

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, December 15, 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

APPOINTED CITY COUNCIL MEMBER CANDIDATE INTERVIEWS:

- Steve Gottlieb
- Padma Kuppa
- Paul McCown
- James Peard
- Steve Toth
- Scott Welborn

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Recognition of Petco General Manager Dave Ladge and Manager Jim Maxwell
(Presented by: Cindy Stewart, Community Affairs Director)

The Meeting RECESSED at 8:49 PM.

The Meeting **RECONVENED** at 8:58 PM.

C-2 Trails and Tails *(Presented by: Marcus Vanderpool, Community Affairs Assistant, and Kurt Bovensiep, Public Works Manager)*

There was consensus of City Council to have City Administration seek discussions with outside agencies to consider the possibility of funding for trailways and a dog park in Troy.

C-3 Troy's 60th Birthday Party Update *(Presented by: Cindy Stewart, Community Affairs Director, and Loraine Campbell, Village Director)*

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:**

Abraham, Edna	Spoke on Item M-02 City Council Member Appointment
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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 – Building Code Board of Appealsa) Mayoral Appointments: Noneb) City Council Appointments:

Resolution #2014-12-161

Moved by Campbell

Seconded by Fleming

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

Appointed by Council

5 Regular Members

5 Year Term

Term Expires: 1/1/2020**Andrew Schuster**

Term currently held by:

Michael Carolan

Term Expires: 1/1/2020**Theodore Dziurman**

Term currently held by:

Theodore Dziurman

Yes: All
No: None

MOTION CARRIED

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

a) Mayoral Nominations:

Resolution #2014-12-162
Moved by Slater
Seconded by Campbell

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:

Planning Commission
Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2017 **Karen Crusse**
Term currently held by: Karen Crusse

Term Expires: 12/31/2017 **Thomas Strat**
Term currently held by: Thomas Strat

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this Item.

I-3 No Closed Session Requested

I-4 Agreement with North Woodward Community Foundation (“NWCF”) for Use of Public Property for “Troy Family Daze” Festival (Introduced by: Kurt Bovensiep, Public Works Manager)

Resolution #2014-12-163
Moved by Fleming
Seconded by Hodorek

RESOLVED, That the Troy City Council **FINDS** that it is in the best interest of the City to **WAIVE** the requirement of a sealed bid procedure pursuant to Section Chapter 12. 1 of the City Charter; the Agreement for Use of Public Property for “Troy Family Daze” Festival is hereby **APPROVED**; and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Agreement on behalf of the City of Troy.

BE IT FURTHER RESOLVED, That a copy of the Agreement shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2014-12-164
Moved by Henderson
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

J-2 Approval of City Council Minutes

Resolution #2014-12-164-J-2

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

- a) Special City Council Study Session Minutes-Draft – December 1, 2014
- b) City Council Minutes-Draft – December 1, 2014

J-3 Proposed City of Troy Proclamations:

- a) Proclamation in Recognition and Appreciation to Petco General Manager Dave Ladge and Manager Jim Maxwell
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Street Trees**

Resolution #2014-12-164-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and plant bare root street trees (Proposal A) and to provide and plant ball and burlap trees (Proposal B) to *Marine City Nursery of Marine City, MI* the sole bidder meeting specifications for an estimated amount of \$40,625.00 not to exceed budgetary limitations, as detailed in the bid tabulation opened November 13, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31 2015.

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

- b) **Standard Purchasing Resolution 4: Cooperative Contract Award – Survey Equipment**

Resolution #2014-12-164-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase survey equipment from *Leica Geosystems of Fenton, MI* for an estimated total cost of \$89,084.00 not to exceed budgetary limitations and not to exceed the allowable equipment expenditure through the details of the SAW Grant, at unit prices contained in the quote received December 3, 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: Award to Low Bidder Meeting Specifications - Asphalt Patching Materials - Cold**

Resolution #2014-12-164-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract for Asphalt Patching Material – Cold Patch to the low bidder, *Cadillac Asphalt, LLC of Wixom, MI*, for an estimated total cost of \$42,000.00, at the unit price per ton contained in the bid tabulation submitted December 11, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations, with the contract expiring December 31, 2015.

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 City of Troy Investment Policy and Establishment of Investment Accounts

Resolution #2014-12-164-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts* as outlined in the memorandum and revised from Director of Financial Services, Thomas Darling dated December 9, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Bid Waiver – LED Street Lighting Fixtures

Resolution #2014-12-164-J-6

WHEREAS, Michigan Lighting Systems East of Troy, MI is the exclusive authorized distributor for Cree LED street lamp fixtures in the State of Michigan; and

WHEREAS, The City of Troy Public Works Department personnel has conducted extensive research of LED lighting on the market and has concluded that Cree LED street lamp fixtures are superior over other comparable lighting;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase Cree LED street lamp fixtures from the exclusive authorized distributor in Michigan, *Michigan Lighting Systems East of Troy, MI* for an estimated total cost of \$59,000.00 and also approves the purchase of Cree LED street lamp fixtures from Michigan Lighting Systems East in subsequent fiscal years on an as-needed replacement basis, not to exceed budgetary limitations.

J-7 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland County

Resolution #2014-12-164-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2015, in the amount of \$25,500. Funds are available in the 2014-2015 Police Department Operating Funds, Membership and Dues.

J-8 Amended Interlocal Agreement for Participation in the South Oakland County Crash Investigation Team (SOCCIT) with Auburn Hills Police Department, Bloomfield Township Police Department and Bloomfield Hills Police Department

Resolution #2014-12-164-J-8

WHEREAS, Troy City Council approved resolution 2014-10-226 to allow the City of Troy to enter into an Interlocal Agreement with the Auburn Hills Police Department and the Bloomfield Township Police Department to establish the Crash Investigation Team (CIT); and

WHEREAS, The Bloomfield Hills Police Department has expressed an interest in becoming a participating agency in the Crash Investigation Team; and

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

WHEREAS, There is agreement among all the existing members to change the name of CIT to the South Oakland County Crash Investigation Team (SOCCIT);

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Amended Interlocal Agreement and Binder for Participation in the South Oakland County Crash Investigation Team (SOCCIT).

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the Amended Interlocal Agreement on behalf of the City of Troy, 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:

<i>Lee, Edward</i>	<i>Operates a 503(c) that utilizes the Troy Community Center to conduct workshops to help immigrants improve their English language. The Community Center has recently started charging a fee causing student enrollment to drop.</i>
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M. COUNCIL REFERRALS:

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

M-1 Council Member Fleming: Letter of Resignation

Resolution to Accept Council Member Fleming’s Letter of Resignation

Resolution #2014-12-165
 Moved by Slater

Seconded by Campbell

RESOLVED, That Troy City Council hereby **ACCEPTS** the resignation of Council Member Fleming.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DECLARES VACANT** the City Council Member office formerly held by Wade Fleming.

*The Meeting **RECESSED** at 9:52 PM.*

Council Member Fleming exited the City Council dais.

The Meeting **RECONVENED** at 9:57 PM.

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

MOTION CARRIED

M-2 City Council Member Appointment

City Council votes on City Council candidates:

Candidate	Round 1	Round 2	Round 3
Gottlieb	Slater Campbell Pennington		
Kuppa	Slater Campbell Hodorek	Slater Campbell Hodorek	Slater Campbell Hodorek
McCown	Henderson Pennington Tietz	Henderson Pennington Tietz	Henderson Pennington Tietz
Peard	Henderson		
Toth	Tietz		
Wellborn			

*The Meeting **RECESSED** at 10:02 PM.*

The Meeting **RECONVENED** at 10:05 PM.

Candidate	Round 4	Round 5
Gottlieb		Slater Campbell Henderson Hodorek Pennington Tietz

Kuppa	Slater Campbell Hodorek	Slater Campbell Hodorek
McCown	Henderson Pennington Tietz	Henderson Pennington Tietz

Resolution to Appoint City Council Member

Resolution #2014-12-166
 Moved by Pennington
 Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPOINTS** Steve Gottlieb to the vacant City Council Member office with the partial term expiring November 9, 2015.

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

MOTION CARRIED

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Pennington mentioned that all of the candidates are worthy of running for election next November.

Council Member Hodorek said the decision was a difficult one, and she thanked all of the candidates for stepping forward. She added that despite having differences, this process is an example of how City Council strives to work together to find a solution.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Building Code Board of Appeals-Final – November 5, 2014
 - b) Planning Commission-Final – November 11, 2014
 - c) Planning Commission Special/Study-Draft – November 25, 2014
 - d) Planning Commission Special/Study-Final – November 25, 2014
 - e) Building Code Board of Appeals-Draft – December 3, 2014
- Noted and Filed

O-2 Department Reports:

- a) SOCRRA Quarterly Report – October, 2014
 - b) Building Department Activity Report – November, 2014
- Noted and Filed

O-3 Letters of Appreciation:

- a) To Mayor and Council from Mary Costakes Regarding Excellent Service from the Planning and Building Departments
- b) To Mayor Slater from Ralph Klumpp Regarding Citizens Police Academy
Noted and Filed

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

O-5 Road Commission for Oakland County Update Regarding Winter Maintenance Agreement Increase
Noted and Filed

O-6 Letter Recognizing Rebecca Sorensen, UBS Senior VP, Being Named the “Top 100 Women Financial Advisors” in the US by Financial Times

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:

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:20 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk