

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, September 8, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Move Across Troy – Big Beaver Road Symposium (*Introduced by: Maggie Hughes, Manager's Assistant*)

C-2 FEMA Preliminary Damage Assessment Status (*Introduced by: Kristin Dayag, Emergency Operations Planner*)

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:

Richard Peters	Spoke about residential subdivision developments.
Tom Kaszubski	Spoke about Troy Family Daze and some of the events being held this weekend, September 12-14, 2014, at Zion Christian Church, 3668 Livernois Rd.

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

a) Mayoral Nominations:

Resolution #2014-09-113
Moved by Slater
Seconded by Henderson

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nomination to the Planning Commission:

Term Expires: 7/31/2015

Frank Boudon

Term currently held by: Frank Boudon (Student)

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2014-09-114
Moved by Henderson
Seconded by Pennington

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nomination to the Liquor Advisory Committee:

Term Expires: 07/31/2015

Robert Huber

Term currently held by: Robert Huber (Student)

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Proposed 15-Year Extension of the Joint Automation Alley SmartZone LDFA and Troy Subcommittee by Hosting a Satellite SmartZone in St. Clair County (Introduced by: Brian Kischnick, City Manager) (Presentation by: Richard Carlisle, Planning Consultant)

Resolution #2014-09-115
Moved by Slater
Seconded by Hodorek

WHEREAS, Public Act 281 of 1986, as amended (MCL 125.2151 et. seq.), is an act to prevent urban deterioration and encourage economic development including, but not limited to, high-technology industries and activity and to encourage neighborhood revitalization and historic preservation and to provide a mechanism for developing and implementing plans within a development area; and

WHEREAS, Public Act 281 of 1986, as amended, provides for the establishment of local development finance authorities as well as joint authorities and to prescribe its powers and duties; to provide for the creation and implementation of development plans; to authorize the acquisition and disposal of interests in real and personal property; to permit the issuance of bonds and other evidences of indebtedness by an authority; to prescribe powers and duties of certain state officers and agencies; and to authorize and permit the use of tax increment financing; and

WHEREAS, The Cities of Southfield and Troy have joined to establish a Joint Local Development Finance Authority (JLDFA), in which a Certified Technology Park has been designated under the Act, which is authorized by the State of Michigan and known as the Automation Alley SmartZone; and

WHEREAS, Section 12 (b) of Act 281 (MCL 125.2162(b)), as amended, provides that the city councils of two or more municipalities who have created an authority in which a certified technology park or SmartZone has been designated may declare by resolution their intention to host the creation of a satellite SmartZone located within a distinct geographic area; and

WHEREAS, The City Council of the City of Troy has determined that the unique characteristics and specialties offered by public and private resources within the St. Clair County Innovation and Technology SmartZone (SCCiTech) as a Satellite Smart Zone meets the criteria set forth in Section 12 (b) of Act 281, as amended; and

WHEREAS, The City Council of the City of Troy finds that by hosting SCCiTech as a Satellite SmartZone and delegating coordination between the JLDFA and Automation Alley SmartZone and Satellite SmartZone, regional cooperation and coordination and collaboration will be significantly enhanced, as set forth in Section 12 (b) of Act 281, as amended; and

WHEREAS, The City Council of the City of Troy recognizes that hosting SCCiTech as a satellite SmartZone adds value to the JLDFA and Automation Alley SmartZone, as set forth in Section 12 (b) of Act 281;

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy **DETERMINES** that hosting SCCiTech as a Satellite SmartZone will benefit the City's objective of promoting growth in an area of the City of Troy defined as a certified technology park, designated as Automation Alley, and that this growth is particularly growth related to industries engaged in high-technology, including, but not limited to, advanced manufacturing, advanced computing, research and development, life sciences and biotechnology; and

BE IT FURTHER RESOLVED; That the City Council of the City of Troy does hereby **AUTHORIZE** the Joint Local Development Finance Authority and Automation Alley SmartZone to serve as a host to the SCCiTech satellite pursuant to Public Act 281 of 1986, as amended in accordance with the Memorandum of Understanding which is attached to and made part of this Resolution; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Memorandum of Understanding.

BE IT FINALLY RESOLVED, That the City Clerk shall **FILE** this resolution with the Michigan Secretary of State promptly after its adoption, and shall **PUBLISH** it at least once in a newspaper of general circulation within the City of Troy.

Yes: All-7
No: None

MOTION CARRIED

I-5 Cost Participation Agreement – Additional Work/Concrete Slab Replacement on Crooks Road, Wattles to Square Lake (Introduced by: Steve Vandette, City Engineer)

Resolution #2014-09-116
Moved by Henderson
Seconded by Fleming

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for additional work on Crooks Road, between Wattles Road and Square Lake Road in the amount of \$100,000 is hereby **APPROVED**.

BE IT FURTHER RESOLVED, That 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: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Suggested Resolution
Resolution #2014-09-117
Moved by Fleming
Seconded by Henderson

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

Suggested Resolution
Resolution #2014-09-117-J-2

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

- a) City Council Minutes- Draft – August 25, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 3: Option to Renew – Major Street Pavement Markings**Suggested Resolution

Resolution #2014-09-117-J-4a

WHEREAS, On March 5, 2012, Troy City Council approved a two (2) year contract to provide major street pavement markings with an option to renew for one (1) additional year to the lowest total bidder, P.K. Contracting, Inc. (Resolution #2012-03-061-J4d); and

WHEREAS, The City of Troy has determined that P.K. Contracting Inc. has successfully provided pavement markings as specified, and the awarded vendor has agreed to exercise the one (1) year option to renew the contract under the same prices, terms and conditions as their original 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 P.K. Contracting, Inc. to provide major street pavement markings under the same contract prices, terms, and conditions for one additional (1) year and not to exceed budget limitations; contract expiring June 31, 2015.

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

J-5 Private Agreement – Contract for Installation of Municipal Improvements – DMC Project No. 14.912.3Suggested Resolution

Resolution #2014-09-117-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and DMC, is hereby **APPROVED** for the installation of water main, sanitary sewer, storm sewer, paving, sidewalks, soil erosion and landscaping on the site and in the adjacent right of way, 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 Municipal Credit and Community Credit AgreementSuggested Resolution

Resolution #2014-09-117-J-6

RESOLVED, That the Troy City Council hereby **APPROVES** the contract for Municipal Credit funds in the amount of \$79,648 and Community Credit funds in the amount of \$101,810 to Troy Medi-Go Plus for the operation of transportation service for senior citizens and persons with disabilities; the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Municipal Credit

and Community Credit contract, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request to Temporarily Waive Parking Restrictions – Shir Tikvah

Resolution #2014-09-117-J-7

RESOLVED, That the City Council of the City of Troy does hereby **WAIVE** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Wednesday, September 24, 2014, 7:00 p.m.-11:00 p.m.; Thursday, September 25, 2014, 9:00 a.m.-5:00 p.m.; Friday, October 3, 2014, 7:00 p.m.-11:00 p.m.; and, Saturday, October 4, 2014, 9:00 a.m.-9:00 p.m.

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:

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) Zoning Board of Appeals-Draft – July 15, 2014
 - b) Planning Commission-Draft – August 12, 2014
 - c) Planning Commission-Final – August 12, 2014
- Noted and Filed

O-2 Department Reports:

- a) Building Department Activity Report – August, 2014
- Noted and Filed

O-3 Letters of Appreciation:

- a) To Chief Mayer from Mrs. Arend Regarding Professionalism of Police Officer Clint Owensby
- b) To Brian Kischnick from EJ Swanson Regarding Response to the Flooding Damage of Residents and the Efficient Removal of Debris
Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution Passed by the Auburn Hills City Council Supporting the Repeal of Public Act 256 of 2011 – The Michigan Fireworks Safety Act
Noted and Filed

O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company Case Number I-17133-R – Reconciliation of Gas Costs and Revenues for April, 2013 to March, 2014

Noted and Filed

O-6 Notice of Hearing for the Gas Customers of Consumers Energy Company Case Number U-17668 – Approval of Alternative Natural Gas Diaphragm Meter Testing Procedures

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 8:30 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk