

Mayor Pro Tem Henderson performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, October 20, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

b) Excuse Absent Council Members:

Resolution #2014-10-131
Moved by Slater
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Tietz at the Regular City Council Meeting of October 20, 2014, due to being out of the county.

Yes: Slater, Campbell, Fleming, Henderson, Hodorek, Pennington
No: None
Absent: Tietz

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Transit Center Grand Opening Ceremony Recognition – Tuesday, October 14, 2014
(Introduced by: Mayor Dane Slater)

C-2 Presidential Disaster Declaration Update *(Introduced by: Kristin Dayag, Emergency Management Specialist)*

C-3 On Behalf of the City of Troy Employees' for a Cause Program for the Months of January and February, 2014, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$830 to Richard Snyder, President, and Mike Kreinbring, Vice President, Troy People Concerned *(Introduced by: Cindy Stewart, Community Affairs Director)*

C-4 Susan M. Lancaster Domestic Violence Hero Award Recipient (*Introduced 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 – None; b) City Council Appointments – Parks and Recreation Board

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2014-10-132
Moved by Henderson
Seconded by Pennington

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

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board Member:

Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Term Expires: 9/30/2017

Timothy McGee

Term currently held by:

Meaghan Kovacs

Yes: Campbell, Fleming, Henderson, Hodorek, Pennington, Slater

No: None
Absent: Tietz

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Animal Control Appeal Board, Liquor Advisory Committee

a) Mayoral Nominations:

b) City Council Nominations:

Resolution #2014-10-133
Moved by Henderson
Seconded by Fleming

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

P. Terry Knight

Term currently held by: Vacancy-Steve Toth resigned 10/15/2014

Yes: Fleming, Henderson, Hodorek, Pennington, Slater, Campbell
No: None
Absent: Tietz

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2014-10-134
Moved by Fleming
Seconded by Campbell

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) – Pending Litigation – (*Allstate Insurance Company v City of Troy and Troy Fire Department*) and MCL 15.268 (h) (MCL 15.243(g)).

Yes: Henderson, Hodorek, Pennington, Slater, Campbell, Fleming

No: None
Absent: Tietz

MOTION CARRIED

**I-4 Request for Vote Allowing Employment Under Charter Anti-Nepotism Provision
(Introduced by: Lori Grigg Bluhm, City Attorney)**

City Council took no action on this Item.

Vote on Resolution to Abstain

Resolution #
Moved by
Seconded by

RESOLVED, That Council Member Campbell be **PERMITTED** to abstain from voting.

Suggested Resolution

Resolution #
Moved by
Seconded by

RESOLVED, That approval is **GRANTED** to hire Colleen Campbell as a Troy Police Service Aide, should she successfully complete the remaining steps in the selection process.

J. CONSENT AGENDA:

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

Resolution #2014-10-135
Moved by Fleming
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-6, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: Hodorek, Pennington, Slater, Campbell, Fleming, Henderson
No: None
Absent: Tietz

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2014-10-135-J-2

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

a) City Council Minutes-Draft – October 6, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Oak Forest Site Condominiums Phase II – Project No. 04.943.3

Resolution #2014-10-135-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Oak Forest LLC is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, detention, water main, paving, sidewalks, wetland mitigation, landscaping, and soil erosion on the site and in the adjacent right-of-way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Proposed Consent Judgment – Mondrian Properties Belleclair v Troy

Resolution #2014-10-135-J-7

RESOLVED, That the Troy City Council hereby **APPROVES** the attached Consent Judgment, and the Assistant City Attorney is hereby **AUTHORIZED** to sign the Consent Judgment in the matter of *Mondrian Properties Belleclair, LLC v. City of Troy* (Oakland County Circuit Court Case No. 2014-139164-CH) on behalf of the City of Troy.

J-8 Suggested Resolution to Schedule a Study Session – Financial Update on Monday, November 24, 2014 at 6:00 PM

Resolution #2014-10-135-J-8

RESOLVED, That a meeting is **SCHEDULED** for the Troy City Council for the purpose of reviewing a City of Troy financial update on Monday, November 24, 2014 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver Road, Troy, Michigan 48084.

J-6 2015 City Council Meeting Schedule

Suggested Resolution

Resolution #

Moved by

Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** Regular Meetings in 2015 according to the following schedule at 7:30 PM:

- Monday, January 12 & 26
- Monday, February 9 & 23
- Monday, March 9 & 23
- Monday, April 13 & 27
- Monday, May 11 & 18
- Monday, June 8 & 22
- Monday, July 6 & 20
- Monday, August 10 & 24
- Monday, September 14 & 28
- Monday, October 12 & 26
- Monday, November 9 & 23
- Monday, December 7 & 14

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Special Study Sessions for the purpose of budget discussions in 2015 according to the following schedule at 6:00 PM:

- Monday, April 20
- Wednesday, April 22

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Regular Liquor Violation Hearing Meetings in 2015 according to the following schedule at 6:00 PM:

- Monday, February 9
- Monday, March 9

BE IT FINALLY RESOLVED, That Troy City Council **MAY SCHEDULE** other Special Meetings as needed.

Vote on Resolution to POSTPONE Item J-6 2015 City Council Meeting Schedule to the November 10, 2014 Regular City Council Meeting

Resolution #2014-10-136
Moved by Campbell
Seconded by Fleming

RESOLVED, That Troy City Council **POSTPONES** Agenda Item *J-6 2015 City Council Meeting Schedule* to the November 10, 2014 Regular City Council Meeting.

Yes: Pennington, Slater, Campbell, Fleming, Henderson, Hodorek
No: None
Absent: Tietz

MOTION CARRIED

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:**

Yacoub, Jonathan	Spoke requesting City Council review the Smoking Lounges ordinance to expand the hours of operation.
Savage, James	Spoke about studies and lack of pedestrian traffic on Big Beaver.

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) Election Commission-Final – June 30, 2014
- b) Building Code Board of Appeals-Final – September 3, 2014
- c) Planning Commission Special/Study Meeting-Draft – September 23, 2014
- d) Planning Commission Special/Study Meeting-Final – September 23, 2014
- e) Building Code Board of Appeals-Draft – October 1, 2014
- f) Planning Commission Special Meeting-Draft – October 1, 2014
- g) Planning Commission Special Meeting-Final – October 1, 2014
- h) Election Commission-Draft – October 7, 2014

Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Chief Mayer from Pat Cavanaugh Regarding Officer Gail Jasak and the Work She Does in the Susick School Community
- b) To the Troy Police Department from Geof Gaudard, Bloomfield Township Chief of Police, Regarding Assistance on a Case
- c) To Chief Nelson from Julie Senkowmi Regarding Lt. Dave Basile and Firefighter Dave Hughson Providing an Educational Opportunity at the North Hills Child Care Center
- d) To Brian Kischnick from Rip Rapson, Kresge Foundation, Regarding Assistance from the Planning and Building Departments

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

The Meeting **RECESSED** at 8:05 PM.

The Meeting **RECONVENED** at 8:15 PM.

R. CLOSED SESSION:

R-1 Closed Session – Allstate Insurance Company v City of Troy and Troy Fire Department

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:25.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk