A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, January 11, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

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

a) <u>Mayoral Appointments</u>: None

Resolution #2016-01-001
Moved by Slater
Seconded by Henderson

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:

Resolution #2016-01-002
Moved by Pennington
Seconded by Abrahim

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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

Term Expiring: 12/31/2018	**Mark Calice**	**Council Appointed Citizen**
	Term currently held by:	Mark Calice

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-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review, Local Development Finance Authority (LDFA), Planning Commission; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Election Commission, Liquor Advisory Committee, Traffic Committee

a) Mayoral Nominations:

The Mayor took no action on this Item.

b) City Council Nominations:

Resolution #2016-01-003
Moved by Pennington
Seconded by Campbell

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:

Charter Revision Committee
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 4/30/2018	**Mark Bartnik**
	Term currently held by: Maryann Bernardi

Election Commission
Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Term Expires: 1/31/2017	**David Anderson**	
	Term currently held by:	David Anderson
Term Expires: 1/31/2017	**Harry Philo**	
	Term currently held by:	Harry Philo

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 1/31/2019	**Andrew Kaltsounis**	
	Term currently held by:	Andrew Kaltsounis

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

J. CONSENT AGENDA:

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

Resolution #2016-01-004-J-1a
Moved by Henderson
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda 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 #2016-01-004-J-2

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

a) City Council Minutes-Draft – December 14, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Structural Firefighting Turnout Gear

Resolution #2016-01-004-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish two (2) year requirements for new structural firefighting turnout gear with the option to renew for one (1) additional year to the low bidder meeting specifications; *Apollo Fire Equipment Co. of Romeo, Michigan,* for an estimated total cost of $112,914.60; at the unit prices contained in the bid tabulation opened December 10, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with contract expiring December 30, 2018.

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.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Asphalt Patching Material - Cold

Resolution #2016-01-004-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract for Asphalt Patching Material – Cold Patch to the low bidder, *Ace-Saginaw Paving Co, of Saginaw, MI*, for an estimated total cost of $35,916.00, at the unit price per ton contained in the bid tabulation submitted December 3, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which **SHALL NOT EXCEED** annual budgetary limitations; with the contract expiring April 30, 2016.

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

c) Standard Purchasing Resolution 4: Cooperative Contract Award – Michigan Intergovernmental Trade Network (MITN) – Gasoline and Diesel Fuel

Resolution #2016-01-004-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** two-year cooperative contracts to purchase gasoline and diesel fuel in truck transport and tank wagon deliveries with an option to renew for two (2) additional years from the low bidders meeting specifications – *RKA Petroleum Companies of Romulus, MI, Ports Petroleum Co., Inc. of Wooster, OH, and Atlas Oil Company of Taylor, MI,* as a result of a bid process through the City of Sterling Heights for MITN Purchasing Cooperative members including Troy at factors and prices contained in the bid tabulation opened October 31, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with a contract expiration of January 31, 2018.

d) Standard Purchasing Resolution 4: Award – MiDeal Cooperative and Macomb County Cooperative Purchasing Agreement - Fleet Vehicles

Resolution #2016-01-004-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2015 Jeep Grand Cherokee vehicle, two (2) 2016 SUV Ford Interceptors, and one (1) 2016 Dodge Charger from the low total bidder, *Bill Snethkamp Dodge of Lansing, MI,* as per the MiDeal Cooperative Bid, Contract ID number (Bid # 071B1300010) and *Signature Ford Lincoln of Owosso, MI,* as per the Macomb County Cooperative Bid for an estimated total cost of $112,448.00.

J-5 Standard Purchasing Resolution 4, Bid Waiver and Budget Amendment – City Hall Upgrade

Resolution #2016-01-004-J-5

BE IT RESOLVED, That Troy City Council hereby **WAIVES** the competitive bid process and **AWARDS** a contract to furnish all equipment, material and labor to install the technology upgrade which includes TVs, a projector, screen, equipment and wiring in the Council Chambers to *Advanced Lighting and Sound of Troy, MI* in the total amount of $23,416.00.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** an amendment to the Capital Project Fund Budget in the amount of $30,000.00 for the City Manager Office Area upgrades and **AWARDS** a contract to furnish and install flooring for the City Manager's Office Area for an estimated total amount of $16,799.17 as per the NJPA Shaw Carpet Cooperative Contract #022712.

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

J-6 Bid Waiver – Pelco Camera System Upgrade for the Troy Public Library

Resolution #2016-01-004-J-6

WHEREAS, The Police Department upgraded its video security camera system to the Pelco Endura enterprise camera system, anticipating a city wide expansion and has been utilizing the maintenance services of SimplexGrinnel since 2005 (CC 2005-12-557-F10) with the original

access control system being installed during the Police and Fire building renovation and addition project; and,

WHEREAS, Due to the complexity of the system and the knowledge that is required and necessary for the total ongoing integration of the integrated security management system; an *ongoing* proprietary service agreement with *SimplexGrinell of Farmington Hills, MI,* to provide materials and labor to maintain the Integrated Security Management System was approved by City Council February 16, 2009, (CC# 2009-02-047-F-04d);

NOW, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the ongoing contract with *SimplexGrinell of Farmington Hills, MI,* an authorized licensed installer in Michigan, to purchase and install the Pelco Endura Camera System at the Troy Public Library at an estimated cost of $45,297.00, as detailed in the quotation; which shall be **ATTACHED** to the original Minutes of this meeting.

THEREFORE, BE IT FINALLY RESOLVED, That Troy City Council **APPROVES** the budget amendment transferring $45,300.00 from the Library Fund to the Capital Projects Fund where the funds will be expended.

J-7 MDOT Contract 2014-0871 Amendment A1 – Priority Roads Investment Program Fund Asphalt Resurfacing – Long Lake, Adams to Northfield Parkway

Resolution #2016-01-004-J-7

RESOLVED, That Troy City Council hereby **APPROVES** MDOT Contract No. 2014-0871 Amendment A1 between the City of Troy and the Michigan Department of Transportation for improvements to Long Lake Road, from Adams Road to Northfield Parkway using $1,500,000 in Priority Roads Investment Program (PRIP) funds at no cost to the City of Troy, and **AUTHORIZES** the Mayor and City Clerk to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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 Henderson commented that Troy Historical Village is celebrating their 50th Anniversary. Membership applications are available at www.troyhistoricvillage.org.

Council Member Hodorek commented expressing concerns with the Flint water supply and any impacts this may have on Troy water. Mayor Slater asked if there are any concerns with backflow. City Manager Kischnick indicated that a report from the DPW will be on the January 25, 2016 Agenda.

Council Member Campbell commented that the apartments and townhomes at Town Center and Livernois will be ready in 2017. It is the consensus of City Council to request City Administration have the Amber company come back with a report to City Council.

Council Member Pennington commented on the tour of the new DMC Children's Hospital and that it is a beautiful facility.

Council Member Hodorek commented on a letter to Chief Mayer and appreciates teams in Troy who work to build relations in the City.

Council Member Abrahim commented on Item P-5 on an open house informational meeting to discuss the construction on Dequindre.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Zoning Board of Appeals-Final – October 20, 2015
b) Employees' Retirement System Board of Trustees-Final – November 11, 2015
c) Planning Commission-Draft – December 8, 2015
d) Planning Commission-Final – December 8, 2015
e) Zoning Board of Appeals-Draft – December 15, 2015
f) Planning Commission-Draft – December 22, 2015

Noted and Filed

P-2 Department Reports:

a) Building Department Activity Report – December, 2015
b) Letter of Recognition for Aileen Dickson, City Clerk, from Monica Martinez Simmons, International Institute of Municipal Clerks President, Recognizing Aileen Dickson in her Designation of Master Municipal Clerk (MMC)
c) 2015 Fourth Quarter Litigation Report

Noted and Filed

P-3 Letters of Appreciation:

a) To Chief Roberts from Marc Radecky Regarding Appreciation for Department Response
b) To Chief Mayer from Brenda Balas Regarding Appreciation of Community Programs
c) To Chief Roberts and the Troy Firefighters from Joy Stockamp Regarding Citizens Police Academy Participation
d) To Employees and Patrons of the Troy Public Library from the American Red Cross
e) To City Council and Staff from the Troy Historical Society Regarding CDBG Funds Being Used to Improve Accessibility at the Troy Historical Village
f) To Chief Roberts from Julie Senkowski Regarding Firefighter Presentation at their Child Care Center

Noted and Filed

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

P-5 Road Commission for Oakland County – Public Information Meeting – January 13, 2016 for Planned Dequindre Reconstruction

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):

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 7:48 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk