

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, August 10, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
Jim Campbell
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Senator Marty Knollenberg and State Representative Martin Howrylak Will Present a Flag Flown Over the Capitol in Honor of the City of Troy’s 60th Anniversary *(Introduced by: Mayor Dane Slater)*

C-2 Service Commendation Presented to Thomas Strat for His 13 Years of Service on the Planning Commission *(Presented by: Mayor Dane Slater)*

C-3 Transformer Fire Update *(Introduced by: Gary Mayer, Chief of Police) (Presented by: Kristin Dayag, Emergency Management Specialist, Anthony lafrate, Police Department Assistant, Meghan Lehman, Police Sergeant, and Mike Palchesko, DTE Area Director)*

C-4 Continuation of August 10, 2015 City Council Special Study Session **C-1** *Great Lakes Water Authority*

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:

Phoebe White	Spoke about Item C-4.
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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 – Local Development Finance Authority, Planning Commission; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2015-08-100
Moved by Slater
Seconded by Pennington

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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Term Expires: 6/30/2019 **Paul V. Hoef** **(Resident Member)**

Term currently held by: Paul V. Hoef

Term Expires: 6/30/2019 **Nickolas Vitale** **(Resident Member)**

Term currently held by: Nickolas Vitale

Yes: All-7
No: None

MOTION CARRIED

Resolution #2015-08-101
Moved by Slater
Seconded by Pennington

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Unexpired Term Expiring: 12/31/2017

Carlton Faison

Term currently held by: Thomas Strat resigned
7/15/2015

Yes: All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2015-08-102
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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 5/15/2018

Howard Adams

Term currently held by: Doris Schuchter

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

Charles Salgat

Troy School Dist. Rep.

Term currently held by: Gary Hauff, Troy School Board Member

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Library Millage Content Neutral Flyer (Presented by: Brian Kischnick, City Manager, and Lori Grigg Bluhm, City Attorney)

Resolution #2015-08-103
Moved by Pennington
Seconded by Gottlieb

RESOLVED, That Troy City Council hereby **APPROVES** the November 3, 2015 Election Informational Proposed Library Millage Renewal Ballot Question Brochure, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Administration to mail the November 3, 2015 Election Information Proposed Library Millage Renewal Ballot Question Brochure to all Troy households with registered voters.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-08-104-J-01a
Moved by Gottlieb

Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-06, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

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 #2015-08-104-J-02

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

- a) Special City Council Meeting Minutes-Draft – July 20, 2015
- b) City Council Meeting Minutes-Draft – July 20, 2015
- c) Special City Council Meeting Minutes-Draft – July 29, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Fitness Equipment**

Resolution #2015-08-104-J-04a

RESOLVED, That Troy City Council hereby **AWARDS** two (2) contracts to the low bidders meeting specifications to provide fitness equipment for the Troy Community Center to *All Pro Exercise of Plymouth Township, MI* and to *Direct Fitness Solutions, LLC of Mundelein, IL* at an estimated total cost of \$94,970.00 as detailed below and at the prices contained in the bid tabulation opened July 30, 2015; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

		Direct Fitness Solutions, LLC		All Pro Exercise	
Item Description	Qty.	Unit Cost	Total Cost	Unit Cost	Total Cost
Crossramp Elliptical Machine	6	\$4,195.00	\$25,170.00		
Abductor/Adductor Weight Machine	2			\$2,395.00	\$4,790.00
Peck Fly/Rear Delt Weight Machine	1			\$2,195.00	\$2,195.00
Lateral Elliptical Machine	2			\$4,095.00	\$8,190.00

Commercial Treadmill	13			\$3,995.00	\$51,935.00
Electromagnetic Bike w/ Computer	2			\$1,295.00	\$2,690.00
					\$69,800.00
Grand Total					\$94,970.00

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

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Sidewalk Replacement and Installation Program and Manhole Rehabilitation

Resolution #2015-08-104-J-04b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional years for sidewalk replacement and installation, and manhole rehabilitation to the low bidder meeting specifications; *Rotondo Construction Corporation of Farmington Hills, MI*, for an estimated total amount of \$500,000 at unit prices contained in the bid tabulation opened July 23, 2015; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2016.

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.

c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Topsoil

Resolution #2015-08-104-J-04c

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to provide topsoil with an option to renew for one (1) additional year to the low bidder meeting specification; *Spurt Industries of Grand Haven, MI* at an estimated total cost of \$73,800.00. Topsoil is to be purchased on as needed basis at unit prices contained in the bid tabulation opened July 23, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring June 30, 2018.

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

d) Standard Purchasing Resolution 4: Award – HGAC Cooperative Purchasing Contract - Fire Apparatus

Resolution #2015-08-104-J-04d

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract be awarded to *Halt Fire Apparatus, Inc. of Wixom, MI*, the local authorized dealer in Michigan for

Pierce Manufacturing, Inc. for one (1) Pierce PUC Rescue Pumper for an estimated total cost of \$572,093.84 utilizing the HGAC Cooperative Purchasing Program and the upfront payment discount option, with Halt Fire Apparatus, Inc. to supply a 100% performance bond to guarantee satisfactory delivery.

J-5 Municipal Credit and Community Credit Agreement

Resolution #2015-08-104-J-05

RESOLVED, That Troy City Council hereby **APPROVES** the attached Municipal Credit and Community Credit Contract between the City of Troy and SMART. The Mayor and City Clerk are **AUTHORIZED** to execute the document on behalf of the City, and a copy shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the City, as the recipient of Municipal Credit funds in the amount of \$79,648 and Community Credit funds in the amount of \$101,810, will **TRANSFER** these funds to Troy Medi-Go Plus for the operation of transportation service for senior citizens and persons with disabilities, as required by the contract.

J-7 Request for Recognition as a Nonprofit Organization From Calling All Angels

Resolution #2015-08-104-J-07

RESOLVED, That Troy City Council hereby **APPROVES** the request from Calling All Angels, 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-8 Private Agreement – Contract for Installation of Municipal Improvements – Penske Water Main Loop – Project No. 15.902.3

Resolution #2015-08-104-J-08

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Penske Vehicle Services*, for the installation of water main, sidewalks, and soil erosion 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-9 Bid Waiver – Hurst Edraulic Rescue Tools

Resolution #2015-08-104-J-09

WHEREAS, *Apollo Fire Equipment, Romeo, MI* is the exclusive authorized distributor for Hurst rescue Equipment in Southeastern Michigan; and

WHEREAS, The City of Troy Fire Department has been using Hurst Rescue Tools for the past 30 years and has invested extensive training and support equipment for the Hurst equipment, and

WHEREAS, The Fire Department Safety Committee evaluated the available brands of portable battery operated rescue tools and found the Hurst Edraulic equipment to provide the best overall performance, it is recommended that the Hurst Edraulic rescue tools be purchased.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to **AWARD** a contract to purchase the Hurst Edraulic Spreader, Cutter, and Ram set with accessories to the exclusive authorized distributor in Southeastern Michigan, *Apollo Fire Equipment of Romeo, Michigan* for an estimated total cost of \$27,500.00.

J-6 Designation of a Voting Delegate and Alternate for the Michigan Municipal League (MML) 2015 Annual Convention – Traverse City, Michigan – September 16-18, 2015

Resolution #2015-08-105
Moved by Slater
Seconded by Campbell

BE IT RESOLVED, That City Council **APPOINTS** Council Member Hodorek to be the voting delegate and Mayor Slater to be the alternate for the Michigan Municipal League 2015 Annual Meeting being held on Thursday, September 17, 2015 in Traverse City, Michigan.

Yes: All-7
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) August 24, 2015 – Announcement of Public Hearing Regarding Approval of District Boundary Amendments and Approval of the Amended, Restated and Extended Development Plan and Tax Increment Financing Plan of the Cities of Southfield and the Troy Joint Local Development Finance Authority
- b) August 24, 2015 – Announcement of Public Hearing for Conditional Rezoning Application (File Number CR 013) – Proposed Amber Studios and Lofts, East Side of Livernois Between Vermont and Birchwood, Section 21, From O (Office) District to MR (Maple Road) District

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:

Rachael Wenskay	Spoke about group homes in Troy.
Dominic Wenskay	Spoke about group homes in Troy.
ML Geiger	Spoke about the anniversary of the end of World War II.

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

City Manager Kischnick offered to speak with the Wenskay family after the meeting adjourns along with City Attorney Bluhm.

Council Member Hodorek commented on the significance of the anniversary of the end of World War II. She thanked Mr. Geiger for his comments.

Council Member Pennington commented about his family members who have also served in the military and he thanked Mr. Geiger for his service and his comments.

Council Member Gottlieb thanked Mr. Geiger for his comments and his service to the country.

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) Election Commission-Final – April 2, 2015
- b) Traffic Committee-Final – June 17, 2015
- c) Planning Commission-Draft – July 14, 2015
- d) Planning Commission-Final – July 14, 2015
- e) Election Commission-Draft – July 23, 2015

P-2 Department Reports:

- a) Building Department Activity Report – July, 2015
- b) City of Troy and Troy Chamber Joint Business Roundtable Meeting
- c) Update: Public Hearings Regarding Approval of District Boundary Amendments and Approval of the Amended, Restated and Extended Development Plan and Tax Increment Financing Plan of the Cities of Southfield and the Troy Joint Local Development Finance Authority
- d) Trails and Pathways Update
- e) Report on the ISCS Idea Exchange Alliance Program

P-3 Letters of Appreciation:

- a) To Chief Mayer From Rachel Husek, Amberly Lane Regarding Fred Robinson, Communications, and Officer Tim Alter, Who Responded Quickly and Kindly to Her Call for Assistance
- b) To Captain Robert Redmond From Sergeant David Scott, Clawson Police Department, Regarding Assistance From Sergeant Nate Gobler and the DPU Officers Who Assisted in Traffic Control During a Fireworks Breakup
- c) To Mayor Dane Slater From Trevor Lauer, Senior Vice President DTE Energy Distribution Operations Regarding Assistance from City Staff, Gary Mayer, Chief of Police, Brian Kischnick, City Manager, Bill Nelson, Fire Chief, Cindy Stewart, Community Affairs Director, and All Who Responded to the Power Loss on Thursday, July 23, 2015

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 8:30 PM.



Mayor Dane Slater



M. Aileen Dickson, CMC
City Clerk