
 Seconded by Pennington

RESOLVED, That Troy City Council hereby **POSTPONES** Item *R-1 Closed Session – City Attorney Evaluation as Permitted by Council Resolution #2014-05-074* to the June 16, 2014 City Council Meeting.

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Fleming
No: None
Absent: Campbell

MOTION CARRIED

**I-4 Amendment to Chapter 20, Water and Sewer Rates, of the Troy City Code
(Introduced by: Tom Darling, Financial Services Director)**

Resolution #2014-06-089
Moved by Henderson
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Hodorek, Pennington, Tietz, Slater, Fleming, Henderson
No: None
Absent: Campbell

MOTION CARRIED

I-5 Resolution to Permit Use of Shell Crackers to Disperse Migratory Waterfowl – Emerald Lakes Subdivision and Amendment to Chapter 98 – Criminal Code – of the Troy City Code (Introduced by: Gary Mayer, Chief of Police)

Resolution #2014-06-090
Moved by Fleming
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Sections 98.07.01 (Hunting) and 98.13.05 (Discharge of Firearms) of Chapter 98, Criminal Code of the Troy City Code, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Pennington, Tietz, Slater, Fleming, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2014-06-091
Moved by Fleming

Seconded by Henderson

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

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

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 #2014-06-091-J-2a

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

- a) City Council Minutes-Draft – May 19, 2014

J-3 Proposed City of Troy Proclamations: None

J-4 Standard Purchasing Resolutions:

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

Resolution #2014-06-091-J-4a

WHEREAS, Two-year contracts to provide Janitorial Services with an option to renew for two additional years was awarded to the low bidders for each Group on October 15, 2007 (Resolution #2007-10-294-E4b); and

WHEREAS, All awarded contractors have agreed to exercise the option to renew the contract for four (4) years under the same terms and conditions at reduced pricing and schedule changes; and

WHEREAS, The Purchasing Department has conducted a market survey and determined no benefit would be derived from soliciting formal bids, as cost reductions made by the current vendors exceed 9% per year; and

WHEREAS, Troy City Council approved the options to renew the contracts under the same contract terms and conditions at reduced pricing and schedule changes for four additional years expiring October 31, 2013. (Resolution #2009-10-312-F-4b); and

WHEREAS, The City of Troy determines that Kristel Group Inc., Du All Cleaning, Inc. and GDI-OMNI Facility Services meets all the contract terms and conditions in accordance with the Janitorial Services Agreement dated October 15, 2007; and

WHEREAS, Kristel Group Inc., Du All Cleaning, Inc. and GDI-OMNI Facility Services have offered to extend their contracts for a two (2) year period with the option to renew for an additional two (2) years under the updated pricing and same terms and conditions as the contract;

NOW, THEREFORE, BE IT RESOLVED, That contracts with Kristel Group Inc., Du All Cleaning, Inc. and GDI-OMNI Facility Services are hereby **APPROVED** under the same terms and conditions as the 2007 contract, effective July 1, 2014 through June 30, 2018; at the estimated annual cost listed below.

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

Estimated Total Annual Cost:

| | | | |
|--------------|--------------------------------|----------------------------|----------------------|
| Group 1 | Main Campus | Kristel Group Inc. | \$ 419,738.48 |
| Group 2 | Garage Facilities | Du All Cleaning, Inc. | \$ 14,890.92 |
| Group 3* | Enrichment Facilities | Du All Cleaning, Inc. | \$ 0.00 |
| Group 4 | Fire Sites | GDI-OMNI Facility Services | \$ 22,302.24 |
| Group 5** | Golf Courses/Eng. Field Office | Kristel Group Inc. | \$ 0.00 |
| Group 6 | Additional Locations | Kristel Group Inc. | \$ 11,880.00 |
| Total | | | \$ 468,811.64 |

**Museum eliminated and Nature Center now in Group 6*

***Golf Courses and Engineering Field Offices eliminated.*

b) Standard Purchasing Resolution 4: NIPA and NJPA Contracts – Video Storage Components

Resolution #2014-06-091-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase video storage components including system programming and configuration from SimplexGrinnell of Farmington Hills, MI, and CDW-G of Chicago, IL, through the City Council approved ongoing SimplexGrinnell Contract, NIPA Cooperative Contract #130733 and NJPA Cooperative Contract #111309 for an estimated total cost of \$85,910.00.

J-5 Bid Waiver – Workers’ Compensation Insurance Renewal for Fiscal Year 2014/15

Resolution #2014-06-091-J-5

WHEREAS, The Michigan Municipal League has provided Workers’ Compensation Insurance for the City of Troy and the premium charged has been equitable based on the City’s experience; and

WHEREAS, It is desirable to continue the program through the Michigan Municipal League due to the positive experience of participating in the MML program;

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and the net estimated premium cost of \$302,262 is hereby **APPROVED** for Workers' Compensation Insurance through the MML for the 2014-2015 fiscal year.

J-6 Oakland County Urban County Community Development Block Grant Cooperative Agreement for Program Years 2015-2017

Resolution #2014-06-091-J-6

WHEREAS, The City of Troy has been participating in Oakland County's Urban County Community Development Block Grant Program since 1982; and

WHEREAS, The City of Troy receives approximately \$153,000 in Oakland County Community Development Block funds each year; and

WHEREAS, Currently, Oakland County handles the majority of the federal paperwork involved in administering the Community Development Block Grant Program, helping to maximize the benefit of each dollar received at the local level;

THEREFORE, BE IT RESOLVED, That the City of Troy **CONTINUE** its participation in Oakland County's Urban County Community Development Block Grant Program for program years 2015, 2016 and 2017, which **SHALL BE** automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the City of Troy to terminate the Cooperative Agreement.

BE IT FURTHER RESOLVED, That the Mayor is **AUTHORIZED TO EXECUTE** the Cooperative Agreement.

J-7 Request for Authorization to Make Unconditioned Offers to Purchase Property for John R Improvements, Project No. 02.204.5 and Request for Authorization to Institute Court Action – Parcel #55, Sidwell #88-20-02-228-024

- a) **Request for Authorization to Make Unconditioned Offers to Purchase Right-Of-Way for John R Road Improvements, Square Lake to South Boulevard – Project #02.204.5 — Kathleen L. Behunin and Michael J. Behunin, Parcel 55 - Sidwell #88-20-02-228-024**

Resolution #2014-06-091-J-7a

WHEREAS, In order to proceed with the proposed John R Road Improvements, between Square Lake and South Boulevard, it is necessary for the City to obtain the needed right-of-way from Kathleen L. Behunin and Michael J. Behunin, owners of property having Sidwell #88-20-02-228-024;

BE IT RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-11-226-024 in the amount of \$33,500, plus closing costs.

- b) **Request for Authorization to Institute Court Action for Right-Of-Way for Proposed John R Road Improvements, Square Lake to South Boulevard – Project #02.204.5 — Kathleen L. Behunin and Michael J. Behunin, Parcel 55 – Sidwell #88-20-02-228-024**

Resolution #2014-06-091-J-7b

WHEREAS, In order to proceed with the John R Road Improvements, between Square Lake and South Boulevard, it is necessary for the City to obtain the needed right-of-way from Kathleen L. Behunin and Michael J. Behunin, owners of property having Sidwell #88-20-02-228-024;

BE IT RESOLVED, That the City Attorney is **AUTHORIZED**, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

J-8 Appointment of SOCRRA Representative and Alternate

Resolution #2014-06-091-J-8

RESOLVED, That Troy City Council hereby **DESIGNATES** Tim Richnak, DPW Director as SOCRRA Representative and Kurt Bovensiep, Superintendent of Parks, Streets and Drains as Alternate SOCRRA Representative with the term expiring on June 30, 2015.

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

| | |
|------------|--|
| Dave Trott | Introduced himself as a Candidate for US Congressional Representative for the 11 th 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

Council Member Tietz inquired about the need to improve customer service of City staff. City Manager Kischnick responded with a brief introduction of the inTeracTion Troy initiative for improving customer service.

Mayor Pro Tem Henderson announced that the current Dane and Dave show is now online and features the Troy Public Library.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Parks and Recreation Advisory Board-Final – November 21, 2013
- b) Parks and Recreation Advisory Board-Final – March 11, 2014
- c) Employees' Retirement System Board of Trustees-Final – March 12, 2014
- d) Retiree Healthcare Benefits Plan & Trust Board-Final – March 12, 2014
- e) Employees' Retirement System Board of Trustees-Final – April 9, 2014
- f) Retiree Healthcare Benefits Plan & Trust Board-Final – April 9, 2014
- g) Zoning Board of Appeals-Draft – April 15, 2014
- h) Zoning Board of Appeals-Final – April 15, 2014
- i) Planning Commission-Draft – May 13, 2014

Noted and Filed

O-2 Department Reports:

- a) Medi-Go Ridership

Noted and Filed

O-3 Letters of Appreciation:

- a) To Brian Kischnick From Nancy Wenzel Regarding Prompt and Courteous Response to an Inquiry

Noted and Filed

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:

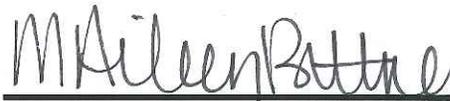
R-1 Closed Session – City Attorney Evaluation as Permitted by Council Resolution #2014-05-074 (Postponed to June 16, 2014 City Council Meeting)

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:26 PM.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk