Pastor Scott Crosby from Woodside Bible 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, November 9, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. 1. ROLL CALL:

Mayor Dane Slater
Edna Abrahim
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Ed Pennington

B. 2. INSTALLATION CEREMONY:

a) Swearing-In of Mayor and City Council Members

b) Appointment of Mayor Pro Tem

Rules of Procedure for the City Council addresses the appointment of Mayor Pro Tem as follows:

1. APPOINTMENT OF MAYOR PRO TEM

The selection of Mayor Pro Tem shall rotate annually in the following order: Henderson, Campbell, Pennington, Hodorek, Tietz, Gottlieb

Resolution #2015-11-140
Moved by Slater
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPOINTS** Council Member Ed Pennington to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at 7:30 PM on Monday, November 14, 2016.

Yes: All-7
No: None

MOTION CARRIED

c) Swearing-In of Mayor Pro Tem

d) Adoption of City Council Rules of Procedure

Resolution #2015-11-141
Moved by Henderson
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **ADOPTS** the Rules of Procedure of the City Council of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

e) Adoption of Code of Ethics for City Council

Resolution #2015-11-142
Moved by Hodorek
Seconded by Pennington

RESOLVED, That Troy City Council hereby **ADOPTS** the Code of Ethics of the City Council of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

f) Adoption of Code of Ethics for Boards and Committees

Resolution #2015-11-143
Moved by Pennington
Seconded by Henderson

RESOLVED, That Troy City Council hereby **ADOPTS** the Code of Ethics for Boards and Committees of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

g) Confirmation of the Appointment of Fire Chief David J. Roberts (Introduced by: Brian Kischnick, City Manager)

Resolution #2015-11-144
Moved by Slater
Seconded by Hodorek

RESOLVED, That Troy City Council **CONFIRMS** the City Manager's Appointment of David J. Roberts as Fire Chief.

Yes: All-7
No: None

MOTION CARRIED

h) Swearing-In of Fire Chief David J. Roberts

The Meeting **RECESSED** at 7:46 PM.

The Meeting **RECONVENED** at 7:54 PM.

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **DTE Areas Services Update *(Introduced by: Brian Kischnick, City Manager) (Presented by: Mike Palchesko, DTE Area Director, and Ana Medina, Manager of the Northwest Region Engineering and Planning Group)***

C-2 **Diwali Celebration Proclamation Presented to President of Bharatiya Temple, Mr. Mahaveer Khetawat, Chairman of the Board of Trustees, Dr. Inder Jit Saini, and Board Member of the Hindu American Foundation, Mrs. Padma Kuppa *(Introduced by: Mayor Dane Slater)***

C-3 **Troy Water Tapping Winning Team Recognition *(Introduced by: Paul Trosper, Superintendent of Water and Sewer)***

This Item was removed by City Administration.

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 – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust, Personnel Board

a) Mayoral Nominations:

Resolution #2015-11-145
Moved by Slater
Seconded by Pennington

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

Unexpired Term Expiring: 4/30/2016	**Steve Gottlieb**
	Term currently held by: Vacancy–Bruce Wilberding resigned 4/11/2014

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this Item.

I-3 Closed Session Requested

Resolution #2015-11-146
Moved by Henderson
Seconded by Pennington

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (c) (Troy Police Officers Association) and MCL15.268(h) (MCL15.243(g)).

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-11-147
Moved by Pennington
Seconded by Henderson

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 #2015-11-147-J-2

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

a) City Council Minutes-Draft – October 26, 2015

J-3 Proposed City of Troy Proclamations:

a) Diwali Celebration Proclamation Presented to President of Bharatiya Temple, Mr. Mahaveer Khetawat, Chairman of the Board of Trustees, Dr. Inder Jit Saini, and Board Member of the Hindu American Foundation, Mrs. Padma Kuppa

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: NJPA Purchasing Cooperative – New 2015 Case CX36B Mini Excavator

Resolution #2015-11-147-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a new 2015 Case CX36B Mini Excavator from *Southeastern Equipment Co., Inc, of Novi, Michigan,* through the NJPA Cooperative Contract #032515 for a cost of $57,429.83 and to also purchase a Bradco FME30 Flail Mower from *Southeastern Equipment Co., Inc., of Novi, Michigan,* the authorized Bradco Dealer in Michigan for a cost of $9,464.00, and for an estimated grand total cost of $66,893.83; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 4: US Communities – NIGP Purchasing Cooperative – Vinyl Guard Post Covers and Conveyor Heat Shrink Oven

Resolution #2015-11-147-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase Vinyl Guard Post Covers and a Conveyor Heat Shrink Oven for the upgrading of sign posts in the Downtown Development Authority, to be installed by the Department of Public Works from *TAPCO of Brown Deer, Wisconsin,* through the US Communities – NIGP Purchasing Cooperative Contract #2013-100 for an estimated total cost of $30,707.50 at unit prices contained in Quote #Q149168, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and to also purchase Vinyl Brown Post Covers on as-needed basis not to exceed budgetary limitations; contract expiring February 28, 2017.

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

c) Standard Purchasing Resolution 3: Exercise Renewal Option - Bus Transportation Services

Resolution #2015-11-147-J-4c

WHEREAS, On December 17, 2012, Troy City Council awarded a three-year contract to provide Bus Transportation Services with an option to renew for two (2) additional years to the low bidder, First Student of Naperville, IL (Resolution #2012-12-222-J-4a); and,

WHEREAS, The City of Troy determines that First Student meets all the contract terms and conditions in accordance with ITB-COT12-23; and,

WHEREAS, The awarded contractor has agreed to exercise a two-year option to renew under the same prices, terms, and conditions; and,

WHEREAS, The Purchasing Department has conducted a market survey and determined it is in the City's best interest to renew the contract;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXERCISE** the option to renew the contract with *First Student of Naperville, IL*, to provide two-year requirements for Bus Transportation Services for the City of Troy Recreation Department Summer and Winter Programs; not to exceed budget limitations under the same contract prices, terms, and conditions; contract expiring December 31, 2017.

J-5 Bid Waiver – Replacement of Air Conditioning Unit – Troy Family Aquatic Center Concession Facility

Resolution #2015-11-147-J-5

WHEREAS, Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase two (2) Mitsubishi air conditioning units for the Troy Family Aquatic Center concession facility from the authorized Mitsubishi dealer in the State of Michigan, *Young Supply Co. of Pontiac, MI,* as detailed in Quote# 20098287-00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the City of Troy Building Operation's staff completing the installation process at an estimated total cost of $13,891.40.

J-6 Request for Acceptance of a Warranty Deed and Three Permanent Easements for Hunters Park Site Condominium (Phase II) – Sidwell #88-20-12-301-004 and 005

Resolution #2015-11-147-J-6

RESOLVED, That City Council hereby **ACCEPTS** a warranty deed for public road and three permanent easements for storm sewers, public utilities, and water mains from Mondrian Properties Hunters Park, LLC, owner of the properties having Sidwell #88-20-12-301-004 and 005.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the warranty deed and permanent easements with the Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Private Agreement – Contract for Installation of Municipal Improvements Troy Plaza – Project No. 08.913.3

Resolution #2015-11-147-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Bloomfield Development Co.,* for the installation of water main, sanitary sewer, storm sewer, paving, sidewalks, landscaping 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-8 Private Agreement – Contract for Installation of Municipal Improvements Oakland Mall Outlot Building Addition – Project No. 14.919.3

Resolution #2015-11-147-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and 510 W. Fourteen Mile, LLC, for the installation of Water Main and Concrete Sidewalk, 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 Traffic Committee Recommendations and Minutes – October 21, 2015

Resolution #2015-11-147-J-9

3. Request for Traffic Control – Melanie Lane at Michael Drive

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of Melanie Lane at Michael Drive **BE MODIFIED** from NO traffic control to a YIELD sign on the southbound Michael Drive approach to Melanie Lane.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) November 23, 2015 – Stone Crest Planned Unit Development (PUD)

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:

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 COMMENTS:

O-1 No Council Comments Advanced

Council Member Henderson commented that November is designated as men's health awareness month.

Mayor Slater congratulated new Council Members Abrahim and Baker and looks forward to their input and participation on this team. He also congratulated Council Member Henderson and Council Member Campbell on being re-elected for another term.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Joint Local Development Finance Authority-Final – April 27, 2015
b) Joint Local Development Finance Authority-Final – July 14, 2015
c) Zoning Board of Appeals-Final – September 15, 2015
d) Traffic Committee-Final – September 16, 2015
e) Building Code Board of Appeals-Final – October 7, 2015
f) Civil Service Commission (Act 78)-Final – October 12, 2015
g) Planning Commission-Final – October 13, 2015
h) Brownfield Redevelopment Authority-Draft – October 20, 2015
i) Zoning Board of Appeals-Draft – October 20, 2015
j) Civil Service Commission-Draft – October 29, 2015

Noted and Filed

P-2 Department Reports:

a) Building Department Activity Report – September, 2015
b) First Quarter Financial Report
c) Bicycle Accident Report

Noted and Filed

P-3 Letters of Appreciation:

a) Letter from Mike Winkler, President of the Code Officials Conference of Michigan Regarding Paul Featherston, SafeBuilt Being Elected and Serving as Secretary
b) To Mike Potyok, City Forester from Bob and Andrea Arends Regarding Excellent Public Service

Noted and Filed

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

P-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-17920

Noted and Filed

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):

The Meeting **RECESSED** at 8:19 PM.

The Meeting **RECONVENED** at 8:30 PM.

R. CLOSED SESSION:

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:10 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk