Council Member Fleming 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, October 6, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

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

Excuse Absent Council Members:

Resolution #2014-10-124
Moved by Slater
Seconded by Fleming

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.

Yes: All-7
No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

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)***

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:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **No Public Hearings**

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

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments:

Resolution #2014-10-125
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:

Downtown Development Authority
Appointed by Mayor
13 Regular Members
4 Year Term

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

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2014-10-126

Moved by Henderson
Seconded by Campbell

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

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

Term Expires: 9/30/2017	**Janice Zikakis**
	Term currently held by: Janice Zikakis

Yes: All-7
No: None

MOTION CARRIED

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:

b) City Council Nominations:

Resolution #2014-10-127
Moved by Henderson
Seconded by Pennington

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

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 **Timothy McGee**
Term currently held by: Meaghan Kovacs

Yes: All-7
No: None

MOTION CARRIED

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)*

Resolution #2014-10-128
Moved by Henderson
Seconded by Hodorek

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: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2014-10-129
Moved by Fleming
Seconded by Campbell

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

Yes: All-7
No: None

MOTION CARRIED

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

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J-2 Approval of City Council Minutes

Suggested Resolution
Resolution #2014-10-129-J-2

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

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

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

Resolution #2014-10-129-J-4a

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

Resolution #2014-10-129-J-4b

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

Resolution #2014-10-129-J-4c

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

Resolution #2014-10-129-J-4d

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.

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

Resolution #2014-10-129-J-5

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.

J-6 Bid Waiver – Replacement TASERs

Resolution #2014-10-129-J-6

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:

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

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

David Zuza	Spoke about the "Scarecrow Glow" fundraising event at the Historical Village on Wednesday, October 22, 2014, from 6 pm–9 pm.
James Savage	Spoke about the "Shall We Dance" event at the Community Center on Thursday, October 9, 2014, from 7 pm-9:30 pm. Light refreshments are provided by American House-Troy. $6 for residents, $7 for non-residents.

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) 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

Noted and Filed

O-2 Department Reports:

a) Building Department Activity Report – September, 2014

Noted and Filed

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

Noted and Filed

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

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

Noted and Filed

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

Noted and Filed

P. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

Karen Geibel	Introduced herself as a candidate for the 6th Circuit Court.

Vote on Resolution to Suspend Rules of Procedure for the City Council, *Rule #17 – Members of the Public and Visitors*

Resolution #2014-10-130
Moved by Slater
Seconded by Henderson

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #17 - *Members of the Public and Visitors* to allow someone to speak during public comment.

Yes: All (7)
No: None

MOTION CARRIED

Ilene Hill	Spoke requesting bike paths and trails along Beach Road and spoke about the Children's Hospital development on Big Beaver.

Q. STUDY ITEMS:

Q-1 No Study Items

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:08 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk