Fr. Maximus Habib from St. Mark Coptic Orthodox 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, January 12, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

a) Mayor Dane Slater
Jim Campbell
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

b) Excuse Absent Council Members:

Resolution #2015-01-001
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Pennington at the Special Study Meeting of January 12, 2015, due to business obligations.

Yes: All-7
No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations Submitted

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing to Receive Public Input on the City of Royal Oak Hospital Finance Authority Utilizing Tax-Exempt Bonds for William Beaumont Hospital – Troy (Introduced by: Katrina Desmond from Miller Canfield, Nick Vitale, CFO, Beaumont Hospital, and John Peetz, Vice President-Treasury, Beaumont Hospital)

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

Resolution #2015-01-002
Moved by Henderson
Seconded by Pennington

At a regular meeting of the City Council of the City of Troy held at 7:30 p.m., Eastern Time, on January 12, 2015.

PRESENT: Members: _____

_____

ABSENT: Members: _____

The following preamble and resolution were offered by Council Member _____ and supported by Council Member _____;

WHEREAS, The City of Royal Oak Hospital Finance Authority (the "Authority") issued its City of Royal Oak Hospital Finance Authority Hospital Revenue Refunding Bonds (William Beaumont Hospital Obligated Group) Series 2012Z in the aggregate principal amount of $50,000,000 on January 26, 2012 (the "Bonds"); and

WHEREAS, The Authority loaned the proceeds of the Bonds to William Beaumont Hospital (the "Hospital"), which the Hospital used to refinance indebtedness used to finance the construction, renovation and equipping of certain hospital facilities in the City of Troy, Michigan; and

WHEREAS, The Authority and Hospital propose to make certain amendments to the terms of the Bonds; and

WHEREAS, As a result of such amendments, the Bonds will be treated as reissued for certain federal tax purposes, and the public notice, hearing and approval requirements pursuant to §147(f) of the Internal Revenue Code of 1986, as amended (the "Code") are required to be met to ensure that the interest on the Bonds will remain excludible from the gross income tax of the holders of the outstanding Bonds for federal tax purposes; and

WHEREAS, The Bonds will continue to be limited obligations of the Authority and will not constitute general obligations or debt of the City of Troy, the City of Royal Oak, the County of Oakland, the State of Michigan or any political subdivision thereof; and

WHEREAS, The City Council has held a public hearing after notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and

WHEREAS, A record of public hearing will be maintained with the City Clerk; and

WHEREAS, The Authority has requested that this City Council approve the reissuance of the Bonds for federal tax purposes; and

WHEREAS, The City Council of the City of Troy desires to express its approval of the reissuance of the Bonds for federal tax purposes;

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF TROY, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the City Council of the City of Troy hereby approves the reissuance for federal tax purposes of the Bonds by the Authority.

2. The City Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

YEAS: _____

NAYS: _____

ABSTENTIONS: _____

Yes: All-7
No: None

MOTION CARRIED

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 – Planning Commission; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2014-01-003
Moved by Slater
Seconded by Henderson

Planning Commission
Appointed by Mayor
9 Regular Members
3 Year Term

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 Appointments: None

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

a) Mayoral Nominations:

Resolution #2015-01-004
Moved by Slater
Seconded by Hodorek

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:

Board of Review
Appointed by Mayor
3 Regular Members
3-Year Term

Nominations to the Board of Review:

Term Expires: 01/31/2018	**Frank Strahl**	
	Term currently held by:	Frank Strahl

Yes: All-7
No: None

MOTION CARRIED

Resolution #2014-01-005
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	**Padma Kuppa**	
	Term currently held by:	Vacancy – S. Gottlieb resigned.
Term Expires: 12/31/2017	**Ollie Apahidean**	
	Term currently held by:	Gordon Schepke

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2015-01-006
Moved by Campbell
Seconded by Hodorek

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:

Election Commission
Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 01/31/2016	**David C. Anderson**	
	Term currently held by:	David C. Anderson
Term Expires: 01/31/2016	**Harry Philo**	
	Term currently held by:	Tim Dewan

Yes: All-7

No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Amendment to Council Rules of Procedure (Introduced by: Aileen Bittner, City Clerk)

Resolution #2015-01-007
Moved by Henderson
Seconded by Pennington

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: All-7
No: None

MOTION CARRIED

I-5 Employee Residency Incentive/Rewards (Introduced by: Brian Kischnick, City Manager)

Resolution #2014-01-008
Moved by Tietz
Seconded by Henderson

WHEREAS, The City of Troy employs 101 full-time, Classified and Exempt employees, 21 of whom are current City of Troy residents; and

WHEREAS, Providing residency incentive/reward may increase the number of City employee residents; and

WHEREAS, Employees who live in the City may bring a holistic approach to problem solving City issues;

BE IT RESOLVED, That the Troy City Council hereby **APPROVES** a 1.5% residency incentive/reward into the retirement plan with onetime $2,000 lump sum bonus for Classified and Exempt employees who reside in Troy.

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

MOTION FAILED

J. CONSENT AGENDA:

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

Resolution #2015-01-009
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-4a, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

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 #2015-01-009-J-2

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

a) Special City Council Study Session Minutes-Draft – December 15, 2014
b) City Council Minutes-Draft – December 15, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

b) Standard Purchasing Resolution 8: Best Value Award – Sale of Real Estate – Southwest Corner of Paragon at Livernois, Section 16

Resolution #2015-01-009-J-4b

RESOLVED, That a contract to sell surplus real estate parcel located at Southwest corner of Paragon at Livernois Road, Section 16 and identified with #88-20-16-476-027, is hereby **AWARDED** to the highest bidder, Kristel Group, Inc., for $65,000.00, as listed on the attached bid tabulation opened December 18, 2014, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the Engineering Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sale, to close and record this real estate parcel.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** a Warranty Deed on behalf of the City of Troy to be delivered at closing.

BE IT FINALLY RESLOVED, That the City Clerk is hereby **DIRECTED TO RECORD** said Warranty Deed, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made part of the original Minutes of this meeting.

c) Standard Purchasing Resolution 8: Best Value Award – Sale of Real Estate – 3645 Crooks Road

Resolution #2015-01-009-J-4c

RESOLVED, That a contract to sell surplus real estate parcel located at 3645 Crooks Road and identified with #88-20-20-226-038, is hereby **AWARDED** to the highest bidder, Kristel Group, Inc., for $130,000.00, as listed on the attached bid tabulation opened December 18, 2014, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the Engineering Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sale, to close and record this real estate parcel.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** a Warranty Deed on behalf of the City of Troy to be delivered at closing.

BE IT FINALLY RESLOVED, That the City Clerk is hereby **DIRECTED TO RECORD** said Warranty Deed, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made part of the original Minutes of this meeting.

d) Standard Purchasing Resolution 8: Best Value Award – Sale of Real Estate – Livernois Road, South of Paragon

Resolution #2015-01-009-J-4d

RESOLVED, That a contract to sell surplus real estate parcel located at Livernois Road, South of Paragon and identified with #88-20-16-476-028, is hereby **AWARDED** to the highest bidder, Kristel Group, Inc., for $55,000.00, as listed on the attached bid tabulation opened December 18, 2014, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the Engineering Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sale, to close and record this real estate parcel.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** a Warranty Deed on behalf of the City of Troy to be delivered at closing.

BE IT FINALLY RESLOVED, That the City Clerk is hereby **DIRECTED TO RECORD** said Warranty Deed, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made part of the original Minutes of this meeting.

e) Standard Purchasing Resolution 8: Best Value Award – Sale of Real Estate – Donaldson at South Boulevard

Resolution #2015-01-009-J-4e

RESOLVED, That a contract to sell surplus real estate parcel located at Donaldson at South Boulevard and identified with #88-20-03-126-006, is hereby **AWARDED** to the highest bidder, Janan Zaitouna, for $107,500.00, as listed on the attached bid tabulation opened December 18, 2014, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the Engineering Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sale, to close and record this real estate parcel.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** a Warranty Deed on behalf of the City of Troy to be delivered at closing.

BE IT FINALLY RESLOVED, That the City Clerk is hereby **DIRECTED TO RECORD** said Warranty Deed, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made part of the original Minutes of this meeting.

f) Standard Purchasing Resolution 4: Cooperative Contract Award - National Joint Power Alliance (NJPA)

Resolution #2015-01-009-J-4f

RESOLVED, That Troy City Council hereby **AUTHORIZES** City management to participate in the National Joint Power Alliance Purchasing Program (NJPA) and hereby **APPROVES** like purchases in aggregate over $10,000.00 for operating expenditures under this program, while "Capital" purchases over $10,000.00 continue to be presented for Troy City Council review and pending approval.

J-5 Request for Acceptance of Two Permanent Easements from VHS Children's Hospital of Michigan, Inc., Sidwell #88-20-21-401-002

Resolution #2015-01-009-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements underground water utilities and sidewalk & public utilities, from VHS Children's Hospital of Michigan, Inc., owner of the property having Sidwell #88-20-21-401-002.

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

J-6 Bid Waiver – Legal Research Services

Resolution #2015-01-009-J-6

WHEREAS, Thompson Reuters is the sole source provider of Westlaw, and has provided on-line legal research to the City of Troy since 1991 without any issues over the past 23 years; and

WHEREAS, Westlaw provides unique legal research options so as to ensure research capability, continuity, and credibility for the City of Troy and the Troy City Attorney's Office; and

WHEREAS, City Administration recommends the approval of the contract with Thompson Reuters for electronic legal research services from Westlaw, which is superior over all others, and is predicated on governmental pricing that will result in discounted pricing;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** City Administration to negotiate and execute a contract for continued ongoing service with Thompson Reuters for electronic legal research services from WestlawNext with annual price increases not to exceed 3%.

J-7 Section 125 Cafeteria Plan Amendment

Resolution #2015-01-009-J-7

CITY OF TROY
FORMAL RECORD OF ACTION

The following is a formal record of action taken by the governing body of City of Troy (the "City").

With respect to the amendment and restatement of the City of Troy Pre-Tax Benefit Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED, That the Plan be **AMENDED** and **RESTATED** in the form attached hereto, which Plan is hereby adopted and approved.

RESOLVED FURTHER, That the appropriate officers of the City be, and they hereby are, **AUTHORIZED** and **DIRECTED** to execute the Plan on behalf of the City.

RESOLVED FURTHER, That the officers of the City be, and they hereby are, **AUTHORIZED** and **DIRECTED** to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Dated this _____ day of _____, 2015.

_____

_____

_____

J-8 Request for Recognition as a Nonprofit Organization from Troy Colt Dugout Club

Resolution #2015-01-009-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the request from Troy Colts Dugout Club, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-9 Delegation of Fireworks Inspections

Resolution #2015-01-009-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the attached Fireworks Delegation of Authority Agreement, as recommended by City Administration, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document on behalf of the City, and a copy of the executed Agreement shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the Troy Fire Department is **AUTHORIZED** to conduct the required fireworks inspections on behalf of the City of Troy, as authorized under this Agreement.

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Pool Repairs – Troy Family Aquatic Center (TFAC) and Budget Amendment

Resolution #2015-01-010
Moved by Slater
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to completely tear off existing layers of marcite and re-marcite the Main, Kiddie, Slide, and Raindrop Pools at the Troy Family Aquatic Center to the low bidder meeting specifications, *SonSeeker Pool Masonry LLC of Grand Rapids, MI,* for an estimated total cost of $140,257.50, at prices contained in the bid tabulation opened December 4, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** amending the budget for the Aquatic Center Capital Expenditures from $82,910.00 to $140,257.50.

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

Yes: All-7
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) January 26, 2015 – Announcement of Public Hearing for Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Unified Business Technologies, Inc. – 315 Indusco Ct.

b) January 26, 2015 – Announcement of Public Hearing for Re-Programming Community Develop Block Grant (CDBG) Program Year 2014 Funds

c) January 26, 2015 – Announcement of Public Hearing for Community Development Block Grant (CDBG) 2015 Application

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:

Lee Nardi	Spoke requesting assistance regarding an invoice received by the City for mowing fees.

Vote on Resolution to Waive *Council Rules of Procedure #17 Members of the Public and Visitors*

Resolution #2014-01-011
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **WAIVES** Council Rule #17 Members of the Public and Visitors to allow a resident to speak more than three (3) minutes.

Yes: All-7
No: None

James Savage	Announced that the April 9, 2015 Save the Dance event at the Troy Community Center will celebrate the City's 60th Birthday. The event will include dinner, dancing and music entertainment, and ticket prices will be $25.00 or less.

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Civil Service Commission (Act 78)-Final – September 11, 2014
b) Zoning Board of Appeals-Final – September 16, 2014
c) Planning Commission-Draft – December 9, 2014
d) Civil Service Commission (Act 78)-Draft – January 5, 2015

Noted and Filed

O-2 Department Reports:

a) Building Department Activity Report – December, 2014
b) Planning Commission 2014 Annual Report
c) Why City Revenue Lags Behind Assessment Increases (The Cap Revisited)

Noted and Filed

O-3 Letters of Appreciation:

a) To Mayor Slater From Lance Keeny
b) To Officer Linton From Jane Glotzhober, Resident, Regarding Care and Professionalism
c) To Chief Mayer From Jason Pernick Regarding Officer Assistance in a Case
d) To Cathy Russ From Nancy Zambardi

Noted and Filed

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

O-5 Road Commission for Oakland County 2014 End-of-Year Chairman's Report

Noted and Filed

O-6 MMRMA Notification of Excess Net Asset Distribution

Noted and Filed

O-7 From Code Officials Conference of Michigan Recognizing Paul Featherston, SafeBuilt Building Official, as Being Elected Treasurer and Acknowledgment for the City Allowing his Participation

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:

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:18 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk