Pastor Dan Lewis from Troy Christian Chapel 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, June 8, 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 – Arrived at 7:34 PM

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Presentation by St. Nicholas Greek Orthodox Church on OPA Fest *(Presented by: Cindy Stewart, Community Affairs Director)***

C-2 **Proclamation for Pastor Dan Lewis, Troy Christian Chapel, Celebrating 34 Years of Service *(Presented by: Mayor Dane Slater)***

C-3 **Legislative Update by Shawn Ciavattone, Senator Knollenberg's Office *(Presented by: Mayor Dane Slater)***

C-4 **The Garden Party 2015 *(Presented by: Shannon Louwaert, Treasurer's Office and Cindy Stewart, Community Affairs Director)***

C-5 **Presentation on the 60th Birthday Celebration *(Presented by: Cindy Stewart, Community Affairs Director)***

C-6 **LDFA Extension Update *(Presented by: Richard Carlisle, Planning Consultant)***

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: No Public Comment Received

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 – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Historic District Commission, Parks and Recreation Board, Personnel Board, Traffic Committee

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2015-06-075
Moved by Campbell
Seconded by Henderson

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:

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

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2016	**Elizabeth Slifkin**
	Term currently held by: Vacancy (Student)

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to theTraffic Committee:

Term Expires: 7/31/2016 **Kathleen Regan**
Term currently held by: Vacancy (STUDENT)

Yes: All-7
No: None

MOTION CARRIED

Resolution #2015-06-076
Moved by Campbell
Seconded by Pennington

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:

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

Nominations to the Historic District Commission:

Term Expires: 5/15/2018 **Timothy McGee**
Term currently held by: Timothy McGee

Personnel Board
Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2018 **Edna Abrahim**
Term currently held by: Edna Abrahim

Term Expires: 4/30/2018 **P. Terry Knight**
Term currently held by: P. Terry Knight

Term Expires: 4/30/2018	**Lorraine New**
	Term currently held by: Lorraine New

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Updates to City Attorney's Employment Agreement *(Introduced by: Mayor Dane Slater)*

Resolution #2015-06-077
Moved by Slater
Seconded by Campbell

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Troy Roads Rock - 2015 County Road Concrete Slab Replacement – Additional Construction Agreement – Big Beaver, Coolidge to Crooks *(Introduced by: Steve Vandette, City Engineer and Kurt Bovensiep, Public Works Manager)*

Resolution #2015-06-078
Moved by Pennington
Seconded by Henderson

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County for the 2015 County Road Concrete Slab Replacement – Additional Construction for Big Beaver Road from Adams to I-75 is hereby **APPROVED** to accept a $200,000 contribution from the Board of Oakland County Road Commissioners for Oakland County, at no cost to the City of Troy, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-06-079-J-1a
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 #2015-06-079-J-2

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

a) City Council Meeting Minutes-Draft – May 18, 2015

J-3 Proposed City of Troy Proclamations:

Resolution #2015-06-079-J-3

a) Proclamation to Pastor Dan Lewis, Troy Christian Chapel, Celebrating 34 Years of Service

J-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 15-50-2015 – Water Main Replacement

Resolution #2015-06-079-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 15-50, 2015 Water Main Replacements, to *D.V.M. Utilities, Inc.., 6045 Sims Dr., Suite 2, Sterling Heights, MI, 48313* for their low total bid of $204,849.00.

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) Award Standard Purchasing Resolution 3: Exercise Renewal Option - Workers Compensation Insurance Renewal for Fiscal Year 2015/2016

Resolution #2015-06-079-J-4b

WHEREAS, Michigan Municipal League Workers' Compensation Fund is currently and successfully providing the City of Troy's Workers' Compensation Insurance; and

WHEREAS, The City is in receipt of a renewal package from the Michigan Municipal League Workers' Compensation Fund which includes a dividend credit attributable to Fund members overall, with a .85 Experience Modification factor and a dividend credit of $156,292.00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

WHEREAS, The City's annual premium will be $330,477.00; City Administration recommends approval of the one year renewal is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES** to renew the Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of $330,744.00 for one (1) year and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2016.

J-5 Suggested Resolution Requesting a Study Session be Scheduled on Monday, July 20, 2015 at 6:00 PM to Review the Public Opinion Survey and InterActionTroy

Resolution #2015-06-079-J-5

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the purpose of reviewing the public opinion survey and InterActionTroy on Monday, July 20, 2015 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver Rd., Troy, MI 48084.

J-6 Request for Recognition as a Nonprofit Organization from Red Hawk Quarterback Club

Resolution #2015-06-079-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the request from Red Hawk Quarterback 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-7 Appointment of SOCRRA Representative and Alternate

Resolution #2015-06-079-J-7

RESOLVED, That Troy City Council hereby **DESIGNATES** Tim Richnak, DPW Director, as SOCRRA Representative and Kurt Bovensiep, Public Works Manager, as Alternate SOCRRA Representative with the term expiring on June 30, 2016.

J-8 Request to Approve the Sale of City Owned Surplus Parcel Located in Section 36 – Sidwell #88-20-36-426-093

Resolution #2015-06-079-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the sale of a City owned surplus parcel having Sidwell #88-20-36-426-091, to *Matthew McNabb* in the amount of $1,200.00 as stated in the Offer to Purchase, and all closing costs.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** a Warranty Deed, on behalf of the City.

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

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Virgilia Water and Sewer Extension – Project No. 14.903.3

Resolution #2015-06-079-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Champagne Building Company*, which includes the installation of a Water Main, Sanitary Sewer, Storm Sewer and Asphalt Pavement, 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-10 Private Agreement – Contract for Installation of Municipal Improvements – Somerton Sanitary Sewer Extension – Project No. 15.404.3

Resolution #2015-06-079-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Sterling Construction Inc.,* which includes the installation of sanitary sewer, storm sewer and sidewalk on the site and in the adjacent right of way, 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.

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:

James Savage	Spoke about Senior Citizen Prom and Thursday Night Senior Dances

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

Council Member Hodorek commented that the Senior Citizen Prom that Mr. Savage spoke about was a wonderful event for the community.

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 Council Comments

Council Member Pennington thanked the citizens of Troy and the Troy employees for their condolences upon the death of his brother, Greg Pennington.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Zoning Board of Appeals Minutes-Final – April 21, 2015
b) Planning Commission Minutes-Final – May 12, 2015
c) Zoning Board of Appeals Minutes-Draft – May 19, 2015

Noted and Filed

P-2 Department Reports:

a) Letter from Cathleen Russ to Keri Clawson, Manager Macy's Somerset Regarding RIF/Macy's Be Book Smart Campaign
b) Fireworks – June 4, 2015 Press Release

Noted and Filed

P-3 Letters of Appreciation:

a) To Cathy Russ from Karen Reish, Library Grants Coordinator at the State of Michigan, Department of Education

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

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:25 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk