

AGENDA

TROY CITY COUNCIL

October 2, 2000- 7:30 P.M.
Council Chambers - City Hall
500 West Big Beaver

INVOCATION

Dr. Henry Borchardt, Northminster Presbyterian Church

ROLL CALL

	PAGE
A-1 Minutes - Regular Meeting – September 25, 2000	1
2 Presentations and Introductions: (a) Retiree – Tamara Renshaw; (b) Introduction of Kyleen Krstich, Proposed Student Representative to the CATV Advisory Committee	1

CONSENT AGENDA

The consent agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the consent agenda. Any Council Member may remove an item from the consent agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given consent agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the consent calendar shall be considered after other items on the consent business portion of the agenda have been heard. (Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)

E-1 Approval of Consent Agenda	2
2 Closed Session	2
3 Bid Award – Crack and Joint Sealing Program	2
4 Bid Award - Traffic Control Signs	3
5 Bid Award - Water System Materials	4
6 Request for Acceptance of Warranty Deed – Woodside Manor Subdivision Detention Basin Parcel – Sidwell #88-20-12-100-007	5
7 Approval to Pay Relocation Benefits - T.J. Torpey Meat Market, Inc. -Parcel 38 – Sidwell #88-20-23-303-025 - Project No. 96.502.5	5

8	Public Hearing for 2001 CDBG Application	5
9	Bid Award for Contract 00-3 (Section 19 Overlays)	6
10	Renewal of Fiduciary Liability Insurance November 2000-2001	6
11	Approval of Consent Judgement - Troy v Hoste	6
12	Request from First Baptist Church of Troy for Temporary Suspension of Chapter 47, House Trailers	6
13	Request for Special Event to be Held on Civic Center Grounds	7
14	Bid Award -- Non-Slip Floor Coating Fire Stations 2, 5, & 6	7

REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the *Rules of Procedure of the City Council*, Article 12, as amended April 12, 1999.

Persons interested in addressing City Council on items which are not on the printed Agenda may do so under the last item of the Regular Business (F) Section.

F-1	Nominations/Appointments to Boards and Committees: (a) Animal Control Appeal Board; (b) Brownfield Redevelopment Authority; (c) CATV Advisory Committee; (d) Charter Revision Commission (e) Downtown Development Authority; (f) Economic Development Authority; (g) Election Commission	7
2	Amendment to Resolution for Design of Nature Center	9
3	Resolutions to Set a Public Hearings – Ancor Holdings, Inc., 1225 E. Maple, Troy, MI 48083-5600, (a) Request for Establishment of a Plant Rehabilitation District; (b) Request for Industrial Facilities Exemption Certificate	9
4	Site Plan Approval - Police/Fire Training Facility	10

5	Police and Fire Training Facility Contract Awards: (a) Architectural Services; (b) Construction Manager	11
6	Confirmation of City Manager's Appointment of City Clerk	12
7	Schedule Study Session to Review and Propose City Goals and Objectives	12

COUNCIL COMMENTS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (*Rules of Procedure for the City Council, Article 12, as amended April 12, 1999.*)

REPORTS AND COMMUNICATIONS

G-1	Council Referrals	13
2	Minutes - Boards and Committees	13
	(a) Advisory Committee for Persons with Disabilities – March 1, 2000	
	(b) Advisory Committee for Persons with Disabilities – June 7, 2000	
	(c) Troy Liquor Advisory Committee – July 10, 2000	
	(d) Advisory Committee for Senior Citizens – September 7, 2000	
	(e) Employees Retirement System Board of Trustees – September 13, 2000	
3	Department Reports	13
4	Announcement of Public Hearings	13
5	Proposed Proclamations	13
	a) Service Commendation to Honor Tamara Renshaw	
	b) National Fire Prevention Week – October 8 – 14, 2000	
6	Resolution from the City of Clawson Regarding Support of Local Law Enforcement Block Grant	13
7	Digital Cities Model for Troy Civic Center Site	13

8	Miniature Golf	14
9	Thank You to Officer Fitzpatrick and Police Department from Laural Sareide	14
10	Automatic External Defibrillators	14
11	Thank You from Anru Huang Cheng Regarding Library Display of Student Art Work	14
12	City Council Minutes of November 16, 1998, Regarding Board and Committee Term Limits	14

Call to Order:

Invocation and Pledge of Allegiance: Dr. Henry Borchardt, Northminster Presbyterian Church

Roll Call:

- Mayor Jeanne M. Stine
- Henry W. Allemon
- Martin F. Howrylak
- Thomas S. Kaszubski
- Anthony N. Pallotta
- Louise E. Schilling
- John R. Stevens

Minutes: Regular Meeting – September 25, 2000

A-1

Suggested Resolution

Resolution #2000-
 Moved by
 Seconded by

RESOLVED, That the Minutes of the Regular Meeting of September 25, 2000, be approved.

Yes:

No:

Presentations: (a) Retiree – Tamara Renshaw; (b) Introduction of Kyleen Krstich, Proposed Student Representative to the CATV Advisory Committee

A-2

CONSENT AGENDA

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may remove an item from the Consent Agenda and have it considered as a separate item. *A member of the audience who wishes to speak in opposition to the recommended action for any given Consent Agenda item may do so with the approval of a majority vote of City Council.* Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. *(Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)*

Approval of Consent Agenda

E-1

Suggested Resolution

Resolution #2000-
 Moved by
 Seconded by

RESOLVED, That all items as presented on the Consent Agenda are hereby approved as presented with the exception of Item(s) _____, which shall be considered after Consent Agenda (E) items, as printed.

Yes:
No:

Closed Session

E-2

Suggested Resolution
Resolution #2000-

RESOLVED, That the City Council of the City of Troy shall meet in Closed Session as permitted by State Statute MCLA 15.268, Sections 8 (c), and (d), after adjournment of this meeting.

Bid Award – Crack and Joint Sealing Program

E-3

Suggested Resolution
Resolution #2000-

RESOLVED, That a three-year contract with an option to renew for two additional years to provide joint and crack sealing at various locations within the City of Troy is hereby awarded to the lowest bidder, Scodeller Construction, Inc., at unit prices contained in the bid tabulation opened September 15, 2000, a copy of which shall be attached to the original Minutes of this meeting contingent upon contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements at an estimated cost of \$344,730.00 for three years expiring on October 2, 2003 with an option to renew for two additional years.

Bid Award – Traffic Control Signs

E-4

Suggested Resolution
Resolution #2000-

RESOLVED, That a one-year contract commencing November 1, 2000, with an option to renew for one additional year, to provide traffic control signs on an as-needed basis is hereby awarded to the low bidders meeting specifications as follows:

<u>COMPANY</u>	<u>PROPOSAL / ITEMS</u>	<u>ESTIMATED COSTS</u>
Vulcan Inc.	A: # 1, 2, 3, 4 C: # 5, 7, 8, 9 E: # 2, 3, 4, 5, 6, 7 F: Set up fees for fabrication Non-standard sizes	\$ 15,115.05
Signs and Blanks, Inc.	B: # 1, 2, 3, 4, 5, 6, 8, 9, 10 11, 12, 13, 14, 15, 16,	\$ 10,771.05

17, 18, 19, 20, 21, 22
 C: # 1, 3, 4, 6
 E: # 1
 F: Set up fees for fabrication
 Non-standard sizes

Rocal Inc.	B: # 7, 23, 24, 25, 26 C: # 2 D: # 1 F: Set up fees for fabrication Non-standard sizes	\$ 3,108.40
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at unit prices contained in the bid tabulation opened September 6, 2000, a copy of which shall be attached to the original Minutes of this meeting.

Bid Award - Water System Materials

E-5

Suggested Resolution

Resolution #2000-

RESOLVED, That a one-year contract with an option to renew for one additional year, to provide water system materials on an as-needed basis expiring on October 2, 2001, is hereby awarded to the low bidders as follows:

<u>COMPANY</u>	<u>ITEMS</u>	<u>ESTIMATED TOTAL COSTS</u>
SLC Meter Service	#1: C #3: A, B #4: A, B, C, D, E, F #5: B, C #6: A, B, C #8: A, B #9: E, F #11: A, B #13: A, C	\$ 20,420.52
U. S. Filter	#5: D #7: A, B #9: A, D, G, H #10: A, B #13: B	\$ 10,398.96
Etna Supply Company	#1: A #2: B #4: G #5: F #8: C #9: B, C, J #14: A, B, C	\$ 12,026.77

Mueller Company	#1: B	\$ 5,979.96
	#2: A	
	#5: A, E	
	#9: I	
	#15: Hydrant Parts Discount -10%	

at unit prices contained in the bid tabulation opened September 15, 2000, a copy of which shall be attached to the original Minutes of this meeting.

REVISED

Request for Acceptance of Warranty Deed – Woodside Manor Subdivision **E-6**
Detention Basin Parcel – Sidwell #88-20-12-100-007

Suggested Resolution
Resolution #2000-

RESOLVED, That the Warranty Deed from Biltmore Properties Corporation, having Sidwell #88-20-12-100-007, is hereby accepted for public detention and other public purposes; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby directed to record said Warranty Deed with the Oakland County Register of Deeds and a copy of said deed shall be attached to the original Minutes of this meeting.

Approval to Pay Relocation Benefits – T.J. Torpey Meat Market, Inc. -Parcel 38 – **E-7**
Sidwell #88-20-23-303-025 - Project No. 96.502.5

Suggested Resolution
Resolution #2000-

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits on a fixed payment basis in the amount of \$20,000.00, to T.J. Torpey Meat Market, Inc., the business displaced from property at 3336 Rochester Road, Project No. 96.502.5.

Public Hearing for 2001 CDBG Application **E-8**

City Management requests that this item be removed and placed on the next Regular Council Meeting Agenda.

Suggested Resolution
Resolution #2000-

RESOLVED, That a Public Hearing is hereby established for October 16, 2000 to consider the 2001 Community Development Block Grant (CDBG) Application, Sub-Recipient Agreement and Project Waiver.

Bid Award for Contract 00-3 (Section 19 Overlays)**E-9**Suggested Resolution

Resolution #2000-

RESOLVED, That Contract No. 00-3 for the Local Road Bituminous Maintenance Overlays in Section 19 is hereby awarded to Metropolitan Asphalt Paving for their acceptable low bid of \$246,463.00, opened and publicly read on September 11, 2000; with contract execution contingent upon contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements and with funds in the amount of \$246,463.00 plus a 10% construction contingency of \$24,646.30, for a total of \$271,109.30 available in the 2000-01 Water Fund Capital Budget, account number 555.7972.965075.

Renewal of Fiduciary Liability Insurance November 2000-2001**E-10**Suggested Resolution

Resolution #2000-

RESOLVED, That Fiduciary Liability Insurance coverage be purchased from the Chubb Insurance Group (The Federal Insurance Company) through the Michigan Municipal Risk Management Authority representative, Donald Althoff, with the premium for policy year November 8, 2000 – November 8, 2001, at a cost of \$11,200.00, with an option to renew for an additional year.

Approval of Consent Judgement - Troy v Hoste**E-11**Suggested Resolution

Resolution #2000-

RESOLVED, That the Consent Judgment in the matter of Troy v Hoste is hereby approved, and a copy shall be attached to the original Minutes of this meeting.

Request from First Baptist Church of Troy for Temporary Suspension of Chapter 47, House Trailers**E-12**Suggested Resolution

Resolution #2000-

RESOLVED, That the request from First Baptist Church, 2601 John R, for temporary suspension of Chapter 47, House Trailers, of the Code of the City of Troy, to permit placement and occupancy of an on-site motor home from September 30, 2000 through October 7, 2000, to serve as a residence for visiting evangelists, is hereby approved.

Request for Special Event to be Held on Civic Center Grounds**E-13**Suggested Resolution

Resolution #2000-

RESOLVED, That the request from Southeast Michigan Chapter of the March of Dimes for temporary suspension of Chapter 26, Parks – General Regulations, Section 3.1.(2), of the Code of the City of Troy, to permit placement of tents, food tables, porta johns, the Oakland County “Showmobile” and inflatable rides, on the Civic Center site between the Library and Community Center, on April 29, 2001, in conjunction with a fundraising walk, is hereby approved.

Bid Award - Non-Slip Floor Coating Fire Stations 2, 5, & 6

E-14

Suggested Resolution

Resolution #2000-

RESOLVED, That a contract to furnish and install a Non-slip Floor Surface Coating at Fire Stations Two, Five, and Six be awarded to the low bidder, Kwasny Flooring for a total cost of \$30,565.00, contingent upon contractor submission of properly executed proposal and bid documents including bonds, insurance certificates, and all other specified requirements.

REGULAR BUSINESS

Nominations/Appointments to Boards and Committees: (a) Animal Control Appeal Board; (b) Brownfield Redevelopment Authority; (c) CATV Advisory Committee; (d) Charter Revision Commission (e) Downtown Development Authority; (f) Economic Development Authority; (g) Election Commission

F-1

The appointment of new members to all of the listed board and committee vacancies will require only one motion and vote by City Council. Council members submit recommendations for appointment. When the number of submitted names exceed the number of positions to be filled, a separate motion and roll call vote will be required (current process of appointing). Any board or commission with remaining vacancies will automatically be carried over to the next Regular City Council Meeting Agenda.

The following boards and committees have expiring terms and/or vacancies. Bold red lines indicate the number of appointments required:

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the following persons are hereby appointed by the City Council to serve on the boards and committees as indicated:

a) Animal Control Appeal Board (Term Expires 09-30-2003)

Council Appointment

b) Brownfield Redevelopment Authority (Terms Expire 04-30-2003)

Mayor with Council Approval

c) **CATV Advisory Committee** (Term Expires 02-28-2002)

Council Appointment

Kyleen Krstich

Student Representative—Term Expires 7-1-01

d) **Charter Revision Committee** (Term Expires 04-30-2003)

Council Appointment

e) **Downtown Development Authority** (Term Expires 09-30-2003)

Mayor with Council Approval

Student Representative—Term Expires 7-1-01

f) **Economic Development Authority** (Term Expires 04-30-2003)

Mayor with Council Approval

g) **Election Commission** (Term Expires 04-30-2003)

Council Appointment

Tonni L. Bartholomew

Yes:

No:

Amendment to Resolution for Design of Nature Center

F-2

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, On June 21, 1999, a contract was awarded to Ehresman Associates, Inc. for final design and construction drawings for the Lloyd A. Stage Nature Center at a cost of \$58,000 with an additional \$6,000 for an alternate to include two additional classrooms (Resolution 99-309-E-2); and

WHEREAS, Design modifications requested by City staff to the construction drawings will result in an additional cost of \$935.00;

NOW THEREFORE BE IT RESOLVED, That the contract for final design and construction drawings for the Lloyd A. Stage Nature Center is hereby amended to include the additional cost of \$935.00 for design modifications for a new grand total not to exceed \$64,935.00.

Yes:

No:

Resolutions to Set a Public Hearings – Ancor Holdings, Inc., 1225 E. Maple, Troy, MI 48083-5600, (a) Request for Establishment of a Plant Rehabilitation District; (b) Request for Industrial Facilities Exemption Certificate **F-3**

a) Request for Establishment of a Plant Rehabilitation District

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a Public Hearing is hereby scheduled for Monday, November 6, 2000, to consider the request from Ancor Holdings, Inc., establishment of a Plant Rehabilitation District at 1225 E. Maple, Troy, MI 48083-5600, on Parcel #'s 88-20-26-351-005, 88-20-26-351-006, 88-20-26-351-007, 88-20-26-351-012, 88-20-26-351-013, 88-20-27-484-002, 88-20-27-484-003, and 88-20-27-484-004.

Yes:

No:

And

b) Request for Industrial Facilities Exemption Certificate

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a Public Hearing is hereby scheduled for Monday, November 20, 2000, to consider the request from Ancor Holdings, Inc., for an Industrial Facilities, Exemption Certificate at 1225 E. Maple, Troy, MI 48083-5600, on parcel #'s 88-20-26-351-005, 88-20-26-351-006, 88-20-26-351-007, 88-20-26-351-012, 88-20-26-351-013, 88-20-27-484-002, 88-20-27-484-003, and 88-20-27-484-004.

Yes:

No:

Site Plan Approval - Police/Fire Training Facility **F-4**

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the Preliminary Site Plan for the construction of the proposed Troy Police/Fire Training facility on the 2.73 acre C-F zoned site on the east side of John R, south of Long Lake Road is hereby approved, in accordance with Section 18.80.00 of the Zoning Ordinance, and in accordance with the recommendations of the City Management and the

Planning Commission.

Yes:

No:

Police and Fire Training Facility Contract Awards: (a) Architectural Services; (b) Construction Manager **F-5**

a) Contract for Architectural Services

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, Ehresman Associates has successfully completed the preliminary design phase of the work; and

WHEREAS, Staff is proposing to award the rest of the architectural services to Ehresman Associates in order to complete the project on schedule.

NOW THEREFORE BE IT RESOLVED, That the contract for Architectural Services for the Police / Fire Training Facility with Ehresman Associates for an amount not to exceed \$112,800.00 is hereby approved.

Yes:

No:

b) Contract for Construction Manager

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the City Manager is authorized to execute a contract for Construction Management Services with J.M. Olson Corporation for an amount not to exceed \$329,542.00.

Yes:

No:

Confirmation of City Manager’s Appointment of City Clerk **F-6**

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the appointment by the City Manager of Tonni L. Bartholomew as City

Clerk of the City of Troy is hereby confirmed.

Yes:

No:

Schedule Study Session to Review and Propose City Goals and Objectives

F-7

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a Study Session of the Troy City Council to review and propose City goals and objectives is hereby established for _____, 2000, at _____ PM, in the Lower Level Conference Room at City Hall.

Yes:

No:

COUNCIL COMMENTS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (*Rules of Procedure for the City Council, Article 12, as amended April 12, 1999*).

REPORTS AND COMMUNICATIONS

Council Referrals

G-1

Minutes - Boards and Committees

G-2

- (a) Advisory Committee for Persons with Disabilities – March 1, 2000
- (b) Advisory Committee for Persons with Disabilities – June 7, 2000
- (c) Troy Liquor Advisory Committee – July 10, 2000
- (d) Advisory Committee for Senior Citizens – September 7, 2000
- (e) Employees Retirement System Board of Trustees – September 13, 2000

Department Reports	G-3
Announcement of Public Hearings	G-4
Proposed Proclamations: (a) Service Commendation to Honor Tamara Renshaw (b) National Fire Prevention Week – October 8 – 14, 2000	G-5
Resolution from the City of Clawson Regarding Support of Local Law Enforcement Block Grant	G-6
Digital Cities Model for Troy Civic Center Site	G-7
Miniature Golf	G-8
Thank You to Officer Fitzpatrick and Police Department from Laural Sareide	G-9
Automatic External Defibrillators	G-10
Thank You from Anru Huang Cheng Regarding Library Display of Student Art Work	G-11
City Council Minutes of November 16, 1998, Regarding Board and Committee Term Limits	G-12

Respectfully submitted,

John M. Lamerato, Assistant City Manager
Finance & Administration