Council Member Henderson from 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, April 13, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 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 **Proclamation for Child Abuse Prevention and Awareness Month Presented to Patricia Rosen, Executive Director, and Wendy Gueth, Administrative Manager, CARE House of Oakland County (Presented by: Mayor Slater)**

C-2 **Proclamation Celebrating National Library Month – April, 2015 (Presented by: Mayor Dane Slater)**

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 – None; b) City Council Appointments – Historic District Commission

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2015-04-048
Moved by Campbell
Seconded by Hodorek

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

Historic District Commission
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/01/2018	**Paula Talarico**
	Term currently held by: Barbara Knight

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Planning Commission; b) City Council Nominations – Charter Revision Committee, Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust, Liquor Advisory Committee, Parks and Recreation Board, Personnel Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Resolution #2015-04-049
Moved by Slater
Seconded by Henderson

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: 7/31/2016	**Frencheska Brikho**	
	Term currently held by:	Vacancy (Student)

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this Item.

I-3 No Request for Closed Session

I-4 Status of City-Wide Migration to Community Blue PPO and PA 152 *(Introduced by: Tom Darling, Financial Services Director)*

Resolution #2015-04-050
Moved by Hodorek
Seconded by Henderson

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and

WHEREAS, City Management successfully migrated all Classified, Exempt, AFSCME, MAP, TCOA, TCSA and TFSOA employees to the self-insured Blue Cross Blue Shield Community Blue PPO health insurance plan; and

WHEREAS, Troy City Council ratified collective bargaining agreements in 2014 with the TCOA, TCSA and TFSOA unions, acknowledging Local Government Opt-Out for fiscal year 2015/16;

BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt Out for 2015/16.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-04-051
Moved by Henderson
Seconded by Gottlieb

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 #2015-04-051-J-2

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

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

J-3 Proposed City of Troy Proclamations:

a) Proclamation for Child Abuse Prevention and Awareness Month Presented to Patricia Rosen, Executive Director, and Wendy Gueth, Administrative Manager, CARE House of Oakland County

b) National Library Month – April, 2015

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - New Lighting Control Systems – Troy Public Library

Resolution #2015-04-051-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to provide all labor, materials, tools, equipment and supervision required for the furnishing and installing of a new Lighting Control System in the Troy Public Library for an estimated total cost of $135,000.00 to the low bidder meeting specifications, *Mechanical Controls and Maintenance, Inc. (MCMI) of Sterling Heights, MI.*, not to exceed budgetary limitations; at the unit prices contained in the bid tabulation opened February 19, 2015, 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.

b) Standard Purchasing Resolution 1: Award to Sole Bidder - Pump Repair Services – Indoor and Outdoor Pools

Resolution #2015-04-051-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract with one two (2) year renewal option to the sole bidder, *Professional Pump Inc of Belleville, MI* for Pump Repair and Emergency Services on an as needed basis at the Troy Family Aquatic Center and Troy Community Center under the prices, terms and conditions in the bid tabulation opened April 2, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire April 30, 2018.

BE IT FURTHER 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.

c) Standard Purchasing Resolution 4: National Joint Powers Alliance (NJPA) Cooperative Agreement – Kubota Tractor

Resolution #2015-04-051-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Kubota L6060HSTC with listed attachments from *Kubota Tractor Corporation of Torrance, CA* as per the NJPA Cooperative Bid for an estimated total cost of $59,403.30, at prices detailed and contained in the quote as per NJPA, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Asphalt Paving Materials - Hot Patch

Resolution #2015-04-051-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide asphalt paving materials- hot patch with an option to renew to the low bidder, *Cadillac Asphalt of Shelby Twp.*, as the primary supplier at unit prices contained in the bid tabulation opened April 2, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; to be ordered on an as needed basis and based on proximity; contracts expiring December 31, 2016.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City to use a secondary supplier, *Ajax Materials Corporation of Troy, MI* in the event that the primary supplier is unable to provided materials as specified under the same pricing, terms and conditions as originally bid; to be ordered on an as needed basis and based on proximity.

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

e) Standard Purchasing Resolution 4: Award - Oakland County Cooperative Purchasing Agreement – Fleet Vehicle

Resolution #2015-04-051-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a 2015 GMC Canyon 4WD crew cab pickup, for the Police Department from the low total bidder, *Red Holman of Westland, MI*, as per the Oakland County Cooperative Bid, Contract ID number **4233** for an estimated total cost of $28,879.00.

f) Standard Purchasing Resolution 3: Exercise Renewal Option – Short/Long Term Disability, Life and AD&D Insurance Coverage

Resolution #2015-04-051-J-4f

WHEREAS, Unum Life Insurance of America (Unum) is currently and successfully providing the City of Troy's Short/Long Term Disability Insurance, Life insurance and Accidental Death and Dismemberment Insurance; and

WHEREAS, The City of Troy's Benefits Consultant, Arthur J. Gallagher & Co., solicited quotes from reputable, financially stable carriers on the City's behalf.

WHEREAS, The City's current provider, Unum's quote was the lowest monthly/ annual premium; and

WHEREAS, The City's monthly premium will be $14,377.57 and the annual premium will be $172,530.84 with a two (2) year rate guarantee. City Administration recommends approval of the two year renewal as in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AGREES** to renew the Agreement with *Unum Life Insurance of America (Unum) of Portland, ME* for Short/Long Term Disability Insurance, Life Insurance and Accidental Death and Dismemberment Insurance, and **AUTHORIZES** payment in an amount not to exceed the annual premium of $172,530.84 for two (2) years and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with Unum; contract to expire April 30, 2017.

g) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Transit Mixed Concrete

Resolution #2015-04-051-J-4g

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Transit Mixed Concrete with an option to renew for one (1) additional year to the low total bidder, *Superior Materials LLC of Farmington Hills,* as the primary supplier at unit prices contained in the bid tabulation opened March 26, 2015, a copy of which shall be **ATTACHED**

to the original Minutes of this meeting and to be purchased on an as needed basis as specified, with the contract expiring April 30, 2017.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City to use a secondary supplier, *Paragon Ready Mix Inc. of Utica, MI* in the event the primary supplier is unable to deliver materials as specified under the same pricing, terms and conditions as originally bid on ITB-COT 15-10.

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

h) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Major Street Pavement Marking

Resolution #2015-04-051-J-4h

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew for one (1) additional year to the low bidder meeting specifications (Local Preference applied); *PK Contracting, Inc. of Troy, MI* to provide Major Street Pavement Marking Services on an as needed basis and at unit prices as detailed in the bid tabulation opened March 26, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and as detailed below by year; with the contract expiring June 30, 2018.

2 Yr. Contract	Amount
1	$271,247.80
2	$272,373.00
Total 2 Yr. Contract	$543,620.80
1 Year Renewal	$272,373.00

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

J-5 Transfer of Tax Abatement from LMS NA to Siemens

Resolution #2015-04-051-J-5

WHEREAS, On July 23, 2007, the Troy City Council established an Industrial Development District (IDD) at 5755 New King; and

WHEREAS, On July 23, 2007, the Troy City Council granted an Industrial Facilities Exemption Certificate (IFEC, STC# 07-350) to LMS North America at 5755 New King, for a period of 12 years; and

WHEREAS, LMS North America has merged with Siemens Product Lifecycle Management Software, Inc.; and

WHEREAS, Siemens Product Lifecycle Management Software, Inc. has requested Troy City Council approval to transfer the Industrial Facilities Exemption Certificate (IFEC, STC# 07-350) from LMS North America;

RESOLVED, That Troy City Council hereby **GRANTS** permission to transfer the Industrial Facilities Exemption Certificate (IFEC, STC# 07-350) from LMS North America to Siemens Product Lifecycle Management Software, Inc., at 5755 New King.

BE IT FURTHER RESOLVED, That the City Clerk **SHALL FORWARD** a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Dick's Sporting Goods – Oakland Mall Project No. 14.923.3

Resolution #2015-04-051-J-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and UrbanCal Oakland Mall LLC, is hereby **APPROVED** for the installation of sanitary sewer, water main and soil erosion control on the site, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Bid Waiver – Manhole Frames and Covers

Resolution #2015-04-051-J-7

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract for manhole frames and covers, purchased directly from the manufacturer, *EJ of East Jordan, MI* at the listed unit prices in the **ATTACHED** Quote #37134 for the estimated amount of $100,000.00 on an as needed basis; not to exceed budgetary limitations; with the contract expiring April 30, 2016.

J-8 Bid Waiver – ACCUTAB Chlorine Tablets – Recreation and Aquatic Center

Resolution #2015-04-051-J-8

RESOLVED, That Troy City Council hereby **AWARDS** a contract for three (3) years to supply ACCUTAB tablets and to provide chlorine feeder cleaning services for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole source provider *Aquatic Source of Commerce Township, MI* at the State of Michigan dealer price of $108.35 for a 55lb bucket, with the contract expiring April 30, 2018.

J-9 Request for Acceptance of Two Permanent Easements from UrbanCal Oakland, LLC, and Vacation of Portions of Existing Easements – Sidwell #88-20-35-400-020

Resolution #2015-04-051-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for water mains and sanitary sewers from UrbanCal Oakland, LLC, owner of the property having Sidwell #88-20-35-400-020.

BE IT FURTHER RESOLVED, That Troy City Council hereby **VACATES** a portion of a water main easement as recorded in Liber 7656, Page 797 by Quit Claim Deed.

BE IT FURTHER RESOLVED, That Troy City Council hereby **VACATES** a portion of a sanitary sewer easement as recorded in Liber 7656, Page 782 by Quit Claim Deed.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute Quit Claim Deeds conveying interest of the vacated portions of water main and sanitary sewer to the property owners, UrbanCal Oakland, LLC.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements and Quit Claim Deeds with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of a Permanent Easement from UrbanCal Oakland II, LLC – Sidwell #88-20-35-400-031

Resolution #2015-04-051-J-10

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for water mains from UrbanCal Oakland II, LLC, owner of the property having Sidwell #88-20-35-400-031.

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:

Pam Brady	Spoke about and distributed the recently updated League of Women Voters "They Represent You" brochure and also mentioned SOCRRA is now accepting styrofoam.
Jim Werpetinski	Spoke on behalf of the Friends of Troy Seniors and requested that the room rental fees be waived for seniors, and spoke about Troy Community Coalition funding.

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals

O. COUNCIL COMMENTS:

O-1 No Council Comments Advanced

Council Member Henderson announced that the Troy Historical Village will be holding a 60th year celebration on Tuesday, April 21, 2015, from 5:30 PM-7:30 PM at Huntington Bank, 801 W. Big Beaver. This fundraiser, sponsored by Huntington Bank, for Troy Historical Village will have storyboards, artifacts and photos from the past 60 years of history. Tickets cost $35 per person, or $50 per couple and please RSVP by April 15, 2015. For more information, please access www.troyhistoricvillage.org or call 2448-524-3570.

Council Member Hodorek announced that Troy People Concerned, a service organization that supports Troy residents in need by providing assistance, information, referrals. They will be having their Annual Spring Pasta Dinner fundraiser on Thursday, April 16, 2015, from 5:00 – 8:00 PM at the San Marino Club. Tickets cost $15 per person, $5 per child under 10, and includes a 50/50 raffle, music entertainment, silent auction, charactures, face painting – a fun night for all. Bring a non-perishable food item and receive one raffle ticket. For information, contact the Troy People Concerned or Cindy Stewart at 248-524-1147.

Mayor Slater announced the upcoming Troy High School Annual Senior Citizen Prom on Tuesday, April 28, 2015, from 6:00 PM – 9:00 PM in the Auxiliary Gym at Troy High School. Free admission.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Election Commission-Final-October 7, 2014
b) Animal Control Appeal Board-Final-January 28, 2015
c) Building Code Board of Appeals-Final-March 4, 2015
d) Planning Commission-Draft-March 10, 2015
e) Planning Commission-Final-March 10, 2015
f) Planning Commission-Draft – March 24, 2015
g) Animal Control Appeal Board-Draft-March 25, 2015
h) Building Code Board of Appeals-Draft – April 1, 2015
i) Election Commission-Draft-April 2, 2015

Noted and Filed

P-2 Department Reports:

a) Building Department Activity Report – March, 2015

b) Letter of Response to Hayian Pang From City Manager Brian Kischnick Regarding 2014 Taxable Value Increase

c) Backflow Prevention 2014 Program Update and 2015 Program

Noted and Filed

P-3 Letters of Appreciation:

a) Letter of Appreciation from Kristina Bennett Regarding Mailbox Replacement Program

b) Letter of Appreciation to Chief Nelson and Assistant Chief Riesterer from John Runyan Regarding Boy Scouts First Aid Rally

c) Letter of Appreciation to Brent Savidant from Jeff Anderson Regarding Great Customer Service

d) Letter of Appreciation to Chief Mayer from John Kulesz Regarding Assistance from PSA Boussie

Noted and Filed

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

Q. 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):

R. CLOSED SESSION:

R-1 No Closed Session Requested

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:02 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk