

Pastor Dan Lewis from Troy Christian Chapel 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, July 7, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 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 Recognition to Sam Lamerato on Receiving the First Legendary Lifetime Achievement Award from Government Fleet

C-2 Recognition to Billy Casper Golf for Sanctuary Lake Golf Course Being Recognized for Environmental Excellence by Audubon International

C-3 Proclamation Celebrating Parks and Recreation Month – July, 2014

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 – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Planning Commission; b) City Council Nominations – Liquor Advisory Committee, Parks & Recreation Board

a) **Mayoral Nominations:**

The Mayor took no action on this Item.

b) **City Council Nominations:**

Resolution #2014-07-095
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:

[Parks and Recreation Board](#)

Appointed by Council

7 Regular Members and 1 Troy School Board Member:

Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2015

Gary Hauff

Term currently held by: Gary Hauff

Term Expires: 7/31/2015

David Bluhm

Term currently held by: David Bluhm (Student)

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 inTeracTion Troy Update (Introduced by: Maggie Hughes, Management Assistant)

I-5 Troy Roads Rock Update (Introduced by: Steve Vandette, City Engineer)

J. CONSENT AGENDA:

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

Resolution #2014-07-096
Moved by Fleming
Seconded by Campbell

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

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 #2014-07-096-J-2

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

a) City Council Minutes-Draft – June 16, 2014

J-3 Proposed City of Troy Proclamations:

a) Proclamation Celebrating Parks and Recreation Month – July, 2014

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 3: Exercise Renewal Option - Topsoil

Resolution #2014-07-096-J-4a

WHEREAS, On July 9, 2012, Troy City Council awarded a two-year contract with an option to renew for one additional year to provide topsoil to Anderson Excavating Inc, of Waterford, MI (Resolution #2012-07-145-J4b); and

WHEREAS, The City of Troy has determined that Anderson Excavating, Inc. meets all the terms and conditions of the original bid; and

WHEREAS, Anderson Excavating, Inc. has agreed to exercise the one-year option to renew under the same prices, terms, and conditions of the original bid;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **EXERCISES** the option to renew a contract to provide one-year requirements of topsoil on an as-needed basis under the same contract prices, terms, and conditions; contract expiring June 30, 2015.

b) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Gym Floor Project

Resolution #2014-07-096-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to repair broken boards and re-sanding of the existing wood floor in the main gym, including sealer, paint, and finish at the City of Troy Community Center to the low bidder meeting specifications: All Court, Inc. of Northville, MI, for an estimated total cost of \$20,300.00, as contained in the bid tabulation opened June 19, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

c) Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Pool Repairs at the Troy Community Center

Resolution #2014-07-096-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to re-marcite and re-grout tiles in the pools at the Troy Community Center to the sole bidder; *SonSeeker Pool Masonry LLC of Grand Rapids, MI* for an estimated total cost of \$37,434.50, at prices contained in the bid tabulation opened June 19, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

d) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Fitness Equipment

Resolution #2014-07-096-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** two (2) contracts to the low bidders meeting specifications or approved equivalent to provide fitness equipment for the Troy Community Center to *All Pro Exercise of Plymouth Township, MI* and to *Direct Fitness*

Solutions, LLC of Mundelein, IL as detailed below; at an estimated total cost of \$63,980.00 at the prices contained in the bid tabulation dated June 26, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

		All Pro Exercise	Direct Fitness Solutions, LLC
TOTAL COST FOR NEW EQUIPMENT		\$37,145.00	\$34,635.00
Deduct Trade-Ins		\$5,700.00	\$3,000.00
Estimated Net Total Cost low bid as specified or approved equivalent Items less All Trade-ins:		\$31,445.00	\$31,635.00
Add'l Eqpt. to Purchase	\$900.00	\$900.00	
Concept 2 Rower Model E (1)			
Estimated Grand Total Cost bid as specified or approved equivalent less Trade-in Items and additional Item #7:		<u>\$32,345.00</u>	<u>\$31,635.00</u>

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

J-5 Approval for Reimbursement for Installation of Sanitary Sewer and Water Main as Part of the Huron Drive Extension – Project No. 14.902.3

Resolution #2014-07-096-J-5

RESOLVED, That reimbursement to Mondrian Properties Villas West LLC for the installation of approximately 149 feet of 8” sanitary sewer, 307 feet of 8” water main and related work as part of the Huron Drive Extension development in the amount of \$23,294.00 to service properties on Barilane is hereby **APPROVED**, with payment due upon completion of the construction and final approval by the Engineering Department.

BE IT FURTHER RESOLVED, If additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Troy Marriott Hotels – Project No. 13.920.3

Resolution #2014-07-096-J-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and A & M Hospitalities, is hereby **APPROVED** for the installation of Water Main, Sanitary Sewer, Concrete Sidewalk and Approaches, 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-7 Request for Acceptance of Two Permanent Easements from Venkata Krishna-Rao Hari and Swapna Kalyanam – Sidwell #88-20-23-353-026

Resolution #2014-07-096-J-7

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for storm sewer and surface drainage, and sidewalk from Venkata Krishna-Rao Hari and Swapna Kalyanam, owners of the property having Sidwell #88-20-23-353-026;

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.

J-8 Classified and Exempt Classification and Pay Plans

Resolution #2014-07-096-J-8

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees was last revised July 2008; and

WHEREAS, The City has consolidated positions, eliminated positions, re-titled positions and added new positions to the organization since the last revision; and

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2014 revisions to the Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees.

J-9 City Attorney Annual Evaluation

Resolution #2014-07-096-J-9

BE IT RESOLVED, That the annual salary of City Attorney Lori Grigg Bluhm **SHALL** be increased by 1 %, effective July 5, 2014.

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:

Colohan, Debbi	Spoke about the State fireworks laws.
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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 Council Comments**

Mayor Slater requested that City Attorney Lori Bluhm update the residents on the current fireworks laws. She indicated that the City of Troy amended the City Ordinances to allow the discharge of fireworks on the day before a holiday, the day of the holiday, and the day immediately following a holiday. The discharging of fireworks outside of those days is in violation of City Ordinance. Chief Mayer commented on calls for service pertaining to firework complaints and the action taken by the Police Department.

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

- a) Traffic Committee-Final-April 16, 2014
- b) Zoning Board of Appeals-Final-May 20, 2014
- c) Planning Commission-Special/Study-Final-May 27, 2014
- d) Planning Commission-Draft-June 10, 2014
- e) Planning Commission-Final-June 10, 2014
- f) Traffic Committee-Draft-June 18, 2014

Noted and Filed

O-2 Department Reports:

- a) Executive Summary Engagement Plan – 2014 Troy Master Plan Update

Noted and Filed

O-3 Letters of Appreciation:

- a) Letter of Appreciation from Richard Dylewski, Jr., Chief, Clawson Fire Department, Thanking Troy Fire Department for Station Coverage

Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**O-5 Notice of Hearing for the Customers of DTE Electric Company Case No. U-17602**

Noted and Filed

O-6 Road Commission for Oakland County Notice of Public Hearing on Dequindre Road Widening Plan, Long Lake to Auburn – July 9, 2014

Noted and Filed

O-7 July 2014 Update on Detroit Water and Sewerage Department
Noted and Filed

O-8 Second Quarter Litigation Report – City Attorney’s Office
Noted and Filed

O-9 Cross Connection Program
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 8:33 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk