Council Member Hodorek 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, September 14, 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 **Service Commendation Presented to Fire Chief William Nelson *(Introduced by: Mayor Dane Slater)***

C-2 **Update on Wattles Road Asphalt Overlay *(Presented by: Steve Vandette, City Engineer, and Bill Huotari, Deputy City Engineer)***

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 – Downtown Development Authority; b) City Council Appointments – Parks and Recreation Board

a) Mayoral Appointments:

Resolution #2015-09-115
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:

Downtown Development Authority
Appointed by Mayor
13 Regular Members
4 Year Term

Unexpired Term Expiring 9/30/2015	**Barbara Knight**
	Term currently held by: P. Terry Knight (Deceased)

Yes: All-7
No: None

MOTION PASSED

b) City Council Appointments:

Resolution #2015-09-116
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:

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

Yes: All-7
No: None

MOTION PASSED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority; b) City Council Nominations – Historic District Study Committee, Animal Control Appeal Board, Charter Revision Committee, Liquor Advisory Committee, Parks and Recreation Board, Personnel Board, Traffic Committee

a) Mayoral Nominations:

Resolution #2015-09-117
Moved by Slater
Seconded by Campbell

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:

Brownfield Redevelopment Authority
Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2018 Charles Salgat
Term currently held by: Theodore Dziurman

Yes: All-7
No: None

MOTION PASSED

Resolution #2015-09-118
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:

Downtown Development Authority
Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expires 9/30/2019: **Timothy Blair**
Term currently held by: Timothy Blair

Term Expires 9/30/2019: **David Hay**

Term currently held by: David Hay

Yes: All-7
No: None

MOTION PASSED

b) City Council Nominations:

Establishment of Historic District Study Committee

Resolution #2015-09-119
Moved by Campbell
Seconded by Pennington

WHEREAS, The Planning Department received a request from a resident to de-list a historic property; and,

WHEREAS, Chapter 13 Historic Preservation requires City Council to establish and appoint an ad-hoc Historic District Study Committee to process applications to de-list historic properties;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ESTABLISHES** an ad-hoc Historic District Study Committee of not less than three (3) members, in accordance with the provisions of Chapter 13 of the Troy City Code and MCL 399.214(1), which shall be **DISSOLVED** after all pending applications are finalized.

Yes: All-7
No: None

MOTION PASSED

City Council Nominations

Resolution #2015-09-120
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 Study Committee
Appointed by Council
3 Members
Ad Hoc

Nominations to the Historic District Study Committee:

Term Expires: Ad-Hoc **Barbara Chambers**

Term Expires: Ad-Hoc **Lori Huber**

Term Expires: Ad-Hoc **Charles Salgat**

Animal Control Appeal Board
Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Animal Control Appeal Board:

Term Expires: 9/30/2018: **Al Petrulis**
Term currently held by: Al Petrulis

Term Expires: 9/30/2018: **Patrick Floch**
Term currently held by: Gretchen Waters

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: 9/30/2018 **Laurie Huber**
Term currently held by: Laurie Huber

Term Expires: 9/30/2018 **Orestis Rusty Kaltsounis**
Term currently held by: Orestis Rusty Kaltsounis

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to theTraffic Committee:

Unexpired Term Expiring: 1/31/2016 **Robert Huber**
Term currently held by: Vacancy (O. Apahidean resigned 2/13/15)

Yes: All-7

No: None

MOTION PASSED

I-3 No Closed Session Requested

I-4 Standard Purchasing Resolution 1: Award to Low Bidder and Budget Amendment – Contract 15-1 Sylvan Glen Phase 2 *(Presented by: Steve Vandette, City Engineer)*

Resolution #2015-09-121
Moved by Henderson
Seconded by Campbell

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 15-1, Sylvan Glen Phase 2, to *Inland Lakes Landscaping Corporation, 560 S. Telegraph, Pontiac, MI 48341* for their low total bid of $981,244.42.

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 10% of the total project cost.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon receipt of additional grant funding in the amount of $125,000 from the EPA for a total grant funded amount from the EPA of $500,000.

BE IT FINALLY RESOLVED, That Troy City Council **AMENDS** the 2016 Capital Projects budget for Drains in the amount of $165,000.

Yes: All-7
No: None

MOTION PASSED

I-5 Revised Exhibit B and Budget Amendment – Evergreen Farmington Sewage Disposal System – North Evergreen Interceptor (NEI) Wattles Road Storage Contract *(Presented by: Steve Vandette, City Engineer)*

Resolution #2015-09-122
Moved by Gottlieb
Seconded by Hodorek

WHEREAS, The City of Troy (the "City") has entered into a contract with the County of Oakland and the Charter Township of Bloomfield, entitled Evergreen Farmington Sewage Disposal Systems North Evergreen Interceptor Wattles Road Storage Contract, dated as of May 1, 2015, (the "Contract"), relative to the acquisition, construction and financing of the Evergreen Farmington Sewage Disposal System North Evergreen Interceptor Wattles Road

Storage Project (the "Project"), and it is now necessary to approve and adopt a revised Exhibit B to the Contract, a copy of which is dated as of August 13, 2015 ("Revised Exhibit B") and presented at this meeting for the purpose of revising the cost estimates for the acquisition, construction and financing of the Project;

BE IT RESOLVED, By the City Council of the City of Troy, Oakland County, Michigan, that:

1) The Council hereby **APPROVES** and **ADOPTS** Revised Exhibit B to the Contract. Revised Exhibit B shall replace Exhibit B to the Contract dated as of March 30, 2015, and shall become part of the Contract.

2) The Mayor and the City Clerk are **AUTHORIZED** and **DIRECTED** to send a certified resolution to Oakland County to endorse approval on Revised Exhibit B as part of the Contract for and on behalf of the City in such number of counterparts as may be desirable.

3) A copy of Revised Exhibit B as presented to the Council and herein **APPROVED** and **AUTHORIZED** to be endorsed and delivered shall be **ATTACHED** to the original Minutes of this meeting and made a part thereof and shall be placed on file with the City Clerk and made available for examination by any interested person during normal business hours.

BE IT FINALLY RESOVED, That Troy City Council **AMENDS** the 2016 Sewer Fund in the amount of $1,001,500.

Yes: All-7
No: None

MOTION PASSED

I-6 Bid Waiver - Modifications for Adaptive Reuse of the Cable Television Production Vehicle as a Public Safety Command Vehicle *(Introduced by: Fire Chief Bill Nelson)*

Resolution #2015-09-123
Moved by Pennington
Seconded by Hodorek

WHEREAS, On January 7, 2002, Troy City Council approved the purchase of the Cable TV Production Vehicle in the amount of $103,393.00; (Resolution #2002-01-006-E-10) for the filming of community focused cable TV programming; and,

WHEREAS, The use of this vehicle was discontinued in 2009 due to funding limitations, has less than 2,000 miles and has been stored by the Fire Department with the intent to adaptively reuse it as a Public Safety Mobile Command Vehicle; and,

WHEREAS, In order to adaptively reuse this vehicle there are specific technical modifications are required by the original manufacturer of the vehicle, *Gerling and Associates, Inc. of Sunbury, OH*;

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 be issued to *Gerling and Associates, Inc. of Sunbury, OH,* to perform the specified modifications for adaptive reuse of the existing Cable Television Production Vehicle as a Public Safety Mobile Command Vehicle for an estimated total cost of $49,747.00.

Yes: All-7
No: None

MOTION PASSED

J. CONSENT AGENDA:

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

Resolution #2015-09-124-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 PASSED

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2015-09-124-J-2

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

a) City Council Meeting Minutes-Draft – August 24, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Fireworks Permit – Macy's Oakland Mall

Resolution #2015-09-124-J-5

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to *Zambelli Fireworks Manufacturing Company of New Castle, Pennsylvania*, for the public display of fireworks at the Macy's Holiday Shopping Kick-Off event at 500 W. Fourteen Mile Rd., Troy, Michigan, on Friday November 6, 2015.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Troy Fire Department to inspect the fireworks to be displayed along with the site to assure compliance with applicable codes and standards for such a fireworks display.

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):

a) Assignment of Detroit Water and Sewerage Department Water Contract and Amendments to Chapters 18, 19 and 20 of the City Code *(Introduced by: Tim Richnak, Public Works Director)*

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Dr. John Cushing - Resident	Discussed the safety and value of the Police and Fire Departments and thanked them for their service to Troy

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 COM3MENTS:

O-1 No Council Comments Advanced

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Civil Service Commission (Act 78)-Final – August 7, 2015
b) Planning Commission-Final – August 11, 2015
c) Employees' Retirement System Board of Trustees-Final – August 12, 2015
d) Civil Service Commission (Act 78)-Draft – August 27, 2015

P-2 Department Reports:

a) Building Department Activity Report – August, 2015

P-3 Letters of Appreciation:

a) To Chief Nelson from James Manning, Auburn Hills Fire Chief, Regarding Assistance from Assistant Chief Dave Roberts and the Responders to a Fire on August 16th, 2015
b) To Brian Kischnick from Gary L. Smith Commending Matthew Kapcia and His Oversight of the Backflow Prevention Program

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

P-5 Notice of Hearing for the Electric and Natural Gas Customers of Consumers Energy Company Case No. U-17771

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 8:19 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk