Pastor Bob Cholette from Troy Assembly of God 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, May 18, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:34 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 **Cathleen Russ, Troy Library Director, Presented on Behalf of Barnes and Noble Representative Donald Kendall a Check for $615 Raised From Their Bookfair to the Troy Public Library Staff and Members of the Teen Advisory Board. The Money Will Be Used to Purchase English as a Second Language Collection of Books for Teens Who are New to Troy (Not Native Born)**

C-2 **Mayor Slater Presented a Proclamation to Karl Heim from Beaumont Health Systems to Recognize Beaumont's Annual Celebration of Life on National Cancer Survivors Day**

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 – None

a) Mayoral Appointments:

Resolution #2015-05-071
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: 4/30/2018	**Joseph Vassallo**
	Term currently held by: Joseph Vassallo

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Charter Revision Committee, Historic District Commission, Personnel Board, Traffic Committee, Zoning Board of Appeals

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 Request for Closed Session – City Attorney Evaluation

Resolution #2015-05-072
Moved by Gottlieb
Seconded by Henderson

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on May 11, 2015 in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Attorney.

Yes: All-7
No: None

MOTION CARRIED

I-4 Updates to City Manager Contract *(Introduced by: Mayor Dane Slater)*

Resolution #2015-05-073
Moved by Slater
Seconded by Pennington

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached City Manager Employment Agreement, and the Mayor and Clerk are **AUTHORIZED TO SIGN** the document on behalf of the City; a copy of the Agreement shall be **ATTACHED** to the original Minutes of the meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-05-074
Moved by Henderson
Seconded by Hodorek

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 #2015-05-074-J-2

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

a) City Council Meeting Minutes-Draft – May 11, 2015

J-3 Proposed City of Troy Proclamations:

Resolution #2015-05-074-J-3

a) Beaumont Health Systems' Annual Celebration of Life on National Cancer Survivors Day

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J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 15-2 – Maxwell and Stutz Water Main

Resolution #2015-05-074-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 15-2, Maxwell Stutz Water Main, to *Fenton Excavating & Construction, Inc., 44311 Reynolds Drive, Clinton Twp., MI 48036* for their low total bid amount of $1,383,000.00.

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.

b) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – New Kitchen Makeup Air Unit - Troy Community Center

Resolution #2015-05-074-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish all labor, materials and equipment to deliver and install a new Makeup Air Unit (MAU) for the kitchen at the Troy Community Center to the low bidder meeting specifications; *Tech Mechanical, Inc. of Pontiac, MI* for an estimated total cost of $53,000.00, not to exceed budgetary limitations; at the prices contained in the bid tabulation opened May 14, 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 the contractor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

J-5 Traffic Committee Recommendations and Minutes – May 13, 2015

Resolution #2015-05-074-J-5

3. Request for No Parking Zone – Wass Elementary – Willard and English

RESOLVED, That Troy City Council hereby **AUTHORIZES** a No Stopping, Standing, Parking zone be created from 8:00 AM to 9:00 AM and 3:00 PM to 4:00 PM, school days only, near Wass Elementary at:

a. Willard, south side, English to the west property line of #5443
b. English, east side, Willard to the south property line of #5442

4. Request for Traffic Control – London at Butler

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of London at Butler to be modified from an existing YIELD sign on Butler to ALL-WAY STOP control at the intersection of London at Butler.

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:

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

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Building Code Board of Appeals Minutes-Final – April 1, 2015
b) Traffic Committee Minutes-Final – April 15, 2015
c) Planning Commission Minutes-Final – April 28, 2015
d) Building Code Board of Appeal Minutes-Draft – May 6, 2015

Noted and Filed

P-2 Department Reports:
a) SOCRRA Quarterly Report – April, 2015
b) 2015 First Quarter Litigation Report
Noted and Filed

P-3 Letters of Appreciation:
a) To Cathleen Russ from Allison Lucas
Noted and Filed

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

P-5 Notice of Hearing for the Customers of DTE Electric Company Case No. U-17319-R
Noted and Filed

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):

The Meeting **RECESSED** at 7:48 PM.

The Meeting **RECONVENED** at 8:00 PM.

R. CLOSED SESSION:

R-1 City Attorney Evaluation

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:10 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk