Council Member Hodorek 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, February 9, 2015, 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
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

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 – Brownfield Redevelopment Authority; b) City Council Appointments – Liquor Advisory Committee, Parks & Recreation Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2015-02-025
Moved by Slater
Seconded by Campbell

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

Brownfield Redevelopment Authority
Appointed by Mayor
7 Regular Members
3 Year Term

Term Expires: 4/30/2017 **Mary Kerwin**
Term currently held by: Dan Brake

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2015-02-026
Moved by Campbell
Seconded by Gottlieb

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

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 01/31/2018 **Ann Comiskey**
Term currently held by: David Easterbrook

Term Expires: 01/31/2018 **Max Ehlert**
Term currently held by: Max Ehlert

Term Expires: 01/31/2018 **Timothy Payne**
Term currently held by: Timothy Payne

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: 9/30/2016 **Judy Baker**
Term currently held by: Carolyn Noble

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 1/31/2018 **Tim Brandstetter**
Term currently held by: Tim Brandstetter

Term Expires: 1/31/2018 **Cynthia Wilsher**
Term currently held by: Lawrence Halsey

Zoning Board of Appeals
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 4/30/2015 **Thomas Desmond**
Term currently held by: Vacancy (Bruce Bloomingdale resigned)

Term Expires: 12/31/2015 ***Phil Sanzica (PC Rep. on ZBA)*** *Nomination by Planning Commission*
Term currently held by: Thomas Krent

Term Expires: 1/31/2018 **Orestis (Rusty) Kaltsounis**
Term currently held by: Orestis (Rusty) Kaltsounis

Term Expires: 1/31/2018 **Paul McCown**
Term currently held by: Paul McCown

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 Agreement to Provide Fleet Maintenance Services – Bloomfield Hills *(Introduced by: Tim Richnak, DPW Director)*

Resolution #2015-02-027
Moved by Hodorek
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Service Agreement for the City of Troy to provide fleet maintenance services to the City of Bloomfield Hills; the City Clerk and Mayor are **AUTHORIZED TO EXECUTE** the agreements.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-02-028
Moved by Campbell
Seconded by Pennington

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

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J-2 Approval of City Council Minutes

Resolution #2015-02-028-J-2

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

a) City Council Minutes-Draft – January 26, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 14-8 – Section 4 Water Main Replacement – South Side

Resolution #2015-02-028-J-4a

RESOLVED, That contract No. 14-8, Section 4 Water Main Replacement – South Side, be **AWARDED** to Teltow Contracting, Inc., 4678 Meldrum Road, Casco, MI 48064 for their low total bid amount of $3,299,267.50.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

J-5 Traffic Committee Recommendations and Minutes – January 21, 2015

Resolution #2015-02-028-J-5

3. Request for No Left Turn Sign – Kroger Gas Station – Rochester Road

RESOLVED, That **NO CHANGES** be made at the southerly driveway to the Kroger gas station site on the west side of Rochester Road.

J-6 Suggested Resolution to Schedule a Special Study Session on Monday, March 9, 2015 at 6:00 PM to Discuss a Potential Library Millage Renewal Question

Resolution #2015-02-028-J-6

RESOLVED, That a Special Study meeting **IS SCHEDULED** for the Troy City Council for the purpose of discussing a potential Library Millage Renewal Question on Monday, March 9, 2015 at 6:00 PM in the Council Boardroom at 500 W. Big Beaver Road, Troy, MI 48084.

J-7 Request for Acceptance of Two Warranty Deeds and Four Permanent Easements From Brooke View Development, Inc. – Sidwell #88-20-01-476-063

Resolution #2015-02-028-J-7

RESOLVED, That City Council hereby **ACCEPTS** two warranty deeds for right of way and detention pond purposes, and four permanent easements for storm sewers and surface drainage, landscaping and non-access greenbelt, a clear vision triangle, and public utilities from Brooke View Development, Inc., owner of the property having Sidwell #88-20-01-476-063.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the warranty deeds and easements with Oakland County Register of Deeds, copies 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:

a) February 23, 2015 – Announcement of Public Hearings for Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for HTC Global Services, 100 E. Big Beaver

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

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Hodorek mentioned that she and other members of Troy City Council attended Oakland County Executive L. Brooks Patterson's State of the County address, where he discussed several topics (i.e., AAA bond rating, three year budget, etc.). Many of these topics are mimicked by the City of Troy. He also discussed the economic development efforts and One Stop Ready, which the City of Troy is a participant. L. Brooks Patterson stressed that time is money when businesses must get to market fast when they come to do their economic development and he specifically mentioned the City of Troy and our efforts to reduce the permit processing time from weeks to days.

Council Member Pennington noted the number of students in the audience and mentioned the vacancy for a student representative on the Liquor Advisory Committee and directed them to contact Mayor Pro Tem Campbell if interested in serving on this board.

Council Member Pennington spoke of the recent measles outbreak and addressed the importance of vaccinating children. He further explained that the Federal government allows

states to determine how vaccinations are handled. In many states, vaccinations are recommended, but not mandatory. Council Member Pennington provided statistics from states that require vaccinations and only allow opt-out of vaccinations for medical reasons.

Mayor Slater mentioned the City Council/Staff retreat on Friday evening and Saturday. He stressed that it was a great educational opportunity to work together with City Staff, and he applauded City Manager Kischnick for implementing this retreat.

City Manager Kischnick thanked Sehrish Salah-Ud-Din and the Envisioning Team for all of their many hours of hard work and a great job planning the retreat.

City Manager Kischnick also spoke about the first-ever Vision Collision, which is a staff exchange program with other municipalities. The City of Troy had the opportunity to visit the City of Rochester Hills a few months ago and meet staff and tour their facilities. Tomorrow, the City of Troy will have the pleasure of hosting Rochester Hills and show them some of our facilities, such as Sanctuary Lake Golf Course, the Transit Center, City Hall and the Community Center.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Animal Control Appeal Board-Final – November 5, 2014
b) Traffic Committee-Final- November 19, 2014
c) Planning Commission-Draft- January 13, 2015
d) Planning Commission-Final- January 13, 2015

Noted and Filed

O-2 Department Reports:

a) 2014/2015 Fiscal Year Interim Financial Statements Six Months Ended December 31, 2014
b) Building Department Activity Report – January, 2015
c) Troy Historic Village – Niles Barnard House Business Plan
d) Troy Historic Village – Annual Report – Fiscal Year Ending June 30, 2014
e) Troy Police and Fire Training Center 2014 Report

Noted and Filed

O-3 Letters of Appreciation:

a) To Chief Gary Mayer From Director Richard Torongeau, Beverly Hills Public Safety Regarding Officer Sinutko and K9 Assistance
b) To Chief Gary Mayer From Penny Luebs, Mayor of Clawson Regarding Boy Scout Tours
c) To Brian Kischnick From Madonna Van Fossen
d) To Brian Kischnick From Shirley and William Schmidt
e) To Brian Kischnick From Lynn S. Naoum
f) To Brian Kischnick From Betty Gross
g) To Chief Gary Mayer From Pat Butkiewicz

Noted and Filed

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

Noted and Filed

O-5 Notice of Public Hearing – Proposed Water and Sewerage Rates – Detroit Water and Sewerage Department

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 7:50 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk