

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, March 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:**

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**C-1 Award of Excellence for 2014 Troy Roads Rock from the Michigan Concrete Association (Presented by: Kerry Sutton, Director of Engineering for Southeast Michigan)**

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**C-2 Congressman Dave Trott - Update**

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**C-3 Delinquent Property Tax Payment Deadline Information (Presented by: Andrew E. Meisner, Oakland County Treasurer)**

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**C-4 Troy Youth Assistance – Parenting Month (Presented by: Robin Beltramini, Troy Youth Assistance)**

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**C-5 Troy’s 60<sup>th</sup> Anniversary – 1955-2015 (Presented by: Cindy Stewart, Community Affairs Director, and Loraine Campbell, Director of the Troy Historic Village)**

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**D. CARRYOVER ITEMS:**

**D-1 No Carryover Items**

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**E. PUBLIC HEARINGS:**

**E-1 No Public Hearings**

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

Jim Werpetinski	Spoke about Item C-5 and applauded Recreation staff on the successful Community Center 13 <sup>th</sup> Birthday Celebration.
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James Savage	Spoke about Item C-5 and the upcoming Shall We Dance Community Dinner Dance on April 9 <sup>th</sup> at the Community Center.
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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 Appeals**

**a) Mayoral Appointments: None**

**b) City Council Appointments:**

Resolution #2015-03-036

Moved by Campbell

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

**Building Code Board of Appeals**

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

**Required by Chapter 79:**

**Mike Morris (Oakland County Health Dept. Rep.)**

Yes: All-7

No: None

**MOTION CARRIED**

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

**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 Request for Closed Session**

Resolution #2015-03-037  
Moved by Gottlieb  
Seconded by Henderson

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) – Pending Litigation – (*Todd Michael v City of Troy*) and MCL 15.268 (h) (MCL 15.243(g)).

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-4 Roads Presentation (Introduced by: Brian Kischnick, City Manager)**

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**I-5 2015 Troy Concrete Pavement Replacement Program and Budget Amendment (Introduced by: Tom Darling, Director of Financial Services)**

Resolution #2015-03-038  
Moved by Pennington  
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the use of City funds for concrete pavement replacement on roads under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the transfer of \$2,000,000 from the General Fund Fund Balance to the Capital Projects Fund for Major Roads for concrete pavement replacement on Big Beaver, John R and Dequindre Roads.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** a 2014-15 budget amendment of \$1,000,000 for transfers from the General Fund to the Capital Projects Fund for Major Roads and that City Management will provide for a \$1,000,000 transfer from the General Fund to the Capital Projects Fund for Major Roads in the 2015-16 budget.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-6 Standard Purchasing Resolution 3: Exercise Renewal Option – Concrete Slab Replacement Program (Introduced by: Kurt Bovensiep, Public Works Manager)**

Resolution #2015-03-039

Moved by Gottlieb

Seconded by Henderson

WHEREAS, On April 14, 2014, Troy City Council awarded a one-year contract to provide concrete slab replacement services with an option to renew for one (1) additional year to the low total bidder, *DiLisio Contracting, Inc. of Clinton Township, MI* (Resolution #2014-04-063-J-4a); and

WHEREAS, The City of Troy has determined that *DiLisio Contracting, Inc.* meets all the terms and conditions of the original bid; and

WHEREAS, *DiLisio Contracting, Inc.* has agreed to exercise a one-year option to renew with price escalations as detailed in the letter sent February 5, 2015.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXERCISE** the option to renew the contract with *DiLisio Contracting, Inc. of Clinton Township, MI* to provide concrete slab replacement under the same contract terms, and conditions and pricing escalation as detailed in the letter sent from *DiLisio Contracting, Inc.* dated February 5, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with an estimated cost of \$4,721,565.00 not to exceed budgetary limitations, contract to expire June 30, 2016.

Yes: All-7

No: None

**MOTION CARRIED**

The Meeting **RECESSED** at 8:42 PM.

The Meeting **RECONVENED** at 8:50 PM.

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**I-7 Revisions to 2014-2015 City Council Rules of Procedure (Introduced by: Aileen Dickson, City Clerk)**

Resolution #2015-03-040

Moved by Slater

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the revisions to the 2014-2015 City Council Rules of Procedure as presented.

Yes: All-7

No: None

**MOTION CARRIED**

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**I-8 2015 Oakland County Dog Licenses (Introduced by: Aileen Dickson, City Clerk)**

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**I-9 Proposed Amended Agreement with Somerset Collection (Introduced by: Gary Mayer, Chief of Police)**

Resolution #2015-03-041  
Moved by Henderson  
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement Between the City Of Troy and Somerset Collection for Assignment of Police Officer Position and Reimbursement to the City of Troy for Costs, and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the documents on behalf of the City of Troy. A copy of the executed Agreement shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-10 Camp Ticonderoga Capital Projects Extension Request (Introduced by: Elaine Bo, Recreation Director)**

Resolution #2015-03-042  
Moved by Gottlieb  
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** extending the capital project deadline for Gallatin, Inc., without a rent increase, as specified in the Lease Amendment, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-11 2015-2016 Strategies (Introduced by: Brian Kischnick, City Manager)**

Resolution #2015-03-043  
Moved by Hodorek  
Seconded by Henderson

WHEREAS, The Troy City Council and City Administration identified top priorities for 2015/2016 on February 5<sup>th</sup> and 6<sup>th</sup> at the Council/Staff Retreat; and

WHEREAS, City Management took those identified priorities and created Top 10 Strategies for 2015/2016.

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ADOPTS** the Top 10 2015/2016 Strategies.

Yes: All-7  
No: None

**MOTION CARRIED**

**J. CONSENT AGENDA:**

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

Resolution #2015-03-044  
Moved by Henderson  
Seconded by Campbell

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

Yes: All-7  
No: None

**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 #2015-03-044-J-2

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

- a) City Council Meeting Minutes-Draft – February 23, 2015

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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 2: Award to Low Bidder Meeting Specifications – Printing and Distributing of 2015 and 2016 Summer and Winter Tax Bills**

Resolution #2015-03-044-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew upon mutual consent of both parties at the same prices, terms and conditions for three (3) additional years to provide Printing and Distribution of Troy Summer and Winter Tax Bills to *LaserCom, LLC of Troy, MI*; for an estimated annual cost of \$6,596.00 per year and a total cost of \$32,980.00, plus the actual cost of first class postage; not to exceed annual budgetary limitations at prices contained in the bid tabulation opened February 19, 2015; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2019.

Annual Cost	\$6,596.00
Total 2-Years	\$13,192.00
Total 3-Year Renewal	\$19,788.00
<b>Contract Total</b>	<b><u>\$32,980.00</u></b>

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

**J-5 Request for Acceptance of a Permanent Easement from Brooke View Development, Inc. – Sidwell #88-20-01-476-063**

Resolution #2015-03-044-J-5

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for storm sewer and surface drainage 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 permanent easement with Oakland County Register of Deeds, 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:**

Roianna Albedry (Resident)	Spoke on behalf of the Teen Advisory Board in support of increasing the funding for the Troy Public Library.
Eva Lisowski (Resident)	Spoke on behalf of the Teen Advisory Board in support of increasing the funding for the Troy Public Library.

**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****N. COUNCIL COMMENTS:****N-1 No Council Comments Advanced**

Council Member Gottlieb thanked the students for having the courage to share their thoughts about the Troy Public Library.

The Mayor announced the State of the City Address to be held on Wednesday, March 25, 2015 at the Somerset Inn. Tickets cost \$20.00 per person and includes lunch beginning at 11:00 AM. The State of the City Address will begin at 12:30 PM.

**O. REPORTS:****O-1 Minutes – Boards and Committees:**

- a) Retiree Healthcare Benefit & Trust Board of Trustees-Final – November 12, 2014
  - b) Civil Service Commission (Act 78)-Final – January 5, 2015
  - c) Planning Commission-Final – February 10, 2015
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**O-2 Department Reports:**

- a) Evergreen Farmington Sewage Disposal System – Contracts for Improvements to Meet the Goals of the Long-Term Corrective Action Plan (LTCAP)
  - b) Building Department Activity Report – February, 2015
  - c) Report on the New City Logo Process
  - d) Unsolicited Newspaper Delivery
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**O-3 Letters of Appreciation:**

- a) To Chief Mayer from Anonymous Regarding No Knock Ordinance
  - b) To Troy Firefighters from Danny
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**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****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):**

The Meeting **ADJOURNED** at 9:05 PM.

The Meeting **RECONVENED** at 9:15 PM

**Q. CLOSED SESSION:**

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**Q-1 Closed Session**

**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:35 PM.



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Mayor Dane Slater



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M. Aileen Dickson, CMC  
City Clerk