

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.

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**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.

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**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.

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**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 Werpetski	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
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**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
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**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:**

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**R-1 No Closed Session**

**S. ADJOURNMENT:**

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



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Mayor Dane Slater



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M. Aileen Bittner, CMC  
City Clerk