Father James Grau 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, November 10, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Pro Tem Henderson called the meeting to order at 7:30 PM.

B. 1. ROLL CALL:

Mayor Dane Slater – Arrived at 8:11 PM.
Jim Campbell
Wade Fleming
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

B. 2. 2014-2015 CITY COUNCIL:

a) Appointment of Mayor Pro Tem

Rules of Procedure for the City Council addresses the appointment of Mayor Pro Tem as follows:

1. APPOINTMENT OF MAYOR PRO TEM

The selection of Mayor Pro Tem shall rotate annually in the following order: Henderson, Campbell, Pennington, Hodorek, Fleming, Tietz

Resolution #2014-11-140
Moved by Fleming
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPOINTS** Council Member Campbell to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at 7:30 PM on Monday, November 9, 2015.

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

MOTION CARRIED

The Meeting **RECESSED** at 7:33 PM.

The Meeting **RECONVENED** at 7:34 PM.

b) Adoption of City Council Rules of Procedure

Resolution #2014-11-141
Moved by Fleming
Seconded by Henderson

RESOLVED, That Troy City Council hereby **ADOPTS** the Rules of Procedure of the City Council of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

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

MOTION CARRIED

c) Adoption of Code of Ethics for City Council

Resolution #2014-11-142
Moved by Henderson
Seconded by Fleming

RESOLVED, That Troy City Council hereby **ADOPTS** the Code of Ethics of the City Council of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

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

MOTION CARRIED

d) Adoption of Code of Ethics for Boards and Committees

Resolution #2014-11-143
Moved by Hodorek
Seconded by Pennington

RESOLVED, That Troy City Council hereby **ADOPTS** the Code of Ethics for Boards and Committees of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of March and April, 2014, Community Affairs Director Cindy Stewart will Present a Check in the Amount of $886 to Dr. Tim Coldiron, Founder and Executive Director, Promise Village** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-2 **On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of May and June, 2014, Community Affairs Director Cindy Stewart will Present a Check in the Amount of $742 to Robin Beltramini, Chairperson, and Leonette Ciepielowski, Past Chairperson,Troy Youth Assistance** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-3 **Troy Youth Assistance Annual Report** ***(Presented by Robin Beltramini, Chairperson)***

C-4 **Lights of Hope** ***(Introduced by: Barbara Knight)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Industrial Development District (IDD) for Toyoda Gosei NA Corp., 1400 Stephenson** ***(Introduced by: Nino Licari, City Assessor)***

The Mayor Pro Tem opened the Public Hearing for public comment.
The Mayor Pro Tem closed the Public Hearing after receiving no public comment.

Resolution #2014-11-144
Moved by Fleming
Seconded by Henderson

WHEREAS, Pursuant to PA 198 of 1974, as amended, the Troy City Council has the authority to establish Industrial Development Districts (IDD's) within the City of Troy; and

WHEREAS, Toyoda Gosei NA Corp. has petitioned the Troy City Council to establish an Industrial Development District (IDD) on its property located in the City of Troy, hereinafter described; and

WHEREAS, Construction, acquisition, alteration, or installation of a proposed facility had not commenced at the time of filing the request to establish the district; and

WHEREAS, Written notice was given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the newspaper of record, and public posting of the hearing on the establishment of the district; and

WHEREAS, On November 10, 2014, a public hearing was held at which all owners of real property within the proposed Industrial Development District (IDD) and all residents and taxpayers of the City of Troy were afforded an opportunity to be heard thereon; and

WHEREAS, The Troy City Council deems it to be in the public interest of the City of Troy to establish the Industrial Development District (IDD) as proposed;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1400 Stephenson, Troy, MI. 48083, Parcel #88-20-35-126-024, in accordance with City Council Policy Resolution #2010-08-173.

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a certified copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Pennington, Campbell, Fleming, Henderson, Hodorek
No: Tietz
Absent: Slater

MOTION CARRIED

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

The Meeting **RECONVENED** at 8:12 PM.

E-2 Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., 1400 Stephenson *(Introduced by: Nino Licari, City Assessor)*

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2014-11-145
Moved by Campbell
Seconded by Pennington

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on November 10, 2014, established an Industrial Development District (IDD) for property known as 1400 Stephenson, Troy, MI 48083, Parcel # 88-20-35-126-024; and

WHEREAS, An Application has been submitted by Toyoda Gosei NA Corp. for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1400 Stephenson, Troy, MI 48083 for nine (9) years after completion; and

WHEREAS, After due and proper notice by the City Clerk, the Troy City Council, on November 10, 2014, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp. at 1400 Stephenson, Troy, MI 48083 may have the effect of substantially

impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit; and

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., at 1400 Stephenson, Troy, MI 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application to for an Industrial Facilities Exemption Certificate (IFEC) for Toyoda Gosei NA Corp., at 1400 Stephenson, Troy, MI 48083, Parcel # 88-20-35-126-024, for personal property for a term of Nine (9) years after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Toyoda Gosei NA Corp., and the payment of the fees in accordance with Public Act 198 of 1974, as amended.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and Toyoda Gosei NA Corp., a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971

Yes: Slater, Campbell, Fleming, Henderson, Hodorek, Pennington
No: Tietz

MOTION CARRIED

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

Jonathan Yacoub	Spoke in favor of extending the hours of operation for smoking lounges.

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

H. POSTPONED ITEMS:

H-1 2015 Council Meeting Schedule

Resolution #2014-11-146
Moved by Campbell
Seconded by Henderson

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 & 20
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 27
Wednesday, April 29

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 23
Monday, March 9

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

Yes: All-7
No: None

MOTION CARRIED

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Animal Control Appeal Board

a) <u>Mayoral Appointments</u>: None

b) <u>City Council Appointments</u>:

Resolution #2014-11-147
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:

Animal Control Appeal Board
Appointed by Council
5 Regular Members
3 Year Term

Term Expires: 9/30/2017 **P. Terry Knight**
Term currently held by: Vacancy-Steve Toth resigned 10/15/2014

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

a) Mayoral Nominations:

City Council took no action on this Item.

b) City Council Nominations:

City Council took no action on this Item.

I-3 No Closed Session Requested

I-4 Winter Maintenance Agreement – Road Commission for Oakland County *(Introduced by: Tim Richnak, DPW Director)*

Resolution #2014-11-148
Moved by Henderson
Seconded by Campbell

RESOLVED, That the 2014-2015 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, is hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the necessary documents; a copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq.), shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Recommendation: Eighteen Month Review of the Amendments to Troy City Code Chapter 77, Smoking Lounges Hours of Operation *(Introduced by: Gary Mayer, Chief of Police and Lori Grigg Bluhm, City Attorney)*

Resolution #2014-11-149
Moved by Slater
Seconded by Henderson

RESOLVED, That the Troy City Council shall **TAKE NO ACTION** on the request to **AMEND** Chapter 77 of the City of Troy Ordinances, as recommended by City Administration.

Yes: All-7
No: None

MOTION CARRIED

I-6 Approval to Submit Application for EPA Funding – Sylvan Glen Phase 2 *(Introduced by: Steve Vandette, City Engineer)*

Resolution #2014-11-150
Moved by Henderson
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** submittal of an application to the EPA for the Sylvan Glen Phase 2 project and barring any unforeseen circumstances, the EPA projects being able to make an award of $375,000 in calendar year 2014 towards the project.

BE IT FURTHER RESOLVED, That upon approval of the application and successful implementation of the award of the grant, City Council **DIRECTS** City of Troy Staff to work with the EPA in developing the project and moving to the construction phase in 2015.

Yes: All-7
No: None

MOTION CARRIED

I-7 ICCA Funding Formula *(Introduced by: Cindy Stewart, Community Affairs Director)*

Resolution #2014-11-151
Moved by Hodorek
Seconded by Pennington

THIS AMENDATORY AGREEMENT is made this tenth day of November, 2014, by and between and among the municipalities and other political subdivisions of the State of Michigan (hereinafter "Parties" or "Members") who are or who become signatures hereto.

WITNESSETH:

WHEREAS, The parties hereto did on November 10, 2014 enter into an Intergovernmental CATV Agreement; and

WHEREAS, Pursuant to the terms of Article XVI. Amendments of said Agreement, the parties specifically retained the right to modify said Agreement; and

WHEREAS, The parties presently desire to modify and amend the original Intergovernmental CATV Agreement as is hereinafter set forth;

This section of the current Intergovernmental Cable TV Agreement (VI. F) will be replaced with the section below it as follows:

> *"F. Payments to Authority – Pay to the Authority a proportionate share of such amount, if any, required by the Authority to enable the Authority to meet its operating costs and expenses; provided, however, it is the intent of the Parties, and shall be the intent of the Authority, that the Authority's operating costs and expenses, to the greatest extent possible, be paid by the franchisee. For purposes of this section, a Member's "proportionate share", prior to construction of the System, shall be equal to the ratio which such Member's number of dwelling units bears to the total number of dwelling units of all Members based on 1980 census figures of the Oakland County Planning Division, and subsequent to construction of the System, shall be equal to the ratio which such Member's number of subscribers bears to the total number of subscribers of all Members."*

NEW SECTION:

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

"VI. Responsibilities of Members - …..

F. Payments to Authority- Pay to the Authority a membership fee to enable the Authority to meet is operating costs and expenses. The fee will be established by the ICCA Board of Directors and approved by each member community. The fee will be due annually on December 31 of each year. It shall be the policy of the Intergovernmental Cable Communications Authority to report to each community the level of unassigned fund balance at the end of each yearly operating cycle, as determined by outside audit counsel. The ICCA will be required to convey all audit information to each member community within 30 days of audit approval. The Authority will seek to maintain a level of fund balance sufficient for operations as per the recommendation of audit counsel, however, not more than 125% of annual audited operations. Changes in membership fees shall be based upon the currently adopted fee schedule for each member community. Annual increases, if necessary, shall be no higher than the annual rate of

inflation as measured by the Consumers Price Index provided for property tax calculations or 3%, whichever is less.

ICCA MEMBER COMMUNITY	AVERAGE OF 2011 FRANCHISE FEE AND POPULATION	BASE FEE	Annual Membership Fee
Auburn Hills	1,340	1,000	2,340
Berkley	1,050	1,000	2,050
Clawson	760	1,000	1,760
Ferndale	1,240	1,000	2,240
Hunt Woods	480	1,000	1,480
Oakland Twp	1,050	1,000	2,050
Pleasant Ridge	190	1,000	1,190
Rochester	860	1,000	1,860
Rochester Hills	4,300	1,000	5,300
Royal Oak	3,910	1,000	4,910
Troy	3,920	1,000	4,920
TOTAL FEE	19,100	11,000	30,100

Membership fee will be due by December 31, 2014 and each December 31st thereafter to fund the ICCA Authority."

All other provisions contained in the original Intergovernmental CATV Agreement dated November 10, 2014, including all amendments, are hereby affirmed and the parties hereto have executed this Agreement as of the day and year first written above.

In the Presence of:

CITY OF TROY

_____ By: _____

_____ Its: _____

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2014-11-152
Moved by Fleming

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

Yes: All-7
No: None

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

J-2 Approval of City Council Minutes

Resolution #2014-11-152-J-2

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

a) City Council Minutes-Draft – October 20, 2014
b) Special City Council Minutes-Draft – October 22, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: State of Michigan – MiDEAL Program – Fleet Vehicles/Equipment – Brush Chipper

Resolution #2014-11-152-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2014 Brush Bandit 255XP Chipper from *Bandit Industries, Inc., of Remus, MI,* through the State of Michigan MiDEAL Program for an estimated total cost of $40,126.00 less trade-in allowance of $7,000.00 or better for the 2002 Chipper for an estimated net total cost of $33,126.00.

b) Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Energy Management Improvements – 52-4 District Court

Resolution #2014-11-152-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish all labor, materials and equipment to install new Energy Management Improvements at the 52-4 District Court to the sole bidder meeting specifications, *Mechanical Control & Maintenance, Inc. of Sterling Heights, MI*, for an estimated total cost of $142,990.00, not to exceed budgetary limitations; at the unit prices contained in the bid tabulation opened October 9, 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: Macomb County Cooperative Purchasing Agreement – Fleet Vehicles

Resolution #2014-11-152-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2015 Ford F-250 4X4 Super Cab Pickups and one (1) 2015 Ford 4X4 Escape from *Signature Ford Lincoln of Owosso, MI*, for an estimated total cost of $76,686.00 as per the Macomb County Cooperative Purchasing Agreement and Contract ID Number 51-13.

d) Standard Purchasing Resolution 2: Low Bidders Meeting Specifications– Snow Removal Services

Resolution #2014-11-152-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide seasonal requirements to *Advanced Landscape & Builders Supply Co. of Troy, Michigan* for Proposal A, *MVP Environmental of Troy, Michigan* for Proposals B, C, and D, *DiPonio Contracting, Inc. of Shelby Township, Michigan* for Front End Loader with 5 and 3 yard capacities and Truck with 10 foot Snowplow in Proposal E, *Florence Cement Company of Shelby Township, MI* for Truck with 8" Snowplow and 20,000 GVW Road Grader in Proposal E; at unit prices contained in the bid tabulation opened October 23, 2014, with the option to renew for one (1) additional season and the separate quote received from Florence Cement Company of Shelby Township, MI on October 29, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring April 30, 2016.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City of Troy Administration to extend prices established in Proposal E to additional vendors meeting requirements under emergency conditions for snow and ice removal.

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.

e) Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Audio, Visual, and Lighting Upgrades at the Troy Community Center Banquet Rooms

Resolution #2014-11-152-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to upgrade audio, visual, and lighting in Banquet Rooms 304 and 305 at the City of Troy Community Center to the sole bidder meeting specifications, *Advanced Lighting and Sound of Troy, MI* for an estimated total cost of $56,188.44, as contained in the bid tabulation opened October 30, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the contract is **CONTINGENT** upon contractor's submission of properly executed bid and contract documents, including insurance certificates, and all other specified requirements.

f) Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Liquid Calcium Chloride

Resolution #2014-11-152-J-4f

RESOLVED, That Troy City Council hereby **AWARDS** a one-year contract to provide seasonal requirements for Liquid Calcium Chloride with the option to renew for one additional year to the low bidder, *Liquid Calcium Chloride Sales, Inc. of Kawkawlin, MI* for an estimated total cost of $40,180.00, at the unit prices contained in the bid tabulation opened October 30, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring November 30, 2016.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and proposal documents, including insurance certificates and all other specified requirements.

J-5 Bid Waiver – Purchase of All American Fire Hose

Resolution #2014-11-152-J-5

WHEREAS, *Apollo Fire Equipment of Romeo, MI* is the exclusive authorized distributor for All American Fire Hose in the State of Michigan; and

WHEREAS, The City of Troy Fire Department personnel has conducted extensive research and field testing of supply hoses on the market and has concluded that All American Fire Hose is superior over other comparable hoses, compresses and packs into a smaller space and is the most durable;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase 2,775 feet of 5" Kryptonite fire hose and 200 feet of National 8D 1 3/4" attack hose from the exclusive authorized distributor in Michigan, *Apollo Fire Equipment of Romeo, MI* for an estimated total cost of $21,699.75.

J-6 Bid Waiver – High and Low Pressure Air Lift Bags

Resolution #2014-11-152-J-6

WHEREAS, *First Due Fire Supply Company of Mason, MI* is the exclusive authorized distributor for Paratech Maxiforce Airbags in the State of Michigan; and

WHEREAS, The City of Troy Fire Department has been using Paratech Maxiforce Airbags for the last 12 years and has invested extensive training to use these airbags it is recommended that the Paratech bags continue to be purchased for standardization purposes;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to award a contract to purchase

Paratech Maxiforce Airbags to the exclusive authorized distributor in Michigan, *First Due Fire Supply Co of Mason, MI* for an estimated total cost of $23,791.60.

J-7 Bid Waiver – Professional Services – Police Department Promotional Testing Services

Resolution #2014-11-152-J-7

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, The Chief of Police is **AUTHORIZED TO EXECUTE** a contract on behalf of the City, authorizing EMPCO, *Inc.* to conduct the Police Department promotional testing in accordance with the attached proposal.

J-8 Suggested Resolution Requesting a Study Session be Scheduled on Monday, December 15, 2014 to Receive an Update from Media Genesis Regarding Troy's Brand

Resolution #2014-11-152-J-8

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the purpose of receiving an update from Media Genesis regarding Troy's brand on Monday, December 15, 2014 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver Rd., Troy, MI 48084.

J-9 Suggested Resolution Requesting a Study Session be Scheduled on Monday, January 12, 2015 to Discuss the Findings of the September 30th & October 1st, 2014 Big Beaver Move Across Troy Symposium

Resolution #2014-11-152-J-9

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the purpose of reviewing the findings from the September 30th & October 1st, 2014 Big Beaver Move Across Troy Symposium on Monday, January 12, 2015 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver Rd., Troy, MI 48084.

J-10 Suggested Resolution Requesting a Study Session on Monday, February 9th, 2014 at Automation Alley for a Tour and Update by Ken Rogers, Executive Director

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Resolution #2014-11-152-J-10

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the purpose of receiving a facility tour and Automation Alley Update from Ken Rogers, Executive Director, on Monday, February 9, 2015 at 6:00 PM at Automation Alley, 2675 Bellingham, Troy, MI 48083.

J-11 Request for Acceptance of a Warranty Deed and Four Permanent Easements for Chatwal Estates Site Condominium – Sidwell #88-20-15-476-037, 038, 021

Resolution #2014-11-152-J-11

RESOLVED, That City Council hereby **ACCEPTS** a warranty deed for right of way, and four permanent easements for public utilities, landscaping and non-access greenbelt, emergency ingress/egress, storm sewer and surface drainage from Mondrian Properties Chatwal, LLC, owner of the properties having Sidwell #88-20-15-476-037, 038 & 021.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deed and permanent easements with the Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-12 Request for Acceptance of a Warranty Deed and Four Permanent Easements for Alpine Meadows Site Condominium – Sidwell #88-20-20-402-016, 017, 018, 030, 032

Resolution #2014-11-152-J-12

RESOLVED, That City Council hereby **ACCEPTS** a warranty deed for right of way, and four permanent easements storm sewers, sanitary sewers, public utilities, and water mains from GFA Alpine Meadows, LLC, owner of the properties having Sidwell #88-20-20-402-016, 017, 018, 030 & 032.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deed and permanent easements with the Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-13 Request for Acceptance of a Warranty Deed and Four Permanent Easements for Hunters Park Site Condominium – Sidwell #88-20-12-301-003

Resolution #2014-11-152-J-13

RESOLVED, That City Council hereby **ACCEPTS** two warranty deeds for a public road and detention purposes, and four permanent easements for public utilities, storm sewers, water mains, and sanitary sewers from Mondrian Properties Hunters Park, LLC, owner of the property having Sidwell #88-20-12-301-003.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deeds and permanent easements with the Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-14 Interlocal Agreement for the Special Investigations Unit (SIU)

Resolution #2014-11-152-J-14

WHEREAS, The Troy Police Department Special Investigations Unit (SIU) is a cooperative initiative comprised of officers from Troy, Bloomfield Township, and Auburn Hills; and

WHEREAS, The Birmingham Police Department has expressed an interest in dedicating a police officer to SIU; and

WHEREAS, An Amended Interlocal Agreement will outline the purpose, responsibilities, and liability of each of the participating agencies.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Amended Interlocal Agreement and Binder for Participation in the Troy Police Department Special Investigations Unit.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the Amended Interlocal Agreement and Binder on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-15 2014-15 Budget Amendment No. 3 – Customer Friendly City Hall Initiative – City Manager's Office

Resolution #2014-11-152-J-15

RESOLVED, The Troy City Council hereby **APPROVES** the 2014-15 Budget Amendment No. 3 "Customer Friendly City Hall Initiative (City Manager' Office)" as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

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

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Henderson spoke about the Movember Foundation, an organization committed to raising awareness and changing the face of men's health. Men can grow their "mo" during the month of November to show support and raise funds and awareness for men's health programs. You may go to http://us.movember.com/donate and enter "Troy Michigan Police Department Team" to donate.

Mayor Pro Tem Campbell announced the Veterans Day Ceremony scheduled for Tuesday, November 11, 2014, in front of City Hall, 500 W. Big Beaver Rd., Troy, MI 48084. This event honors all who have served this country.

Mayor Slater congratulated Council Member Fleming on being elected to the Oakland County Board of Commissioners.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Traffic Committee Minutes-Draft – September 27, 2014
b) Planning Commission-Final – October 14, 2014
c) Brownfield Redevelopment Authority-Draft – October 21, 2014
d) Joint Local Development Finance Authority Troy Subcommittee–Draft – October 27, 2014
e) Planning Commission Special/Study-Draft – October 28, 2014

Noted and Filed

O-2 Department Reports: None Submitted

a) Troy Nature Society Financial Statements for the Year Ended June 30, 2014
b) Financial Report for the Quarter Ended September 30, 2014
c) 2014 Year to Date Calls for Police Service Report
d) 2014 Third Quarter Litigation Report
e) Building Department Activity Report – October, 2014

Noted and Filed

O-3 Letters of Appreciation:

a) To Mark Miller from Jill Lajdziak, QEK, Regarding Wonderful Customer Service
b) To Brent Savidant from Jill Lajdziak, QEK, Regarding Wonderful Customer Service
c) To Cathy Russ from Julie Stebbins Regarding Library Staff Participation at a Troy School District Event
d) To Antonio Cicchetti from Cindy
e) To Tim Richnak from Chris and Chelsey Farrar Regarding Outstanding Assistance from DPW Employees

Noted and Filed

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

O-5 Procedure for Filling Vacancy in Office

Noted and Filed

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

Q. STUDY ITEMS:

Q-1 No Study Items

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:53 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk