

Pastor Tom Lancaster 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, December 14, 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
- Edna Abraham
- Ethan Baker
- Jim Campbell
- Dave Henderson
- Ellen Hodorek
- Ed Pennington

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Service Commendation from the Troy City Council to City of Troy Recreation Department Employees John Baranski and Tim McClain for Implementing Emergency Procedures and Utilizing the AED to Save the Life of a Troy Resident Who Collapsed from Sudden Cardiac Arrest *(Presented by: Mayor Dane Slater)*

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, Planning Commission; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2015-12-160
Moved by Slater
Seconded by Baker

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

Term Expires: 9/30/2019

Barbara Knight

At Large

Term currently held by: Barbara Knight

Yes: All-7
No: None

MOTION CARRIED

Resolution #2015-12-161
Moved by Slater
Seconded by Campbell

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

Term Expires: 12/31/2018

Michael Hutson

Term currently held by: Michael Hutson

Term Expires: 12/31/2018

Philip Sanzica

Term currently held by: Philip Sanzica

Term Expires: 12/31/2018

John Tagle

Term currently held by: John Tagle

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 – Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust, Personnel Board, Southeast Michigan Council of Governments

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2015-12-162
Moved by Pennington
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:

Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust

Appointed by Council
7 Regular Members and 2 Ordinance Members
3 Year Term

Nominations to the Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust:

Term Expiring: 12/31/2018

Mark Calice

Council Appointed Citizen

Term currently held by: Mark Calice

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Personnel Board:

Unexpired Term Expiring: 4/30/2018

Jane Parparet

Term currently held by: Edna Abraham (Resigned)

Unexpired Term Expiring: 4/30/2018

Pamela Gordon

Term currently held by: P. Terry Knight (Deceased)

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
1 Regular and 1 Alternate
Appointed Every Odd-Year Election

Term Expires: 11/10/2017

Ed Pennington

(Delegate)

Term currently held by: James Campbell

Term Expires: 11/10/2017

Mark Miller

(Alternate)

Term currently held by: Mark Miller

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

**I-4 Pass Thru Agreement Between SMART and Troy Regarding Transit Center FTA Grant
(Introduced by: Brian Kischnick, City Manager, and Lori Grigg Bluhm, City Attorney)**

Resolution #2015-12-163
Moved by Slater
Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** the attached Suburban Mobility Authority For Regional Transportation and City of Troy Pass Through Agreement For Troy Multi-Modal Transit Center, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement on behalf of the City of Troy.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-12-164-J-1a
Moved by Henderson
Seconded by Pennington

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 #2015-12-164-J-2

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

- a) City Council Minutes-Draft – December 7, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Fireworks Permit – DMC Children’s Hospital

Resolution #2015-12-164-J-5

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Ace Pyro, LLC of Manchester, Michigan, for the public display of fireworks at 500 W Big Beaver Rd., for the DMC Children’s Hospital grand opening event at 350 W. Big Beaver Rd., Troy, Michigan, on Saturday January 9, 2016; pending proof of required insurance coverage no later than ten (10) business days before the event.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Troy Fire Department to inspect in advance the fireworks to be displayed, review the proposed discharge location(s) and site and may take any action to assure safety and compliance with applicable codes and standards for such a fireworks display.

J-6 Agreement for Temporary Construction and Permanent Easement for DTE Ariel Substation on Doyle Drive, North of the Transit Center

Resolution #2015-12-164-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the attached Temporary Easement Agreement between the City of Troy and DTE Energy, and **AUTHORIZES** the Mayor and City Clerk to execute the Temporary Easement Agreement on behalf of the City.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached permanent Easement Agreement between the City of Troy and DTE Energy, and **AUTHORIZES** the Mayor and City Clerk to execute the Easement Agreement on behalf of the City.

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): 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 Council Comments

Council Member Baker commented that he has received many positive comments about the tree lighting on Big Beaver and he thanked Kurt Bovensiep for all his hard work for this project. He also thanked City Council and City Administration for all their help and support since his election. He wished everyone happy holidays.

Council Member Henderson discussed the coyote issue in the city. He asked for comment from the other City Council Members regarding the number of coyotes in the city and if there are any solutions to the issues that might help residents feel safer. Mayor Slater asked for consensus from City Council to direct City Administration to prepare a report regarding coyotes. Council Member Henderson commented that the City of Royal Oak contracted to have coyotes relocated from the community. Mayor Pro Tem Pennington said that there have been people killed by coyotes so it is a serious issue that needs to be addressed. Council Member Hodorek said that coexisting with dangerous predatory animals is not an option and residents should call 911 if they have aggressive coyotes on their properties.

Council Member Campbell asked City Administration for a schedule for the construction of the Amber apartment project at Livernois and Town Center.

Council Member Henderson wished everyone a happy holidays and Merry Christmas.

Mayor Slater wished everyone a happy holidays and Merry Christmas.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Animal Control Appeal Board-Final – March 25, 2015
 - b) Civil Service Commission (Act 78)-Final – October 29, 2015
 - c) Building Code Board of Appeals-Final – November 2, 2015
 - d) Planning Commission-Final – November 10, 2015
 - e) Building Code Board of Appeals-Final – November 18, 2015
 - f) Animal Control Appeal Board-Draft – December 2, 2015
 - g) Building Code Board of Appeals-Draft – December 2, 2015
 - h) Civil Service Commission (Act 78)-Draft – December 3, 2015
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P-2 Department Reports:

- a) 2015/2016 Strategies Update
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P-3 Letters of Appreciation:

- a) To Paul Evans from Laurence McKenny Regarding Assistance with Zoning Compliance
 - b) To Kathy Czarnecki, Mitch Grusnick and Paul Evans Regarding Assistance with Variance Request
 - c) To Aileen Dickson, Cindy Stewart and City of Troy Staff from CARE House of Oakland County Regarding Donations for their Caring for Holiday Wishes Program
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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 8:05 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk