

Mayor Pro Tem Henderson 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 21, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 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 SafeBuilt Scholarship Presentation *(Introduced by: Paul Featherston, SafeBuilt Building Official, and Cindy Stewart, Community Affairs Director)*

C-2 Teen Advisory Board Presentation by Arushi Mahajan, Board President *(Introduced by: Cathleen Russ, Library Director)*

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 – Parks and Recreation Board

a) **Mayoral Appointments:** None

b) **City Council Appointments:**

Resolution #2014-07-097

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:

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

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

a) **Mayoral Nominations:**

City Council took no action on this Item.

b) **City Council Nominations:**

City Council took no action on this Item.

I-3 No Closed Session Requested

**I-4 Contract Ratification – Troy Fire Staff Officers Association (TFSOA) 2014-2019
(Introduced by: Jeanette Menig, Human Resources Director)**

Resolution #2014-07-098
Moved by Henderson
Seconded by Fleming

RESOLVED, That a collective bargaining agreement between the City of Troy and TFSOA for the period July 1, 2014 through June 30, 2019 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: All-7
No: None

MOTION CARRIED

**I-5 Joint Local Development Finance Authority (LDFA) Proposed Extension
(Introduced by: Mark F. Miller, Director of Economic and Community Development,
and Glenn Lapin, Economic Development Specialist)**

J. CONSENT AGENDA:

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

Resolution #2014-07-099
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 #2014-07-099-J-2

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

- a) City Council Minutes-Special-Draft – July 7, 2014
- b) City Council Minutes- Draft – July 7, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 3: Exercise Renewal Option – PRI Services to Telephone Switch**

Resolution #2014-07-099-J-4a

WHEREAS, On April 18, 2011, Troy City Council awarded a three (3) year contract to Telnet Worldwide, of Troy, MI (Resolution #2011-04-085-J-7) for PRI Services for voice and long distance services to the City's telephone switch; and

WHEREAS, The City of Troy determines that Telnet Worldwide meets all the contract terms and conditions in accordance with the PRI Services Agreement date April 18, 2011; and

WHEREAS, Telnet Worldwide has agreed to extend the current pricing, terms and conditions for an additional three (3) years along with credit for one free month of service; and

WHEREAS, The Purchasing Department has conducted a market survey and verified that the current pricing offered by Telnet Worldwide continues to be competitive and the best value for the City;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **ACCEPTS** the offer to renew a three (3) year contract to provide voice and long distance services under the same contract prices, terms, and conditions, contract expiring August 17, 2017, at an estimated monthly cost of \$955.00 plus regulatory fees and taxes.

b) Standard Purchasing Resolution 4: State of Michigan – MiDeal Program – Fleet Vehicle/Equipment

Resolution #2014-07-099-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2013 John Deere 672G loader from JDE Equipment/AIS Construction Equipment, of Grand Rapids, MI, through the State of Michigan MiDEAL Program for an estimated total cost of \$262,356.00 less trade-in allowance of \$11,000.00 or better for the (2) two 1980 graders for an estimated net total cost of \$251,356.00.

c) Standard Purchasing Resolution 2: Award to Lowest Bidders Meeting Specifications – Traffic Control Signs and Posts

Resolution #2014-07-099-J-4c

RESOLVED, that Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal-by-proposal basis to the four (4) lowest total bidders meeting specifications for an estimated total cost of \$43,513.40; as detailed below and at unit

prices contained in the bid tabulation opened July 10, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2015.

Bidder	Proposal	Estimated Total
Vulcan Signs	A, B, E, F, G, H	\$22,128.70
Rathco Safety Supply	C, D, J, H	\$15,608.70
Garden State Highway Products	K	\$2,916.00
Lightle Enterprises of Ohio LLC	I	\$2,860.00
Estimated Grand Total		\$43,513.40

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Hunters Park – Project No. 14.901.3

Resolution #2014-07-099-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Hunters Park, LLC, is hereby **APPROVED** for the installation of Water Main, Sanitary & Storm Sewer, Concrete Pavement & Sidewalk, and Detention Pond, 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-6 Private Agreement – Contract for Installation of Municipal Improvements – Chatwal Park Estates Site Condominiums – Project No. 13.921.3

Resolution #2014-07-099-J-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Chatwal Park, LLC, is hereby **APPROVED** for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond & Pump Station, and Concrete Pavement & Sidewalk, 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 Private Agreement – Contract for Installation of Municipal Improvements – Detroit Meeting Room – Project No. 13.902.3

Resolution #2014-07-099-J-7

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Detroit Meeting Rooms, is hereby **APPROVED** for the installation of Water Main, Sanitary Sewer, Concrete Sidewalk & Approach, and Detention Pond, 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 Request for Recognition as a Nonprofit Organization from Troy Firefighter’s Community Fund

Resolution #2014-07-099-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the request from Troy Firefighter’s Community Fund, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) Public Hearing August 11, 2014 - Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Mahindra NA Technical Center – 1055 W. Square Lake Rd.

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:

M. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

M-1 Council Member Tietz: Resolution Regarding HB 5317 and HB 5318

Resolution #2014-07-100
Moved by Tietz
Seconded by Henderson

WHEREAS, On May 22, 2014, the Michigan House of Representatives passed HB 5317 (amendment to Safe Water Drinking Act) and 5318 (amendment to the Stille DeRossett Hale Single State Construction Code Act), which were tie barred; and

WHEREAS, On May 27, 2014, HB 5317 and HB 5318 were referred to the Senate Regulatory Reform Committee, and are pending at this time; and

WHEREAS, Under the current law and mandates of the MDEQ, residents and businesses of the City of Troy are now required to pay the costs for a licensed plumber to complete backflow testing once every three years, and these costs can be up to \$150.00 for each test; and

WHEREAS, The City of Troy acknowledges the critical need to prevent contamination of the water supply system, and recognizes that backflow testing is an important responsibility of

every homeowner, and strongly encourages education about the protections provided with backflow testing; and

WHEREAS, The MDEQ's requirement to complete backflow testing once every three years is an unfunded mandate that is not clearly set forth in state statute, and the MDEQ has not demonstrated that this backflow testing frequency is required to prevent contamination of the water supply; and

WHEREAS, This unfunded mandate on local municipalities diverts tax dollars away from core city services, and testing every ten years, as detailed in HB 5317, may provide the same protections to the water supply;

NOW, THEREFORE, BE IT RESOLVED, The City Council of the City of Troy hereby **RECOMMENDS** the immediate passage of HB 5317 and HB 5318, and urges the Governor to immediately sign it upon presentation; and

BE IT FURTHER RESOLVED, That the City Clerk shall **FORWARD** copies of this resolution to State Senator John Pappageorge, State Representative Martin Howrylak, as well as Governor Snyder; and

BE IT FURTHER RESOLVED, That the City Council **URGES** Troy residents to learn about this issue and contact their legislators to express their opinions.

Yes: All-7

No: None

MOTION CARRIED

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Hodorek spoke of her opportunity to meet a Troy resident, who celebrated her 104th birthday last week.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Personnel Board-Final – April 5, 2010
- b) Election Commission-Final – September 26, 2013
- c) Civil Service Commission (Act 78)-Final – March 13, 2014
- d) Building Code Board of Appeals-Draft – June 4, 2014
- e) Building Code Board of Appeals-Final – June 4, 2014
- f) Civil Service Commission (Act 78)-Final – June 26, 2014
- g) Election Commission-Draft – June 30, 2014
- h) Personnel Board-Draft – July 1, 2014
- i) Civil Service Commission (Act 78)-Draft – July 3, 2014
- j) Building Code Board of Appeal-Draft – July 9, 2014

O-2 Department Reports:

- a) Building Department Activity Report – June, 2014

O-3 Letters of Appreciation:

- a) Letter of Appreciation to Chief Mayer from Kevin Kelleher, Northwestern University, Regarding Participating in a Police Executive Panel Discussion
- b) Letter of Appreciation to Cindy Stewart from State Representative Martin Howrylak Regarding Coordination of the Roads Town Hall in Troy

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**O-5 Letter From RCOC Regarding Winter Maintenance Contract Increase****O-6 Library Improvement Team****O-7 Fireworks Calls for Service Update****O-8 Aquatic Habitat Restoration Project Status Update****O-9 Summary for Ballot Proposal 14-1 – August 5, 2014 Provided by Nino Licari, City Assessor**

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):

Vlisides, Jeff	Spoke on Item M-01.
Lueck, Mike	Spoke on Item M-01.

Q. STUDY ITEMS:**Q-1 No Study Items****R. CLOSED SESSION:****R-1 No Closed Session****S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:07 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk