



# TROY CITY COUNCIL

## REGULAR MEETING

### AGENDA

OCTOBER 6, 2014  
CONVENING AT 7:30 P.M.

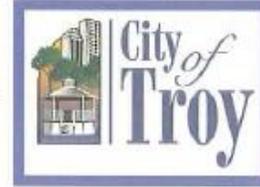
Submitted By  
The City Manager

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***NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymi.gov](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: Brian Kischnick, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "B. Kischnick".

Brian Kischnick, City Manager



# TROY CITY COUNCIL

## VISION STATEMENT AND GOALS

Adopted: Monday, February 7, 2011

### **VISION:**

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

### **GOALS:**

#### **Provide a safe, clean, and livable city**

- Practice good stewardship of infrastructure
- Maintain high quality professional community oriented police and fire protection
- Conserve resources in an environmentally responsible manner
- Encourage development toward a walkable, livable community

#### **Provide effective and efficient local government**

- Demonstrate excellence in community services
- Maintain fiscally sustainable government
- Attract and support a committed and innovative workforce
- Develop and maintain efficiencies with internal and external partners
- Conduct city business and engage in public policy formation in a clear and transparent manner

#### **Build a sense of community**

- Communicate internally and externally in a timely and accurate manner
- Develop platforms for transparent, deliberative and meaningful community conversations
- Involve all stakeholders in communication and engagement activities
- Encourage volunteerism and new methods for community involvement
- Implement the connectedness of community outlines in the Master Plan 2008

#### **Attract and retain business investment**

- Clearly articulate an economic development plan
- Create an inclusive, entrepreneurial culture internally and externally
- Clarify, reduce and streamline investment hurdles
- Consistently enhance the synergy between existing businesses and growing economic sectors
- Market the advantages of living and working in Troy through partnerships

2014/2015

# TOP 11 STRATEGIES

**Vision** | To honor the past, build a strong, vibrant future and be an attractive place to live, work, and grow a business.

**'Why'** | We believe a strong community embraces diversity, promotes innovation, and encourages collaboration. We strive to lead by example within the region. We do this because we want everyone to choose Troy as their community for life. We believe in doing government the best.

1

Improve road/infrastructure conditions, including County roads

Maintain a branding and marketing plan to effectively communicate

3

Build and maintain strong, productive service levels

Maintain strong Public Safety service

5

Increase outreach to residents, businesses, and neighboring communities

Facilitate redevelopment of underutilized office and industrial sites

7

Advance technology to gain efficiencies

Update and identify funding for the Pathways and Trails Plan

9

Implement a way-finding strategy for City resources

Enhance gateways and entrance to create a sense of place

11

Embrace the Transit Center

2

4

6

8

10



**CITY COUNCIL  
AGENDA**  
October 6, 2014 – 7:30 PM  
Council Chambers  
City Hall - 500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3317

**INVOCATION:** **1**

**PLEDGE OF ALLEGIANCE:** **1**

**A. CALL TO ORDER:** **1**

**B. ROLL CALL:** **1**

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:** **1**

C-1 Presentation by Salih Ozdemir, Niagara Foundation Executive Director and Tolga T. Celik, President of the Turkish American Society of Michigan (TASM) to the City of Troy (*Introduction by: Mayor Dane Slater*) **1**

C-2 Transit Center Grand Opening – October 14, 2014 at 9:30 AM (Press Release to Follow on Monday, October 6, 2014) (*Introduction by: Mayor Dane Slater*) **1**

**D. CARRYOVER ITEMS:** **1**

D-1 No Carryover Items **1**

**E. PUBLIC HEARINGS:** **1**

E-1 No Public Hearings **1**

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**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

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

- b) Excuse Absent Council Members:

Suggested Resolution  
Resolution #2014-10-  
Moved by  
Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council member Tietz at the Special City Council Meeting of September 29, 2014, due to being out of the county.

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Regular City Council Meeting of October 6, 2014, due to \_\_\_\_\_.

Yes:  
No:

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1** Presentation by Salih Ozdemir, Niagara Foundation Executive Director and Tolga T. Celik, President of the Turkish American Society of Michigan (TASM) to the City of Troy (*Introduction by: Mayor Dane Slater*)

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**C-2** Transit Center Grand Opening – October 14, 2014 at 9:30 AM (Press Release to Follow on Monday, October 6, 2014) (*Introduction by: Mayor Dane Slater*)

**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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**E-1** No Public Hearings

## F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

**In accordance with the Rules of Procedure for the City Council, Article 17 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes total to address Postponed, Regular Business, Consent Agenda or Study items or any other item on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items On the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any member of the public who is not a Troy resident or Troy business representative shall be allowed to speak for up to three (3) minutes to address any topic on or not on the Agenda as permitted under the Open Meetings Act during the *Comments for Items On or Not On the Agenda from Members of the Public Outside of Troy (Not Residents of Troy and Not From Troy Businesses)* portion of the Agenda.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name and residency status (Troy resident, non-resident, or Troy business owner). If the speaker is addressing an Item (or Items) that appear on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a majority vote of the City Council members.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a Special meeting for that specific purpose.

The following has been approved by Troy City Council as a statement of the rules of decorum for City Council meetings. The Mayor will also provide a verbal notification of these rules prior to Public Comment:

*The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the Agenda. For Items On the Agenda,*

*Troy Residents and Business Owners can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the Agenda. Troy Residents and Business Owners can sign up to address all other topics under Items Not on the Agenda. All Speakers who do not live in Troy or own a Troy business may sign up to speak during the Comments on Items On and Not On the Agenda from Members of the Public Outside of Troy. Also, there is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up.*

*In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation.*

*Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.*

**G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:**

**H. POSTPONED ITEMS:**

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**H-1 No Postponed Items**

**I. REGULAR BUSINESS:**

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**I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – Animal Control Appeal Board, Parks and Recreation Advisory Board**

**a) Mayoral Appointments:**

Suggested Resolution  
Resolution #2014-10-  
Moved by  
Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

**Downtown Development Authority**

Appointed by Mayor  
13 Regular Members  
4 Year Term

**Term Expires: 9/30/2018**

**Ward Randol Jr.**

**(In District)**

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Term currently held by:

Ward Randol Jr.

<b><u>Term Expires: 9/30/2018</u></b>	<b>Ernest Reschke</b>	<b>(At Large)</b>
<hr/>		
	Term currently held by:	Ernest Reschke

<b><u>Term Expires: 9/30/2018</u></b>	<b>Douglas Schroeder</b>	<b>(At Large)</b>
<hr/>		
	Term currently held by:	Douglas Schroeder

Yes:  
No:

**b) City Council Appointments:**

Suggested Resolution  
Resolution #2014-10-  
Moved by  
Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

**Animal Control Appeal Board**

Appointed by Council  
5 Regular Members  
3 Year Term

<b><u>Term Expires: 9/30/2017</u></b>	<b>Jayne Saeger</b>
<hr/>	
	Term currently held by: Jayne Saeger

<b><u>Term Expires: 9/30/2017</u></b>	<b>Steve Toth</b>
<hr/>	
	Term currently held by: Steve Toth

**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

<b><u>Term Expires: 9/30/2017</u></b>	<b>Janice Zikakis</b>
<hr/>	
	Term currently held by: Janice Zikakis

Yes:  
No:

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

**a) Mayoral Nominations:**

Suggested Resolution  
 Resolution #2014-10-  
 Moved by  
 Seconded by

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:

**Brownfield Redevelopment Authority**

Appointed by Mayor  
 7 Regular Members  
 3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Brake	Dan	4/18/2016	4/30/2014	Requests Reappointment
Dziurman	Theodore	3/8/2014	4/30/2015	BCBA exp 1/1/2015
Kornacki	Rosemary	12/12/2015	4/30/2017	
Swartz	Robert D.	7/25/2013	4/30/2017	
Vacancy			4/30/2016	Bruce Wilberding's unexpired term.
Vassallo	Joseph J.	12/6/2013	4/30/2015	

**Nominations to the Brownfield Redevelopment Authority:**

**Term Expires: 4/30/2016**

Term currently held by: Vacancy – Bruce Wilberding’s unexpired term (resigned 4/11/2014)

**Term Expires: 4/30/2017**

Term currently held by: Dan Brake

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Noble	Carolyn	10/10/2015	

Yes:  
 No:

**b) City Council Nominations:**

Suggested Resolution  
 Resolution #2014-10-  
 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:

**Liquor Advisory Committee**

Appointed by Council  
7 Regular Members  
3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes
Easterbrook	David	12/2/2015	1/31/2015	
Ehlert	Max	11/15/2013	1/31/2015	
Godlewski	W. Stan	12/14/2012	1/31/2017	
Gorcyca	David	12/6/2015	1/31/2017	
Hall	Patrick	12/12/2014	1/31/2016	
Huber	Robert	3/1/2015	7/31/2015	STUDENT
Kaltsounis	Andrew	12/13/2014	1/31/2016	
Oberski	Jeff			Police Dept.
Payne	Timothy	2/8/2014	1/31/2015	
Vacancy			7/31/2015	STUDENT

**Nomination to the Liquor Advisory Committee:**

**Term Expires: 7/31/2015**

Term currently held by: Vacancy (Student)

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes
Bluhm	David	10/21/2015	STUDENT currently serving on P&R Board
Boudon	Frank	5/15/2015	STUDENT currently serving on Planning Comm.
Comiskey	Ann	3/18/2016	
Gottlieb	Steve	11/8/2015	

**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

**Current Members:**

Last Name	First Name	Appointment Expire	Notes 2	Notes 3
Bluhm	David	7/31/2015	Student	
Bo	Elaine			
Hauff	Gary	7/31/2015	Troy School Dist. Rep. on P&R Board	
Huber	Laurie G	9/30/2015		
Kaltsounis	Orestis Rusty	9/30/2015	ZBA (Alt.) exp 1/31/2015	
Kovacs	Meaghan	9/30/2014		
Noble	Carolyn	9/30/2016		
Stewart	Jeffrey L	9/30/2016		
Toth	Steve	9/30/2016		
Zikakis	Janice	9/30/2014		Requests reappointment

**Nominations to the Parks and Recreation Board**

**Term Expires: 9/30/2017**

Term currently held by: Meaghan Kovacs

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Baker	Julia (Judy)	5/7/2015		
Boudon	Frank	5/15/2015	Student	
Brandstetter	Tim	5/1/2015		Traffic Comm exp 1/31/2015
Rosenberg	Michael	4/19/2015		
Wilsher	Cynthia A	2/27/2016		

Yes:

No:

**I-3 No Closed Session Requested**

**I-4 Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Fencing for I-75 Under the Overpass (*Introduced by: Kurt Bovensiep, Public Works Manager*)**

Suggested Resolution

Resolution #2014-10-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish and install new fencing on Big Beaver under the I-75 Overpass to the low bidder meeting specifications; *Motor City Fence Co. of Troy, Michigan*, for an estimated total cost of \$12,489.00, not to exceed budgetary limitations; at unit prices contained in the bid tabulation opened September 25, 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 contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

Yes:

No:

## J. CONSENT AGENDA:

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### J-1a Approval of "J" Items NOT Removed for Discussion

#### Suggested Resolution

Resolution #2014-10-

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:

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### J-1b Address of "J" Items Removed for Discussion by City Council

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### J-2 Approval of City Council Minutes

#### Suggested Resolution

Resolution #2014-10-

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

- a) City Council Minutes-Draft – September 22, 2014
- b) Special Joint City Council Minutes-Draft – September 29, 2014

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### J-3 Proposed City of Troy Proclamations: None Submitted

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### J-4 Standard Purchasing Resolutions:

a) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Parking Lot Maintenance Program – Community Center**

Suggested Resolution

Resolution #2014-10-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to complete an asphalt overlay to the Community Center's north parking lot and north service drive to the low bidder meeting specifications; *S & J Sealer Co. dba S & J Asphalt Paving Co. of Canton, Michigan*, for an estimated total cost of \$102,493.50, not to exceed budgetary limitations; at the unit prices contained in the bid tabulation opened September 25, 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 contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Calcium Chloride Tank and System**

Suggested Resolution

Resolution #2014-10-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish one (1) Calcium Chloride Tank and System unit to the low bidder meeting specifications; *Fluid Cooling Systems of Rochester Hills, Michigan*, for an estimated total cost of \$53,589.00, not to exceed budgetary limitations; at unit prices contained in the bid tabulation opened September 25, 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 contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

c) **Standard Purchasing Resolution 4: Award – Oakland County Cooperative Purchasing Agreement - In-Car Video System**

Suggested Resolution

Resolution #2014-10-

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the purchase of three (3) in-car video systems for the Police Department from *Advanced Wireless Telecom of Wixom, MI*, through the Oakland County Cooperative Purchasing Contract as per the detailed Proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$21,945.58.

d) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 14-7 – Department of Public Works Trench Drain**

Suggested Resolution

Resolution #2014-10-

RESOLVED, That Troy City Council **AWARDS** Contract No. 14-7, 2014 Department of Public Works (DPW) Trench Drain, to *Marshall Pools & Excavation Inc., 7125 Birchwood Dr., Genesee MI 48437*, for their low total bid amount of \$55,405.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

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#### **J-5 Bid Waiver – Troy Public Library – Youth Services Shelving Replacement**

##### Suggested Resolution

Resolution #2014-10-

WHEREAS, The City of Troy Public Library shelving in the Youth Services Section is Worden Shelving, and is need of replacement and continued shelving standardization; and

WHEREAS, Library Design Associates, Inc. of Plymouth, MI is the sole authorized Michigan Dealer for Worden Library shelving products;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it be in the City's best interest to **WAIVE** bidding procedures and **AWARDS** a contract for the purchase of one (1) lot of library shelving from *Library Design Associates, Inc. of Plymouth, MI*, as detailed in Proposal #P-16887.1, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$32,758.00.

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#### **J-6 Bid Waiver – Replacement TASERS**

##### Suggested Resolution

Resolution #2014-10-

WHEREAS, Michigan Taser Distributing of South Lyon, MI is the sole source provider in Michigan of the X26 Tasers and accessories; and

WHEREAS, On June 7, 2010, Troy City Council deemed it to be in the City's best interest to waive formal bidding procedures; and purchase X26 Tasers and training cartridges from Michigan Taser Distributing and approved a three (3) year contract, which expired June 30, 2014, (Resolution #2011-11-261); and

WHEREAS, Michigan Taser Distributing has successfully provided Tasers and all accessories to the City of Troy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it be in the City's best interest to **WAIVE** bidding procedures and **CONFIRMS** the purchase of X26 Tasers, training cartridges and accessories from *Michigan Taser Distributing of South Lyon, MI*, as

detailed in quote #3691, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$49,988.02.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a three (3) year contract to order Tasers, training cartridges and accessories on an as needed replacement basis from the sole source provider, *Michigan Taser Distributing of South Lyon, MI*; contract expiring June 30, 2017.

**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**K-1 Announcement of Public Hearings:**

- a) November 10, 2014 – For Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., 1400 Stephenson
- 

**K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted**

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**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

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**M-1 No Council Referrals Advanced**

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**N. COUNCIL COMMENTS:**

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**N-1 No Council Comments Advanced**

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**O. REPORTS:**

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

- a) Traffic Committee-Final – July 16, 2014
  - b) Animal Control Appeal Board-Final – July 23, 2014
  - c) Zoning Board of Appeals-Final – August 19, 2014
  - d) Planning Commission-Draft – September 9, 2014
  - e) Planning Commission-Final – September 9, 2014
  - f) Civil Service Commission (Act 78)-Draft – September 11, 2014
  - g) Zoning Board of Appeals-Draft – September 16, 2014
  - h) Animal Control Appeal Board-Draft – September 24, 2014
- 

**O-2 Department Reports:**

- a) Building Department Activity Report – September, 2014
-

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**O-3 Letters of Appreciation:**

- a) To Brian Kischnick from Bryan Barnett, Mayor of the City of Rochester Hills Regarding Assistance with the Tornado that Hit Rochester Hills on September 21, 2014
- b) To Brian Kischnick from Michael Koran, President of Specialized Vehicles, Inc., Regarding the Move Across Troy Big Beaver Symposium
- c) To Brian Kischnick from Police Chief Gary Mayer Regarding the Troy Police Charity Golf Outing

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**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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**O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-17632**

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**O-6 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-17689**

**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:**

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**Q-1 No Study Items**

**R. CLOSED SESSION:**

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**R-1 No Closed Session**

**S. ADJOURNMENT:**

Respectfully submitted,



Brian Kischnick, City Manager

**FUTURE CITY COUNCIL PUBLIC HEARINGS:**

**PROPOSED SPECIAL CITY COUNCIL MEETINGS:**

November 10, 2014 (To Be Scheduled).....Financial Update

**SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

**SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

October 20, 2014 .....	Regular Meeting
November 10, 2014 .....	Regular Meeting
November 24, 2014 .....	Regular Meeting
December 1, 2014 .....	Regular Meeting
December 15, 2014 .....	Regular Meeting



# CITY COUNCIL AGENDA ITEM

Date: October 2, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
 Timothy L. Richnak, Public Works Director  
 Kurt Bovensiep, Public Works Manager

Subject: Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Fencing for I-75 under the Overpass

**History**

- Currently the sidewalk fencing under the I-75 overpass along Big Beaver is in disrepair
- The fence provides a boundary for pedestrian and bike traffic along Big Beaver
- During the Big Beaver Symposium, replacing the fence was identified as a low cost improvement to make pedestrians feel more welcomed under the overpass.
- The black coated fence will withstand the environment better.
- The Michigan Department of Transportation (MDOT) has agreed to fund half of this project.

**Purchasing**

On September 25, 2014, a bid opening was conducted as required by City Charter and Code for the Calcium Chloride Tank & System. The bid was posted on the Michigan Inter-governmental Trade Network (MITN) website; [www.mitn.info](http://www.mitn.info) and the bid was also sent to the Troy Chamber of Commerce. Two (2) bid responses were received. Below is a detailed summary of potential vendors for the bid opportunity:

<b>Companies notified via MITN</b>	105	<p><b>MITN</b> provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</p> <p><b>Active MITN</b> members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.</p> <p><b>Active MITN non-paying</b> members are responsible to monitor and check the MITN website for opportunities to do business with the City.</p> <p><b>Inactive MITN member</b> status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of</p>
Troy Companies notified via MITN	4	
Troy Companies notified Active email Notification	4	
Troy Companies notified Active Free	0	
<b>Companies that viewed the bid</b>	10	
Troy Companies that viewed the bid	2	

After reviewing the bid responses *Motor City Fence Co., of Troy, Michigan* was the low bidder meeting specifications and is being recommended for the supply and installation of the fencing along the I-75 Overpass.

**Financial**

The total cost of this project is \$12,489.00 and funds are budgeted and currently available in the Capital Budget of the Streets Division Sidewalk/New Construction Fund; which has a current balance of \$50,000.00. \$6,244.00 of this expense will be reimbursed by MDOT.

**Recommendation**

City management recommends awarding a contract to purchase and install new fencing along Big Beaver under the I-75 Overpass as specified from *Motor City Fence Co., of Troy, Michigan* for an estimated total cost of \$12,489.00, at prices detailed and contained in the attached bid tabulation.

Pictures of existing fencing:



Pictures of proposed new fencing:



<b>Motor City Fence Co.</b>	RMD Holdings, LTD
	dba Nationwide Construction Group
<b>Troy, MI</b>	Chesterfield, MI
Check# 9202226495	9012309882
Check Amount \$750.00	\$750.00

**PROPOSAL:** To furnish all equipment, material and labor to remove and install new fencing for the City of Troy Big Beaver and I-75 Overpass in accordance with all bid specifications.

<b>COMPLETE FOR THE SUM OF:</b>	<b>\$12,489.00</b>	\$16,700.00
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CONTACT INFORMATION:

Hours of Operation	Monday - Friday 8:00-5:00	Monday - Friday 7:00-5:00
24HR Phone #	248 269 8888	586 484 6589

SITE INSPECTION: Y/N  
 Date

Yes	Yes
9/1/2014	8/27/2014

COMPLETION DATE:

**December 15, 2014**

Can Meet	Yes	Yes
Cannot Meet		
Offers		
Work Shall Commence		

REFERENCES:

Yes	Yes
-----	-----

INSURANCE: Can Meet  
 Cannot Meet

Yes	Yes
-----	-----

ACKNOWLEDGEMENT SIGNED: Y OR N

Yes	Yes
-----	-----

PAYMENT TERMS:

Net 30	Net 30
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EXCEPTIONS:

None	None
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WARRANTY:

1 year	1 year parts & labor
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QUESTIONNAIRE: Attached Y or N

Yes	Yes
-----	-----

SCHEDULE OF VALUES: Y or N

Yes	Yes
-----	-----

FORMS COMPLETED:

Legal Status of Bidder: Y or N	Yes	Yes
Non-Collusion Affidavit: Y or N	Yes	Yes
Certification regarding Debarment: Y or N	Yes	Yes

**BOLDFACE TYPE DENOTES LOW BIDDER**

ATTEST:

Enna Bachelor  
Kurt Bovensiepe  
Irene Newman

\_\_\_\_\_  
 MaryBeth Murz,  
 Purchasing Manager

Father J.J. Mech from St. Anastasia Catholic Church 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 22, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:35 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:**

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**C-1** Certificate of Designation of Local Government Fellow Presented to City Attorney Lori Grigg Bluhm from the International Municipal Lawyers Association (*Presented by: Mayor Dane Slater*)

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**C-2** 2014 Women in the Law Award Presented to City Attorney Lori Grigg Bluhm from Michigan Lawyers Weekly (*Presented by: Mayor Dane Slater*)

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**C-3** Economic Development Activity Update (*Presented by: Glenn Lapin, Economic Development Specialist*)

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**C-4** Historic Village Capital Improvement Project Update (*Presented by: Loraine Campbell, Museum Director*)

## **D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

## **E. PUBLIC HEARINGS:**

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**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 – Planning Commission; b) City Council Appointments – Liquor Advisory Committee**

**a) Mayoral Appointments:**

Resolution #2014-09-118  
Moved by Slater  
Seconded by Pennington

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

**Planning Commission**

Appointed by Mayor  
9 Regular Members  
3 Year Term

**Term Expires: 7/31/2015**

**Frank Boudon**

Term currently held by: Frank Boudon (Student)

Yes: All-7  
No: None

**MOTION CARRIED**

**b) City Council Appointments:**

Resolution #2014-09-119  
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:

**Liquor Advisory Committee**

Appointed by Council  
7 Regular Members  
3 Year Term

**Term Expires: 7/31/2015**

**Robert Huber**

Term currently held by: Robert Huber (Student)

Yes: All-7  
No: None

**MOTION CARRIED**

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – Animal Control Appeal Board, Parks and Recreation Board**

**a) Mayoral Nominations:**

Resolution #2014-09-120  
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:

**Downtown Development Authority**

Appointed by Mayor  
13 Regular Members  
4 Year Term

**Nominations to the Downtown Development Authority:**

<b><u>Term Expires: 9/30/2018</u></b>	<b>Ward Randol Jr.</b>	<b>(In District)</b>
	Term currently held by:	Ward Randol Jr.
<b><u>Term Expires: 9/30/2018</u></b>	<b>Ernest Reschke</b>	<b>(At Large)</b>
	Term currently held by:	Ernest Reschke
<b><u>Term Expires: 9/30/2018</u></b>	<b>Douglas Schroeder</b>	<b>(At Large)</b>
	Term currently held by:	Douglas Schroeder

Yes: All-7  
No: None

**MOTION CARRIED**

**b) City Council Nominations:**

Resolution #2014-09-121  
Moved by Henderson  
Seconded by Campbell

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:

**Animal Control Appeal Board**

Appointed by Council  
5 Regular Members  
3 Year Term

**Nominations to the Animal Control Appeal Board:**

**Term Expires: 9/30/2017**

**Jayne Saeger**

Term currently held by: Jayne Saeger

**Term Expires: 9/30/2017**

**Steve Toth**

Term currently held by: Steve Toth

**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: 9/30/2017**

**Janice Zikakis**

Term currently held by: Janice Zikakis

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-3 No Closed Session Requested**

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**I-4 Approval of Amtrak Lease Agreement for the Troy Multi-Modal Transit Facility  
(Introduced by: Steve Vandette, City Engineer)**

Resolution #2014-09-122  
Moved by Fleming  
Seconded by Henderson

RESOLVED, That the Lease Agreement between the City of Troy and Amtrak for Amtrak's use of the Troy Transit Center is hereby **APPROVED**; and

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:**

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

Resolution #2014-09-123  
Moved by Henderson  
Seconded by Fleming

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

Yes: All-7  
No: None

**MOTION CARRIED**

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

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**J-2 Approval of City Council Minutes**

Resolution #2014-09-123-J-2

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

- a) City Council Minutes- Draft – September 8, 2014

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 1: Bid Award – For the Repair and Re-Roof of the Existing Salt Storage Dome and Budget Amendment**

Resolution #2014-09-123-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to repair and re-roof the existing salt storage dome located at the DPW yard to the sole bidder, *Great Lakes Roofing, Inc. of Troy, MI*, for an estimated total amount of \$323,000.00, which includes a contingency amount for additional panel replacement and fan and/or dormer repair as necessary at unit

prices contained in the bid tabulation opened August 14, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AMENDS** the 2015 Major Street Budget to transfer additional funds in the amount of \$173,000 to the capital budget.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT UPON** the contractor's submission of properly executed bid and contract documents, including insurance certificates, Performance, Labor and Material Bonds, Maintenance Bonds and all other specified requirements.

**b) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Glock Handguns – Police Department**

Resolution #2014-09-123-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase new Glock Handguns to the low bidder meeting specifications, *CMP Distributors, Inc.* of Lansing, Michigan, for an estimated total cost of \$28,785.00, not to exceed budgetary limitations, at the unit prices contained in the bid tabulation opened September 18, 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** contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

**c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Floor Replacement at Fire Stations 1 and 6**

Resolution #2014-09-123-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish all equipment, material and labor for epoxy floor removal and to install new polished concrete floors at Fire Stations 1 and 6, to the low bidder meeting specifications; *Great Lakes Concrete Restoration, LLC of Troy, Michigan*, for an estimated total cost of \$45,200.00; at the unit prices contained in the bid tabulation opened September 11, 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 contract documents, including insurance certificates and all other specified requirements.

**d) Standard Purchasing Resolution: Approval to Expend Budgeted Funds – Troy Youth Assistance**

Resolution #2014-09-123-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2014/2015 fiscal year to the Troy Youth Assistance to provide diversion programs and

community services to the residents of the City of Troy at a cost of \$10,000.00 which shall be paid in quarterly installments; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**e) Standard Purchasing Resolution: Approval to Expend Budgeted Funds – Troy Community Coalition**

Resolution #2014-09-123-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2014/2015 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$25,000.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-5 PURE TROY – Snow Maintenance**

Resolution #2014-09-123-J-5

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 34 – Sidewalk and Driveway Approaches, as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting. The effective date of the amendment is ten (10) days following publication, as per the Troy City Code and Charter.

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**J-6 Suggested Resolution to Schedule a Joint Meeting with Representatives from the Troy School District**

Resolution #2014-09-123-J-6

RESOLVED, That a joint meeting is hereby **SCHEDULED** for the Troy City Council and Troy School District representatives for the purpose of discussing:

- Bond Update
- Enrollment Review
- School Liaison Officer
- Troy Talk

on Monday, September 29, 2014 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, Michigan 48084.

**J-7 Troy Roads Rock – Ratification of Contract Change Order for Additional Work – Concrete Slab Replacement on Long Lake, John R, Big Beaver and Dequindre**

Resolution #2014-09-123-J-7

RESOLVED, That Troy City Council hereby **RATIFIES** the use of \$500,000 in additional General Fund dollars to complete the Troy Roads Rock program for work on Long Lake, John R, Big Beaver and Dequindre Roads for a total program amount of \$5,606,000.

---

**J-8 Ratification of Revised Memorandum of Understanding for the Joint Local Development Finance Authority Automation Alley SmartZone and Troy-Southfield Proposed 15-Year Extension**

Resolution #2014-09-123-J-8

RESOLVED, That the Troy City Council hereby **RATIFIES** the revised Memorandum of Understanding for the City of Troy and City of Southfield to host a Satellite SmartZone within the Local Development Finance Authority for the City of Port Huron.

---

**J-9 Sale of Equipment – Surplus Police Vehicles**

Resolution #2014-09-123-J-9

WHEREAS, Mott Community College has expressed an interest in purchasing four (4) out of service 2009 or newer Ford Crown Victorias with 90,000 miles for use on their driving course to provide Emergency Vehicle Operations (EVO) training for Mott Police Academy cadets and in-service police officers; and

WHEREAS, Police Recruits utilize the Mott Police Academy for basic police academy training and Police departments will soon send in-service officers for Basic EVO refresher course; and

WHEREAS, To validate the fair market value of these surplus vehicles, prior auctions were reviewed and it was determined the fair market value to be estimated at \$4,200.00 after auction fees;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal auction procedures and **AUTHORIZES** the City of Troy to sell four (4) 2009 or newer surplus Ford Crown Victoria police vehicles for the fair market value of \$17,000.00 to Mott Community College for the purpose of providing Emergency Vehicle Operations for Mott Police Academy.

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** City staff to ensure the appropriate transfer of the vehicle titles to Mott Community College.

---

**J-10 Bid Waiver – Professional Services – Fire Department Employment Testing Services**

Resolution #2014-09-123-J-10

WHEREAS, *EMPCO, Inc.* has been providing testing and hiring services to the City’s Fire 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.*

BE IT FINALLY RESOLVED, That the Fire Chief is **AUTHORIZED TO EXECUTE** a contract on behalf of the City, authorizing *EMPCO, Inc.* to conduct the Fire Service Technician promotional testing, in accordance with the attached proposal.

**J-11 Bid Waiver – Professional Services – Troy Public Library – Building Assessment Report**

Resolution #2014-09-123-J-11

WHEREAS, *John Tagle Associates, Inc. of Troy, MI*, has been involved with the Library Improvement Team and has a solid familiarity and understanding of the library building; and

WHEREAS, Exceptions to competitive bidding include the employment of professional services;

THEREFORE, BE IT RESOLVED, That formal bidding procedure for this professional service is hereby **WAIVED**, since the public interest is best served by contracting *John Tagle Associates, Inc. of Troy, MI*, to provide a detailed Building Assessment Report as detailed in the attached proposal, in the amount of \$25,650.00.

**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:**

Jim Werpetinski	Congratulated City Attorney Lori Bluhm; spoke about involvement of the senior citizens in the upcoming Master Plan Update and about the Friends of Troy Seniors community organization.
James Savage	Congratulated City Attorney Lori Bluhm; spoke about an upcoming meeting on October 1, 2014, to discuss traffic, walkways and bike pathways and shared his concerns about lack of sidewalks in Troy.

**M. COUNCIL REFERRALS:**

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

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**M-1 No Council Referrals Advanced****N. COUNCIL COMMENTS:****N-1 No Council Comments Advanced**

Council Member Tietz discussed his request to City Administration to determine how many City employees live in Troy. The results indicate that 1/5 of City employees live within the city limits. Council Member Hodorek expressed that although employees may not live in Troy, they may be very engaged and committed to the community. It was the consensus of City Council to have City Administration explore ideas and incentives for City employees to live in Troy.

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

- a) Building Code Board of Appeals-Draft-August 6, 2014
  - b) Building Code Board of Appeals-Final-August 6, 2014
  - c) Zoning Board of Appeals-Draft-August 19, 2014
  - d) Planning Commission Special/Study-Draft-August 26, 2014
  - e) Planning Commission Special/Study-Final-August 26, 2014
  - f) Building Code Board of Appeals-Draft-September 3, 2014  
Noted and Filed
- 

**O-2 Department Reports: None Submitted****O-3 Letters of Appreciation:**

- a) Letter of Appreciation from Paul Deters, Metro Detroit Signs, to Paul Evans and Mitch Grusnick Regarding a Variance
  - b) Letter of Appreciation from Joe Bleau, N.S. International, Inc., Regarding Outstanding Support Received from City Administration  
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** No Closed Session

**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:27 PM.

---

Mayor Dane Slater

---

M. Aileen Bittner, CMC  
City Clerk

**A. CALL TO ORDER:**

A Special Study Meeting of the Troy City Council was held on September 29, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:00 PM.

**B. ROLL CALL:****Troy City Council**

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

**Troy School District**

Ida Edmunds  
 Paula Fleming  
 Todd Milette  
 Karl Schmidt  
 Nancy Philippart  
 Rich Machesky

**C. DISCUSSION ITEMS:**

Mayor Slater welcomed the representatives from the Troy School District to the meeting. Mrs. Philippart thanked the City Council for hosting this important joint meeting. She thanked Dr. Machesky for his dedication and accomplishments since his appointment to Superintendent.

Mrs. Fleming left the meeting at 6:12 PM.

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**C-1 Bond Update**

Dr. Machesky expressed his appreciation to the Troy community for the support and for the millage that was passed last year. He provided a brief update on the work being done at schools throughout the district. Dr. Machesky described technology upgrades taking place throughout the district, as well.

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**C-2 Enrollment Review**

Mr. Machesky discussed enrollment levels throughout the district. He stated that "count day" is October 1<sup>st</sup>. The enrollment level is down slightly, but still increased overall since last year. The reduction in levels is consistent with other districts in the area. He stated that the 3-year projection for enrollment is an upward trend.

Mr. Machesky stated that elementary levels are up, while secondary levels have decreased slightly. He explained that relocations and inquiries into relocations are increased over previous years.

Mayor Slater commented that he is impressed with the stability of enrollment in the Troy School District.

Dr. Machesky highlighted the monthly Troy School District Newsletter "School Life." Troy School District is the second district in the state to publish this type of newsletter, and he thanked Mr. Miletti for bringing this idea to Troy. "School Life" can be found in various locations throughout the city. Also, this newsletter is free for the public, and is paid for by advertisements.

Mrs. Fleming returned at 6:18 PM.

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**C-3 School Liaison Officer**

Mayor Slater turned the conversation over to Chief Mayer. Chief Mayer stated he is proud of the relationship between Troy Police Department and Troy School District. He introduced Officer Jasak, School Resource Officer.

Officer Jasak explained her duties as School Resource Officer. She stated that she works with all schools located within the city. Officer Jasak discussed her role as officer, teacher, presenter, mediator and counselor within the schools.

Sgt. Breidenich discussed improvements to school security, including partnerships with the school security company, renovations to school parking lots, building security renovations and signage.

Mr. Schmidt asked about the rumored increase in heroin usage in schools and if it has affected Troy at all. Sgt. Breidenich answered that about 8 years ago, there was a slight increase in the region, but he hasn't noticed a large increase in Troy. Chief Mayer added that there has been an increase in prescription drug abuse and that the Police Department is aware of these issues and are monitoring them. Sgt. Breidenich stated that as new concerns arise, the Police Department works with the Troy Community Coalition to monitor and address them. He added that he has not seen an increase in thefts from students of iPads distributed this year.

Council Member Pennington asked if Cloud9 sales have increased in Troy. Sgt. Breidenich answered that citizens in Troy call Troy Police if they see Cloud9 being sold in Troy, and the Police Department appreciates citizen vigilance.

Council Member Hodorek commented that she is impressed with the proactive approach of Troy Police Department and Troy School District when it comes to school safety.

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**C-4 Troy Talk**

Mr. Kischnick discussed a presentation about the City of Troy. He highlighted the awards received, and initiatives and upcoming events the City of Troy is developing.

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**C-5 Other**

Council Member Fleming commented that Troy and the Troy School District need to continue to work together. He stated that Dr. Machesky and Mr. Kischnick should meet in addition to meetings like this. He encourages both boards to move forward.

Mr. Schmidt commented that sidewalks are an issue throughout the city for everyone who walks or bikes. Mayor Slater said that prior to 2009, the City was working on a fund for trails, but that fund was eliminated when the economy took a downturn. Mayor Slater stated that pathways and trails are in the City Council's Top 11 Strategies, and Mr. Kischnick is working on finding a way to make this project happen. Mr. Kischnick commented that funding currently was put into the roads, but there is a plan for future funding to be put into pathways and trails again.

Mayor Slater said that clearing sidewalks of snow and ice is a topic that was addressed by City Council and will continue to be monitored as winter approaches. He said that the City and the School District needs to work together on a partnership to keep the sidewalks clear for students walking to school. He continued by stating that he would like to see an expansion of the School Liaison Officer agreement.

Council Member Hodorek said that the Master Plan 5-year mark is here, which means the Master Plan needs to be reexamined by the City. She commented that she would like the School District to be involved in the Master Plan revision process.

**D. PUBLIC COMMENT: No Public Comment Received**

**E. ADJOURNMENT:**

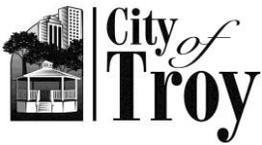
The Meeting **ADJOURNED** at 7: 03 PM.

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Mayor Dane Slater

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M. Aileen Bittner, CMC  
City Clerk



# CITY COUNCIL AGENDA ITEM

Date: September 30, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
 Timothy L. Richnak, Public Works Director  
 Kurt Bovensiepe, Public Works Manager

Subject: Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Parking Lot Maintenance Program- Community Center

**History**

- The Department of Public Works is responsible for the maintenance and repair to all municipal parking lots.
- Asphalt parking lots receiving an asphalt overlay has a general deterioration schedule of 7-15 years.
- The Department of Public Works schedules maintenance based on actual deterioration and request capital funds accordingly.
- Portions of the Community Center’s north parking lot and north service drive are original when the property was occupied by Troy High School. Other portions were added when the Community Center was established almost 13 years ago. Both sections have deteriorated and require an asphalt overlay and new parking lot stripping.

**Purchasing**

On September 25, 2014, a bid opening was conducted as required by City Charter and Code for the Parking Lot Maintenance Program- Community Center. The bid was posted on the Michigan Inter-governmental Trade Network (MITN) website; [www.mitn.info](http://www.mitn.info) and the bid was also sent to the Troy Chamber of Commerce. Five (5) bid responses were received. Below is a detailed summary of potential vendors for the bid opportunity:

<b>Companies notified via MITN</b>	217	<p><i>MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</i></p> <p><b>Active MITN</b> members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.</p> <p><b>Active MITN non-paying</b> members are responsible to monitor and check the MITN website for opportunities to do business with the City.</p> <p><b>Inactive MITN member</b> status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of</p>
Troy Companies notified via MITN	2	
Troy Companies notified Active email Notification	2	
Troy Companies notified Active Free	0	
<b>Companies that viewed the bid</b>	22	
Troy Companies that viewed the bid	2	

After reviewing the bid responses, S & J Sealer Co., dba S & J Asphalt Paving Co. of Canton, MI was the low bidder meeting specifications and is being recommended for the asphalt overlay at the Community Center.

**Financial**

Funds have been budgeted and are available in the Land Improvements Municipal Parking Lot, DPW Capital Account. The account currently has a balance of \$258,434.25.

**Recommendation**

City management recommends awarding a contract to complete an asphalt overlay to the north parking lot and north service drive at the Community Center, for an estimated total cost of \$102,493.50 but not to exceed budgetary limitations to S & J Sealer Co. dba S & J Asphalt Paving Co. of Canton, MI at prices contained in the bid tabulation opened September 25, 2104. The awards are contingent upon the contractors’ submission of properly executed bid documents including insurance certificates, and all other specified requirements.

Opening Date -- 09/25/2014  
 Date Reviewed -- 09/25/2014

CITY OF TROY  
 BID TABULATION  
 PARKING LOT MAINTENANCE PROGRAM  
 COMMUNITY CENTER

VENDOR NAME:

<b>S &amp; J Sealer Co. dba</b>	Asphalt Specialists, Inc.
<b>S &amp; J Asphalt Paving Co.</b>	
<b>Canton, MI</b>	Pontiac, MI
<b>1627800444</b>	791641
<b>\$5,000.00</b>	\$5,000.00

Ck#  
 Ck Amount

**PROPOSAL: TO COMPLETE THE CITY OF TROY PARKING LOT MAINTENANCE PROGRAM IN ACCORDANCE TO THE SPECIFICATIONS.**

**PROPOSAL A: 3179 Livernois Troy Community Center - North & West Parking Lot:**

Item	Description	Est. Qty	Unit Price	Extension	Unit Price	Extension
1	Asphalt Removal, (1.5")	10,605	\$ 2.10	\$ 22,270.50	\$ 2.30	\$ 24,391.50
2	Complete Pavement Removal	1,610	\$ 0.80	\$ 1,288.00	\$ 1.25	\$ 2,012.50
3	Subgrade Undercutting, 3x1	75	\$ 50.00	\$ 3,750.00	\$ 28.00	\$ 2,100.00
4	Aggregate Base, 21AA, Limestone, 6"	120	\$ 25.00	\$ 3,000.00	\$ 19.00	\$ 2,280.00
5	HMA, 13A, 1.5 inch	900	\$ 63.50	\$ 57,150.00	\$ 74.00	\$ 66,600.00
6	HMA, 2C, 1.5 inch	15	\$ 75.00	\$ 1,125.00	\$ 95.00	\$ 1,425.00
7	HMA, Hand Patching	5	\$ 100.00	\$ 500.00	\$ 95.00	\$ 475.00
8	Joint and Crack Cleanout	500	\$ 2.00	\$ 1,000.00	\$ 5.00	\$ 2,500.00
9	Curb and Gutter Replacement	300	\$ 35.00	\$ 10,500.00	\$ 45.00	\$ 13,500.00
10	Pav. Mrkg, Waterborne, 4 Inch, Yellow	1,220	\$ 0.50	\$ 610.00	\$ 0.75	\$ 915.00
11	Pav. Mrkg, Waterborne, 4 Inch, Blue	600	\$ 0.50	\$ 300.00	\$ 0.75	\$ 450.00
12	Pav. Mrkg, Waterborne, Blue, Acc. Symbol	18	\$ 25.00	\$ 450.00	\$ 22.00	\$ 396.00
13	6' Butt Joint	55	\$ 10.00	\$ 550.00	\$ 9.00	\$ 495.00
	Turf Restoration	Included				
	Traffic Maintenance Control	Included				
<b>PROPOSAL A ESTIMATED GRAND TOTAL:</b>				<b>\$102,493.50</b>		\$117,540.00

24-HOUR CONTACT PHONE NUMBER		734.564.2256	248.804.7974
HOURS OF OPERATION		6:30am-6:00pm	8:00am-5:00pm
PROGRESS PAYMENTS:		Monthly	Per Contract
SITE INSPECTION: Visited Site	Y or N	Y	Y
Date visited		09.22.14	09.23.14
REFERENCES:	Y or N	Y	Y
COMPLETION DATE: Can Meet	Y or N	Y	Y
INSURANCE: Can Meet		X	X
Cannot Meet			
SIGNATURE PAGE:	Y or N	Y	Y
PAYMENT TERMS:		Net 30 days	Per Contract
WARRANTY:		24 Months	1 Year
EXCEPTIONS:		None	N/A
VENDOR QUESTIONNAIRE:	Y or N	Y	Y
FORMS COMPLETED: (5 Forms)	Y or N	4	4

**DENOTES LOW BIDDER MEETING SPECIFICATIONS**

ATTEST:

Kurt Bovenseip  
 Irene Newman  
 Enna Bachelor

MaryBeth Murz,  
 Purchasing Manager

**VENDOR NAME:**

Pro-Line Asphalt Paving Corp	Nagle Paving Company
Washington, MI	Novi, MI
Ck# 2010196007	820337
Ck Amount \$5,000.00	\$5,000.00

**PROPOSAL: TO COMPLETE THE CITY OF TROY PARKING LOT MAINTENANCE PROGRAM IN ACCORDANCE TO THE SPECIFICATIONS.**

**PROPOSAL A: 3179 Livernois Troy Community Center - North & West Parking Lot:**

Item	Description	Est. Qty	Unit Price	Extension	Unit Price	Extension
1	Asphalt Removal, (1.5")	10,605	\$ 2.37	\$ 25,133.85	\$ 3.00	\$ 31,815.00
2	Complete Pavement Removal	1,610	\$ 1.36	\$ 2,189.60	\$ 2.00	\$ 3,220.00
3	Subgrade Undercutting, 3x1	75	\$ 35.00	\$ 2,625.00	\$ 60.00	\$ 4,500.00
4	Aggregate Base, 21AA, Limestone, 6"	120	\$ 25.00	\$ 3,000.00	\$ 25.00	\$ 3,000.00
5	HMA, 13A, 1.5 inch	900	\$ 88.00	\$ 79,200.00	\$ 97.50	\$ 87,750.00
6	HMA, 2C, 1.5 inch	15	\$ 150.00	\$ 2,250.00	\$ 150.00	\$ 2,250.00
7	HMA, Hand Patching	5	\$ 150.00	\$ 750.00	\$ 300.00	\$ 1,500.00
8	Joint and Crack Cleanout	500	\$ 4.70	\$ 2,350.00	\$ 5.00	\$ 2,500.00
9	Curb and Gutter Replacement	300	\$ 62.50	\$ 18,750.00	\$ 50.00	\$ 15,000.00
10	Pavt. Mrkg, Waterborne, 4 Inch, Yellow	1,220	\$ 0.31	\$ 378.20	\$ 0.25	\$ 305.00
11	Pavt. Mrkg, Waterborne, 4 Inch, Blue	600	\$ 0.31	\$ 186.00	\$ 0.50	\$ 300.00
12	Pavt. Mrkg, Waterborne, Blue, Acc. Symbol	18	\$ 18.60	\$ 334.80	\$ 25.00	\$ 450.00
13	6' Butt Joint	55	\$ 13.75	\$ 756.25	\$ 24.00	\$ 1,320.00
	Turf Restoration	Included	\$ -		\$ -	
	Traffic Maintenance Control	Included	\$ -		\$ -	
<b>PROPOSAL A ESTIMATED GRAND TOTAL:</b>				<b>\$137,903.70</b>	<b>\$153,910.00</b>	

24-HOUR CONTACT PHONE NUMBER		586.752.7730	248.765.3109
HOURS OF OPERATION		8:00am-5:00pm	7:00am-6:00pm
PROGRESS PAYMENTS:		30 Days	Net 30 Days
SITE INSPECTION: Visited Site	Y or N	Y	Y
Date visited		09.24.14	09.22.14
REFERENCES:	Y or N	Y	Y
COMPLETION DATE: Can Meet	Y or N	Y	Y
INSURANCE: Can Meet		Y	Y
Cannot Meet			
SIGNATURE PAGE:	Y or N	Y	Y
PAYMENT TERMS:		Net 30	Net 30 Days
WARRANTY:		One (1) Year	1 year
EXCEPTIONS:		Blank	Blank
VENDOR QUESTIONNAIRE:	Y or N	Y	Y
FORMS COMPLETED: (5 Forms)	Y or N	4	4

**DENOTES LOW BIDDER MEETING SPECIFICATIONS**

Opening Date -- 09/25/2014  
 Date Reviewed -- 09/25/2014

CITY OF TROY  
 BID TABULATION  
 PARKING LOT MAINTENANCE PROGRAM

COMMUNITY CENTER

**VENDOR NAME:**

	Cadillace Asphalt	
	Wixom, MI	
Ck#	787355	
Ck Amount	\$5,000.00	

**PROPOSAL: TO COMPLETE THE CITY OF TROY PARKING LOT MAINTENANCE PROGRAM IN ACCORDANCE TO THE SPECIFICATIONS.**

**PROPOSAL A: 3179 Livernois Troy Community Center - North & West Parking Lot:**

Item	Description	Est. Qty	Unit Price	Extension	Unit Price	Extension
1	Asphalt Removal, (1.5")	10,605	\$ 3.92	\$ 41,571.60		
2	Complete Pavement Removal	1,610	\$ 8.00	\$ 12,880.00		
3	Subgrade Undercutting, 3x1	75	\$ 40.00	\$ 3,000.00		
4	Aggregate Base, 21AA, Limestone, 6"	120	\$ 30.00	\$ 3,600.00		
5	HMA, 13A, 1.5 inch	900	\$ 128.44	\$ 115,596.00		
6	HMA, 2C, 1.5 inch	15	\$ 265.00	\$ 3,975.00		
7	HMA, Hand Patching	5	\$ 250.00	\$ 1,250.00		
8	Joint and Crack Cleanout	500	\$ 5.00	\$ 2,500.00		
9	Curb and Gutter Replacement	300	\$ 50.00	\$ 15,000.00		
10	Pavt. Mrkg, Waterborne, 4 Inch, Yellow	1,220	\$ 0.95	\$ 1,159.00		
11	Pavt. Mrkg, Waterborne, 4 Inch, Blue	600	\$ 1.30	\$ 780.00		
12	Pavt. Mrkg, Waterborne, Blue, Acc. Symbol	18	\$ 35.00	\$ 630.00		
13	6' Butt Joint	55	\$ 15.00	\$ 825.00		
	Turf Restoration	Included	\$ -			
	Traffic Maintenance Control	Included	\$ -			
<b>PROPOSAL A ESTIMATED GRAND TOTAL:</b>				\$202,766.60		

24-HOUR CONTACT PHONE NUMBER		586.854.4270
HOURS OF OPERATION		8:00am-5:00pm
PROGRESS PAYMENTS:		Monthly
SITE INSPECTION: Visited Site	Y or N	Y
Date visited		09.20.14
REFERENCES:	Y or N	Y
COMPLETION DATE: Can Meet	Y or N	Y
INSURANCE: Can Meet		X
Cannot Meet		
SIGNATURE PAGE:	Y or N	Y
PAYMENT TERMS:		Monthly
WARRANTY:		2 year
EXCEPTIONS:		Blank
VENDOR QUESTIONNAIRE:	Y or N	Y
FORMS COMPLETED: (5 Forms)	Y or N	3

**DENOTES LOW BIDDER MEETING SPECIFICATIONS**



# CITY COUNCIL AGENDA ITEM

Date: September 30, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
 Timothy L. Richnak, Public Works Director  
 Kurt Bovensiepe, Public Works Manager

Subject: Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Calcium Chloride Tank & System

**History**

- The Streets and Drains Division uses a Calcium Chloride solution to assist in the snow removal process by applying the solution to the salt to make it more effective at a rate of 8 gallons per ton of salt.
- The solution is also used on gravel roads as dust control.
- The 2013/14 winter weather proved that we need to increase our storage capacity of 6,000 gallons to ensure we have enough solution to provide snow removal services for consecutive storms
- 2014/15 salt prices have almost doubled from last winter.
- The Streets and Drains Division will increase the rate of use of calcium chloride to 12 gallons per ton of salt in an effort to decrease the amount of salt used.
- The current pump system to load trucks is over 20 years old.
- The recommended Calcium Chloride storage tank will increase our capacity to 12,000 gallons and will decrease the time it takes to fill the salt trucks.

**Purchasing**

On September 25, 2014, a bid opening was conducted as required by City Charter and Code for the Calcium Chloride Tank & System. The bid was posted on the Michigan Inter-governmental Trade Network (MITN) website; [www.mitn.info](http://www.mitn.info) and the bid was also sent to the Troy Chamber of Commerce. Two (2) bid responses were received with one of the bidders supplying an alternative bid. Below is a detailed summary of potential vendors for the bid opportunity:

<b>Companies notified via MITN</b>	113	<p><b>MITN</b> provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</p> <p><b>Active MITN</b> members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.</p> <p><b>Active MITN non-paying</b> members are responsible to monitor and check the MITN website for opportunities to do business with the City.</p> <p><b>Inactive MITN</b> member status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of</p>
Troy Companies notified via MITN	1	
Troy Companies notified Active email Notification	1	
Troy Companies notified Active Free	0	
<b>Companies that viewed the bid</b>	3	
Troy Companies that viewed the bid	0	

After reviewing the bid responses, *Fluid Cooling Systems of Rochester Hills, Michigan* was the low bidder meeting specifications and is being recommended for the supply of the Calcium Chloride Tank and System.

**Financial**

The total cost of this piece of equipment is \$53,589.00 and funds are budgeted and currently available in the Capital Budget of the Streets Division Major Road/General Equipment Fund; which has a current balance of \$115,000.00.



## CITY COUNCIL AGENDA ITEM

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### **Recommendation**

City management recommends awarding a contract to purchase a Calcium Chloride Tank & System as specified from *Fluid Cooling Systems of Rochester Hills, Michigan* for an estimated total cost of \$53,589.00, at prices detailed and contained in the attached bid tabulation.

	<b>Fluid Cooling Systems</b>	<b>April S. Lee &amp; Associates, Inc.</b>
	<b>Rochester Hills, MI</b>	St. Cloud, MN
Check#	10131	3006
Check Amount	\$2,000.00	\$2,000.00

**PROPOSAL:** To furnish all labor, materials and equipment to construct and deliver a Calcium Chloride Tank and dispensing system as specified at the City of Troy Department of Public Works located at 4693 Rochester Rd.

	Proposal A	Proposal B	
<b>COMPLETE FOR THE SUM OF:</b>	<b>\$53,589.00</b>	<b>\$67,783.00</b>	\$110,214.00

<b>CONTACT INFORMATION:</b>			
Hours of Operation	24/7	24/7	Monday - Friday 8:00- 5:00pm
24HR Phone #	248 770 3766	248 770 3766	612 209 9601
<b>SITE INSPECTION: Y/N</b>			
Date	Yes	Yes	Yes
	8/1/2014	8/1/2014	Did not conduct site visit
<b>COMPLETION DATE:</b>			
	<b>December 31, 2014</b>		
Can Meet		X	X
Cannot Meet	X		
Offers			
Work Shall Commence			
<b>REFERENCES:</b>			
	Yes	Yes	Yes
<b>INSURANCE:</b>			
Can Meet	Yes	Yes	Yes
Cannot Meet			
<b>ACKNOWLEDGEMENT SIC Y OR N</b>			
	Yes	Yes	Yes
<b>PAYMENT TERMS:</b>			
	25% down, 75% net 30	25% down, 75% net 30	Net 30
<b>EXCEPTIONS:</b>			
Cannot meet delivery date; tank as specified.	Polyethylene tank, specified in order to meet the specified delivery date.	If ISO resin is acceptable deduct \$5000. Bid alternate on the pump. Factory acceptance testing is not included.	
<b>WARRANTY:</b>			
	1 year from start-up	1 year from start-up	1 year
<b>QUESTIONNAIRE: Attach Y or N</b>			
	Yes	Yes	
<b>SCHEDULE OF VALUES: Y or N</b>			
	Yes	Yes	
<b>FORMS COMPLETED:</b>			
Legal Status of Bidder: Y or N	Yes	Yes	
Non-Collusion Affidavit: Y or N	Yes	Yes	
Certification regarding Debar Y or N	Yes	Yes	

**BOLDFACE TYPE DENOTES LOW BIDDER MEETING SPECIFICATIONS.**

**ATTEST:**  
Irene Newman  
Kurt Bovensiep  
Enna Bachelor

\_\_\_\_\_  
MaryBeth Murz,  
Purchasing Manager



## CITY COUNCIL AGENDA ITEM

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Date: October 1, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
Gary Mayer, Police Chief  
Keith Frye, Police Captain

Subject: Standard Purchasing Resolution 4: Award – Oakland County Cooperative Purchasing Agreement – In-Car Video System

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### **History**

- February 28, 2011 City Council approved the purchase of in-car video systems to replace obsolete video systems that were no longer manufactured. (2011-02-051-J-4b)
- The replacement systems have been of high-quality and very dependable.
- In May 2014, City Council approved the addition of two police officers and one police service aide in the FY14-15 Police Department budget. Vehicles and equipment for each of those positions was also contained within the budget.
- In an effort to maintain consistency, standardization and familiarity with the equipment installed within Department vehicles, the Police Department recommends the purchase of three (3) additional in-car video systems.
- The recommended in-car video systems are similar to those currently in use. Note, the model has been updated and is equipped with high-definition video and other upgraded/enhanced features.

### **Purchasing**

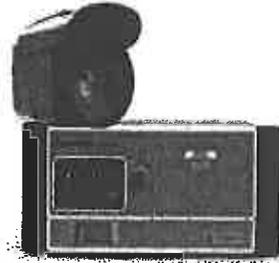
- Advanced Wireless Telecom is the low total bidder in the Oakland County Cooperative Purchasing Contract. The Oakland County Contract detailed pricing proposal is attached.
- Troy City Council authorized departments to utilize the Oakland County Cooperative Extended Purchasing Program as per Resolution #99-488.

### **Financial**

The total cost of the purchase is \$21,945.58. Funds for the proposed purchase of the in-car video systems are budgeted and available in the Police Department Patrol Operating Supplies Account; which is used for Police Department vehicle equipment. The account has a current balance of \$79,000.00.

### **Recommendation**

City management requests authorization for the purchase of three (3) digital in car video recording systems for the Police Department from the low total bidder, Advanced Wireless Telecom of Wixom, MI as per the Oakland County Cooperative Purchasing Contract as detailed in the attached proposal for an estimated \$7,315.00 per unit and an estimated total cost of \$21,945.58.



**Toughbook Arbitrator 360° HD  
System Quote September 23, 2014  
Troy Police Department**

SKU	Description	Qty	Price	Total
ARB-KIT-HD256M24	Arbitrator MK3 Recorder with HD Camera, 2.4 GHz Wireless Microphone, 256 GB SSD, No integrated Wireless GPS, in-car mic & wireless digital mic, includes all software & Manuals	3	\$ 5,458.70	\$ 16,376.10
DS-DA-601	Havis Rugged Hub	3	\$ 158.71	\$ 470.13
TGS-3DP	G-Force Crash Sensor Kit including User Manual, power cable, trigger cable	3	\$ 269.10	\$ 807.30
ARB-WV-VC31-C	Rear Camera	3	\$ 463.50	\$ 1,390.50
TP-DCDC-1248D	POE Injector	3	\$ 46.95	\$ 140.85
CF-SVCARB2EX2Y	Two Year Extended Warranty	3	\$ 445.00	\$ 1,335.00
CCR24PNA	Wireless Mic Transmitter 2.40Ghz , Receiver, Charger	3	\$ 441.90	\$ 1,325.70
SHIPPING				\$ 100.00
<b>GRAND TOTAL</b>				<b>\$ 21,945.58</b>

*\*\* All Prices RE Oakland County Cooperative Purchasing Contract*



## CITY COUNCIL AGENDA ITEM

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Date: September 29, 2014

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development  
Timothy L. Richnak, Public Works Director  
Samuel P. Lamerato, Superintendent of Fleet Maintenance  
Steven J. Vandette, City Engineer

Subject: Standard Purchasing Resolution #1: Award to Low Bidder  
Contract 14-7 – Department of Public Works (DPW) Trench Drain

### **History**

The trench drain in the DPW fleet garage is in need of replacement. After thirty-eight (38) years of constant exposure to road salt, oil and other garage chemicals the steel has corroded and the trench drain is collapsing.

The project was bid to replace the trench drain in the same manner as the original design and allowed for an alternate system. The alternate system we received was deemed to be the most economical and best long term solution. It will be more resistant to the harsh conditions of a garage and is the lowest price.

### **Purchasing**

The DPW trench drain project was competitively bid. Bids were publicly opened on August 27, 2014 - two (2) bidders responded. The low bid of \$55,405.00, was submitted by Marshall Pools & Excavation Inc. as shown in the attached tabulation of bids. The award is contingent upon submission of proper proposal and bid documents, including insurance certificates, bonds and all specified requirements.

### **Financial**

Funds are available in the Public Works Capital Budget Account 464.7975.900.

### **Recommendation**

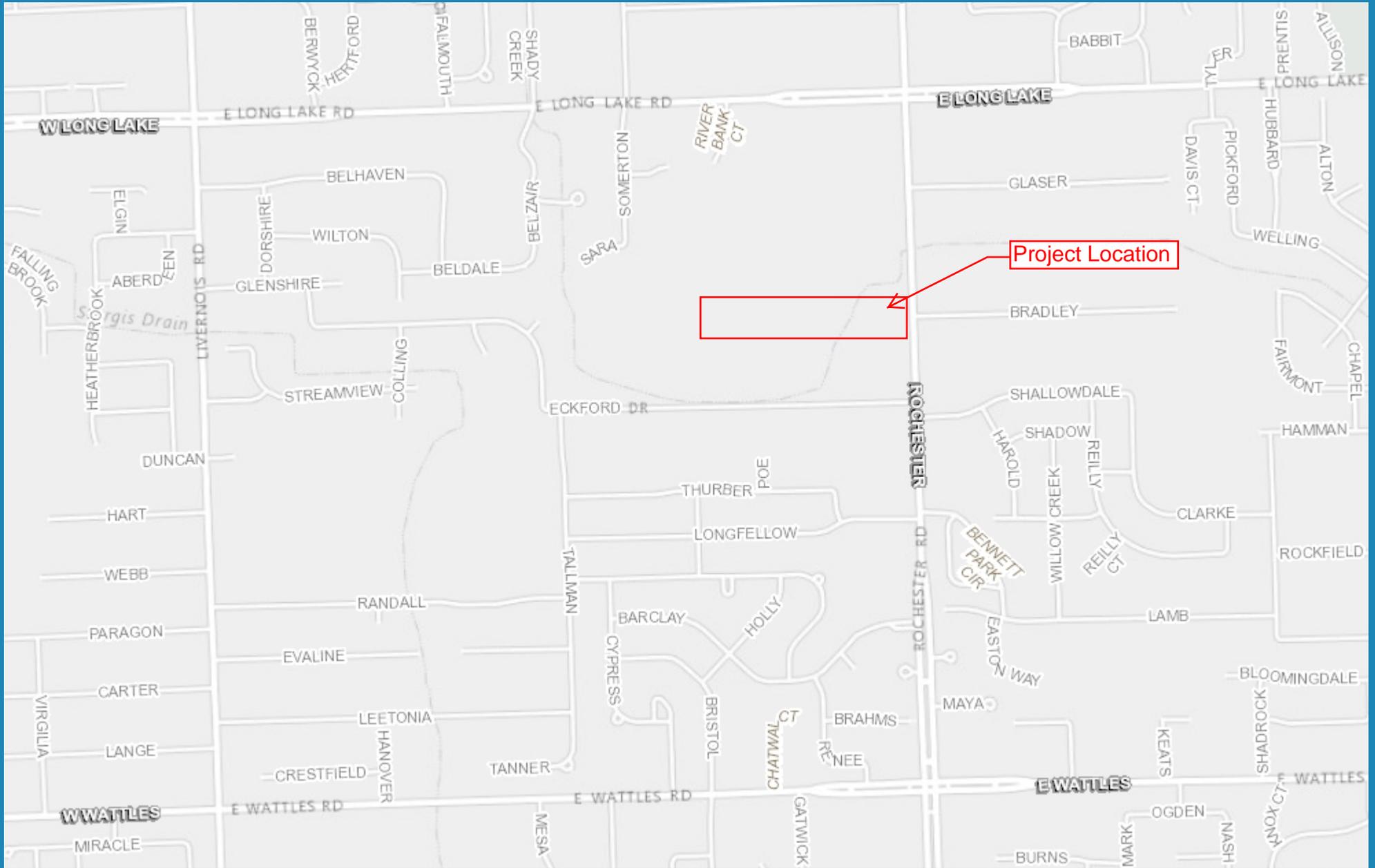
It is recommended that City Council award a contract for the DPW Trench Drain project to Marshall Pools & Excavation Inc., 7125 Birchwood Dr., Genesee MI 48437 for their low bid amount of \$55,405.00. In addition, we are requesting a contingency amount of 15% of the original project cost for additional work as may be needed to address underground conflicts or conflicts with adjacent structures or any additional work needed to complete the project.

Bid Summary - DPW Trench Drain

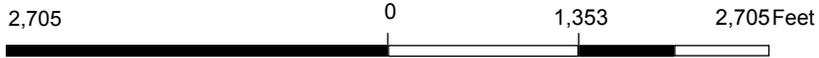
Marshall Pools & Excavating – 55,405.00 - alternate bid.

75,200.00 – Base bid.

Bricco Excavating Company - 63,680.00 – Base bid



Project Location



**Note:** The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.



## CITY COUNCIL AGENDA ITEM

Date: September 30, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
Mark F. Miller, Director of Economic & Community Development  
Cathleen A. Russ, Library Director

Subject: Troy Public Library—Youth Services Shelving Replacement

### History

- The shelves in the Youth Services Department that house the collections for children 0-6 years of age (Fairy Tales, Early Readers, and Picture Books) are showing the effects of age and wear-and-tear.
- Some of the shelves pose a potential imminent danger to young children.
- All shelving in the Youth Services Department are in need of replacement.
- The shelves were built for the original 1971 Library and have never been replaced.
- Of the 202 shelves in question, 146 are wooden, flat shelves. 56 shelves are wooden/steel divider style shelves.
- Of the 56 wooden/steel divider style shelves, 15 currently pose an imminent danger to young children. These shelves are cracked on the bottom as evidenced by the pictures below:



Figure 1



Figure 2

- The 15 cracked wooden/steel shelves have the support pins inserted into the sides of the shelves, instead of the shelves resting on the support pins. This has resulted in a thin layer of metal on each shelf holding up the entire load.

## History (continued)



**Figure 3**

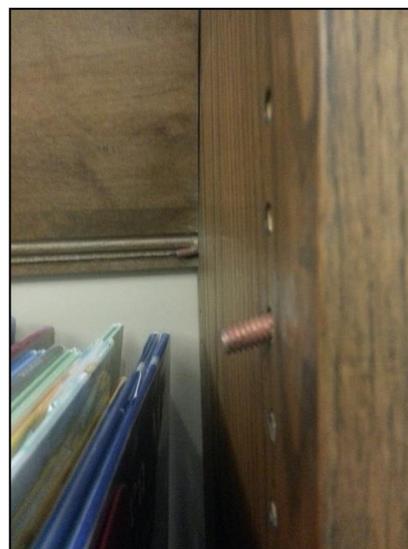


**Figure 4**

- The result of the cracked shelves supported only by the thin metal on the top of the wooden/steel shelves is a tipping forward of the shelves. The metal just cannot support the load. When fully loaded, this poses a danger to any small person standing, sitting, or crawling in front of these shelves.
- In some cases, the metal is pulling away from the wood on the shelves as the units warp. (Figure 5)
- The 146 wooden, flat shelves are held up by support pins from underneath. However, the pins do not fit properly under the shelves, and have bent significantly over time. This causes bowing of the shelves. (Figure 6)



**Figure 5**



**Figure 6**



## CITY COUNCIL AGENDA ITEM

---

### **Purchasing**

Worden Shelving of Holland, MI is the manufacturer of the current shelving in the Youth Fiction and Non-Fiction collections. Replacing the Picture Book shelves with the same shelving allows for consistency in appearance, standardization and more importantly, the inter-membering of the parts as the need arises. Library Design Associates, Inc. of Plymouth, MI is the sole authorized Michigan Dealer for Worden Library shelving products.

### **Financial**

The total cost of the project is \$32,758.00. Funds are available in the Library's Fund Balance and will be transferred in the amount of \$32,758.00 to the Library's Capital account.

### **Recommendation**

In the interest of the protection of public safety, good stewardship, and meeting the Troy Public Library's Strategic Plan goals of excelling at the User Experience, and creating a vibrant library space; City management recommends that the bid process be waived and a contract be awarded to *Library Design Associates, Inc. of Plymouth, MI* to purchase one (1) lot of shelving for the Youth Services Area as detailed in the attached Proposal for an estimated total of \$32,758.00.



**LIBRARY  
DESIGN  
ASSOCIATES  
INC.**

1149 South Main Street  
Plymouth, Michigan 48170-2213

Telephone: (734) 459-5000  
Telefax: (734) 459-6971

Date 09/22/14  
Proposal No. P-16887.1  
Page 1

To  
Troy Public Library  
Attn: Meaghan Battle, Head of Youth Services  
510 W. Big Beaver Road  
Troy MI 48084

Item	Qty.	Catalog No.	Description	Unit Price	Total
1	1	MJ/Worden	<p>UPDATED BUDGET - BASED ON STEEL SHELVING, EXCEPT OAK WOOD SHELVING UNDER EXISTING WINDOWS. I am pleased to provide the following planning budget for replacement steel and wood shelving in the Youth Room. Manufacturer of steel is MJ Industries to match and intermember with existing, wood shelving is Worden. Budgeting includes new shelving, end panels and tops, shipping, and installation of new shelving. Note the descriptions for Items 4 and 5 for additional labor options.</p> <p>New cantilever steel shelving with Oak end panels and plastic laminate tops with Oak edges, and new Oak shelving under the existing windows to replace existing double face and single face wood shelving in the Youth Area. Layout and configuration same as existing for budgeting purposes. Steel shelves integral back style with corresponding slider book support as discussed. All steel rows finished with Oak end panels and corresponding laminate top with Oak edges. Miscellaneous corner and end fillers noted below. Based on manufacturers standard colors and finishes. Single face sections with (3) shelf openings, double face sections with (6).</p>	26,900.00	26,900.00

We propose to furnish the material specified above at the prices quoted under the conditions stated here and on the reverse side. Subject to our credit department approval this quotation is made for immediate acceptance and is subject to change without notice. Deliveries are subject to delays from fire, strikes or other causes beyond our control.

Delivery F.O.B.

By Library Design Associates, Inc.

To order the items listed, sign and return, signifying your acceptance.  
Payment terms, net 30 days from date of invoice

Accepted by/Title/Date



**LIBRARY  
DESIGN  
ASSOCIATES  
INC.**

1149 South Main Street  
Plymouth, Michigan 48170-2213

Telephone: (734) 459-5000  
Telefax: (734) 459-6971

Date  
Proposal No. 09/22/14  
Page P-16887.1  
2

To  
Troy Public Library  
Attn: Meaghan Battle, Head of Youth Services  
510 W. Big Beaver Road  
Troy MI 48084

Item	Qty.	Catalog No.	Description	Unit Price	Total
		Item 1 Cont.	<p>(1) Double face range steel shelving, 42" high x 12/24 x 15' long</p> <p>(1) Double face range steel shelving, 42" high x 10/20 x 12' long</p> <p>(1) Double face range steel shelving, 42" high x 12/24 x 9' long</p> <p>(2) Double face ranges Oak shelving, 42" high x 24" x 15' long - For window frame locations</p> <p>(1) Double face range steel shelving, 42" high x 10/20 x 18' long</p> <p>(2) Double face ranges steel shelving, 42" high x 12/24, (1) 12' long and (1) 9' long connected with Oak display corner filler.</p> <p>(1) Single face range steel shelving, 42" high x 12/12 x 18' long, includes Oak end filler.</p> <p>(1) Single face range steel shelving, 42" high x 10/10 x 6' long.</p> <p>(2) Single face ranges steel shelving, 42" high x 10/10, (1) 6' long and (1) 5' long connected by steel corner filler.</p>		

We propose to furnish the material specified above at the prices quoted under the conditions stated here and on the reverse side. Subject to our credit department approval this quotation is made for immediate acceptance and is subject to change without notice. Deliveries are subject to delays from fire, strikes or other causes beyond our control.

Delivery F.O.B.

By Library Design Associates, Inc.

To order the items listed, sign and return, signifying your acceptance.  
Payment terms, net 30 days from date of invoice

Accepted by/Title/Date



**LIBRARY  
DESIGN  
ASSOCIATES  
INC.**

1149 South Main Street  
Plymouth, Michigan 48170-2213

Telephone: (734) 459-5000  
Telefax: (734) 459-6971

Date  
Proposal No. 09/22/14  
Page P-16887.1  
3

To  
Troy Public Library  
Attn: Meaghan Battle, Head of Youth Services  
510 W. Big Beaver Road  
Troy MI 48084

Item	Qty.	Catalog No.	Description	Unit Price	Total
2	1	MJ/Worden	Prepaid shipping.	960.00	960.00
3	1	LDA	Receiving and installation for all new shelving by Library Design Associates personnel. Also includes removal of existing wood shelving under the windows and off site disposal.	2,763.00	2,763.00
4	1	LDA	OPTION #1: LDA labor to remove existing double face and single face freestanding wood shelving and off site disposal. Books moved by Owner. (These are all of the existing wood shelving units that are not under the windows.)	1,175.00	1,175.00
5	1	LDA	OPTION #2: LDA labor to remove all books from existing shelving and re-shelve on new shelving after installation is complete.	960.00	960.00

We propose to furnish the material specified above at the prices quoted under the conditions stated here and on the reverse side. Subject to our credit department approval this quotation is made for immediate acceptance and is subject to change without notice. Deliveries are subject to delays from fire, strikes or other causes beyond our control.

**Delivered and Installed**  
Delivery F.O.B.

**Christopher J. de Bear**  
By Library Design Associates, Inc.

To order the items listed, sign and return, signifying your acceptance.  
Payment terms, net 30 days from date of invoice

Accepted by/Title/Date



## CITY COUNCIL AGENDA ITEM

---

Date: September 30, 2014

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager  
Gary G. Mayer, Chief of Police

Subject: Bid Waiver: Replacement TASERs

---

### **History**

- June 7, 2010 Troy City Council deemed it to be in the City's best interest to waive formal bidding procedures and purchase X26 Tasers and training cartridges from Michigan Taser Distributing of South Lyon, MI. Michigan Taser is sole source provider of the X26 Tasers and accessories. City Council also approved a three (3) year contract to order Tasers, training cartridges and accessories on an as needed replacement basis from Michigan Taser Distributing; contract expiring June 30, 2014. (Resolution 2010-06-128)
- The City of Troy Police Department has continuously utilized Taser International TASERs for almost a decade.
- These devices are reaching the end of their service life and replacements are necessary so as to allow the Department to continue to equip Police Officers with this tool.
- It is recommended to replace 51 of the 103 Tasers along with holsters, battery packs and USB cords in the 2014-2015 Fiscal Year.
- The remaining 52 Tasers will be replaced in the 2015-16 Fiscal Year.

### **Purchasing**

It is not possible to secure competitive bids because Michigan Taser Distributing of South Lyon, MI is the sole source vendor in the state of Michigan for TASER equipment.

### **Financial**

\$50,000.00 has been budgeted and is currently available for the purchase of this equipment in the 2014-2015 Fiscal Year Police Department budget.

### **Recommendation**

City management recommends that the bid process be waived and a contract be awarded to Michigan Taser Distributing of South Lyon, MI to purchase replacement Tasers along with holsters, battery packs and USB cords for an estimated total dollar amount of \$49,988.02, as detailed in the attached quote #3691. It is further recommended that a three (3) contract be awarded to order Tasers, training cartridges and accessories on an as needed replacement basis from the sole source provider, Michigan Taser Distributing of South Lyon, MI; contract expiring June 30, 2017.



# Michigan Taser Distributing

BID

Michigan  
TASER

10422 Londonderry Dr.  
South Lyon, MI 48178

Office Fax #  
248-446-0373 248-446-0378

www.michigantaser.com

Date	BID #
8/10/2014	3691

<b>Name / Address</b>
City of Troy Police Department 500 W. Big Beaver Troy, Michigan 48084-5285

Item	Description	Qty	Cost	Total
11002	X26P, Black, ECD only, no holster or power magazine	51	873.85	44,566.35
22012	Tactical Performance Power Magazine, TPPM	51	52.95	2,700.45
11501	Holster, X26P, Black Hawk, Right Hand	47	51.75	2,432.25
11504	Holster, X26P, Black Hawk, Left Hand	2	51.75	103.50
22013	X2/X26P Dataport Download Kit	1	159.95	159.95
S & H	Shipping & Handling, (1.5% <\$5k, 1% >\$5k, .5% >\$25k) **\$7.50 Min.**		25.52	25.52
<b>Total</b>				<b>\$49,988.02</b>

### Terms of Sale

**\*\*\*All Sales are Final. Sales of Taser products are subject to Taser International's Warranty, Limitations and Release. See TASER's website (www.TASER.com) or contact this office for warranty provisions, warranty exclusions, release and any limitations of liability.\*\*\***

Shipping & Handling charges on net invoice price; 1.5% <\$5,000.00, 1% >\$5,000.00, .5% > \$25,000.00(\$7.50 min.)

**QUOTES VALID 30 DAYS\*\*\*\*\*TERMS: NET 10 DAYS \*\*\*\*\* ALL SALES ARE FINAL**

All prices, specifications and terms are satisfactory and are hereby accepted. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**CITY COUNCIL ANNOUNCEMENT PUBLIC HEARING**

---

Date: October 6, 2014

To: Brian Kischnick, City Manager

From: Tom Darling, Director of Financial Services  
Nino Licari, City Assessor

Subject: Announcement of Public Hearings for Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., 1400 Stephenson

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**Background**

Toyoda Gosei NA Corp. has purchased the property at 1400 Stephenson. They are in the process of renovating the facility so they may consolidate operations in Troy.

The building has been partially vacant for several years, and is uniquely suited for their consolidation.

They will invest over \$4.2 million in equipment and renovations, and will be bringing an additional 51 jobs to the existing 136 that are currently located there.

In January of 2014 they submitted a Letter of Intent to apply for tax abatement at the site.

They have applied to have an Industrial Development District established at the site so that they may apply for personal property tax abatement for a 9 year period. If granted, they will save approximately \$85,000 on their overall tax bill. Of that amount, \$28,400 would be City tax savings.

**Recommendation**

State law dictates that Public Hearings must be held for both the establishment of the District, and the granting of an abatement. The District must be established before any abatement can be given.

This memo serves as notification that these two Public Hearings will be held on November 10, 2014.

**CITY OF TROY**  
**PUBLIC HEARING**

A Public Hearing will be held by and before the City Council of the City of Troy at City Hall, 500 W. Big Beaver, Troy, Michigan on Monday, November 10, 2014, at 7:30 P.M. to consider the establishment of an Industrial Development District (IDD) and the granting of an Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., at the following location:

88-20-35-126-024 1400 Stephenson, Troy, MI. 48083  
T2N, R11E, Section 35

You may express your comments regarding this matter by writing to this office, or by attending the Public Hearing.

---

M. Aileen Bittner, City Clerk

**NOTICE:** *People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk by e-mail at [clerk@ci.troy.mi.us](mailto:clerk@ci.troy.mi.us) or by calling (248) 524-3317 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*

TROY SCHOOL DISTRICT  
Attn: MARK RAJTER  
4400 LIVERNOIS  
TROY MI 48098-4799

OAKLAND COMMUNITY COLLEGE  
CLARENCE E BRANTLEY  
2480 OPDYKE  
BLOOMFIELD HILLS MI 48304-2266

OAKLAND INTERMEDIATE SCHLS  
2111 PONTIAC LAKE  
WATERFORD MI 48328

OAKLAND COUNTY PTA  
1200 N TELEGRAPH Dept 479  
PONTIAC MI 48341-0479

OAKLAND CO EQUALIZATION  
Attn: DAVID HIEBER  
250 ELIZABETH LAKE RD 1000 W  
PONTIAC MI 48341

OAKLAND COUNTY ZOO AUTH'Y  
1200 N TELEGRAPH Dept 479  
PONTIAC MI 48341-0479

TOYODA GOSEI NA  
Attn: LISA OWENS  
1400 STEPHENSON  
TROY MI 48083

A regular meeting of the Troy Traffic Committee was held Wednesday, July 16, 2014 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

### **1. Roll Call**

PRESENT: Tim Brandstetter  
Ted Halsey  
Richard Kilmer  
Al Petrulis  
Pete Ziegenfelder

ABSENT: Sarah Binkowski  
Stevan Popovic

Also present: Ken Crum, 1642 Rockfield  
Ed Mancini, 5990 Adams  
Sandra Adams, 5970 Sussex  
Lt. Eric Caloia, Fire Department  
Sgt. Mike Szuminski, Police Department  
Bill Huotari, Deputy City Engineer/Traffic Engineer

### **2. Minutes – June 18, 2014**

#### **RESOLUTION # 2014-07-19**

Moved by Kilmer  
Seconded by Halsey

To approve the June 18, 2014 minutes as printed.

YES: 5 (Brandstetter, Halsey, Kilmer, Petrulis, Ziegenfelder)  
NO: None  
ABSENT: 2 (Binkowski, Popovic)

MOTION CARRIED

#### **PUBLIC HEARINGS**

### **3. Request for Sidewalk Waiver – Sidwell #88-20-07-101-001 – 5990 Adams Road**

Edward Mancini requests a sidewalk waiver for the sidewalk at 5990 Adams Road (Sidwell #88-20-20-427-038), along Sussex only, as part of the Oakland Troy Senior Facility proposed at the corner of Adams and Square Lake Road. Petitioner states that eliminating the sidewalk along Sussex would preserve existing trees for screening the proposed development from existing residential homes along Sussex. Sussex is a gravel

road with no sidewalks. Sidewalk would still be required along Adams, Square Lake and Arlund Way.

Mr. Mancini was in attendance at the meeting and provided pictures of the area as well as plans for the Oakland Troy Senior Facility. Mr. Mancini stated that there are no sidewalks on Sussex and the border of the property along Sussex has numerous mature trees that can be saved if the sidewalk is waived. The landscape plan for the development proposed leaving the trees in place and adding a berm area with evergreen trees and shrubs along the top of it behind the existing trees.

Mr. Halsey asked about sidewalk widths around the parcel in the areas where it will be placed [eight foot wide along Adams and Square Lake and five foot wide along Arlund Way].

Mr. Kilmer asked if the additional landscaping on the site will compliment the trees. Mr. Mancini responded that the landscaping did take existing trees into account.

**RESOLUTION # 2014-07-20**

Moved by Halsey  
Seconded by Kilmer

**WHEREAS**, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

**WHEREAS**, Edward Mancini has requested a waiver of the requirement to construct sidewalk to preserve existing trees for screening the proposed Oakland Troy Senior Facility from existing residential homes along Sussex; and

**WHEREAS**, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travel-way.

**NOW THEREFORE, BE IT RESOLVED**, that the Traffic Committee grants a waiver of the sidewalk requirement for 5990 Adams Road (Sidwell #88-20-20-427-038), along Sussex only, as part of the Oakland Troy Senior Facility proposed at the corner of Adams and Square Lake Road.

YES: 5 (Brandstetter, Halsey, Kilmer, Petrulis, Ziegenfelder)  
NO: None  
ABSENT: 2 (Binkowski, Popovic)

MOTION CARRIED

**4. Request for Sidewalk Waiver – Sidwell #88-20-14-401-034 – 1643 Rockfield**

Ken Crum requests a sidewalk waiver for the sidewalk at Lot 16 of the Square Acres Subdivision (Sidwell #88-20-14-401-034) 1643 Rockfield. Petitioner states that there are no other sidewalks in the neighborhood to connect to; open ditches where sidewalk goes; and that it is out of character for the neighborhood.

Mr. Crum was in attendance at the meeting at stated that there are no other sidewalks in the neighborhood other than at the extreme east end that was installed as part of the Rockdale Court development. Mr. Crum said that most neighbors support granting a waiver. He would like to maintain the look and feel of the neighborhood.

Mr. Halsey asked whether the property has been split and if Mr. Crum has plans for the other lot. Mr. Crum responded that the property has been split but he has no current plans for building on it.

Mr. Ziegenfelder stated that he is in favor of sidewalks at all locations in the City.

Mr. Kilmer asked about development potential in this area. [parcels are developed at this time so it would take assembling parcels in order to create a viable development similar to Rockdale Court].

Traffic Engineering received four (4) emails regarding this request. Two (2) were in favor of the waiver and two (2) were opposed to the waiver. Copies of resident emails were provided to the members when this item was discussed.

**RESOLUTION # 2014-07-21**

Moved by Halsey  
Seconded by Kilmer

**WHEREAS**, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

**WHEREAS**, Ken Crum has requested a waiver of the requirement to construct sidewalk due to the fact that there are no other sidewalks in the neighborhood to connect to; open ditches where sidewalk goes; and that it is out of character for the neighborhood.; and

**WHEREAS**, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travel-way.

**NOW THEREFORE, BE IT RESOLVED**, that the Traffic Committee grants a waiver of the sidewalk requirement for Lot 16 of the Square Acres Subdivision (Sidwell #88-20-14-401-034) 1643 Rockfield.

YES: 4 (Brandstetter, Halsey, Kilmer, Petrusis)  
NO: 1 (Ziegenfelder)  
ABSENT: 2 (Binkowski, Popovic)

MOTION CARRIED

**REGULAR BUSINESS**

**5. Request for No Parking Zone – Burdic, Edith to Ravenna**

Christine Fricke of 2145 Burdic requests that a No Parking zone be established on the south side of Burdic, between Edith and Ravenna. Ms. Fricke reports that landscape contractors park on the south side of the road up to three (3) times per week (two separate companies) and block mailboxes and also park at locations making backing out of her driveway very difficult.

No members of the public were in attendance at the meeting to discuss this item. No additional calls or emails were received by Traffic Engineering relative to this request.

Mr. Ziegenfelder stated that he is in favor of No Parking signs on the fire hydrant side of all streets.

Lt. Caloia stated that the roads are narrow and if vehicles park along both sides of the street it is very difficult for emergency vehicles to drive down the road.

Sgt. Szuminski discussed the procedure for special event requests in areas with No Parking zones established.

General discussion regarding No Parking zones and signs ensued.

**RESOLUTION # 2014-07-22**

Moved by Brandstetter  
Seconded by Petrusis

**RESOLVED**, that a No Parking zone be established on the south side of Burdic, between Edith and Ravenna.

YES: 5 (Brandstetter, Halsey, Kilmer, Petrusis, Ziegenfelder)  
NO: None  
ABSENT: 2 (Binkowski, Popovic)

MOTION CARRIED

**6. Request for Traffic Control – Duchess at Grenadier**

Ms. Sharon Koerber of 6912 Duchess Court requests that traffic control be placed at the intersection of Duchess and Grenadier. Ms. Koerber states that the lack of traffic control at the intersection creates a hazardous situation.

No members of the public were in attendance at the meeting to discuss this item. No additional calls or emails were received by Traffic Engineering relative to this request.

Sgt. Szuminski supports a Stop sign on the Grenadier approach to Duchess Court.

Mr. Brandstetter discussed the merits of an All-Way stop at the intersection due to existing grades and layout of the intersection.

Mr. Petrusis supports a Stop sign on the Grenadier approach to Duchess Court.

Mr. Halsey stated that the Stop sign could be installed on Grenadier and then the intersection reviewed at a later date if needed.

Mr. Ziegenfelder prefers Stop signs at intersections. Mr. Ziegenfelder would support an All-Way Stop at this location.

**RESOLUTION # 2014-07-23**

Moved by Petrusis  
Seconded by Halsey

**RESOLVED**, that the intersection of Grenadier at Duchess Court be modified from No traffic control to a STOP sign on the Grenadier approach to Duchess Court.

YES: 3 (Halsey, Kilmer, Petrusis)  
NO: 2 (Brandstetter, Ziegenfelder)  
ABSENT: 2 (Binkowski, Popovic)

MOTION CARRIED

**7. Public Comment**

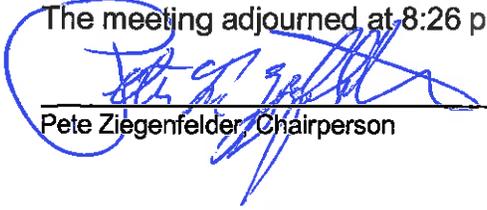
No members of the public provided comment.

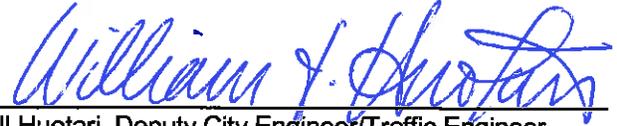
**8. Other Business**

No other business was brought forward by the Committee.

**9. Adjourn**

The meeting adjourned at 8:26 p.m.

  
\_\_\_\_\_  
Pete Ziegenfelder, Chairperson

  
\_\_\_\_\_  
Bill Huotari, Deputy City Engineer/Traffic Engineer

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Chair Saeger called the Animal Control Appeal Board meeting to order at 7:00 p.m. on July 23, 2014 in the Lower Level Conference Room of the Troy City Hall.

1. ROLL CALL

Present:

Patrick Carolan  
Al Petrulis  
Jayne Saeger  
Steve Toth  
Gretchen Waters

Also Present:

Paul Evans, Zoning and Compliance Specialist  
Susan Lancaster, Assistant City Attorney  
Sergeant Michael Szuminski, Troy Police Liaison

2. APPROVAL OF AGENDA

Motion by Carolan  
Second by Toth

RESOLVED, to approve the agenda as submitted.

Yes: All

MOTION PASSED

3. APPROVAL OF MINUTES

Moved by Toth  
Second by Carolan

RESOLVED, to approve the May 28, 2014 meeting minutes.

Yes: All

MOTION PASSED

4. HEARING OF CASES

- A. WAIVER REQUEST, SOON HA KIM, 5781 WRIGHT – In order to keep ten (10) chickens, a waiver from the requirement that the property be at least .75 of an acre in size. The property is approximately .68 acres in size.

Mr. Evans summarized the case for the Board. He noted that the structure proposed to house the chickens was in substandard condition and if the Board were inclined to grant the waiver, that it be conditioned upon the structure being removed and replaced.

The applicant was not yet present.

Mr. Lee Sun of 659 Creston represented the applicant. Mr. Sun indicated allowing the chickens would be good for the community, there would be no harm to the neighborhood, that he believes the applicant would have no problem replacing the structure, and allowing the chickens would help the quality of life for the residents of the home.

The public hearing was opened.

No one was present to speak.

Mr. Evans summarized written comments filed by area residents; one was in favor, three were against the proposal. The Board members identified the location of each commenter relative to the subject property.

The public hearing was closed.

The Board discussed the proximity of those publicly commenting relative to the subject site, the concerns indicated by the public, and the conditions of the existing building.

The Board noted that it was 7:26 p.m. and the applicant had not yet appeared.

Motion by Toth  
Second by Petruilis

RESOLVED, to deny the request.

All: Yes

MOTION PASSED

5. OTHER BUSINESS

Mr. Evans reported that Troy School District offers a backyard chicken raising class at Niles Continuing Education and that the public schools incubate and hatch baby chickens as part of their projects. Mr. Evans asked School District representative Kerry Birmingham to include City Animal Code requirements as part of the material presented for both programs.

6. ADJOURNMENT

The Animal Control Appeals Board meeting ADJOURNED at 7:37 p. m.

Respectfully submitted,

---

Jayne Saeger, Chair

---

Paul Evans, Zoning and Compliance Specialist

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On August 19, 2014, at 7:30 p.m., in the Council Chambers of Troy City Hall, Chairman Clark called the Zoning Board of Appeals meeting to order.

1. ROLL CALL

Present:

Bruce Bloomingdale  
Glenn Clark  
Kenneth Courtney  
David Eisenbacher  
Thomas Krent  
David Lambert

Absent:

Allen Kneale

Also Present:

Paul Evans, Zoning and Compliance Specialist  
Julie Quinlan Dufrane, Assistant City Attorney

2. APPROVAL OF MINUTES – July 15, 2014

Moved by Courtney  
Seconded by Eisenbacher

RESOLVED, to approve the July 15, 2014 meeting minutes.

Yes: All

MOTION PASSED

3. APPROVAL OF AGENDA – No changes

4. HEARING OF CASES

VARIANCE REQUEST, MUAREM ARLLAJ, 4205 CROOKS – In order to split a parcel into two parcels, a .05 foot variance to the requirement that newly created parcels measure at least 100 feet in width. One of the parcels is proposed to measure 99.95 feet in width. ZONING ORDINANCE SECTION: 4.06 (C) R-1B Zoning District

Moved by Eisenbacher  
Seconded by Krent

RESOLVED, to grant the request.

Yes: All

MOTION PASSED

5. COMMUNICATIONS – Ms. Dufrane advised the Board that the City Attorney’s Office would be providing the Planning Commission training on the Open Meetings Act later this year. She provided brief overview of some of the Act’s provisions.
6. MISCELLANEOUS BUSINESS – The Board discussed the possibility of having Zoning Ordinance language to allow very small deviations to dimensional requirements without the need for a variance. Member Krent agreed to add it to the existing list of suggested Zoning Ordinance changes forwarded to the Planning Commission earlier this year by the Board.
7. PUBLIC COMMENT – None
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 8:22 pm.

Respectfully submitted,

---

Glenn Clark, Chairman

---

Paul Evans, Zoning and Compliance Specialist

Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on September 9, 2014 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Karen Crusse  
Donald Edmunds  
Steve Gottlieb  
Michael W. Hutson  
Tom Krent  
Philip Sanzica  
Gordon Schepke  
Thomas Strat  
John J. Tagle

Also Present:

R. Brent Savidant, Planning Director  
Ben Carlisle, Carlisle/Wortman Associates, Inc.  
Allan Motzny, Assistant City Attorney  
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

**Resolution # PC-2014-09-046**

Moved by: Tagle  
Seconded by: Gottlieb

**RESOLVED**, To approve the Agenda as printed.

Yes: All present (9)

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2014-09-047**

Moved by: Schepke  
Seconded by: Gottlieb

**RESOLVED**, To approve the minutes of the August 26, 2014 Special/Study meeting as published.

Yes: All present (9)

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

**ZONING ORDINANCE TEXT AMENDMENTS**

5. POTENTIAL ZONING TEXT AMENDMENTS – GB General Business and CB Community Business Zoning Ordinance Amendments

Mr. Carlisle gave a PowerPoint presentation on potential amendments to the zoning regulations as relates to height and setbacks from single family residential properties.

Discussion followed. Draft zoning ordinance language incorporating the direction of the Board will be prepared for further review.

**OTHER BUSINESS**

6. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

7. PLANNING COMMISSION COMMENT

Mr. Savidant addressed the status of the following development applications:

- Regency at Troy (Ciena) Conditional Rezoning (CR 012).
- Big Beaver Place Planned Unit Development (PUD 008).
- Murray Plaza Retail Site Plan (SP 998).
- Kresge Foundation Headquarters Expansion Site Plan (SP 997).

General Planning Commission comments followed.

The Regular meeting of the Planning Commission adjourned at 8:20 p.m.

Respectfully submitted,

\_\_\_\_\_  
Donald Edmunds, Chair

\_\_\_\_\_  
Kathy L. Czarnecki, Recording Secretary

Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on September 9, 2014 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

- Karen Crusse
- Donald Edmunds
- Steve Gottlieb
- Michael W. Hutson
- Tom Krent
- Philip Sanzica
- Gordon Schepke
- Thomas Strat
- John J. Tagle

Also Present:

- R. Brent Savidant, Planning Director
- Ben Carlisle, Carlisle/Wortman Associates, Inc.
- Allan Motzny, Assistant City Attorney
- Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

**Resolution # PC-2014-09-046**

Moved by: Tagle  
 Seconded by: Gottlieb

**RESOLVED**, To approve the Agenda as printed.

Yes: All present (9)

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2014-09-047**

Moved by: Schepke  
 Seconded by: Gottlieb

**RESOLVED**, To approve the minutes of the August 26, 2014 Special/Study meeting as published.

Yes: All present (9)

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

**ZONING ORDINANCE TEXT AMENDMENTS**

5. POTENTIAL ZONING TEXT AMENDMENTS – GB General Business and CB Community Business Zoning Ordinance Amendments

Mr. Carlisle gave a PowerPoint presentation on potential amendments to the zoning regulations as relates to height and setbacks from single family residential properties.

Discussion followed. Draft zoning ordinance language incorporating the direction of the Board will be prepared for further review.

**OTHER BUSINESS**

6. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

7. PLANNING COMMISSION COMMENT

Mr. Savidant addressed the status of the following development applications:

- Regency at Troy (Ciena) Conditional Rezoning (CR 012).
- Big Beaver Place Planned Unit Development (PUD 008).
- Murray Plaza Retail Site Plan (SP 998).
- Kresge Foundation Headquarters Expansion Site Plan (SP 997).

General Planning Commission comments followed.

The Regular meeting of the Planning Commission adjourned at 8:20 p.m.

Respectfully submitted,



Donald Edmunds, Chair



Kathy L. Czarnecki, Recording Secretary

A Meeting of the Civil Service Commission (Act 78) was held Thursday, September 11, 2014 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:30 AM.

**A. ROLL CALL:**

**PRESENT:** Chairman/President Donald E. McGinnis, Jr.  
Commissioner David Cannon  
Commissioner John Steele

**ALSO PRESENT:** Brian Kischnick, City Manager  
Susan Lancaster, Assistant City Attorney  
Aileen Bittner, City Clerk  
William Nelson, Fire Chief  
Jeanette Menig, Human Resources Director  
Brooke Insana, Human Resources Coordinator  
Lynne Lambert, Human Resources Coordinator

**B. APPROVAL OF MINUTES:**

**1. Approval of Minutes of Thursday, July 31, 2014**

Resolution #CSC-2014-09-013  
Moved by Cannon  
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, July 31, 2014, meeting as presented.

Yes: Cannon, McGinnis, Steele  
No: None

**MOTION CARRIED**

**C. PETITIONS AND COMMUNICATIONS: None**

**D. REPORTS: None**

**E. OLD BUSINESS: None**

**F. NEW BUSINESS:**

**1. Appointment of Civil Service Commission (Act 78) Member**

Suggested Resolution  
Resolution #CSC-2014-09-014  
Moved by McGinnis

Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** John Steele as the Civil Service Commission member with a term scheduled to expire on April 30, 2020.

Yes: Cannon, McGinnis, Steele

No: None

**MOTION CARRIED**

**2. Election of President/Chair**

Suggested Resolution

Resolution #CSC-2014-09-015

Moved by Cannon

Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** Don McGinnis as President/Chair of the Civil Service Commission (Act 78) for a period of one year.

Yes: Cannon, McGinnis, Steele

No: None

**MOTION CARRIED**

**3. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire Staff Technician**

Suggested Resolution

Resolution #CSC-2014-09-016

Moved by Cannon

Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting, and the test battery for the recruitment of Fire Staff Technician as **PRESENTED**.

Yes: Cannon, McGinnis, Steele

No: None

**MOTION CARRIED**

**PUBLIC COMMENT: None**

**G. ADJOURNMENT:**

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:34 AM.

---

Donald E. McGinnis, Jr., Chairman

---

M. Aileen Bittner, City Clerk

On September 16, 2014, at 7:30 p.m., in the Council Chambers of Troy City Hall, Chairman Clark called the Zoning Board of Appeals meeting to order.

1. ROLL CALL

Present:

Allen Kneale  
Bruce Bloomingdale  
Glenn Clark  
Kenneth Courtney  
David Eisenbacher  
Thomas Krent  
David Lambert

Also Present:

Paul Evans, Zoning and Compliance Specialist  
Julie Quinlan Dufrane, Assistant City Attorney  
Paul McCown, Alternate (in audience)

2. APPROVAL OF MINUTES – August 19, 2014

Moved by Eisenbacher  
Seconded by Lambert

RESOLVED, to approve the August 19, 2014 meeting minutes.

Yes: All

MOTION PASSED

3. APPROVAL OF AGENDA – No changes

4. HEARING OF CASES

VARIANCE REQUEST, JAMES MACIEJEWSKI OF JIMCO CONSTRUCTION COMPANY LLC, 1635 WITHERBEE – In order to reconstruct a garage, a 3 foot variance from the requirement that the garage be set back at least 5 feet from the side property line. ZONING ORDINANCE SECTION: 4.06 (C) R-1E Zoning District

Moved by Eisenbacher  
Seconded by Courtney

RESOLVED, to grant the request.

Yes: Courtney, Eisenbacher, Lambert, Bloomingdale, Clark

No: Kneale, Krent

MOTION PASSED

5. COMMUNICATIONS – None
6. MISCELLANEOUS BUSINESS – None
7. PUBLIC COMMENT – Chair Clark announced that on September 24, 2014 there would be a public forum at the Troy Community Center regarding potential changes involving the Detroit Water & Sewer Department and that all are welcome.
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 8:00 pm.

Respectfully submitted,

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Glenn Clark, Chairman

---

Paul Evans, Zoning and Compliance Specialist

G:\ZONING BOARD OF APPEALS\Minutes\2014\Draft\2014 09 16 ZBA Minutes draft.doc

Chair Saeger called the Animal Control Appeal Board meeting to order at 7:00 p.m. on September 24, 2014 in the Lower Level Conference Room of the Troy City Hall.

1. ROLL CALL

Present:

Patrick Carolan  
Jayne Saeger  
Steve Toth

Absent:

Al Petrulis  
Gretchen Waters

Also Present:

Paul Evans, Zoning and Compliance Specialist  
Susan Lancaster, Assistant City Attorney

2. APPROVAL OF AGENDA

Motion by Carolan  
Second by Toth

RESOLVED, to approve the agenda as submitted.

Yes: All

MOTION PASSED

3. APPROVAL OF MINUTES

Moved by Carolan  
Second by Toth

RESOLVED, to approve the July 23, 2014 meeting minutes.

Yes: All

MOTION PASSED

4. HEARING OF CASES

A. WAIVER REQUEST, RODGER WALTERS, 1265 BOYD – In order to keep 6 chickens, a waiver from the requirement that the property be at least .75 of an acre in size. The property is approximately .165 acres in size. Animal Ordinance Section 90.70.20 (f).

Chair Saeger advised the applicant that because a full Board was not present, the applicant could request a postponement to a future meeting date to be heard by a full Board. She indicated that if he chose to proceed tonight, the option to postpone would not be available.

Mr. Walters elected to proceed.

Mr. Evans summarized the case for the Board.

Mr. Walters explained in addition to the information in his application, the chickens would be brought in every night and kept in a steel coop that was at least 1 foot off the ground.

The public hearing was opened.

Stanley Nagayama, 1251 Boyd, spoke in favor of the request.

Mr. Walters submitted a petition to the Board. Numerous nearby residents signed the petition in favor of the request.

Mr. Evans summarized a written comments filed by other area residents in favor. On a map presented on the overhead projector, Board members identified the location of each commenter/petition signer relative to the subject property.

The public hearing was closed.

The Board discussed the proximity of those publicly commenting relative to the subject site, the size of the subject site, the size of surrounding properties, and potential negative aspects of having chickens on property this small which is surrounded by similarly sized small properties. Aspects discussed included the attraction of predators and rodents.

Member Toth motioned to grant the request due to neighborhood support. There was no second.

Motion by: Carolan

Second by: Toth

RESOLVED to deny the request.

Yes: All

MOTION PASSED

- B. **WAIVER REQUEST, JENNIFER DURHAM, 477 HURST** – In order to keep 6 chickens, a waiver from the requirement that the property be at least .75 of an acre in size. The property is approximately .543 acres in size. Animal Ordinance Section 90.70.20 (f).

Chair Saeger advised the applicant that because a full Board was not present, the applicant could request a postponement to a future meeting date to be heard by a full Board. She indicated that if he chose to proceed tonight, the option to postpone would not be available.

Ms. Durham elected not to proceed. The Board and Ms. Durham agreed to postpone the matter to the January 28, 2015 regularly scheduled meeting.

5. OTHER BUSINESS

Stanley Nagayama asked how to go about requesting reconsideration for a denied request.

Ms. Lancaster advises that any new application would have to be substantially different.

6. ADJOURNMENT

The Animal Control Appeals Board meeting ADJOURNED at 7:48 p. m

Respectfully submitted,

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Jayne Saeger, Chair

---

Paul Evans, Zoning and Compliance Specialist



## CITY COUNCIL AGENDA ITEM

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Date: October 1, 2014

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development  
Paul Featherston, Building Official, SAFEbuilt  
Mitch Grusnick, City Building Official

Subject: Building Department Activity Report – September, 2014

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The following attachment contains a summary of permit activity and project valuation for the Building Inspection Department comparing September 2013 to September 2014. Valuations have increased to above the levels from last year.

We have issued 7158 building, plumbing, electrical and mechanical related permits for the year so far compared to 7446 in September of 2013. Just about at the levels from last year.

Year to date project valuations thru September 2014 are at \$140,696,642. Compared to September 2013 building related permits had a valuation of \$99,411,476. A large increase in valuation for this time of the year.

Our inspectors performed 1475 trade inspections for the month of September 2014 compared to 1634 for the month of September, 2013.

Attachments:

1. Building Department Activity Report

Preparer of memo\File name\File location

## BUILDING PERMITS ISSUED

	BUILDING PERMITS 2013	PERMIT VALUATION 2013	BUILDING PERMIT REVENUE 2013	BUILDING PERMITS 2014	PERMIT VALUATION 2014	BUILDING PERMIT REVENUE 2014
JANUARY	134	\$ 17,779,504.00	\$ 325,899.80	85	\$ 13,726,432.00	\$ 215,511.91
FEBRUARY	85	\$ 4,917,385.00	\$ 147,780.63	99	\$ 12,432,557.00	\$ 253,007.65
MARCH	119	\$ 8,792,342.00	\$ 214,333.92	109	\$ 9,404,255.00	\$ 181,670.90
APRIL	139	\$ 7,893,210.00	\$ 183,511.89	180	\$ 9,270,743.00	\$ 236,353.06
MAY	231	\$ 11,331,067.00	\$ 282,130.55	239	\$ 18,313,926.00	\$ 355,839.39
JUNE	205	\$ 13,523,975.00	\$ 302,089.28	239	\$ 18,102,797.00	\$ 365,425.18
JULY	228	\$ 13,915,855.00	\$ 398,711.85	247	\$ 11,935,427.00	\$ 299,613.83
AUGUST	232	\$ 13,670,900.00	\$ 347,740.85	234	\$ 31,534,428.00	\$ 471,547.41
SEPTEMBER	202	\$ 7,587,238.00	\$ 202,272.40	224	\$ 15,976,077.00	\$ 255,081.96
OCTOBER	247	\$ 26,698,481.00	\$ 427,291.44	0	\$ -	
NOVEMBER	144	\$ 4,968,544.00	\$ 175,694.23	0	\$ -	
DECEMBER	99	\$ 5,338,979.00	\$ 141,642.65	0	\$ -	
<b>TOTAL</b>	<b>2065</b>	<b>\$136,417,480.00</b>	<b>\$3,149,099.49</b>	<b>1656</b>	<b>\$140,696,642.00</b>	<b>\$2,634,051.29</b>



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RECEIVED

SEP 29 2014

CITY OF TROY  
CITY MANAGER'S OFFICE

**Bryan K. Barnett**  
Mayor

September 25, 2014

City Council

**Stephanie Morita**  
District 1

**Adam Kochenderfer**  
District 2

**Greg Hooper**  
District 3

**Thomas W. Wiggins**  
District 4

**Kevin S. Brown**  
At-Large

**Mark A. Tisdell**  
At-Large

**Michael Webber**  
At-Large

Mr. Brian Kischnick  
City Manager  
City of Troy  
500 W. Big Beaver  
Troy, MI 48084

Dear Mr. Kischnick:

*Brian*

On behalf of myself and the entire City of Rochester Hills, I would like to thank you for your assistance on Sunday, September 21<sup>st</sup> as we were hit by a significant tornado. Your seamless and professional response to our call for help is greatly appreciated. I have had numerous calls and letters from residents whose homes and property were damaged by the storm thanking me for the quick and efficient response to their needs, and for the kindness and consideration shown them by all personnel involved. You may have heard me refer to this as a "Sunday Morning Miracle", and in light of the fact that no injuries were sustained, and the strong sense of support our friends and neighbors displayed during this natural disaster, I firmly believe it was.

Thank you once again for your assistance, and your commendable show of community.

Sincerely,

*[Handwritten signature of Bryan K. Barnett]*

Bryan K. Barnett, Mayor  
City of Rochester Hills

C: Troy City Council

*We sincerely appreciate the support!*

**Beth L Tashnick**

---

**Subject:** FW: Move Across Troy: Big Beaver Symposium - Well Done!

---

**From:** Michael Koran  
**Sent:** Thursday, October 02, 2014 8:02 AM  
**To:** Brian M Kischnick  
**Cc:** Michael Koran  
**Subject:** Move Across Troy: Big Beaver Symposium - Well Done!

Brian, Good Morning.

A pleasure meeting you yesterday afternoon at the Big Beaver Symposium.

Thank you for listening to our suggestions: To be able to ride a bike from our residence to the Troy Library in a safe, inviting, pedestrian considerate environment would be fantastic!

The forum the City used was most informative. We particularly appreciated the City's interest in our opinion. The video playing on the wall in the background was ... sobering.

Kudos to you and your Team - well done!

Regards

Michael Koran

Michael J. Koran, *President*

**Specialized Vehicles, Inc.**

2468 Industrial Row  
Troy, MI 48084-2639

248.280.2000 x 108 (o)  
248.280.2255 (f)





INTEGRITY \* RESPECT \* LAWS AND THE CONSTITUTION \* ACCOUNTABILITY \* PROBLEM SOLVING \* PROFESSIONALISM

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## MEMORANDUM

DATE: September 30, 2014  
TO: Brian Kischnick, Troy City Manager  
FROM: Gary G. Mayer, Chief of Police   
RE: Troy Police Charity Golf Outing

---

The Troy Police Charity Golf Outing was held August 18, 2014 at Sanctuary Lake Golf Course. The event benefits the Troy Police and Fire Benevolent Association, Troy Youth Assistance, and the Troy Community Coalition.

\$20,455 was raised through golf registrations, hole sponsorships, and donations. Expenses were \$7,006.88. \$13,448.12 was distributed to the three organizations.

Troy Police and Fire Benevolent Association received \$6,724.06 (50% of net revenue).

Troy Youth Assistance received \$3,362.03 (25%).

Troy Community Coalition received \$3,362.03 (25%).

A record of all monies received, and expenses paid is retained in the Staff Inspections Section within the Police Department (SI-14-21), and is available for review.

BRIAN-  
I AM CONVINCED THAT THIS WOULD NOT  
HAVE HAPPENED IN TROY WERE IT NOT FOR YOUR  
DETERMINATION AND INVOLVEMENT.

THANKS, 

STATE OF MICHIGAN  
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION

NOTICE OF HEARING  
FOR THE ELECTRIC CUSTOMERS OF  
DTE ELECTRIC COMPANY  
CASE NO. U-17632

- DTE Electric Company requests Michigan Public Service Commission approval to reconcile its 2013 Renewable Energy Plan costs associated with its amended plan approved in Case No. U-17302.
- The information below describes how a person may participate in this case.
- You may call or write DTE Electric Company, One Energy Plaza, Detroit, Michigan 48226-1279, (800) 477-4747, for a free copy of its application. Any person may review the application at the offices of DTE Electric Company.
- The first public hearing in this matter will be held:

**DATE/TIME:** October 7, 2014, at 9:00 a.m.  
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

**BEFORE:** Administrative Law Judge Theresa A. G. Staley

**LOCATION:** Constitution Hall  
525 West Allegan  
Lansing, Michigan

**PARTICIPATION:** Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider DTE Electric Company's (DTE Electric) August 29, 2014 application for Commission approval including: 1) a new Transfer Price Schedule; 2) revenues collected and costs incurred in 2013 as reasonable and prudent; 3) its reconciliation of pertinent revenues recorded and the allowance for the nonvolumetric Revenue Recovery Mechanism with the amounts actually expensed and projected; 4) DTE Electric's compliance with the Renewable Energy Standards; and 5) the prices per megawatt-hour (MWh) for Renewable Energy capacity and advanced cleaner energy capacity and for Renewable Energy and advanced cleaner energy to be recovered through DTE Electric's Power Supply Cost Recovery clause.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: [michigan.gov/mpscdockets](http://michigan.gov/mpscdockets). Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: [mpscdockets@michigan.gov](mailto:mpscdockets@michigan.gov). If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: [mpscdockets@michigan.gov](mailto:mpscdockets@michigan.gov).

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by September 30, 2014. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon DTE Electric's attorney, G. Dennis Schreiber, One Energy Plaza, Detroit, MI 48226-1279.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his or her wish to make a statement of position. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of DTE Electric's request may be reviewed on the Commission's website at: [michigan.gov/mpscedockets](http://michigan.gov/mpscedockets), and at the office of DTE Electric Company. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1982 PA 304, as amended, MCL 460.6j et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 2008 PA 295, MCL 460.1001 et seq., and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

September 8, 2014

**STATE OF MICHIGAN  
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION  
NOTICE OF HEARING  
FOR THE ELECTRIC CUSTOMERS OF  
DTE ELECTRIC COMPANY  
CASE NO. U-17689**

- On August 5, 2014, the Michigan Public Service Commission (Commission) issued an Order requiring DTE Electric Company (DTE Electric) to file a proposal by October 6, 2014, to modify the existing cost allocation methods and rate design methods that have been used to set existing rates. The Commission's Order was issued pursuant to Public Act 169 of 2014. The Commission will review DTE Electric's September 17, 2014 application to revise its cost allocation and rate design methods used to set rates pursuant to Public Act 169 of 2014 and the Commission order. In compliance with the Commission order, DTE proposes that production cost allocation be based on 100% demand 4 CP allocation (4CP 100-0-0) and transmission cost allocation be based on 100% demand 12 CP allocation (12CP 100-0-0). Additionally, DTE Electric is proposing a new primary rate class that will replace DTE Electric's existing Rate Schedules D6, D6.1 and D7, a change in the class definitions for customer voltage levels and a change in cost assignment for uncollectible expenses. The proposed impact would be:
  - **AN INDUSTRIAL CLASS CUSTOMER'S AVERAGE ELECTRIC BILL MAY BE DECREASED BY APPROXIMATELY 5% PER MONTH IN 2015 AND THEREAFTER.**
  - **A COMMERCIAL CUSTOMER'S AVERAGE ELECTRIC BILL IS EXPECTED TO BE VIRTUALLY UNCHANGED (PLUS OR MINUS 1%) PER MONTH IN 2015 AND THEREAFTER.**
  - **A RESIDENTIAL CUSTOMER'S AVERAGE ELECTRIC BILL MAY BE INCREASED BY APPROXIMATELY 4% PER MONTH IN 2015 AND THEREAFTER. FOR THE TYPICAL RESIDENTIAL CUSTOMER THAT USES 650 KWH PER MONTH, THE OUTCOME OF THIS PROCEEDING MAY RESULT IN AN AVERAGE ELECTRIC BILL INCREASE OF \$4.25 PER MONTH.**
- If the Commission approves its request; DTE Electric's proposal will not result in an increase in annual revenues for the company but will alter the rates charged customers in the residential, commercial and industrial rate classes.
- The information below describes how a person may participate in this case.
- You may call or write DTE Electric Company, One Energy Plaza, Detroit, Michigan 48226, (800) 477-4747, for a free copy of its application. Any person may review the application at the offices of DTE Electric Company.
- The first public hearing in this matter will be held:

**DATE/TIME:**      October 17, 2014 at 10:00 a.m.

This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

**BEFORE:** Administrative Law Judge Sharon L. Feldman

**LOCATION:** Constitution Hall, 525 West Allegan, Lansing, Michigan

**PARTICIPATION:** Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Commission will hold a public hearing to consider DTE Electric's September 17, 2014 application proposing revisions to the existing cost allocation methods and rate design methods that have been used to set existing rates that meet both of the conditions set forth in MCL 460.11(3)(a) and (b).

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: [michigan.gov/mpscedockets](http://michigan.gov/mpscedockets). Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: [mpscedockets@michigan.gov](mailto:mpscedockets@michigan.gov). If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: [mpscedockets@michigan.gov](mailto:mpscedockets@michigan.gov).

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by October 10, 2014. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon DTE Electric's attorney, Michael J. Solo, Jr., One Energy Plaza, Detroit, Michigan 48226.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his or her wish to make a statement of position. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of DTE Electric's request may be reviewed on the Commission's website at: [michigan.gov/mpscedockets](http://michigan.gov/mpscedockets), and at the office of DTE Electric Company. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

The Utility Consumer Representation Fund has been expanded for the purpose of aiding in the representation of utility customers in 2014 PA 169 proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 1982 PA 304, as amended, MCL 460.6j et seq.; 2014 PA 169, as amended; MCL 460.11 et seq.; and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

