

Pastor Vince Messina 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, March 14, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 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 Japanese Sister City Proposals (*Presented by: Sara Sketch and Mina Mori*)

C-2 Presentation on the Establishment of a Global Troy Advisory Committee (*Introduced by: Eleanor Yoon, Management Assistant*)

C-3 Proclamation for the Month of March 2016 as Parenting Awareness Month Presented by Mayor Dane Slater to Leonette Ciepielowski, Troy Youth Assistance Education Committee Chair

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Liquor Violation Hearings – *All hearings were completed during the City Council Liquor Violation Hearings meeting held at 6:00 PM.*

E-2 Public Hearing - Zoning Ordinance Text Amendment (ZOTA 247) – Oil and Gas Extraction (*Introduced by: Brent Savidant, Planning Director*)

Resolution #2016-03-047
 Moved by Abraham
 Seconded by Campbell

The Mayor opened the Public Hearing.
 The Mayor closed the Public Hearing after hearing Public Comment from Troy resident Padma Kuppa and Troy resident Kelly Jones.

RESOLVED, That Troy City Council hereby **AMENDS** Articles 2, 4 and 6 of the Code of the City of Troy, which includes provisions related to oil and gas extraction, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 247), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: Abraham, Campbell, Hodorek, Pennington, Slater

No: Baker, Henderson

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: No Public Comment.

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 – Downtown Development Authority; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust, Liquor Advisory Committee, Traffic Committee

a) Mayoral Nominations: *City Council took no action on this Item.*

b) City Council Nominations: *City Council took no action on this Item.*

I-3 Closed Session Requested

Resolution #2016-03-048

Moved by Hodorek

Seconded by Baker

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *City of Troy v. Behunin*.

Yes: All-7
No: None

MOTION CARRIED

I-4 Policy for Naming Public Parks and Public Amenities (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2016-03-049
Moved by Pennington
Seconded by Campbell

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached revised Policy For Naming Public Parks and Public Amenities, as recommended by the Parks and Recreation Advisory Board.

Yes: All-7
No: None

MOTION CARRIED

I-5 2016 Strategies (Introduced by: Brian Kischnick, City Manager)

Resolution #2016-03-050
Moved by Henderson
Seconded by Baker

WHEREAS, City of Troy staff, City Council, Planning Commission, and Downtown Development Authority identified top priorities for 2016 on February 26th and 27th at the 2016 Breaking Bad Retreat; and,

WHEREAS, City Management refined these ideas into the top 10 Strategies for 2016;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ADOPTS** the 2016 Strategies.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Resolution #2016-03-051-J-1a
Moved by Henderson
Seconded by Abraham

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 #2016-03-051-J-2

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

- a) City Council Liquor Violation Hearings Minutes-Draft – February 22, 2016
- b) City Council Minutes-Draft – February 22, 2016

J-3 Proposed City of Troy Proclamations:

- a) Parenting Awareness Month – March, 2016

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Hauling and Disposal of Dirt and Debris**

Resolution #2016-03-051-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts for one-year requirements for the Hauling and Disposal of Dirt and Debris with an option to renew for one (1) additional year to low bidders *Osburn Industries of Taylor, MI* for items #1 and #2 for an estimated total cost of \$26,000.00, and *Ahern Contracting of Chesterfield, MI* for item #3 for an estimated total cost of \$52,290.00, and *Dale’s Disposal of Fraser, MI* for item #4 for an estimated total cost of \$26,925.00 at the unit prices contained in the bid tabulation opened February 18th, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contract expiring April 30, 2018.

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.

b) **Standard Purchasing Resolution 4: Award – Macomb County Cooperative Purchasing Agreement – Fleet Vehicles**

Resolution #2016-03-051-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2016 Ford Interceptor SUV vehicles for the Police Department from the low total bidder, Signature Ford Lincoln of Owosso, MI, as per the Macomb County Cooperative Bid, Contract ID numbers (Bid # 12-07, MY2016) for an estimated total cost of \$ 51,582.00.

c) **Standard Purchasing Resolution 4: US Communities – NIGP Purchasing Cooperative – Kubota SVL90-2HFC Skid Steer and Paladin 30” Asphalt Cold Planer**

Resolution #2016-03-051-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a Kubota SVL90-2HFC with options as detailed in the attached quote from *Kubota Tractor Company of Torrance, California* per the U.S. Communities NIGP Cooperative Contract# 070313-KBA for an estimated total cost of \$66,730.70 as detailed in quote #532879 from Weingartz who is an authorized dealer of Kubota and who will be the delivering company, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the purchasing bid requirements to purchase a Paladin 30” Asphalt Cold Planer from authorized dealer *Weingartz of Utica, MI* for an estimated total \$14,675.00, which includes the deduction of \$6,000 for the listed trade-ins as per quote# 10114485-00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That a budget appropriation is **APPROVED** to the Fleet Division Fund in the amount of \$14,680.00.

AND BE IT FINALLY 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.

d) **Standard Purchasing Resolution 4: Award – Oakland County Cooperative Purchasing Agreement – Fleet Vehicles**

Resolution #2016-03-051-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) 2016 GMC Acadia, (1) 2016 GMC Terrain from *Red Holman Buick GMC of Westland, Michigan* and (1) 2016 Chevrolet Malibu from *Berger Chevrolet of Grand Rapids, Michigan*, as per the Oakland County Cooperative Bid, Contract ID numbers (Bid # 12-07, MY2016) for an estimated total cost of \$77,294.00.

e) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Banquet Wall Replacement – Community Center**

Resolution #2016-03-051-J-04e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to replace the banquet room wall dividing room 304 & 305 at the Community Center and provide routine and preventative maintenance for the replacement wall bi-annually to the low bidder meeting specifications, *Urban's Partition & Remodeling Co. of Northville, MI* for an estimated total cost of \$73,000 and \$4,000/year for routine and preventative maintenance, as contained in the bid tabulation opened February 25, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER 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-5 2016 Tri-Party Program – Cost Participation Agreement – South Boulevard, Crooks to Livernois and Maple, East and West of John R

Resolution #2016-03-051-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County (Board) for the 2016 Tri-Party Program at an estimated cost to the City of Troy of \$203,210, with approximately \$609,628 reserved for the resurfacing of South Boulevard, from Crooks to Livernois and approximately \$250,000 reserved for concrete slab replacements on Maple, east and west of John R, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Cost Participation Agreement – South Boulevard, Livernois to Rochester Road – Project No. 15.116.5

Resolution #2016-03-051-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County (Board) for Road Work on South Boulevard, Livernois to Rochester Road at an estimated cost to the City of Troy of \$1,009,000, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland County

Resolution #2016-03-051-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy’s membership in the Traffic Improvement Association for the year 2016, in the amount of \$26,200, and funds are available in the 2015-2016 Police Department Operating Funds, Membership and Dues.

J-8 Bid Waiver – Replacement of Gym Lights with LED Lighting – Troy Community Center

Resolution #2016-03-051-J-8

RESOLVED, That Troy City Council **DEEMS** it is in the public’s best interest to waive the competitive bid process.

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy to purchase forty-eight (48) CREE LED Lights for the Troy Community Center Gym from the authorized CREE dealer in the State of Michigan; *Michigan Lighting Systems East, of Troy, MI* with the City of Troy Building Operation’s staff completing the installation process, with a total estimated cost of the project being \$19,629.84.

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) Report on the Proposed Amendments to Chapter 18 (City Water Utility), 19 (City Sewer Service) and 20 (Water and Sewer Rates) of the City Code

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

Pat Christensen	Spoke about the I-75 widening project and about needing a barrier wall during construction
James Savage	Spoke about the upcoming dinner dances.

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

City Manager Kischnick encouraged Ms. Christensen to meet with Assistant City Engineer Huotari regarding the plans for the I-75 widening project.

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 Baker spoke regarding the passing of Nancy Reagan and his history with President and Mrs. Reagan. Council Member Baker commented on the history of the “Just Say No” program that Mrs. Reagan started.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Building Code Board of Appeals-Final – February 3, 2016
- b) Planning Commission-Draft – February 9, 2016
- c) Planning Commission-Final – February 9, 2016
- d) Planning Commission-Draft – February 23, 2016
- e) Planning Commission-Final – February 23, 2016
- f) Building Code Board of Appeals-Draft – March 2, 2016
Noted and Filed

P-2 Department Reports:

- a) Building Department Activity Report – February, 2016
- b) 2014/2015 Drug and Alcohol Comparison
Noted and Filed

P-3 Letters of Appreciation:

- a) To Police Department – Thank You Notes Regarding the Citizens Police Academy
- b) To Chief Mayer from John Uberti Regarding Officer Assistance at a Traffic Accident
- c) To Chief Mayer from Jack Erickson Regarding Officer Gobler’s Treatment of a Defendant
- d) To the 2016 Retreat Planners and Envisioning Team from Karen Crusse
Noted and Filed

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 Closed Session – City of Troy v. Behunin

S. ADJOURNMENT:

The Meeting **RECESSED** at 9:07 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk