

Pastor Joe Crabb from Woodside Bible Church performed the Invocation. Cub Scout Pack 1718 from Costello Elementary School led The Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, May 9, 2016, 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-Absent
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

- b) Excuse Absent Council Members:

Resolution #2016-05-078

Moved by Slater

Seconded by Pennington

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Campbell at the Special Study Meeting and Regular City Council Meeting of May 9, 2016, due to being out of the County

Yes: Slater, Abraham, Baker, Henderson, Hodorek, Pennington

No: None

Absent: Campbell

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Special Recognition to Cub Scout Pack 1718 From Costello Elementary School for Cleaning Up Jaycee Park *(Presented by: Mayor Dane Slater)*

C-2 Special Recognition to Members of the Troy Public Library Teen Poetry Team, *Elements*, (Raagini Chandra, Raul Dutta, Zamashenge Buthelezi, Sonia Kore, Rashika Rao, Vedika Aigalika and Jenny Boudon) for Winning First Place at Louder Than a Bomb 2016, a Statewide Youth Poetry Competition Held at Wayne State University. There were Teams from Ann Arbor, Detroit, Madison Heights, Fraser and More, and it was Elements' Very First Time Participating *(Presented by: Mayor Dane Slater)*

C-3 Presentation of Certified Municipal Clerk Designation from the International Institute of Municipal Clerks Presented to Cheryl Stewart, Administrative Aide in the City Clerk's Office *(Presented by: Mayor Dane Slater)*

C-4 REV-Up Troy *(Presented by: Saim Raza, Management Assistant, and Aileen Dickson, City Clerk)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing to Establish a Special Assessment District for Asphalt Paving of the Westerly 220 Feet of Cherry in Section 27 – Standard Resolution #4 *(Introduced by: Nino Licari, City Assessor)*

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from Richard Kilmer, Ralph and Gladys Birth, Deborah Gonzalez, Michael Lamb, and Edward King.

Standard Resolution No. 4

Resolution #2016-05-079

Moved by Henderson

Seconded by Abraham

WHEREAS, Troy City Council **HAS CAUSED** Special Assessment Roll No. 14.907.1 to be prepared for the purpose of defraying the Special Assessment District's portion of the following described public improvement in the City of Troy;

Bituminous Paving of the easterly 220' of Cherry Street; and,

WHEREAS, Troy City Council and the City Assessor **HAVE MET** after due legal notice and **HAVE REVIEWED** said Special Assessment Roll and **HAVE HEARD** all persons interested in said Special Assessment Roll appearing at said hearing; and,

WHEREAS, Troy City Council **IS SATISFIED** with said Special Assessment Roll as prepared by the City Assessor;

THEREFORE, BE IT RESOLVED, That Special Assessment Roll No. 14.907.1 in the amount of \$91,013.00 is hereby **CONFIRMED** as prepared by the City Assessor, a copy of which shall be **ATTACHED** to, and become a part of the original Minutes of this meeting.

Yes: None

No: Abraham, Baker, Henderson, Hodorek, Pennington, Slater

Absent: Campbell

MOTION FAILED

E-2 Adoption of the 2016-2017 Annual Budget and Three-Year Budget (2017-2018 and 2018-2019) (Introduced by: Brian Kischnick, City Manager)

The Public Hearing was held and no member of the public offered comments.

Resolution #2016-05-080
 Moved by Pennington
 Seconded by Henderson

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2016; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are anticipated and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$30,913,240
Licenses and Permits	2,613,750
Federal Grants.....	3,000
State Grants	38,500
State Shared Revenues	7,100,080
Contributions – Local.....	72,500
Charges for Services	8,150,000
Fines and Forfeitures.....	992,250
Interest and Rents	1,188,100
Other Revenue	1,069,500
Operating Transfers – In.....	<u>4,830,240</u>
Total Revenues and Transfers	<u>56,971,160</u>
Appropriation of Fund Balance	<u>2,257,270</u>

Total Revenues, Transfers and Appropriations \$59,228,430.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2016 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary functions shall be appropriated from the General Operating Fund:

General Government.....	\$ 8,553,360
Public Safety	31,928,860
Public Works	6,774,810
Community Development	3,308,820
Recreation and Culture.....	7,437,580

Operating Transfers Out 1,225,000

Total Expenditures and Transfers **\$59,228,430.**

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are anticipated and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes \$6,831,080
 Grants 1,717,250
 Contributions – Local 686,400
 Charges for Services 345,000
 Interest and Rents 105,000
 Other Revenues 200,000
 Operating Transfer – In 5,443,800
Total Revenues and Transfers **15,328,530**
 Appropriation of Fund Balance 3,550,690

Total Revenues, Transfers and Appropriations .. **\$18,879,220.**

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2016 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

Finance \$17,000
 City Clerk 174,000
 City Buildings 830,000
 Police 597,500
 Fire 3,125,000
 Streets 10,554,000
 Public Works 394,000
 Parks 2,000,000
 Library 780,300
 Historic Village 132,000
 Debt and Other Financing Uses 275,420

Total Expenditures **\$18,879,220.**

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2016 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,979,650.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2016 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,718,910.

BE IT FURTHER RESOLVED, That there shall be a tax levy of sixty one-hundredths (0.60) mills on the 2016 taxable valuation for the General Debt Service Fund.

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,044,350.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2016/17 budget document:

Major Road Fund.....	\$5,357,240
Local Road Fund.....	2,781,840
Transit Center Fund.....	82,480
Drug Forfeiture Fund.....	304,500
Community Development Block Grant Fund.....	247,500
Cemetery Fund.....	2,100
Proposal A Debt Fund.....	903,150
Proposal B Debt Fund.....	1,355,600
Proposal C Debt Fund.....	717,100
Series 2013 DDA Debt Fund.....	941,900
Sanctuary Lake Golf Course Fund.....	2,235,210
Sylvan Glen Golf Course Fund.....	1,134,780
Aquatic Center Fund.....	700,590
Sanitary Sewer Fund.....	14,538,350
Water Fund.....	18,975,420
Building Operations.....	1,115,100
Fleet Maintenance Fund.....	4,331,470
Information Technology.....	1,950,750
Unemployment Insurance Fund.....	3,600
Worker's Compensation Fund.....	337,130
Compensated Absences Fund.....	4,046,660.

BE IT FURTHER RESOLVED, That the three-year budget (2017/18 – 2018/19) for the General Fund, Refuse Fund, General Debt Service Fund and Capital Projects Fund be approved based on the following revenues, expenditures and available, if needed, fund balance:

General Fund Operating	<u>2016/17</u>	<u>2017/18</u>
Taxes.....	\$31,313,030.....	\$31,588,380
Licenses and Permits.....	2,663,240.....	2,708,820
Federal Grants.....	3,000.....	3,000
State Grants.....	38,500.....	38,500
State Shared Revenues.....	7,113,480.....	7,125,880
Contributions – Local.....	72,500.....	72,500
Charges for Services.....	8,139,100.....	8,240,200
Fines and Forfeitures.....	994,250.....	994,250
Interest and Rents.....	1,193,100.....	1,198,100
Other Revenue.....	1,080,900.....	1,095,300

Operating Transfers – In.....	<u>4,831,930</u>	<u>4,872,370</u>
Total Revenues & Transfers	<u>57,443,030</u>	<u>57,937,300</u>
Appropriation of Fund Balance	<u>894,820</u>	<u>1,170,320</u>

Total Revenue, Transfers and Appropriations ... \$58,337,850 \$59,107,620.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2017 and 2018 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	<u>2017/18</u>	<u>2018/19</u>
General Government	\$ 8,374,970	\$ 8,507,010
Public Safety.....	32,425,190	32,901,660
Public Works.....	6,661,450	6,692,460
Community Development	3,354,290	3,400,140
Recreation and Culture	7,521,950	7,606,350
Operating Transfers Out	<u>0</u>	<u>0</u>
Total Expenditures	<u>\$58,337,850</u>	<u>\$59,107,620</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation fund balance of the Capital Projects Fund are anticipated:

	<u>2017/18</u>	<u>2018/19</u>
Taxes	\$ 6,923,890	\$ 6,986,350
Grants	2,100,000	2,100,000
Contributions - Local.....	400,000	400,000
Charges for Services	345,000	345,000
Interest and Rents	105,000	105,000
Other Revenues.....	25,000	25,000
Operating Transfer-In	<u>4,285,500</u>	<u>4,543,000</u>
Total Revenues and Transfers.....	<u>14,184,390</u>	<u>14,504,350</u>
Appropriation (Surplus) of Fund Balance.....	<u>668,600</u>	<u>(2,798,320)</u>

Total Revenues, Transfers and Appropriations .. \$14,852,990 \$11,706,030.

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2017 and 2018 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

	<u>2017/18</u>	<u>2018/19</u>
Finance	\$17,000	\$17,000
City Buildings	490,000	80,000

Police.....	269,500.....	310,000
Fire	750,000.....	830,000
Streets	11,453,000.....	8,703,000
Public Works	353,590.....	270,000
Parks	450,000.....	300,000
Recreation	190,000.....	135,000
Library.....	580,000.....	761,600
Historic Village.....	25,000.....	25,000
Debt and Other Financing Uses	<u>274,900.....</u>	<u>274,430</u>
Total Expenditures	<u>\$14,852,990.....</u>	<u>\$11,706,030.</u>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2017 taxable valuation and the 2018 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$5,056,290 in 2017/18 and \$5,131,920 in 2018/19.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2017 taxable valuation and the 2018 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,547,420 in 2017/18 and \$3,582,020 in 2018/19.

BE IT FURTHER RESOLVED, That there shall be a tax levy of sixty one-hundredths (0.60) mills on the 2017 and sixty one-hundredths (0.60) mills on the 2018 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated \$2,872,750 in 2017/18 and \$2,946,480 in 2018/19.

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham
 No: None
 Absent: Campbell

MOTION CARRIED

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 Agreement With North Woodward Community Foundation for Use of Public Property for “Troy Family Daze” Festival**

Resolution #2016-05-081

Moved by Slater

Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** Funds for fireworks which are known to be approximately \$6,902, defer \$3,098 and review the agreement again after the 2016 Troy Family Daze Festival with a Joint Study Session between Troy Family Daze and City Council; a decision on the deferral will be made after the 2016 Joint Study Session.

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Baker

No: None

Absent: Campbell

MOTION CARRIED**I. REGULAR BUSINESS:****I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Building Code Board of Appeals, Employees’ Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust**a) **Mayoral Appointments: None**b) **City Council Appointments:**

Resolution #2016-05-082

Moved by Pennington

Seconded by Baker

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

Building Code Board of Appeals

Appointed by Council

5 Regular Members:

Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Required by: Chapter 79**Amanda Anderson****Oakland County
Health Department Rep.**

Term currently held by: Mike Morris

Employees’ Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

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

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

Unexpired Term Expires: 12/31/2016

Mark Owczarzak

Term currently held by: Vacancy–Ex-Officio Retiree
Wm. Need resigned

Yes: Hodorek, Pennington, Slater, Abraham, Baker, Henderson
No: None
Absent: Campbell

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Volunteer Firefighter Incentive Board; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Liquor Advisory Committee, Traffic Committee, Volunteer Firefighter Incentive Plan Board, Zoning Board of Appeals

a) Mayoral Nominations:

City Council took no action on this item.

b) City Council Nominations:

Resolution #2016-05-083
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:

Zoning Board of Appeals

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2019

Paul McCown

Term currently held by: Kenneth Courtney

Yes: Pennington, Slater, Abraham, Baker, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Contract Ratification – Troy Communication Supervisors Association (TCSA) 2016-2021 (Introduced by: Jeanette Menig, Human Resources Director)

Resolution #2016-05-084
Moved by Abraham
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the ratification of a collective bargaining agreement between the City of Troy and Troy Communication Supervisors Association (TCSA) for the period July 1, 2016 through June 30, 2021, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement.

Yes: Slater, Abraham, Baker, Henderson, Hodorek, Pennington
No: None
Absent: Campbell

MOTION CARRIED

I-5 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2016-17 and Three Year Budget (Introduced by: Mark Miller, Director of Economic and Community Development)

Resolution #2016-05-085
Moved by Henderson
Seconded by Pennington

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2016/17 Budget and 3-Year Budget;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority’s annual budget for fiscal year July 1, 2016 through June 30, 2017 and 3-Year Budget.

Yes: Abraham, Baker, Henderson, Hodorek, Pennington, Slater
No: None
Absent: Campbell

MOTION CARRIED

I-6 Approval of the Troy Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2016-17 and Three Year Budget (Introduced by: Mark Miller, Director of Economic and Community Development)

Resolution #2016-05-086
Moved by Pennington
Seconded by Baker

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2016/17 Budget and 3-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual budget for fiscal year July 1, 2016 through June 30, 2017 and 3-Year Budget.

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham
No: None
Absent: Campbell

MOTION CARRIED

I-7 Approval of the Troy Downtown Development Authority Proposed Fiscal Year 2016-17 and Three Year Budget (Introduced by: Mark Miller, Director of Economic and Community Development)

Resolution #2016-05-087
Moved by Baker
Seconded by Hodorek

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2016/17 Budget and 3-Year Budget;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2016 through June 30, 2017 and 3-Year Budget.

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Baker
No: None
Absent: Campbell

MOTION CARRIED

I-8 Amendment to Chapter 20, Water and Sewer Rates, of the Troy City Code (Introduced by: Tom Darling, Financial Services Director, and Paul Trosper, Superintendent of Water and Sewer)

Resolution #2016-05-088

Moved by Baker
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates) and the water connection fee schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Hodorek, Pennington, Slater, Abraham, Baker, Henderson
No: None
Absent: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-05-089
Moved by Henderson
Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: Pennington, Slater, Abraham, Baker, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2016-05-089-J-2

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

- a) Special Joint City Council and Planning Commission Minutes-Draft – April 18, 2016
- b) City Council Minutes-Draft – April 18, 2016
- c) Special City Council Budget Study Minutes-Draft – April 21, 2016
- d) Special City Council Budget Study Minutes-Draft – April 25, 2016

J-3 Proposed City of Troy Proclamations:

Resolution #2016-05-089-J-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamations:

- a) Cub Scout Pack 1718 Cleaning Up Jaycee Park
- b) Troy Public Library's Teen Poetry Team, *Elements*

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Low bidder Meeting Specifications – Printing Services for the Troy Today Quarterly Newsletter**

Resolution #2016-05-089-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide printing and delivery services of the Troy Today Quarterly Newsletter and the Troy Recreation Quarterly Newsletter with an option to renew for two (2) additional years to the low bidder meeting specifications; *Grand Blanc Co Inc., of Grand Blanc, MI*, at an estimated total cost of \$34,140.00, for the *Troy Today Quarterly Newsletter*, and \$46,100.00 for the *Troy Recreation Quarterly Newsletter*, plus the actual cost of bulk rate postage and \$30.00 per issue to post the Flip page newsletter on the City's website, and additional charges if needed not to exceed \$3,900.00, at prices contained in the bid tabulation opened April 14, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract expiring April 30, 2019.

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

- b) **Standard Purchasing Resolution 2: Award to Low Bidders - Home Chore Lawn and Yard Services**

Resolution #2016-05-089-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** contracts for seasonal requirements of lawn and yard services for Troy residents using the Home Chore Program with an option to renew for one (1) additional season to the low total bidders, *Cooper Lawnscape, Inc. of Warren, MI*, as the primary contractor, and *Gratiot Landscaping of Roseville, MI*, as secondary contractor at unit prices contained in the bid tabulation opened April 14 2016; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2017.

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 2: Sole Bidder Meeting Specifications – Redwood Park Pickleball Courts**

Resolution #2016-05-089-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the installation of four (4) Pickleball Courts, which includes resurfacing, fencing, and other related tasks to the sole bidder meeting specifications; *WCI Contractors, Inc., of Detroit, MI*, at unit prices contained in the bid tabulation, opened April 28, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total annual cost of \$138,759.00; not to exceed budgetary limitations.

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.

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Sidewalk Replacement and Installation Program, and Manhole Rehabilitation

Resolution #2016-05-089-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional years for sidewalk replacement and installation, and manhole rehabilitation to the low bidder meeting specifications; *Italia Construction of Washington, MI*, for an estimated total amount of \$500,000.00 at unit prices contained in the bid tabulation opened April 21, 2016; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, contract to expire June 30, 2019.

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

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Stonecrest Planned Unit Development – Project No. 15.925.3

Resolution #2016-05-089-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *NP Troy, LLC*, for the installation of water main, sanitary sewer, storm sewer, detention, 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.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** reimbursement to *NP Troy, LLC* for the installation of approximately 1,300 feet of 12" water main and related work as part of the Stonecrest PUD development in the amount of \$62,431.64 to loop the water mains on Colebrook and Livernois, with payment due upon completion of the construction and final approval by the Engineering Department.

BE IT FINALLY RESOLVED, If additional work is required, such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

J-6 Agreement for Traffic Control Device – Fire Station #4 Sign and Flasher Removals (Co. #1018)

Resolution #2016-05-089-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** an agreement with the Road Commission for Oakland County (RCOC) for Traffic Control Work for Fire Station #4 Signal and Flasher Removals (Co. 1018) to remove the existing emergency signals and signs at an estimated cost to the City of Troy of \$4,500.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement.

J-7 Request for Acceptance of a Permanent Easement for Highway Purposes from A.S. Investment Properties LLC – Sidwell #88-20-03-226-042

Resolution #2016-05-089-J-7

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for highway purposes from A.S. Investment Properties, LLC, owner of the property having Sidwell #88-20-03-226-042.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Suggested Resolution to Reschedule the City Manager Evaluation to June 13, 2016

Resolution #2016-05-089-J-8

RESOLVED, That Troy City Council **RESCHEDULES** the Closed Session on Monday, May 9, 2016 to Monday, June 13, 2016 in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Manager.

J-9 Suggested Resolution to Reschedule the City Attorney Evaluation to June 27, 2016

Resolution #2016-05-089-J-9

RESOLVED, That Troy City Council **RESCHEDULES** the Closed Session on Monday, May 23, 2016 to Monday, June 27, 2016 in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Attorney.

J-10 Suggested Resolution to Schedule a Joint Study Session on Tuesday, June 14, 2016, Between the Troy City Council, the Troy Planning Commission and the Troy Downtown Development Authority at 6:00 PM

Resolution #2016-05-089-J-10

RESOLVED, That a Joint Study Meeting is **SCHEDULED** for the Troy City Council, the Troy Planning Commission and the Troy Downtown Development Authority for the purpose of discussing the Troy Civic Center Study on Tuesday, June 14, 2016, at 6:00 PM at the Troy Community Center, 3179 Livernois, Room 304, Troy, MI 48084.

J-11 Student Representatives to the Global Troy Advisory Committee

Resolution #2016-05-089-J-11

WHEREAS, The City Council adopted celebrating diversity as one of the top ten strategies for the City government on March 9, 2015, and reaffirmed this commitment by incorporating the launch of the Global Troy Advisory Committee as a top ten strategy for 2016; and,

WHEREAS, On April 4, 2016 the Troy City Council authorized the creation of the Global Troy Advisory Committee (Resolution #2016-04-060); and,

WHEREAS, The Troy City Council is desirous of allowing up to two student representatives to serve on the Global Troy Advisory Committee in a non-voting and advisory capacity;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor is **AUTHORIZED TO APPOINT** up to two non-voting student representatives to the Global Troy Committee, and that these appointments **ARE SUBJECT** to City Council approval. The student representatives **SHALL** be appointed for one year terms, and **SHALL** be eligible for re-appointment.

J-12 Cost Participation Agreement for Road Work on Dequindre Road, Burningbush to Utica Road – Project No. 02.202.5

Resolution #2016-05-089-J-12

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 for the widening and reconstruction of Dequindre Road, from Burningbush Road to Utica Road, at an estimated cost to the City of Troy of \$282,252.00, 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.

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:

Rosemary Kornacki	Commented on her appreciation of Troy as a great city, and thanked City Council and City Administration for their positivity and teamwork during the budget process.
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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 Advanced

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Hodorek discussed the uplifting presence of Mayor Slater and Council Members at ribbon cuttings and grand openings. She also discussed the positive comments she has received regarding City staff and commended them for their hard work.

Council Member Henderson announced an awareness walk for Chronic Fatigue Syndrome (CFS) this Saturday, May 14, 2016, from NOON to 1:00 PM at Troy Beaumont Hospital.

Council Member Henderson thanked City Manager Kischnick and City staff for the pickleball courts item on tonight's agenda.

Mayor Slater announced his new Facebook page and he thanked Maggie Hughes for her assistance. He announced his new email address MayorSlater@troymi.gov.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Troy Brownfield Redevelopment Authority-Final – October 20, 2015
- b) Joint Local Development Finance Authority-Final – October 26, 2015
- c) Downtown Development Authority-Final – January 20, 2016
- d) Zoning Board of Appeals-Final – March 15, 2016
- e) Traffic Committee-Final – March 16, 2016
- f) Planning Commission-Final – March 22, 2016
- g) Troy Brownfield Redevelopment Authority-Draft – April 19, 2016
- h) Zoning Board of Appeals-Draft – April 19, 2016
- i) Downtown Development Authority-Draft – April 20, 2016
- j) Joint Local Development Finance Authority-Draft – April 25, 2016

Noted and Filed

P-2 Department Reports:

- a) Fire Station 4 Project Update
- b) 2016 First Quarter Litigation Report
- c) 2015-2016 Fiscal year Interim Financial Statements Nine Months Ended March 31, 2016
- d) Building Department Activity Report – April 2016
- e) Nationwide Increase in Opioid Overdose
Noted and Filed

P-3 Letters of Appreciation:

- a) To Chief Roberts from Ryan Huffmaster Regarding Fire Department Response to a Fire in Their Offices
- b) To Mayor Slater from State Representative Martin Howrylak in Recognition of the City of Troy Being Named a Tree City USA by the Michigan Department of Natural Resources
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 No Closed Session Requested

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:11 PM.



Mayor Dane Slater



M. Aileen Dickson, MMC
City Clerk