

Council Member Pennington 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 24, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

## B. ROLL CALL:

- a) Mayor Dane Slater  
Jim Campbell  
Dave Henderson  
Ed Pennington
- b) Excuse Absent Council Members:

Resolution #2014-11-153

Moved by Slater

Seconded by Henderson

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Fleming, Council Member Hodorek and Council Member Tietz at the Special and Regular City Council Meeting of November 24, 2014, due to being out of the county.

Yes: Slater, Campbell, Henderson, Pennington

No: None

Absent: Fleming, Hodorek, Tietz

## MOTION CARRIED

## C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

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**C-1** Final Putt City Manager vs Mayor Golf Outing Presentation to the Employee Appreciation Fund (*Introduced by: Brian Kischnick, City Manager and Mayor Dane Slater*)

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**C-2** Dog Park Update (*Introduced by: Marcus Vanderpool, Community Affairs Assistant*)

*This Item will be brought back at the Regular City Council Meeting on December 15, 2014.*

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**C-3** America Recycles 2014 Presented to Pam Brady, SOCRRA Volunteer (*Introduced by: Mayor Dane Slater*)

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**C-4** Update and Timeline for the Extension of the Troy Local Development Finance Authority (L DFA) and Automation Alley SmartZone, Presented by Richard Carlisle,

Planning Consultant (*Introduced by: Mark Miller, Director of Economic and Community Development*)

**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:**

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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 – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

*City Council took no action on this Item.*

a) Mayoral Nominations:

*City Council took no action on this Item.*

b) City Council Nominations:

*City Council took no action on this Item.*

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**I-3** No Closed Session Requested

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**J. CONSENT AGENDA:**

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

Resolution #2014-11-154  
Moved by Campbell  
Seconded by Pennington

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

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

**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 #2014-11-154-J-2

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

- a) City Council Minutes-Draft – November 10, 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 #4: Oakland County Cooperative Purchasing Agreement – Neptune Water Meter and Parts**

Resolution #2014-11-154-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a three-year contract to purchase Neptune water meters, equipment and replacement parts on an as needed basis from *Michigan Meter Technology Group Inc, of Madison Heights, MI* through the Oakland County Cooperative Purchasing Program at prices as listed in Attachment C, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, contract to expire October 31, 2017.

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**J-5 Suggested Resolution Requesting a Study Session be Scheduled on Monday, December 1, 2014 to Review City Council Applicants**

Resolution #2014-11-154-J-5

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RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Study Session for Monday, December 1, 2014, for the purpose of reviewing applications for City Council appointment.

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**J-6 Request for Acceptance of Four Permanent Easements from Detroit Meeting Rooms, Inc. – Sidwell #88-20-06-352-030, 031, and 032**

Resolution #2014-11-154-J-6

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sanitary sewer and two permanent easements for water mains from Detroit Meeting Rooms, Inc., owner of the property having Sidwell #88-20-06-352-030 to 032.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Request for Acceptance of a Permanent Easement from Alan Group Properties, LLC – Sidwell #88-20-26-728-031**

Resolution #2014-11-154-J-7

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for roadway, sidewalk and public utilities from Alan Group Properties, LLC, owner of the property having Sidwell #88-20-26-428-031.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-8 Request for Acceptance of a Permanent Easement from John and Jeanette L. Abbott – Sidwell #88-20-18-127-006**

Resolution #2014-11-154-J-8

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for storm sewer from John and Jeanette L. Abbott, owners of the property having Sidwell #88-20-18-127-006.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-9 Request for Acceptance of a Permanent Easement from Troy Hotels, Inc. – Sidwell #88-20-35-326-012**

Resolution #2014-11-154-J-9

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for water mains from Troy Hotels, Inc., owner of the property having Sidwell #88-20-35-326-021.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-10 Request for Acceptance of Two Permanent Easements from Michigan United Holdings, Inc. – Sidwell #88-20-23-353-025**

Resolution #2014-11-154-J-10

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sidewalks and storm sewers & surface drainage from Michigan United Holdings, Inc., owner of the property having Sidwell #88-20-23-353-025.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-11 Acceptance of Consulting Engineer’s Proposal for SAW Grant Work**

Resolution #2014-11-154-J-11

WHEREAS, The Troy City Council authorized city staff, with assistance from Troy’s General Consulting Engineer, Hubbell, Roth and Clark, Inc. (HRC), to prepare and submit an application for a Stormwater Asset Management and Wastewater (SAW) Grant; and

WHEREAS. The City of Troy has received notification of a SAW Grant award from the Michigan Department of Environmental Quality (MDEQ) in the amount of \$1,999,943 plus a City of Troy match of \$444,425 for a total of \$2,444,368; and

WHEREAS, The City of Troy, based upon the experience and qualifications of its General Consulting Engineer, Hubbell, Roth and Clark, Inc., has requested a proposal from HRC for professional engineering services required to complete the SAW Grant Project; and

WHEREAS, The proposal received from HRC has been reviewed by City Management and found acceptable for performing the necessary work required by the Grant;

NOW, THEREFORE, BE IT RESOLVED, That the proposal submitted by Hubbell, Roth and Clark, Consulting Engineers for professional engineering services estimated at \$1,616,736, and force account work estimated at \$827,632, is hereby **APPROVED**.

BE IT FURTHER RESOLVED, That the combined total cost of professional engineering and force account work **SHALL NOT EXCEED** the total project cost of \$2,444,368.

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**J-12 DiMario v City of Troy, et al Lawsuit**

Resolution #2014-11-154-J-12

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *DiMario v. City of Troy, et al.* (Oakland County Circuit Court Case No. 14-143902 CH). Furthermore, the City Attorney is **AUTHORIZED** to pay necessary costs and fees in the defense of the action.

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

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

- a) December 1, 2014 – Re-Programming Community Development Block Grant (CDBG) Program Year 2013 Funds
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### **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

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### **M-1 No Council Referrals Advanced**

## **N. COUNCIL COMMENTS:**

### **N-1 No Council Comments Advanced**

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## **O. REPORTS:**

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

- a) Animal Control Appeal Board-Final – September 24, 2014
- b) Building Code Board of Appeals-Final – October 1, 2014
- c) Planning Commission Special/Study-Final – October 28, 2014
- d) Animal Control Appeal Board-Draft – November 5, 2014

Noted and Filed

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### **O-2 Department Reports:**

- a) Remnant Parcel Sale Update
- b) Troy Nature Society Strategic Planning Process Update Report
- c) City of Troy Incentive Plan for Volunteer Fire Fighters – GASB Statement No. 67 Plan Reporting and Accounting Schedules – June 30, 2014
- d) City of Troy Incentive Plan for Volunteer Fire Fighters 34<sup>th</sup> Annual Actuarial Valuation – Revised – December 31, 2013
- e) City of Troy Employees Retirement System Fiftieth Annual Actuarial Valuation – December 31, 2013
- f) City of Troy Employees Retirement System GASB Statement No. 67 Plan Reporting and Accounting Schedules – June 30, 2014

Noted and Filed

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**O-3 Letters of Appreciation:**

- a) To Mayor Dane Slater from Bruce Aaronson, Signs by Tomorrow Regarding Excellent Service from Code Enforcement, Specifically Paul Evans, Zoning and Compliance Specialist
- b) To Brian Kischnick and Beth Tashnick from Marioara Cera (Mimi) Regarding an Interview for a School Project

Noted and Filed

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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-17680**

Noted and Filed

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**O-6 Letter from WOW Cable Regarding Rate Changes**

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. CLOSED SESSION:**

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**Q-1 No Closed Session**

**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 7:55 PM.

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Mayor Dane Slater

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M. Aileen Bittner, CMC  
City Clerk