

Rev. David Huseltine from Big Beaver United Methodist Church 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 22, 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 – Arrived at 7:33 PM

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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- C-1** On Behalf of the City of Troy Employees’ Casual for a Cause Program for the Months of January and February 2015, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$585 to Pam Vanderkerkhove from Cass Community Social Services (*Presented by: Cindy Stewart, Community Affairs Director*)
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- C-2** Service Commendation Presented to Curtis Hsu, Athens High Graduate, 2015 for His Exceptional Volunteer Service to the Troy Community and Beyond (*Presented by: Mayor Dane Slater*)
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- C-3** American Public Works Association Award Project of the Year Award for the 2014 Troy Roads Rock Project Received by Steve Vandette, City Engineer, and Kurt Bovensiep, Public Works Manager (*Presented by: Chuck Hart, APWA President*)
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- C-4** Elite Fleet Award for City of Troy Fleet Division – Government Fleet Honored the Four Elite Fleets in the Nation Including the City of Troy, MI to Sam Lamerato, Fleet Superintendent, and the DPW Fleet Team (*Presented by: Mayor Dane Slater*)
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- C-5** Trails and Pathways Update (*Presented by: Kurt Bovensiep, Public Works Manager*)
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- C-6** Building Department Activity Update (*Presented by: Mark Miller, Director of Economic and Community Development, and Paul Featherston, SafeBuilt*)
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**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, Parks and Recreation Board, Personnel Board, Traffic Committee

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2015-06-080  
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

**Term Expires: 5/15/2018**

**Timothy McGee**

Term currently held by: Timothy McGee

**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: 7/31/2016**

**Elizabeth Slifkin**

Term currently held by: Vacancy (Student)

**Personnel Board**

Appointed by Council

5 Regular Members

3 Year Term

**Term Expires: 4/30/2018**

**Edna Abraham**

Term currently held by: Edna Abraham

**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

**Traffic Committee**

Appointed by Council

7 Regular Members

3 Year Term

**Term Expires: 7/31/2016**

**Kathleen Regan**

Term currently held by: Vacancy (STUDENT)

Yes: All-7

No: None

**MOTION CARRIED**

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

**a) Mayoral Nominations:**

City Council took no action on this item.

b) City Council Nominations:

Resolution #2015-06-081  
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:

Zoning Board of Appeals

Appointed by Council  
7 Regular Members  
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2018

**Thomas Desmond**

Term currently held by: Thomas Desmond

Term Expires: 4/30/2018

**Glenn Clark**

Term currently held by: Glenn Clark

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-3 No Closed Session Requested**

**J. CONSENT AGENDA:**

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

Resolution #2015-06-082  
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 #2015-06-082-J-2

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

- a) City Council Meeting Minutes-Draft – June 8, 2015

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**J-3 Proposed City of Troy Proclamations:**

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**J-4 Standard Purchasing Resolutions**

- a) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Carpet Replacement – Police Department and Budget Amendment**

Resolution #2015-06-082-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for carpet replacement at the Police Department to the low bidder; *United Flooring Center of Troy, MI*, for an estimated total amount of \$35,969.40 at unit prices contained in the bid tabulation opened June 4, 2015.

BE IT FURTHER RESOLVED, That Troy City Council **AMENDS** the 2015/2016 Police Department Capital Budget in the amount of \$36,000.00 in order to complete the project in the 2015/2016 fiscal year.

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

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**J-5 City of Troy FOIA Policy Amendments – Effective July 1, 2015**

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Resolution #2015-06-082-J-5

WHEREAS, On July 1, 2015, extensive revisions to Public Act 442 of 1976, otherwise known as the Michigan Freedom of Information Act, will go into effect; and,

WHEREAS, As of July 1, 2015, public bodies will be required to provide copies of their FOIA Policies and Public Summaries on their official websites in order to be allowed to charge fees for FOIA requests; and,

WHEREAS, The City of Troy FOIA Policy was originally adopted by Troy City Council in 2005 and is currently published on the City of Troy official website;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ADOPTS** the amended City of Troy FOIA Policy and Guidelines, and the City of Troy FOIA Public Summary, effective July

1, 2015, copies of which shall be **MADE AVAILABLE** upon request at the City Clerk's Office and shall be **PUBLISHED** on the City of Troy official website.

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**J-6 2015 Annual Budget Amendments**

Resolution #2015-06-082-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the 2014/15 Year End Budget Amendments as submitted; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Terrell Bishop v City of Troy, et. al. Lawsuit**

Resolution #2015-06-082-J-7

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy and the Troy Police Department in any and all claims and damages in the matter of *Ledell Hammond v. City of Troy, et al.* (Case No. 2:15-cv-12051). The City Attorney is also **AUTHORIZED** to pay necessary costs and fees in the defense of the action.

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**J-8 Dandu and Moustan v City of Troy, et. al. Lawsuit**

Resolution #2015-06-082-J-8

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *Dandu and Moustan v. City of Troy and Oakland County Treasurer* (Oakland County Circuit Court Case No. 2015-147152-CZ). The City Attorney is also **AUTHORIZED** to pay necessary costs and fees in the defense of the action.

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**J-9 Ledell Hammond v City of Troy, et. al. Lawsuit**

Resolution #2015-06-082-J-9

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy and the Troy Police Department in any and all claims and damages in the matter of *Ledell Hammond v. City of Troy, et al.* (Case No. 2:15-cv-12051). The City Attorney is also **AUTHORIZED** to pay necessary costs and fees in the defense of the action.

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**J-10 Exempt Classification Plan Update**

Resolution #2015-06-082-J-10

WHEREAS, The Classification Plan for Exempt Employees was last revised July 2014; and,

WHEREAS, Organizational changes require updates to job titles and grade assignments in this plan;

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BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2015 revisions to the Classification Plan for Exempt Employees.

**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**K-1 Announcement of Public Hearings: None Submitted**

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**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:**

Russ Chavaux - Resident	Spoke requesting vending machines at City parks.
Martha Wells - Resident	Spoke requesting covered shelter at bus stops.

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

City Manager Kischnick addressed public comment regarding the vending machines. Mr. Chavaux provided prior vending and consession services for the City of Troy. The City has taken over concessions at the Troy Family Aquatic Center, and put out a bid for service at the parks with no responses. The City then put out a RFP and received one proposal from Jack Johansson, which is in the process of being evaluated. Mr. Kischnick, City Administration and Mr. Chavaux will discuss this issue and City Manager Kischnick will provide an update to City Council.

Mayor Slater addressed the public comment requesting shelter at bus stops. City Manager Kischnick indicated that City Administration will reach out to SMART. Mayor Slater indicated that shelter at the bus stops is a good idea. Council Member Hodorek also thanked Ms. Wells for her comments. She spoke that these comments will help guide the City to stand apart in their goal to achieve a pedestrian-friendly and walkable community.

**N. COUNCIL REFERRALS:**

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

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**N-1 No Council Referrals**

**O. COUNCIL COMMENTS:**

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**O-1 No Council Comments Advanced**

Council Member Hodorek spoke about her recent invitation to attend a meeting of a newly formed group, Troy Area Alliance Against Hate Crimes. Their undertaking is for the purpose of hate crime and hate biased prevention through education and also to offer support where desired to victims of such crimes in the Troy area. She mentioned that this timely to share this information considering the recent tragedy in Charleston, SC. For more information, please contact Council Member Hodorek.

Council Member Gottlieb spoke of his recent visit to the Troy Nature Center. He encourages everyone to visit the Troy Nature Center.

**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #70 – Order of Business – Council Comments**

Resolution #2015-06-083

Moved by Slater

Seconded by Gottlieb

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #70 *Order of Business - Council Comments* to take action on an item that does not appear on the Agenda.

Yes: All-7

No: None

**MOTION CARRIED**

**Vote on Resolution to Reschedule the July 6, 2015 Regular City Council Meeting to July 13, 2015**

Resolution #2015-06-084

Moved by Slater

Seconded by Campbell

RESOLVED, That Troy City Council hereby **RESCHEDULES** the Regular City Council Meeting scheduled for Monday, July 6, 2015, to Monday, July 13, 2015 starting at 7:30 PM in the City Council Chambers of Troy City Hall, 500 W. Big Beaver Rd., Troy, MI 48084, and directing City Management to publish notice in accordance with the Open Meetings Act provisions.

Yes: All-7

No: None

**MOTION CARRIED**

Mayor Slater applauded the recent Road Commission for Oakland County's Road Report acknowledging that "Troy Steps Up for the Second Year to Help Repair Roads." He thanked the Road Commission for Oakland County for recognizing, supporting, and partnering with the City of Troy.

Mayor Slater spoke about a special visitor to the City of Troy. Swami, a monk from India, visited the area and taught a Yoga class at the Troy Community Center. On Sunday morning, there was a tree planting ceremony at the Troy Community Center, as Swami plants a fruit tree in every community he visits. A plaque will be made and dedicated in his honor.

Council Member Hodorek thanked Community Affairs Director Cindy Stewart and City Staff for the City of Troy 60<sup>th</sup> Birthday Party on Saturday. There was a tremendous turnout experiencing good, old-fashioned fun with DPW vehicles, police cars, fire trucks, music, dancing, movie night, and great fun for all.

## **P. REPORTS:**

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### **P-1 Minutes – Boards and Committees:**

- a) Retiree Healthcare Benefits Plan & Trust Minutes-Final – February 11, 2015
- b) Employees' Retirement System Board of Trustees Minutes-Final – March 11, 2015
- c) Building Code Board of Appeals-Final – May 6, 2015
- d) Employees' Retirement System Board of Trustees Minutes-Final – May 13, 2015
- e) Traffic Committee Minutes-Final – May 13, 2015
- f) Planning Commission Minutes-Final – May 26, 2015

Noted and Filed

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### **P-2 Department Reports:**

- a) Troy Public Library Chosen as Part of MCLA Library Match Project
- b) Building Department Activity Report – May, 2015
- c) SHARP (Senior Home Assistance Repair Program) Annual Report

Noted and Filed

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### **P-3 Letters of Appreciation:**

- a) To Chief Gary Mayer from Bob Gornowich Regarding Sgt. Scott Smith and Sgt. Andy Breidenich
- b) To Chief Gary Mayer from Jessica R. Cooper, Oakland County Attorney Regarding Detectives Mork, Schuler and Wolfe

Noted and Filed

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

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## **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:**

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### **R-1 No Closed Session**

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**S. ADJOURNMENT:**

The Meeting ADJOURNED at 8:40 PM.



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Mayor Dane Slater



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Cheryl A. Stewart  
Administrative Aide