

Mayor Slater requested a moment of silence for the victims of the tragedy in Orlando. 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, June 13, 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
- Dave Henderson
- Ellen Hodorek
- Mayor Pro Tem Ed Pennington

#### **C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1** Proclamation in Recognition of Troy School District Student Divya Aggarwal, the Only Michiganian to Advance to the Final Round of the Scripps National Spelling Bee (*Presented by: Mayor Dane Slater*)

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**C-2** Nick Kaltsounis, Spokesperson for St. Nicholas Greek Orthodox Church, with Daughters Katerina & Dekessia Will Present Information on the Annual St. Nicholas OPA!Fest Greek Festival, Scheduled for June 24-26, 2016 (Introduced by: Cindy Stewart, Community Affairs Director)

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**C-3** Proclamation to Celebrate the 35<sup>th</sup> Anniversary of Mothers Against Drunk Driving, the Nation's Largest Nonprofit Working to Protect Families Against Drunk Driving, Drugged Driving and Underage Drinking Presented by Mayor Dane Slater to State Program Director Tyler MacEachran and Program Coordinator Lisa Radtke (*Presented by: Mayor Dane Slater*)

#### **D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

#### **E. PUBLIC HEARINGS:**

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**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 – Animal Control Appeal Board, Charter Revision Committee, Historic District Commission, Traffic Committee, Volunteer Firefighter Incentive Plan Board**

a) **Mayoral Appointments: None**

b) **City Council Appointments:**

Resolution #2016-06-098

Moved by Pennington

Seconded by Abraham

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

**Animal Control Appeal Board**

Appointed by Council

5 Regular Members

3 Year Term

**Unexpired Term Expires: 9/30/2017**

**Gretchen Waters**

Term currently held by: Vacancy-P. Terry Knight term

**Charter Revision Committee**

Appointed by Council

7 Regular Members

3 Year Term

**Term Expires: 4/30/2018**

**William Murray**

Term currently held by: Daniel Bliss

**Historic District Commission**

Appointed by Council

7 Regular Members

3 Year Term

**Term Expires: 3/1/2019**

**W. Kent Voigt**

Term currently held by: W. Kent Voigt

**Traffic Committee**

Appointed by Council  
7 Regular Members  
3 Year Term

**Term Expires: 1/31/2019**

**R. Mitch Huber**

Term currently held by: R. Mitch Huber

**Volunteer Firefighter Incentive Plan Board**

Appointed by Council  
7 Regular Members  
3 Year Term

**Term Expires: No expiration**

**Brian Kischnick**

**City Manager**

**Term Expires: No expiration**

**Tom Darling**

**Dir. of Financial Services**

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority, Volunteer Firefighter Incentive Plan Board; b) City Council Nominations – Charter Revision Committee, Liquor Advisory Committee, Traffic Committee, Volunteer Firefighter Incentive Plan Board**

**a) Mayoral Nominations:**

*City Council took no action on this item.*

**b) City Council Nominations:**

*City Council took no action on this item*

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**I-3 Request for Closed Session**

Resolution #2016-06-099  
Moved by Pennington  
Seconded by Baker

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on 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.

Yes: All-7  
No: None

#### MOTION CARRIED

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#### I-4 2016 Concrete Slab Replacement on Various County Roads Cost Participation Agreement and Budget Amendment (*Introduced by: Steve Vandette, City Engineer*)

Resolution #2016-06-100  
Moved by Henderson  
Seconded by Abraham

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 Concrete Slab Replacement on Various County Roads at an estimated cost to the City of Troy of \$150,000.

BE IT FURTHER RESOLVED, That City Council **APPROVES** a budget appropriation of \$300,000 in expenditures and \$150,000 in local contributions to the 2016-17 Capital Projects Fund budget.

BE IT FINALLY RESOLVED, That 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.

Yes: All-7  
No: None

#### MOTION CARRIED

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#### I-5 Michigan MABAS Agreement Modification (*Introduced by: Dave Roberts, Fire Chief*)

Resolution #2016-06-101  
Moved by Abraham  
Seconded by Hodorek

RESOLVED, That the Troy City Council **APPROVES** the Amended Michigan Mutual Aid Box Alarm System Association (MABAS) Agreement and **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City; a copy of which will be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
No: None

#### MOTION CARRIED

**J. CONSENT AGENDA:**

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

Resolution #2016-06-102-J-1a  
Moved by Henderson  
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item J-10, which was removed by City Administration.

Yes: All-7  
No: None

**MOTION CARRIED**

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**J-1b Address of "J" Items Removed for Discussion by City Council**

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**J-2 Approval of City Council Minutes**

Resolution #2016-06-102-J-2

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

- a) City Council Minutes-Draft – May 23, 2016
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**J-3 Proposed City of Troy Proclamations:**

Resolution #2016-06-102-J-3

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

- a) Troy School District Student Divya Aggarwal – Scripps National Spelling Bee
  - b) 35<sup>th</sup> Anniversary of Mothers Against Drunk Driving (MADD)
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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Workers' Compensation Insurance Renewal for Fiscal Year 2016-17**

Resolution #2016-06-102-J-4a

WHEREAS, Michigan Municipal League Workers' Compensation Fund is currently and successfully providing the City of Troy's Workers' Compensation Insurance; and,

WHEREAS, The City is in receipt of a renewal package from the Michigan Municipal League Workers' Compensation Fund which includes a dividend credit attributable to Fund members overall, with a 1.01 Experience Modification factor and a dividend credit of \$136,036.00; a copy of which is **ATTACHED**; and,

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WHEREAS, The City's annual premium will be \$474,659.00; City Administration recommends approval of the one year renewal as it is in the best interest of the City;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES** to renew the Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$474,659.00 for one (1) year and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2017.

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#### **J-5 Authorization to Participate in WaterTowns™ Initiative**

Resolution #2016-06-102-J-5

WHEREAS, WaterTowns™ is a water-oriented community development initiative designed to assist towns and cities within the Clinton River Watershed to leverage the assets of the Clinton River and Lake St. Clair and to protect and improve water quality; and,

WHEREAS, The WaterTowns™ initiative is managed by the Clinton River Watershed Council, an organization dedicated to protecting, enhancing, and celebrating the Clinton River, its watershed, and Lake St. Clair; and,

WHEREAS, The City of Troy recognizes the recreational and economic potential of its water resources; and,

WHEREAS, The City of Troy desires to incorporate environmental best management practices as an integral part in community planning and development; and,

WHEREAS, The City of Troy is located within the Clinton River Watershed, and is a member of the Clinton River Watershed Council; and,

WHEREAS, there is no financial commitment required to participate in the WaterTowns™ initiative; and,

WHEREAS, the City of Troy desires to collaborate with the Clinton River Watershed Council to develop and implement a local WaterTowns™ strategy;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **DECLARES** the City of Troy a participant in the WaterTowns™ initiative.

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#### **J-6 Agreement for IT Services Between Oakland County and City of Troy**

Resolution #2016-06-102-J-6

WHEREAS, The Courts and Law Enforcement Management Information System (known as "CLEMIS") is a multifaceted, regional public safety information management system, operated and maintained by the Oakland County Department of Information Technology, CLEMIS Division. CLEMIS is comprised of many software applications; and,

WHEREAS, Oakland County has recently created and modified its CLEMIS Agreement with all of the participating municipalities as well as all end-users of the system, and is requiring all CLEMIS users to sign new CLEMIS Agreements for the continuation of their services, and,

WHEREAS, The City of Troy has been a participating member of CLEMIS since the County-wide database system was established in 1982 and is one of the 46 original members of CLEMIS;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached five (5) year agreement for I.T. Services and **AUTHORIZES** the Mayor and City Clerk to execute the Agreement; a copy of the Agreement shall be **ATTACHED** to the original Minutes of the City Council meeting.

BE IT FURTHER RESOLVED, That Police Chief Gary Mayer is the designated primary CLEMIS point of contact, and Administrative Services Lieutenant Frank Nastasi is the secondary CLEMIS point of contact, as required by paragraph 1.7 of the Agreement.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** Troy Police Chief Gary Mayer to make administrative modifications to Addendum A, if necessary, for the purpose of accommodating new technology or addressing other administrative matters, as long as the modifications do not increase the overall cost or terms of the Agreement.

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**J-7 Amended Interlocal Agreement for Participation in the South Oakland County Crash Investigation Team (SOCCIT) With the City of Auburn Hills, the Charter Township of Bloomfield, the City of Bloomfield Hills and the City of Birmingham**

Resolution #2016-06-102-J-7

WHEREAS, Troy City Council approved resolution 2010-10-226 to allow the City of Troy to enter into an Interlocal Agreement with the Auburn Hills Police Department and the Bloomfield Township Police Department to establish the Crash Investigation Team (CIT); and,

WHEREAS, Troy City Council approved resolution 2014-12-164 to allow the City of Troy to enter into an amended Interlocal Agreement to include the City of Bloomfield Hills in the Crash Investigation Team (CIT) and changing the name of CIT to the South Oakland County Crash Investigation Team (SOCCIT); and,

WHEREAS, The Bloomfield Hills Police Department has expressed an interest in becoming a participating agency in the South Oakland County Crash Investigation Team (SOCCIT); and,

WHEREAS, An Amended Interlocal Agreement will outline the purpose, responsibilities, and liability of each of the participating agencies;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Amended Interlocal Agreement for Participation in the South Oakland County Crash Investigation Team (SOCCIT).

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the Amended Interlocal Agreement on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-8 Suggested Resolution Requesting a Closed Session at 6:00 PM on Monday, June 27, 2016 to Discuss AFSCME Contract**

Resolution #2016-06-102-J-8

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting for the purpose of adjourning into Closed Session to discuss the AFSCME Contract on Monday, June 27, 2016 at 6:00 PM in the City Council Boardroom of Troy City Hall, 500 W. Big Beaver Rd., Troy, MI 48084.

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**J-9 Revised Facility Usage Policy**

Resolution #2016-06-102-J-9

RESOLVED, That Troy City Council **APPROVES** the Facility Usage Policy as approved by the Parks and Recreation Advisory Board on April 28, 2016, and a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-10 Request for Recognition as a Nonprofit Organization from OPERATION: COME H.O.M.E.**

*This Item was removed by City Administration.*

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**J-11 Rescind / Re-award Contract - Topsoil**

Resolution #2016-06-102-J-11

WHEREAS, On August 10, 2015, contracts for two (2) year requirements of Topsoil with an option to renew for one (1) additional year was awarded to Spurt Industries (Resolution #2015-08-104-J-04c); and,

WHEREAS, The material delivered by Spurt Industries does not meet bid specifications;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **RESCINDS** with prejudice the contract for two (2) year requirements of Topsoil with an option to renew for one (1) additional year from Spurt Industries and hereby **RE-AWARDS** the contract to the next lowest bidder meeting specifications; *Anderson Excavating Inc. of Farmington Hills, MI*, as contained on the bid tabulation opened July 23, 2015.; contract expiring June 30, 2018.

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

**J-12 Budget Amendment Fiscal Year 2017 – Roll Forward Fiscal Year 2016 Budget for Combination Cleaning – Jetting Module**

Resolution #2016-06-102-J-12

RESOLVED, That Troy City Council hereby **APPROVES** rolling the 2016 fiscal year unexpended appropriation for the Vactor sewer/jetting combination module as a budget amendment to the fiscal 2017 year budget in the amount of \$282,985 to the Fleet Maintenance Fund.

**J-13 Relocation of Election Precinct 29**

Resolution #2016-06-102-J-13

RESOLVED, That Troy City Council hereby **APPROVES** the request to relocate voting Precinct 29 from North Hills Christian Reformed Church, 3150 N. Adams Rd., to Central Woodward Christian Church, 2955 W. Big Beaver Rd., beginning with the August 2, 2016 Primary Election, as recommended by City Management.

**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 Advanced**

**O. COUNCIL COMMENTS:**

**O-1 No Council Comments Advanced**

**P. REPORTS:****P-1 Minutes – Boards and Committees:**

- a) Retiree Healthcare Benefit Plan and Trust Board of Trustees-Final – February 10, 2016
- b) Animal Control Appeal Board-Final – March 23, 2016
- c) Employees' Retirement System Board of Trustees-Final – April 13, 2016
- d) Traffic Committee-Final – April 13, 2016
- e) Zoning Board of Appeals-Final – April 19, 2016
- f) Building Code Board of Appeals-Final – May 4, 2016
- g) Planning Commission-Draft – May 10, 2016
- h) Planning Commission-Final – May 10, 2016
- i) Zoning Board of Appeals-Draft – May 17, 2016
- j) Animal Control Appeal Board-Draft – May 25, 2016

**P-2 Department Reports:**

- a) National Highway Prevention Program (NHPP)
- b) Building Department Activity Report – May 2016

**P-3 Letters of Appreciation:**

- a) To Cathy Russ, Library Director, from Karren Reish, State of Michigan Grants Coordinator, Regarding Service as a Judge at the Michigan 2016 Letters About Literature Entries
- b) To Paul Evans from Jeff Williams Regarding Excellent Services Provided by Gary Bowers
- c) To the Troy Fire Department from Toni Broquet

**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):**

The Meeting **RECESSED** at 7:59 PM.

The Meeting **RECONVENED** at

**R. CLOSED SESSION:****R-1 Closed Session – City Manager Evaluation****S. ADJOURNMENT:**

The Meeting **ADJOURNED** at

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Mayor Dane Slater

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M. Aileen Dickson, MMC  
City Clerk