



TROY CITY COUNCIL

REGULAR MEETING

AGENDA

JUNE 27, 2016
CONVENING AT 7:30 P.M.

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 W. Big Beaver
Troy, MI 48084
248.524.3300
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at bkischnick@troymi.gov or 989.233.7335 with questions.

Respectfully,

A handwritten signature in black ink that reads "B. K. L. K.", representing Brian Kischnick.

Brian Kischnick,
City Manager

2016 Strategies

We believe a strong community embraces diversity, promotes innovation, and encourages collaboration.

We strive to lead by example within the region.

We do this because we want everyone to choose Troy as their community for life.

We believe in doing government the best.

- 1** Create space for a customer service welcome center at the east entrance of City Hall.
- 2** Redesign the City of Troy website.
- 3** Review city ordinances to address outdated policies and explore the need for new ordinances.
- 4** Install recycling elements in city facilities.
- 5** Link civic center campus with a trail and pathway system.
- 6** Establish site development design standards to ensure quality.
- 7** Explore the development of civic center property by conducting a market study and developing a concept plan.
- 8** Launch the Global Troy Advisory Committee.
- 9** Enhance the pedestrian crosswalk and transportation shelters at Automation Alley.
- 10** Partner to establish a Big Beaver transportation service.



**CITY COUNCIL
AGENDA**
June 27, 2016 – 7:30 PM
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

INVOCATION: Pastor Bob Cornwall with Central Woodward Christian Church 1

PLEDGE OF ALLEGIANCE: 1

A. CALL TO ORDER: 1

B. ROLL CALL: 1

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: 1

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C-2 Certificates of Recognition for James Forrer in Recognition of His Work Founding and Organizing the Helping Angels Charity Organization (*Introduced by: Mayor Dane Slater and Representative Martin Howrylak*) 1

C-3 Certified Michigan Municipal Clerk Certification Awarded to Cheryl Stewart (*Presented by: Mayor Dane Slater*) 1

C-4 Proclamation for Immigrant Heritage Month (*Introduced by: Eleanor Yoon, Management Assistant*) (*Presented by: Mayor Dane Slater*) 1

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INVOCATION: Pastor Bob Cornwall with Central Woodward Christian Church

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Dane Slater
Edna Abraham
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

- b) Excuse Absent Council Members:

Suggested Resolution

Resolution #2016-06-
Moved by
Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of June 27, 2016, due to _____.

Yes:
No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of January/February 2016, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$675 to Bill Wenzell, Manager of Volunteers & Community Outreach at Focus Hope

C-2 Certificates of Recognition for James Forrer in Recognition of His Work Founding and Organizing the Helping Angels Charity Organization *(Introduced by: Mayor Dane Slater and Representative Martin Howrylak)*

C-3 Certified Michigan Municipal Clerk Certification Awarded to Cheryl Stewart *(Presented by: Mayor Dane Slater)*

C-4 Proclamation for Immigrant Heritage Month *(Introduced by: Eleanor Yoon, Management Assistant) (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:****In accordance with the Rules of Procedure for the City Council, Article 17 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes total to address Postponed, Regular Business, Consent Agenda or Study items or any other item on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items On the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any member of the public who is not a Troy resident or Troy business representative shall be allowed to speak for up to three (3) minutes to address any topic on or not on the Agenda as permitted under the Open Meetings Act during the *Comments for Items On or Not On the Agenda from Members of the Public Outside of Troy (Not Residents of Troy and Not From Troy Businesses)* portion of the Agenda.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name and residency status (Troy resident, non-resident, or Troy business owner). If the speaker is addressing an Item (or Items) that appear on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a majority vote of the City Council members.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a Special meeting for that specific purpose.

The following has been approved by Troy City Council as a statement of the rules of decorum for City Council meetings. The Mayor will also provide a verbal notification of these rules prior to Public Comment:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the Agenda. For Items On the Agenda, Troy Residents and Business Owners can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the Agenda. Troy Residents and Business Owners can sign up to address all other topics under Items Not on the Agenda. All Speakers who do not live in Troy or own a Troy business may sign up to speak during the Comments on Items On and Not On the Agenda from Members of the Public Outside of Troy. Also, there is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation.

Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

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 – 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, Zoning Board of Appeals

a) Mayoral Nominations:

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

RESOLVED, That the Mayor of the City of Troy 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:

Global Troy Advisory Committee

Appointed by Mayor

11 Regular Members

3 Year Term

Nominations to the Global Troy Advisory Committee:

Term Expires: Council Term _____ **City Council Member**

Term Expires: 4/30/2017 _____

Term Expires: 4/30/2017 _____

Term Expires: 4/30/2017 _____

Term Expires: 4/30/2018 _____

Term Expires: 4/30/2018 _____

Term Expires: 4/30/2018 _____

Term Expires: 4/30/2019 _____

Term Expires: 4/30/2019 _____

Term Expires: 4/30/2019 _____

Term Expires: 4/30/2019 _____

Term Expires: 7/31/2017 _____ **STUDENT**

Term Expires: 7/31/2017 _____ **STUDENT**

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Angamuthu	Rahul	4/21/2018	STUDENT

Bagri	Samir	5/10/2018	
Balaraman	Venkatesan	5/11/2018	
Bica-Grotsky	Lisa	4/23/2018	
Buchanan	Cynthia	4/20/2018	
Chamberlain-Creangă	Rebecca	5/23/2018	
Chan	Tai	4/18/2018	
Coon	Richard	4/22/2018	
Fakhoury	Awni	4/28/2018	
Mohideen	Syeda	4/22/2018	
Natcheva	Daniela	4/24/2018	
Samman	Rouba	4/8/2018	
Schneeweis	Adina	5/7/2018	
Sekhri	Suneel	5/15/2018	
Young	Ricky	4/22/2018	STUDENT

Local Development Finance Authority (LDFA)

Appointed by Mayor
 5 Regular Members
 Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2	Notes 3
Beltramini	Robin	4/4/2016	6/30/2018	Resident Member		
Hodorek	Ellen		11/13/2017		City Council exp 11/13/2017	
Hoef	Paul V.	5/1/2017	6/30/2019	Resident Member	EDC exp 4/30/2015	
Sharp	John	3/28/2018	6/30/2016	Resident Member	EDC exp 4/30/2015	Requests Reappointment
Shields	David	6/14/2014	6/30/2016	Member		NO Reappointment
Slater	Dane M.		11/11/2019	Alternate	City Council exp 11/11/2019; DDA	
Spanos	Irene				Oakland County	
Vitale	Nickolas	4/27/2017	6/30/2019	Resident Member		

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: 6/30/2020

Term currently held by: David Shields

Term Expires: 6/30/2020

Term currently held by: John Sharp

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Schick	Michael	1/13/2017	

Volunteer Firefighter Incentive Plan Board

Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Volunteer Firefighter Incentive Plan Board:

Term Expires: 4/30/2019

Citizen (Mayor Appt'd)

Last Name	First Name	App Resume Expire	Notes 1
Matlick	Robert	5/27/2018	
Mohideen	Syeda	4/22/2018	

Yes:

No:

b) City Council Nominations:

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

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

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Bartnik	Mark		04/30/2018	
Berk	Robert	2/27/2015	4/30/2019	
Howrylak	Frank	2/1/2014	4/30/2017	
Kanoza	Shirley	2/21/2015	4/30/2019	
Murray	William	5/23/2018	4/30/2018	
Weisgerber	William	5/7/2017	4/30/2015	NO Reappointment
Wilsher	Cynthia	2/27/2016	4/30/2017	

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2018

Term currently held by: William Weisgerber

Interested Applicants:

No applications or resumes on file.

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Comiskey	Ann	3/18/2016	1/31/2018	
Ehlert	Max	11/5/2016	1/31/2018	
Godlewski	W. Stan	12/14/2012	1/31/2017	
Gorcyca	David	12/6/2015	1/31/2017	
Hall	Patrick	11/24/2017	1/31/2016	NO Reappointment
Kaltsounis	Andrew	11/24/2017	1/31/2019	
Oberski	Jeff			
Payne	Timothy	2/8/2014	1/31/2018	

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2019

Term currently held by: Patrick Hall

Interested Applicants:

No applications or resumes on file.

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Brandstetter	Tim	10/17/2016	1/31/2018		
Easterbrook	David	11/24/2017	1/31/2016		NO Reappointment
Huber	R. Mitch	6/10/2017	1/31/2016		
Huotari	William			Ex-Officio Member	
Kilmer	Richard	12/12/2015	1/31/2017		
Mayer	Gary			Ex-Officio Member	
Nelson	William			Ex-Officio Member	
Petrulis	Al	1/8/2016	1/31/2017	ACAB exp 9/30/2018	
Regan	Kathleen	3/26/2017	7/31/2016	STUDENT	
Wilsher	Cynthia	10/9/2016	1/31/2018		
Ziegenfelder	Peter	12/9/2015	1/31/2017		

Nominations to the Traffic Committee:**Term Expires: 1/31/2019**

Term currently held by: David Easterbrook

Interested Applicants:

No applications or resumes on file.

Volunteer Firefighter Incentive Plan Board

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Volunteer Firefighter Incentive Plan Board:**Term Expires: Council Term**

City Council Member

Zoning Board of Appeals

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2	Notes 3
Clark	Glenn	4/27/2017	4/30/2018			
Desmond	Thomas	5/7/2017	4/30/2018			
Eisenbacher	David	3/16/2018	4/30/2019			Requests Reappointment
Kaltsounis	Orestis Rusty	10/8/2017	1/31/2018	Alternate	P&R Bd exp 9/30/2018	Requests Reappointment
Kneale	A. Allen	3/9/2013	4/30/2017			
Lambert	Dave	3/10/2016	4/30/2017			
McCown	Paul D.	5/23/2016	4/30/2019			
Sanzica	Philip	9/24/2014	12/31/2016	PC Rep on ZBA		
Vacancy			1/31/2018	Alternate		

Nominations to the Zoning Board of Appeals:

Unexpired Term Expiring: 4/30/2019

Term currently held by: Vacancy – Paul McCown appointed full member.

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Frisen	Sande	11/2/2017	
Sharp	John	3/28/2018	EDC exp 4/30/2015; LDFA exp 6/30/2016

Yes:

No:

I-3 Request for Closed Session

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

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 Attorney and MCL 15.268 (e) Pending Litigation (International Outdoor Inc. v City of Troy).

Yes:

No:

I-4 Bid Waiver – Grounds Maintenance Equipment for Sylvan Lake and Sanctuary Lake Golf Course (Introduced by: Elaine Bo, Recreation Director)

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase eight (8) pieces of Toro grounds maintenance equipment from *Spartan Distributors of Auburn Hills, Michigan* for an estimated total cost of \$135,131.43 at Billy Casper Contract pricing; as detailed in the attached tabulation which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-5 Contract Ratification – American Federation of State, County and Municipal Employees (AFSCME) 2016-2021 (Introduced by: Jeanette Menig, Human Resources Director)

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **RATIFIES** a collective bargaining agreement between the City of Troy and the American Federation of State, County and Municipal Employees (AFSCME) for the period July 1, 2016 through June 30, 2021, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2016-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2016-06-

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

- a) City Council Minutes-Draft – June 13, 2016
- b) Special Joint City Council, Planning Commission and Downtown Development Authority Minutes-Draft – June 14, 2016

J-3 Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2016-06-

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

- a) Immigrant Heritage Month

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Southeast Michigan Council of Governments (SEMCOG)**

Suggested Resolution

Resolution #2016-06-

RESOLVED, That Troy City Council hereby **GRANTS** approval to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$10,026.00, which covers the time period of July 15, 2016 to July 15, 2017.

- b) **Standard Purchasing Resolution 4: Cooperative Contract Award – MITN Purchasing Cooperative – Fire Hose Testing**

Suggested Resolution

Resolution #2016-06-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for fire hose testing to the low bidder meeting specifications *National Hose Testing Specialties, Inc., of Grand Rapids, MI*, for one (1) year requirements, with the option to renew for two (2) one-year terms for the unloading, testing and reloading of approximately 51,000 feet of fire hose for an estimated total annual cost of \$10,200.00 as per the unit pricing as detailed in the bid tabulation with the contract expiring December 31, 2018; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Request for Acceptance of a Permanent Easement for Water Main from the Korean United Methodist Church of Metropolitan Detroit – Sidwell #88-20-12-200-034

Suggested Resolution

Resolution #2016-06-

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for water main from the Korean United Methodist Church of Metropolitan Detroit owner of the property having Sidwell #88-20-12-200-034.

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-6 Request for Acceptance of Four Permanent Easements for Bradley Square Site Condominium, Section 14 – Sidwell #88-20-014-151-001, 023, 024 and 025

Suggested Resolution

Resolution #2016-06-

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sanitary sewer and water mains from Robertson Bradley Square, LLC, owner of the properties having Sidwell #88-20-14-151-001, 023 & 024.

BE IT FURTHER RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sanitary sewer and water mains from DePorre Family, LLC, owner of the properties having Sidwell #88-20-14-151-024 & 025.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record the four permanent easements with the Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Bid Waiver – Professional Services – Electrical Engineering Services – Generator and Replacement UPS for Dispatch Center

Suggested Resolution

Resolution #2016-06-

BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and the Troy City Council **AUTHORIZES** City Administration to award a contract to *EAM Engineers*,

Inc., of Troy, MI, in the amount of \$13,800.00 to provide Electrical Engineering Services for the emergency power for the Dispatch Center.

J-8 Request for Acceptance of a Permanent Easement for Sidewalk from Bismack Designs, Inc. – Sidwell #88-20-01-451-036

Suggested Resolution
Resolution #2016-06-

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for sidewalk from Bismack Designs, Inc., owner of the property having Sidwell #88-20-01-451-036.

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-9 Request for Acceptance of a Warranty Deed for Right of Way from Sterling Construction, Inc. - Sidwell #88-20-24-102-031

Suggested Resolution
Resolution #2016-06-

RESOLVED, That City Council hereby **ACCEPTS** a warranty deed for right-of-way from Sterling Construction, Inc., owner of the property having Sidwell #88-20-24-102-031.

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

J-10 Private Agreement – Contract for Installation of Municipal Improvements – Estates at Willowbrook Site Condominiums – Project No. 16.908.3

Suggested Resolution
Resolution #2016-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Mondrian Properties, Langham Investment, LLC* for the installation of sanitary sewer, storm sewer, water main, detention, sidewalks, soil erosion and landscaping 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.

J-11 Exempt Classification Plan Update

Suggested Resolution
Resolution #2016-06-

WHEREAS, The Classification Plan for Exempt Employees was last revised July 2015; and,

WHEREAS, Organizational changes require updates to job titles and the addition of new positions;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2016 revisions to the Classification Plan for Exempt Employees.

J-12 Request for Acceptance of a Warranty Deed and Four Permanent Easements from MJC, 5215 Rochester, LLC – Sidwell #88-20-10-476-066

Suggested Resolution

Resolution #2016-06-

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed for public road purposes, and four permanent easements for sanitary sewer, water mains, ingress/egress for detention pond access and ingress/egress for police/fire protection from *MJC 5215 Rochester, LLC*, owner of the property having Sidwell #88-20-10-476-066.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the warranty deed and permanent easements with the Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-13 Private Agreement – Contract for Installation of Municipal Improvements – Wattles Road Sanitary Sewer Extension – Project No. 15.406.3

Suggested Resolution

Resolution #2016-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Mr. Fotio Partali* for the installation of Sanitary Sewer, 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.

J-14 Traffic Committee Recommendations and Minutes – June 15, 2016

Suggested Resolution

Resolution #2016-06-

3. Request for Traffic Control – Wesley at Newton

RESOLVED, That the intersection of Wesley at Newton be **MODIFIED** from NO traffic control to a YIELD sign on the Newton Drive southbound approach to the intersection.

4. Request for No Parking Zone – Redwood

RESOLVED, That a NO PARKING zone be **ESTABLISHED** approximately forty (40) feet north of the intersection on southbound Redwood and ending at the driveway to 169 Redwood on eastbound Redwood.

J-15 Local Development Finance Authority 2016/17 Budget AmendmentSuggested Resolution

Resolution #2016-06-

WHEREAS, That the 2015/16 Local Development Finance Authority budget includes \$72,360 to be transferred to the Capital Projects Fund for road improvements; and,

WHEREAS, The \$72,360 has not been obligated or expended;

RESOLVED, That Troy City Council hereby **APPROVES** the 2016/17 Local Development Finance Authority Fund Budget Amendment transferring out \$72,360 to the Capital Projects Fund.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the budget amendment of \$72,360 transferring into the 2016/17 Capital Projects Fund.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the budget amendment of \$72,360 of expenditures to the Capital Projects Fund, for the Move Across Troy project.

J-16 Suggested Resolution to Schedule a Study Session at 6:00 PM on Monday, July 11, 2016 for the Purpose of Discussing Transportation on Big BeaverSuggested Resolution

Resolution #2016-06-

RESOLVED, That Troy City Council **SCHEDULES** a Study Meeting for the purpose of discussing Transportation on Big Beaver on Monday, July 11, 2016 at 6:00 PM in the City Council Boardroom, 500 W. Big Beaver Road, Troy, MI 48084.

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) Civil Service Commission (Act 78)-Final – January 27, 2016
 - b) Employees' Retirement System Board of Trustees-Final – May 11, 2016
 - c) Traffic Committee-Final – May 18, 2016
 - d) Planning Commission-Draft – May 24, 2016
 - e) Building Code Board of Appeals-Draft – June 1, 2016
 - f) Election Commission-Draft – June 3, 2016
 - g) Civil Service Commission (Act 78)-Draft – June 23, 2016
 - h) Election Commission-Draft – June 23, 2016
-

P-2 Department Reports:

- a) Oakland County Resolution Supporting Michigan Senate Bill 557
-

P-3 Letters of Appreciation:

- a) To Detective Timothy Daniels from Chief Doreen Olko, Auburn Hills Police Department Regarding Providing Assistance with an Investigation
 - b) To Detective Sgt. Scott Lamilza from Chief Doreen Olko, Auburn Hills Police Department, Regarding Providing Assistance with an Investigation
 - c) To Chief Gary Mayer from Chief Doreen Olko, Auburn Hills Police Department, Regarding Providing Assistance with an Investigation
 - d) To the Troy Police Department from RoseMarie Portaro Regarding Attendance at the Police Department Open House
 - e) To Chief Gary Mayer from Jeff Silagy Commending Officer Hill and Officer Tharrett for Assistance During a Medical Emergency
 - f) To Brian Kischnick from Becky Thomas Regarding Work at the Troy Public Library
 - g) To Brian Kischnick from Cara Belton Regarding Troy Medi-Go Plus Services
-

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

S. ADJOURNMENT:

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Kischnick". The signature is written in a cursive style with a horizontal line extending to the left.

Brian Kischnick, City Manager

2016 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

August 8, 2016 Joint Meeting–Troy City Council/Troy School Board
September 19, 2016..... Joint Meeting–Troy City Council/Troy Chamber
October 24, 2016..... Joint Meeting–Troy City Council/Troy Planning Commission

2016 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

July 11, 2016 Regular Meeting
July 25, 2016 Regular Meeting
August 8, 2016 Regular Meeting
August 22, 2016 Regular Meeting
September 19, 2016..... Regular Meeting
September 26, 2016..... Regular Meeting
October 10, 2016..... Regular Meeting
October 24, 2016..... Regular Meeting
November 14, 2016..... Regular Meeting
November 21, 2016..... Regular Meeting
December 5, 2016..... Regular Meeting
December 19, 2016..... Regular Meeting

**SERVICE COMMENDATION & SPECIAL RECOGNITION OF
HELPING ANGELS CHARITY & JIM FORRER**

WHEREAS, Helping Angels Charity was founded in 2011 by Troy resident **Jim Forrer**. Annually, this valuable organization provides services to over 1,700 seniors in the Greater Oakland County area. Volunteer services include delivering food and supplies to sick, disabled, and home-bound seniors, supplying food for routine or holiday gatherings, organizing picnics for individuals in low-income senior housing and replacing broken equipment in the homes of senior citizens; and

WHEREAS, Jim Forrer has lived in Troy since 1970 and has always gone above and beyond to help senior citizens. **Jim** isn't paid to help others; in fact, most often he uses his own resources to support his community service work. Whether it's throwing picnics for individuals living in senior housing, working on the line to produce and then deliver the meals, or standing in court next to a senior citizen who is trying to get help in the legal system, **Jim** dedicates his time, his compassion, and his resources to helping others. He volunteers up to seven days each week, and still makes time for his family; and

WHEREAS, Jim also partners with many local organizations such as Meals on Wheels, the Salvation Army, Area Agency on Aging and the Troy Police Department. Through his many personal and business contacts **Jim's** recent mission has been to spread the word about **Helping Angels Charity** to continue providing a valuable service to many more seniors in need; and

WHEREAS, The quality of life that **Helping Angels Charity and Jim Forrer** provide to so many seniors and people in need are key to making Troy, as well as the state of Michigan, the greatest place to live;

NOW, THEREFORE, BE IT KNOWN, That the Troy City Council takes this opportunity to express its sincere appreciation and recognition to **Jim Forrer** for his distinguished service and his many contributions to the betterment of the City through his volunteer service and passion; and

BE IT FURTHER KNOWN That by donating his time and talents, **Jim Forrer** has furthered the ideals that contribute to enriching our community. Troy is very fortunate to have organizations like **Helping Angels Charity** and citizens like **Jim Forrer** who give so much time and energy to make our community a great place to live, work, play and raise a family.

Presented this 27th day of June 2016.

HONORARY TRIBUTE

In Special Recognition of
Helping Angels Charity
Exemplary community volunteer organization

LET IT BE KNOWN, it is with great admiration for the dedicated service of the Helping Angels Charity that we wish to express our most sincere gratitude and acknowledge this exceptional organization for its contributions to the Greater Oakland County area.

The Helping Angels Charity was founded in 2011 by Mr. James Forrer. This valuable organization provides services to over 1,700 seniors in the Greater Oakland County area on an annual basis. Volunteer services include delivering food and supplies to sick, disabled, and home-bound seniors, supplying food for routine or holiday gatherings, organizing picnics for individuals in low-income senior housing and replacing broken equipment in the homes of senior citizens.

Through the dedicated leadership of founder James Forrer, the Helping Angels Charity has partnered with local organizations like Senior Meals on Wheels to help Michigan's growing senior population with essential services that allow these citizens to remain in their home.

The programs supported by the Helping Angels Charity dramatically improve the quality of life for thousands of Michigan seniors. More importantly, these programs and services demonstrate a commitment to the Greatest Generation, who helped build the United States we know and love today. As such, Michigan's seniors deserve our compassion, service, and utmost respect for their contributions to our society.

Mr. Forrer's passion to serve the community is evident with decades of volunteer service in Oakland County. He was mentored by Ms. Tina Abbate-Marzolf, the CEO of the Area Agency on Aging, who taught him how to make a positive impact by giving back to the local community. Mr. Forrer now leads by example as a Meals on Wheels volunteer, a Bell-Ringer for the Salvation Army, an Advisory Council member for the Area Agency on Aging 1-B, a Troy Cadet for the Troy Police Department, and a motivational speaker for local schools.

In 2012, Mr. Forrer was recognized by Blue Cross Blue Shield for his commitment to the community and exceptional volunteerism with the Claude Pepper award.

IN SPECIAL TRIBUTE, Therefore, This document is signed and dedicated to join with the people of the State of Michigan in thanking the Helping Angels Charity for its steadfast and enthusiastic service to the Greater Oakland County area. We sincerely thank Mr. Forrer for his service to senior citizens and unyielding passion to serve all of those in need. May Mr. Forrer's efforts and those of the Helping Angels Charity continue to inspire others in the local community.

Martin Howrylak, State Representative
The Forty-First District

Rick Snyder
Governor

The Ninety-Eighth Legislature
At Lansing
Thursday, June 9th, 2016



Michigan Association of Municipal Clerks

May 26, 2016

Cheryl A. Stewart, Administrative Aide
City of Troy
500 W. Big Beaver Rd
Troy, MI 48084

Dear Cheryl:

Congratulations! Your application for Certified Michigan Municipal Clerk (CMMC) certification has been received and approved. Your desire to attain this certification clearly defines your commitment to the Clerk's profession and your community.

You are to be commended for your persistence and commitment to education. The many aspects of a Clerk's responsibilities are driven by ever-changing legislation, technology, and budgets. Your investment in time and dedication to education has afforded you the necessary tools to perform with excellence as a leader in your municipality and in the eyes of your peers.

Enclosed is your certificate and lapel pin. Once again, on behalf of the Michigan Association of Municipal Clerks Board of Directors, I wish to congratulate you on your accomplishments.

Sincerely,

A handwritten signature in cursive script that reads "Joe Bridgman".

Joe Bridgman, CMMC
MAMC President

Enclosure(s)

**PROCLAMATION
IMMIGRANT HERITAGE MONTH
JUNE 2016**

WHEREAS, Generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation; and

WHEREAS, Immigrants continue to grow businesses, strengthen our economy, and create American jobs in the City of Troy; and

WHEREAS, Immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation; and

WHEREAS, Immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but also campaigning to create a fairer and more just society for all Americans; and

WHEREAS, According to the U.S. Census Bureau, Troy has become a city with the second-largest percentage of foreign-born residents in Metro Detroit. The City of Troy is proud of our many Immigrants who call this community home and appreciate their valuable contributions in building and enriching our nation;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Troy hereby proclaim the Month of June 2016 as Immigrant Heritage Month and invite all Troy resident to join the celebration; and

BE IT FURTHER RESOLVED, That we invite all Troy residents to recognize and celebrate the vital role immigrants have played in our Nation's history, as well as their outstanding achievements today and into the future.

Presented this 27th day of June 2016.



CITY COUNCIL AGENDA ITEM

Date: June 22, 2016

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager
Tom Darling, Director of Financial Services
Elaine S. Bo, Director of Recreation

Subject: Bid Waiver – Grounds Maintenance Equipment for Sylvan Lake and Sanctuary Lake Golf Course

History

- The average age of the current grounds maintenance equipment at Sylvan Glen and Sanctuary Lake Golf courses is twelve years.
- The City is eligible to utilize the State of Michigan or Billy Casper Golf contracted pricing in order to purchase replacement grounds maintenance equipment for the golf courses.
- In 2013 through the State of Michigan MiDeal Contract *and* Billy Casper Golf contracted pricing the City began the process of replacing and upgrading grounds maintenance equipment for the golf courses with the purchase of six (6) pieces of equipment (Resolution #2013-07-125-J-5).
- In 2015 through the Billy Casper Contract the City purchased seven (7) pieces of grounds maintenance equipment (Resolution #2015-07-098-J-4b).
- Eight (8) pieces of equipment in total need to be purchased to replace existing deteriorating equipment.

Purchasing

- The City has the ability to purchase this equipment cooperatively utilizing the State of Michigan Mideal Contract or Billy Casper pricing.
- Upon analysis of the MiDeal State of Michigan and Billy Casper contracted pricing these purchases are recommended for award utilizing the Billy Casper pricing as detailed and summarized in the attached tabulation.
- Eight (8) pieces of equipment in total will be purchased based on the Billy Casper Golf contracted pricing.
- Six (6) pieces of old equipment will be traded in at a total value of \$4,000.00 to reduce the total purchase price to \$135,131.43.
- Purchasing this equipment utilizing the Billy Casper Golf contracted pricing will save the City an additional \$5,213.20.

Financial

Funds for this equipment are available in the Sylvan Glen Capital General Equipment fund, 584.788.7978.010 and the Sanctuary Lake Capital General Equipment fund 583.768.7978.010.



CITY COUNCIL AGENDA ITEM

	<u>Equipment</u>	<u>Project#</u>
Sylvan Glen	(1)Greenmaster 3300	2017C0043
	(1) Multi Pro 5800-G	2017C0045
	(1) Cozy Cab for Multi Pro 5800	2017C0045
Sanctuary Lake	(5) Workman MDX	2017C0042

Recommendation

City management recommends it is in the best interest of the City that the bid process be waived and a contract be awarded to *Spartan Distributors of Auburn Hills, MI* for the purchase of eight (8) pieces of Toro equipment for an estimated total cost of \$135,131.43.

Opening Date: N/A
 Date Prepared: 06/21/2016

CITY OF TROY
 TABULATION
 Grounds Maintenance Equipment - Golf Course(s)
 Bid Waiver

QTY DESCRIPTION	BILLY CASPER CONTRACTED PRICING		MIDEAL CONTRACT CONTRACT #071B0200329	
	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1 TORO Greensmaster 3300 TriFlex Hydraulic (#04510)	\$36,609.73	\$36,609.73	\$38,775.39	\$38,775.39
1 TORO Multi Pro 5800-G (#41594)	\$47,649.23	\$47,649.23	\$50,569.44	\$50,569.44
1 Cozy Cab for Multi Pro 5800 (#A-11836)	\$7,138.75	\$7,138.75	\$7,138.75	\$7,138.75
5 TORO Workman MDX (#07235)	\$9,546.75	\$47,733.75	\$9,572.21	\$47,861.05
GRAND TOTAL ALL ITEMS		\$139,131.46		\$144,344.63
LESS TRADE-INS		\$ 4,000.00		\$ 4,000.00
TOTAL PURCHASE PRICE		\$ 135,131.46		\$ 140,344.63
<i>Savings utilizing Billy Gasper Contracted Pricing:</i>		\$ 5,213.17		

Boldface Type Denotes Lowest Contracted Pricing

G:/Bid Waver Grounds Eqpt Golf Courses

MaryBeth Murz,
 Purchasing Manager



CITY COUNCIL AGENDA ITEM

Date: June 16, 2016

To: Brian Kischnick, City Manager

From: Jeanette Menig, Human Resources Director

Subject: Contract Ratification – American Federation of State, County and Municipal Employees (AFSCME) 2016-2021 (***Introduced by Jeanette Menig, Human Resources Director***)

History

The American Federation of State, County and Municipal Employees (AFSCME) represents the City of Troy's 62 full-time labor and skilled labor positions in the Public Works and Engineering Departments. The City of Troy and AFSCME recently reached an agreement for a five-year successor collective bargaining agreement to replace the contract that will expire June 30, 2016.

Financial

Many aspects of this agreement are similar to other recent contracts. As seen in the attached summary, this agreement provides wage increases each year, with lump sum payments in some years, and an increase to hourly shift premium (while eliminating other per-task premium pay).

Also notable is the addition of a clothing allowance in lieu of City-provided Carhartt coats, an enhancement to vision coverage (to align with all other employee groups), and a change to payment in quarter hours worked (previously 6 minute increments). Several non-financial changes and contract language clarifications would also be implemented in this agreement.

The management team and the union used a successful interest-based bargaining approach in our negotiations. We reached an agreement after only three meetings (12.25 hours at the table). Utilizing this interest-based approach helps to build a positive relationships with the bargaining unit and realizes financial savings, too. In traditional bargaining the City would pay our labor attorney to lead the negotiations as well as utilize much of the City management team as support. In the interest-based approach the City management team works collectively, the Human Resources Director takes the lead at the table and the team is able to take action swiftly because the City Manager is actively part of the negotiations and can give immediate approval to possible agreements. This saves the City thousands of dollars in attorney costs.

Settling a five year agreement, rather than a short-term contract, further adds to the savings in time, resources and funds, as these will not be expended again until we meet at the bargaining table in 2021.

Recommendation

City management recommends approval of the this agreement between the City of Troy and AFSCME for a five-year collective bargaining agreement for the period July 1, 2016 to June 30, 2021.

A summary of the agreement and the resulting contract language changes are attached.

City of Troy and AFSCME
2016-2021 Collective Bargaining Agreement
(with side-by-side comparison where applicable)

ISSUE	CURRENT	AGREEMENT
Contact Duration		Five years
Wages		July 1, 2016 2.25% July 1, 2017 2.25% July 1, 2018 2.25% July 1, 2017 2.0% plus \$150 lump sum July 1, 2018 2.0% plus \$150 lump sum
Health Care Reopener		At either party's request July 1, 2018, 2019, and/or 2020
Health Insurance	Eye exams and lenses every 24 months	Eye exams and lenses every 12 months Also eliminate the possibility of duplication of coverage for dependents of full-time employees who also work full-time for the City of Troy
Shift Bonus	Afternoons \$.20/hr Midnights \$.25/hr Non M - F \$.30/hr Task-specific shift premiums \$.15 -.25/hr (i.e. cement work, below ground work)	Afternoons \$.50/hr Midnights \$.55/hr Non M - F \$.60/hr Eliminate task-specific shift premiums.
Tuition Reimbursement	Maximum \$2000 reimbursement per employee per fiscal year	Maximum \$2500 reimbursement per employee per fiscal year
Uniforms	City provides each employee Carhartt insulated jacket and bib overalls every two years.	Each employee receives \$300 per fiscal year (\$350 beginning 2019) to purchase cold weather gear, personal safety items and/or work boots.
Attendance/Hours Worked	Payments made to the nearest 1/10 of an hour (6 minutes)	Payments made to the nearest quarter hour (15 minutes)
Temporary Employees	Temporary employees can work up to 4 months in any one year	Temporary employees can work up to 20 weeks in any one year
Retiree Medical Insurance		Require eligible retirees (and their spouses) to enroll in Medicare A and B.
Language clarifications and updates		Language clean-up in several sections

TENTATIVE AGREEMENT
City of Troy and AFSCME
May 16, 2016

ARTICLE 7 - Union Dues and Initiation Fees

- H) Remittance of Dues to ~~Financial Officer~~ **AFSCME Council 25**: Deductions for any calendar month shall be remitted to ~~the designated financial officer of the Local Union~~ **AFSCME COUNCIL 25** by the 25th day of the month in which the deduction is made. The Employer shall furnish ~~the designated financial officer of the Local Union~~ **AFSCME COUNCIL 25** monthly with a list of those for whom the Union has submitted signed Authorization for Check-Off of Dues Forms, ~~but whom no deductions have been made.~~

ARTICLE 15 - Seniority

- C) The City shall keep true seniority lists in each division, which will contain each employee's name, seniority date, and classification. Employees hired on the same date shall be placed on the seniority list according to the highest test score. ~~Seniority lists prior to July 1, 1989 will remain unchanged.~~ The list shall be updated ~~each~~ **every** three (3) months. If there is any objection to any of the items therein, the parties shall promptly meet to dispose of the grievance. Any grievance shall be in writing and filed with the Human Resources Department through the employee's supervisor within five (5) working days after the posting of the seniority list. Seniority lists shall be kept separately for the following divisions:
- ~~—a)~~ **1.** Engineering Division
 - ~~—b)~~ **2.** Streets and Storm Drains Division
 - ~~—c)~~ **3.** Fleet Maintenance Division
 - ~~—d)~~ **4.** Parks Maintenance Division
 - ~~—e)~~ **5.** Water and Sanitary Sewer Division

ARTICLE 19 - Attendance

- A) Unless on an approved leave, employees are expected to be at work and to observe the working hours established by the City.
- B) All employees who report late shall be penalized by way of a pay deduction in multiples of ~~1/40th~~ **a quarter** of an hour (**15 minutes**). Payment shall be made to the nearest ~~10th of~~ **quarter of** an hour. Habitual tardiness shall be cause for disciplinary action up to and including discharge.
- C) If an employee is unable to report to work at his established starting time, he shall notify the supervisor prior to the time his shift is scheduled to start unless mitigating circumstances make such notification impossible. Failure to do so may result in disciplinary action.
- D) Arrangements for time off, except sick leave, must be made in advance with the employee's immediate supervisor, in accordance with the provisions regulating leaves.
- ~~E) All AFSCME members will take 52 hours per year of furlough time, and their biweekly pay shall be reduced by the number of furlough hours taken during that pay period. The member may choose the dates the furlough time will be served; however, 52 hours must be taken between July 1 and June 30 each fiscal year. The mandatory use of furlough time shall not end with the expiration date of the contract. In cases where there are conflicts between furlough time selected and the number of employees that can be permitted off by~~

~~the Department, the furlough time shall be determined by seniority among the employees involved. It shall be at the discretion of the Division Head to determine how many employees may be gone at any one time on furlough time.~~

~~The use of furlough time shall not create overtime; however, employees who are off on furlough time but get called in to work overtime will be paid at the appropriate overtime rate. In the event an AFSCME member is asked by the City to work on a selected furlough day, the member will select furlough time for a later date in the same manner as outlined for vacation in Article 39.~~

~~Any leave days for which unemployment compensation is sought shall not be credited as furlough days under this agreement.~~

ARTICLE 20 - Overtime

- H) Other overtime shall, wherever practical, be distributed equitably among the employees working in the classification in which the overtime occurs and posted ~~every two (2) weeks on the official bulletin board~~ **within 24 hours of the end of the overtime occurrence.** Records of overtime worked shall be maintained by the division for each classification. The records will show overtime worked as well as that charged when employees are not available. Employees will not be charged for overtime while on vacation provided they give at least three (3) days notice and take a minimum of two (2) days vacation time.
- K) Employees who are required to cover more than twelve (12) hours of work on a regular scheduled shift and do not report for work for the next regular shift shall be paid for the day by deducting the day from the employee's sick bank. Days so deducted shall not be used to document a case of absenteeism for purposes of discipline.

~~During emergency situations (such as snow removal), circumstances may exist when employees have worked less than a 12-hour shift and due to unforeseen conditions worked without sufficient prior rest, the superintendent may allow the use of sick time during regular shifts similar to that outlined in this section.~~

In the event an employee is called into work for an emergency or other situation within an 8 hour window preceding his next regular shift or following a 12 (or more) hour shift and he is unfit or unable to work his next regular shift, the employee may choose leave time (including sick time) or unpaid leave. The employee's weekly reported hours must be no less than 40 (unpaid leave will not be counted in the minimum requirement). Overtime will be paid consistent with Article 20 – Overtime (A) and unpaid leave will not count toward hours worked for the purpose of overtime calculation.

Each employee may use no more than 32 hours of unpaid leave annually.

The department head and/or approving supervisors have the discretion to extend to other related circumstances, when possible.

ARTICLE 23 – Promotions

add the following:

- C) Upon promotion, the employee will be placed at the lowest pay step in the new classification which represents an increase over their regular pay step.**

ARTICLE 24 – Transfers and Demotions

- A) In the event of a vacancy or a newly created position, employees in the same classification as the vacancy shall be given the opportunity to transfer to another division on the basis of seniority according to Article 22, Posting of Vacancy, if the employee requires no more than five (5) days additional training.
- B) Employees who request and are awarded a transfer to an equal classification shall be prohibited from being considered for any other transfer to an equal classification for a period of two (2) years from the date of the original transfer. This provision shall not apply to employees who merely change shifts within a division.
- C) **Upon transfer, employees will remain at their current pay step and continue step progression, if applicable, upon their original dates.**
- D) **Upon demotion, employees will be placed at their current pay step (i.e. Step 3 to Step 3) in the lower classification and continue step progression, if applicable, upon their original dates.**

ARTICLE 25 - Temporary Assignments

- A) Temporary assignments calling for the performance of work required by a higher classification for the purpose of filling vacancies of employees who are on vacation, absent because of illness, etc. where such assignments exceed one (1) week per assignment, will be granted to one of the three most senior, interested employees, provided he is qualified to perform the work without additional training. ~~Such employees will receive the next higher rate of pay above their own for the classification to which they are assigned for all hours worked for performing such work in excess of five (5) consecutive days or in excess of thirty (30) working days within any twelve (12) month period.~~
- B) Such employees will receive ~~the next higher rate of pay above their own for the classification to which they are assigned~~ **pay at the lowest pay step in the temporary classification which represents an increase over their regular pay step** for all hours worked for performing such work in excess of five (5) consecutive days or in excess of thirty (30) working days within any twelve (12) month period.
- C) Chapter Chairman and the Steward of the affected department will receive notification of all temporary assignments performing bargaining unit work.

ARTICLE 29 - Safety

- D) The Safety Committee shall be composed of six (6) members: One (1) representative of the ~~Risk Management~~ **Human Resources** Department, two (2) members appointed by the City, and three (3) members appointed by the Union. The two (2) members appointed by the City and at least two (2) of the three (3) members appointed by the Union shall serve for one (1) year rotating terms, except the Union Vice-Chairman shall not rotate.

ARTICLE 27 - Temporary and/or Part-Time Employees

- A) Temporary Employees:

1) Temporary employees shall be defined as (a) those employees hired on a temporary basis to work full-time for a period not to exceed ~~four (4) months~~ **20 weeks** in any one (1) year, or

(b) Interns hired on a temporary basis to work for training purposes up to 40 hours per week and pursuant to the duration requirements of the educational institution. Interns shall not be worked in lieu of hiring full-time employees. The total number of interns shall not exceed 30% of the regular full time employees in a division.

4) Any temporary employee continuing employment after ~~four (4) months~~ **20 weeks** shall be deemed a full-time employee and may join the union, and he shall not obtain any seniority until he has completed three (3) months as a full-time employee.

F) On ~~March 15, May 15 and July 15~~ **July 1** the City will notify the Chapter Chairman of the temporary and part-time employees hired. ~~A fourth notification will be provided upon request of the Chapter Chairman.~~

ARTICLE 30 - Training

A) **In-Service Training**

The City may authorize in-service training programs without loss of pay for employees to take schooling in the interest of the City. In such cases, the employee shall be required to return to the City employment for a specified time after completing said schooling, not to exceed one year.

~~B) The City's tuition reimbursement program will be made available to bargaining unit employees as spelled out below. If any employee's request for reimbursement is denied, the Union and the employee will be advised of the reason for the denial in writing.~~

~~An employee on the payroll may be eligible for tuition reimbursement under the following conditions:~~

- ~~1. Reimbursement shall be for one half (1/2) (100% effective 7/1/04) of the employee's actual tuition cost and shall not duplicate any financial aid such as scholarships, grants and aids, GI Bill, etc.~~
- ~~2. Reimbursement shall be tuition costs only and shall not include other fees or expenses.~~
- ~~3. Courses included in this program must be (a) work-related and (b) approved by the City Manager. Effective 7/1/04, courses included in this program must be (a) required for an Associates or Bachelors degree that is organizationally related, and (b) approved by the City Manager.~~
- ~~4. The course must be taken at an accredited school or university, but does not have to be a credit course.~~
- ~~5. A final grade of "C" or better must be achieved.~~
- ~~6. No employee shall receive more than \$500 (\$2,000 effective 7/1/04) under this program in any fiscal year.~~

~~To participate in this program, an employee must submit an application and request reimbursement through the following procedures:~~

- ~~1. The employee must submit an application form which must then be reviewed by the Department Head and City Manager.~~
- ~~2. The application must be submitted within one month of the starting date of the course.~~
- ~~3. To receive reimbursement, the employee must submit verification of (a) tuition cost per credit hour, (b) his payment of the tuition, and (c) the final grade of the course.~~
- ~~4. A check request for reimbursement of an approved course must be submitted within one year of the completion date of the course.
Prior to receipt of reimbursement, the employee shall sign a letter agreeing to repay the City for the full amount of reimbursement if the employee voluntarily resigns or is discharged for just cause within two (2) years (three (3) years effective 7/1/04) of the completion of the course.~~

B) Tuition Reimbursement

1. The Tuition Reimbursement program is available to all employees who have successfully completed their initial probationary period.
2. Courses must be:
 - Completed from an accredited institution, and
 - Courses leading to an Associate Degree, Bachelor Degree, Master Degree or Certification Program that is organizationally-related.
3. Reimbursement will be granted only for pre-approved courses completed with a grade of "C" (2.0) or better.
4. Reimbursement is for the cost of tuition only and does not include other expenses or fees such as registration fees, books, mileage, parking fees, laboratory fees, etc.
5. Maximum reimbursement per employee, per fiscal year, is \$2,500.
6. Employees who receive any monetary assistance from other sources, such as scholarships, grants-in-aid, G.I. Bill, etc., shall be eligible only for reimbursement of the difference between the outside financial assistance and the actual tuition costs.
7. Prior to receipt of reimbursement, the employee will be required to sign a letter agreeing to repay the reimbursement if the employee terminates employment (including retirement) or is terminated (not including layoff) by the City within (1) year of receiving the reimbursement.

C) Other Training

Mandatory training sessions will, as much as possible, be scheduled during regular working hours. If a mandatory training session cannot be scheduled during regular working hours, the employee's regular working hours will be changed to fit the training session hours. Additional training not mandated by the City but beneficial to the City and the employee shall be accommodated by rescheduling the employee's hours so that the employee will attend said training while on normal working hours provided the employee receives advance approval of the department head.

- D) Employees who have completed their initial probationary period and are in the MSE-D Service Technician I, MSE-F Trade Specialist I and or MSE-G Trade Specialist II classifications in the Fleet Maintenance Division as of January 1, 1990 will be reimbursed for the cost of renewing their required State of Michigan mechanic certifications upon submission of requested paperwork. ~~Probationary employees in these classifications who possess mechanic certifications as of January 1, 1990 will be eligible for future reimbursement of certification renewals after successfully completing their probationary period. Effective September 8, 2000, employees in the MSE-D, Equipment Serviceman I (Fleet Maintenance) classification will be included with those classifications eligible for reimbursement for the cost of renewing the above-referenced State mechanic certifications.~~

Fleet Maintenance ASE Certificates

Fleet Maintenance employees in the MSE-D and MSE-F classifications who possess a valid Master Automobile Technician Certificate, and Fleet Maintenance employees in the MSE-G classification who possess a valid Master Truck Technician Certificate issued by the National Institute for Automotive Service Excellence (ASE), shall receive one hundred dollars (\$100) per month. It shall be the responsibility of the employee to pay whatever fees are associated with obtaining and maintaining each ASE certificate, and to provide the Fleet Maintenance Superintendent with the necessary documents verifying the receipt and maintenance of the Master Technician Certificate.

ARTICLE 35 - Sick Leave **and Personal Business Leave**

- D) Upon retirement or upon the death of an employee, unused sick leave credit will be paid to the employee or his beneficiary up to a maximum of thirty-six (36) days. For the purpose of this section, the term "retirement" shall exclude deferred retirement.

Employees being laid off will receive full pay for **all of their** unused sick leave on the books as of the layoff ~~when his seniority has run out (consistent with Article 15, Section E, 6) or three (3) years has elapsed, whichever is lesser.~~

- J) **Personal Business Leave**
~~Effective October 16, 2000, A~~an employee may be granted up to the number of hours equivalent to three (3) regular work days as paid personal business time in any one calendar year for attending to personal business that cannot be scheduled other than during normal work hours.

In order to be eligible for personal leave days, the employee must receive the Department Head's approval three (3) working days in advance, except in the case of emergency.

Probationary employees are not eligible to take personal business time until the completion of their probationary period.

ARTICLE 40 - Job Incurred Injury

This entire section addresses the City's responsibility to an employee who sustains a disabling injury while performing his/her regular duties to make payments which are supplemental to ~~Worker's~~ **Workers'** Compensation benefits. The parties to this Agreement understand that ~~Worker's~~ **Workers'** Compensation benefits are paid in accordance with applicable ~~Worker's~~ **Workers'** Compensation laws of the State of Michigan, but that supplemental payments are made subject to the employee: (1) treating with the City-designated clinic for the first ~~(10) days~~ **twenty-eight (28) days after the injury, pursuant to the current Michigan Workers' Compensation law (if the Michigan Workers' Compensation law changes, the period will mirror the law)**, (2) providing periodic updates or reports from the employee's physician if requested by the City, and (3) consent to examination by a third physician when, in the opinion of the City, there is a conflict between the opinion of the City's physician and the employee's physician. The third physician shall be chosen through the mutual agreement of the City's physician and the employee's physician. The opinion of the third physician shall be binding on the City and the employee relative to the supplemental payments under this article.

- A) Any employee who receives a disability in the performance of his work may draw upon any of his leave until ~~Worker's~~ **Workers'** Compensation insurance starts. After ~~Worker's~~ **Workers'** Compensation starts, the City shall supplement the compensation benefits up to the employee's normal salary without loss of any leave. If compensation continues so that the first three (3) days are picked up, the City shall credit the employee with up to five (5) days used. The City's contribution shall continue for a maximum of thirty (30) days, at which time the Short-Term Disability Insurance shall become effective.
- B) ~~Effective January 1, 1985, the~~ **The** City shall pay 80% of the employee's daily rate (excluding overtime and shift premium) for each day during the first week of job-incurred disability which is not covered by ~~Worker's~~ **Workers'** Compensation benefits. An employee shall be limited to a total of forty (40) hours per calendar year under this section. Any disability claims in excess of the forty (40) hour limit shall be covered by Section A.

ARTICLE 43 - Hospitalization and Medical Insurance

(re-organize this paragraph as follows and add vision reference):

- A) The Employer will provide the following hospitalization and medical insurance for those employees **(including legal spouse and dependent children)** who elect to be covered:

~~For the employee, legal spouse, and dependent children Blue Cross Community Blue Plan 1 (Modified) to include: \$10/\$40 drug rider with mandatory generic, prior authorization, step therapy, 2xMOPD; \$30 office visit co-pay; \$30 chiropractic office visit co-pay; \$50 emergency room co-pay (waived if admitted); and \$250/\$500 basic deductible.~~

- 1. Blue Cross Community Blue PPO Plan 1 Modified, including the following:**
 - a. \$10/\$40 prescription drug rider with mandatory generic, prior authorization, step therapy, and 2x mail order prescription drugs (MOPD).**
 - b. \$30 office visit co-pay**
 - c. \$50 emergency room co-pay (waived if admitted)**
 - d. \$30 chiropractic office visit co-pay**
 - e. \$250/\$500 basic deductible**
 - 2. Vision care every 12 months**
 - 3. An employee who elects to be covered by medical insurance shall contribute 5.0% of the total premium cost by means of a pretax payroll deduction.**
 - 4. The City may purchase equivalent or better medical insurance from another carrier provided prior notice is given the Union in a special conference.**
- B) A dental program for the employee and family, including Class I benefits with a 10% employee co-payment of claims and Class II benefits with a 10% employee co-payment of claims. Said coverage for Class I and Class II shall be 10% employee co-payment of claims up to a maximum coverage of \$1,000 per year. ~~The employee shall contribute fifty (50) cents each pay period for this program. Effective July 1, 1985, the~~ **The** City will provide orthodontic coverage with a 50% employee co-payment of claims and a \$2,000 maximum lifetime benefit per person to age 19. ~~Effective July 1, 1986, the~~ **The** City has the right to provide the above-mentioned coverage through a self-funded program.
- C) All employees shall receive insurance policies explaining coverages for all insurance coverage they receive.
- D) ~~Following contract ratification, e~~**E**mployees who choose not to subscribe to medical insurance will receive \$200 per month.

~~The City shall opt out of PA 152 for the 2013-14 and 2014-15 contract years and there shall be a reopener at either party's request on the sole issue of health insurance (medical and prescription drug) for July 1, 2015-2018, July 1, 2019 and/or July 1, 2020.~~

Duplication of City of Troy health insurance benefits is not allowed; if two City of Troy employees are married to each other **and both are eligible to enroll in City of Troy health insurance**, one of ~~them the spouses~~ **the spouses** must opt out of the ~~medical health insurance and dental insurance coverage.~~ **medical health insurance** and dental insurance ~~coverage.~~ **coverage.** The ~~employee spouse~~ **employee spouse** who chooses to opt out of employer provided health insurance is not eligible for the cash-in-lieu payment. ~~However, in the event the spouse who retains coverage must change enrollment from 1 person to 2 person coverage, or from 2 person to family coverage, they shall not incur additional incremental cost between the existing coverage premium sharing and the new coverage premium~~

~~sharing.~~ **If an employee and his/her dependent are both eligible to enroll in City of Troy health insurance, the dependent must enroll in his/her own plan.**

ARTICLE 44 - Uniforms

A) The City will furnish to each employee five (5) uniform changes per week and protective clothing as necessary. The City will also make available, as necessary, gloves and boots for the benefit of employees. ~~The City shall provide one Carhartt ¾ length insulated jacket and bib overalls every two years for employees regularly assigned outside work. The old jacket and bib overalls must be turned in for replacement.~~ During summer months, the City shall provide short sleeved or "T" shirts. It is understood between the parties to this Agreement that the City's responsibility under this section is to provide the uniforms and equipment as specified in this section, and the employee's responsibility is to wear said uniforms and utilize such equipment as provided. The employee is also responsible to return said uniforms and equipment ~~(excluding Carhartt jacket and bib overalls)~~. Failure to do so will subject the employee to having the cost of such equipment and/or uniforms deducted from his payroll check.

B) Each fiscal year beginning July 1, 2016 each employee shall be allotted a clothing allowance of three hundred dollars (\$300). Beginning July 1, 2019 the clothing allowance shall be three hundred fifty dollars (\$350). Said allowance shall be spent on the City account at designated vendors.

Each employee may use money credited to his account as provided above to purchase work-related personal safety items, cold weather gear, clothing, related equipment and/or work boots to be used at work, subject to management approval.

It is clearly understood that the clothing allowance has a prospective application and is intended to cover purchases for the entire fiscal year.

C) Those employees whom the City determines shall not wear uniforms while performing their regular duties shall be paid a monthly allowance equal to the cost of supplying uniforms.

ARTICLE 45 – Longevity

All covered employees hired prior to July 1, 1993 shall receive longevity payments on or before December 20th of each year ~~in accordance with the following schedule:~~ **based on years of continuous City service as of November 30 of the payment year. Employees with 20 or more years of service receive \$2,240.**

Years of Continuous City Service as of November 30 of the Payment Year	Percent of Base Pay Earned (1)
Five (5) Years	Two (2) percent up to \$560
Ten (10) Years	Four (4) percent up to \$1,120
Fifteen (15) Years	Six (6) percent up to \$1,680
Twenty (20) Years	Eight (8) percent up to \$2,240

~~Note: (1) Annual payments shall cover the base pay earnings from December 1 to November 30.~~

Article 46 — ~~Pension~~ (**retitle Retirement**)

Add to D 1. :

Retirees (and covered spouses) with City of Troy retiree medical insurance shall each enroll in Medicare Part A and B when eligible, at the retiree's expense, and must notify the employer that they enrolled. Upon enrollment in Medicare A and B the employer's insurance shall become supplemental to Medicare.

ARTICLE 47 - Shift/Schedule Differential

- A) A shift differential of ~~twenty (20)~~ **fifty (50)** cents per hour in addition to the regular rate will be paid for all hours worked to employees who are regularly assigned to the second shift, Monday through Friday.
- B) A shift differential of ~~twenty-five (25)~~ **fifty-five (55)** cents per hour will be paid in addition to the regular rate for all hours worked to employees who are regularly assigned to the third shift, Monday through Friday.
- C) A schedule differential of ~~thirty (30)~~ **sixty (60)** cents per hour in addition to the regular rate will be paid for all hours worked to employees who are regularly assigned to a work schedule other than Monday through Friday.
- D) Such differential shall not be paid to employees working overtime from one shift or schedule into another, e.g. from the first shift into the second.
- ~~E) — Employees assigned to perform cement crew work involving forming and finishing shall be paid an additional fifteen (15) cents per hour premium for all work performed on those assignments consistent with the following:
 - ~~(1) — The fifteen (15) cent premium is to be paid to employees who are regularly assigned to the cement crew and are involved in grading, forming, and finishing of cement, brick, or block, but is not intended to include employees such as flag men, truck drivers, pavement breakers, or other employees who do not become involved in the actual preparation of base forming and finishing of the cement, brick, or block.~~
 - ~~(2) — The fifteen (15) cent premium pay shall be paid to employees working on the cement crew on a regular assignment basis, as has been customary in the department and, once assigned to said crew during seasonal construction periods, said premium pay shall not cease because of inclement weather or reassignment of the entire crew to perform other tasks for less than an entire working day. It is recognized that the City does have the right to reassign employees from the crew, but that this shall not be done to avoid paying premium pay, but to make a formal reassignment of that employee's duties.~~~~
- ~~F) — Employees assigned to perform below ground water main work shall be paid an additional twenty-five (25) cents per hour premium for all work performed consistent with the following:
 - ~~(1) — The twenty five (25) cent premium is to be paid to members of the bargaining unit while actually working on the repair of water main breaks, hydrants, service lines, etc., commonly referred to as the water break crew, and does not include flag men, truck drivers, or parts men, or other employees who are not actually involved in excavation and repair, but does include activities such as scheduled valve replacement or taps involving below ground work.~~~~

~~(2) The twenty five (25) cent premium shall be paid to employees on below ground crew from the time they arrive on the below ground worksite until they leave said site and, if on an overtime basis, from the time they punch in until the time they punch out. Time shall be considered continuous for purposes of premium pay if assigned to back to back repair activities irrespective of site change during the regular working shift.~~

~~(3) It is understood between the parties to this agreement that the twenty five (25) cent per hour premium referred to in item #1 and #3 above is specifically reserved to employees of the Water Department. It is further understood that below ground work is to be defined as excavation to a depth equal to the depth of the water main or to the service box connected to the water main.~~

Appendix A – Pay Plan

	Wage Increase	Lump Sum
July 1, 2016	2.25 %	-
July 1, 2017	2.25 %	-
July 1, 2018	2.25 %	-
July 1, 2019	2.0 %	\$150
July 1, 2020	2.0 %	\$150

Contract Length
5 years

FOR THE UNION:

FOR THE CITY:

Date: _____

Date: _____

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:

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*)

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)

C-3 Proclamation to Celebrate the 35th 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:

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 – 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

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

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

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

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

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) 35th Anniversary of Mothers Against Drunk Driving (MADD)

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,

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.

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.

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.

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.

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.

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.

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

This Item was removed by City Administration.

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

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk

A. CALL TO ORDER:

A Special Joint Meeting of the Troy City Council was held on Tuesday, June 14, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:00 PM.

B. ROLL CALL:City Council Members

Mayor Dane Slater
Edna Abraham
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

Planning Commission Members

Chairman Don Edmunds
Ollie Apahidean
Karen Crusse
Carlton Faison
Michael Hutson
Tom Krent
Padma Kuppa
Philip Sanzica
John Tagle

Downtown Development Authority

Tim Blair
Dennis Bostick
David Hay
Arkan Jonna - Absent
Larry Keisling
Alan Kiriluk
Barbara Knight – Arrived at 6:15
Kenny Koza
Daniel MacLeish – Arrived at 6:33
Ward Randol - Absent
Ernest Reschke – Absent
Douglas Schroeder – Absent

Also present: State Senator Marty Knollenberg
State Representative Martin Howrylak (Arrived at 7:05)
County Commissioner Wade Fleming
District Court Judge Maureen McGinnis

C. DISCUSSION ITEMS:**C-1 Troy Civic Center Study**

- a) Purpose of Study
- b) Site Location and Scale
- c) Building – Landuse Typologies
- d) Case Studies
- e) Planning Process

Mayor Slater opened the meeting and thanked Judge McGinnis, State Senator Knollenberg and County Commissioner Fleming for being a part of this meeting. He then turned the discussion over to City Manager Brian Kischnick to introduce the topic of the Troy Civic Center Study.

Mr. Kischnick thanked everyone for being here tonight. The video produced from the 2016 Breaking Bad Retreat was shown. A video created using a drone flying over the Civic Center

was shown. Mr. Kischnick introduced Matt Farrell and Larry Goss of Core Partners. Mr. Kischnick introduced Bob Gibbs and Dave Mangum from Gibbs Planning Group.

Mr. Gibbs discussed a presentation about the Civic Center Study, the purpose, some case studies and the process.

Mrs. Crusse asked if there was a focus on traditional architecture because it is more successful. Mr. Gibbs answered that town centers perform better with traditional architecture or modern architecture but not a blend of the two.

Mr. Krent thanked Mr. Gibbs for his focus on high quality design and signage.

Mr. Faison asked if there is a consistent theme with the centers that fail. Mr. Gibbs said that about one third of the businesses that break the rules of urban retail will fail. He said also the centers that fail do so because of low quality design and construction. Mr. Faison asked if his approach is standard. Mr. Gibbs answered that his firm adopts a standard approach but also provides alternatives to the clients.

Mayor Slater asked Mr. Gibbs to comment about a statement during the Retreat that the Civic Center is one of the most sought-after sites in the state. Mr. Gibbs commented that the real estate of the Civic Center will more than cover any the City's costs of construction. Mr. Farrell thanked Mr. Gibbs and the City officials for the opportunity to work together. He said that so many jobs in this area are tied to the automotive industry, and also there is so much new competition for residents from the City of Detroit, but Troy has a lot of potential to provide a walkable mixed use community for many generations to come.

Chairman Edmunds asked if the buildings currently located on the Civic Center are high quality and should be kept, or should they be replaced. Mr. Gibbs answered that keeping or removing the current buildings will be up to the City.

Mr. Kiriluk asked if Mr. Gibbs could provide some information regarding financing and risk to the City for the Civic Center. Mr. Gibbs said that there are communities who create the Master Plan with the plan to sell or ground lease parcels of the land to smaller developers. Some communities create the master plan first then hire a master developer. Mr. Gibbs said that it is a big benefit that the City owns the property. Mr. Kiriluk said he would like the process to address all the financing options. Mr. Gibbs said there is an economic benefit but also a demographic benefit to creating the type of development that appeals to empty nesters. Mr. Gibbs said they will look at all the options for financing, including grants from sources such as the State. Mr. Kiriluk commented that a core piece of the plan needs to be sustainable, include eastbound Big Beaver and the areas around the Civic Center campus.

Mrs. Kuppa commented that there will need to have a synergy with the school district and the diverse community. Mr. Gibbs responded that his firm has hired the best market analysts to thoroughly look at Troy's community and create something that will compliment it.

Mr. Gibbs commented that the "Walk Score" of Big Beaver is 55, which is good considering the size and traffic, and that Troy has done very well with industry-leading planning standards.

Mr. Sanzica asked what will be done to attract young people to the area especially regarding nightlife. Mr. Gibbs said that this development might not be an edgy nightclub, but it could be an exciting walkable and affordable community for millennials as well as empty-nesters.

Mr. Keisling asked if quality standards will be included in the Master Plan. Mr. Gibbs commented that since the City owns the land, the City has more authority in what quality can be demanded.

D. PUBLIC COMMENT:

Pam Brady	Commented with a question about how other businesses will be incorporated into the Civic Center plan
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E. ADJOURNMENT:

The Meeting **ADJOURNED** at 7:55 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk



CITY COUNCIL AGENDA ITEM

Date: June 22, 2016

To: Brian Kischnick, City Manager

From: Thomas Darling, Director of Financial Services 

Subject: Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Southeast Michigan Council of Governments (SEMCOG)

History

Since its inception in 1968, SEMCOG has acted as a regional planning partner with local member governments. Membership is open to all counties, cities, villages, townships, intermediate school districts, and community colleges. SEMCOG serves the Southeast Michigan region, made up of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne Counties. Associate, non-voting, memberships are offered to eligible public universities.

As southeast Michigan's regional planner, SEMCOG's essential functions include:

- Promote informed decision-making by improving Southeast Michigan and its local governments through insightful data analysis and direct assistance to members.
- Promote the efficient use of tax dollars for infrastructure investment and governmental effectiveness.
- Develop regional solutions that go beyond the boundaries of individual local governments.
- Advocate on behalf of Southeast Michigan in Lansing and Washington.

SEMCOG's goals include:

- Economic prosperity
- Desirable communities
- Reliable, quality infrastructure
- Fiscally sustainable public services
- Healthy, attractive environmental assets
- Access to services, jobs, markets, and amenities

The City of Troy has been a member of SEMCOG since 1968.

Financial

Funds are budgeted for FY 2016/17 Membership and Dues.



CITY COUNCIL AGENDA ITEM

Recommendation

Staff recommends authorization of the expenditure of funds for membership dues to SEMCOG in the amount of \$10,026.00 for the period of July 15, 2016 - July 15, 2017.

June 14, 2016

Beth Tashnick, City Manager's Office Coordinator
City of Troy
500 W Big Beaver Rd
Troy, MI 48084-5285

Dear Ms. Tashnick:

Congratulations on participating with over 165 SEMCOG members to create a successful region! We are proud to partner with our members on transportation, environment, economic development, and housing initiatives. Our work together is creating stronger communities and a stronger region.

In a recent membership satisfaction survey, you told us SEMCOG adds value to your local decision making by providing local data, information, and analysis that is timely, clear, and relevant. We will continue to focus on these high value services in 2016.

Make a commitment this year to surround yourself with others working hard to make this region an even better place to live, work, and play. This is a great time to be a member of SEMCOG.

For additional information on making your SEMCOG membership work for you, visit www.semco.org/About-SEMCOG/Membership, or contact Amy Malmer at 313/324-3308 or by e-mail at malmer@semco.org.

It is an honor to serve your community. Please let us know if we can better serve you.

Best Regards,



Kathleen Lomako, AICP, CAE
Executive Director
SEMCOG



CITY COUNCIL AGENDA ITEM

Date: June 23, 2016

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager
David Roberts, Fire Chief
Peter Hullinger, Fire Lieutenant

Subject: Standard Purchasing Resolution 4: Cooperative Contract Award – MITN Purchasing Cooperative – Fire Hose Testing

History

- Fire Hose is required to be tested annually as per National Fire Protection Association (NFPA) standards.
- Fire hose testing is completed before September 1st of each contract year.
- The hose testing is in compliance with the most current version of the National Fire Protection Association standards.
- The City of Troy Fire Department has 50,780 feet of fire hose that is required to be tested.

Purchasing

- The City of Rochester Hills on behalf of itself and Oakland County Mutual Aid communities solicited bids from qualified companies to perform annual hose testing in compliance with the most current NFPA Standards for a one (1) year contract term with an option to renew for two (2) additional one - year terms.
- Request for Bids were solicited utilizing the Michigan Inter-governmental Trade Network (MITN) website. Three (3) bid responses were received.
- Bids were evaluated by the City of Rochester Hills Purchasing Department as well as representatives from participating cooperative MITN members.
- The bid was awarded to *National Hose Testing Specialties, Inc. of Grand Rapids, Michigan*.

Financial

Funds are available for this service in the Fire Department 2016-2017 budget. The estimated annual cost is \$10,200.00.

Recommendation

City management recommends awarding a one (1) year contract to *National Hose Testing Specialties, Inc. of Grand Rapids, MI* with the option to renew for two (2) one year terms for the unloading, testing and reloading of approximately 51,000 feet of fire hose for an estimated total annual cost of \$10,200.00 as per the unit pricing as detailed in the bid tabulation.

SFQ-RH-16-014 Hose Testing

Quote Tabulation

NAME	Waterway of Michigan			Fire Catt, LLC			National Hose Testing Specialties, Inc.		
	Caledonia, MI			Troy, MI			Grand Rapids, MI		
ADDRESS	2016	2017	2018	2016	2017	2018	2016	2017	2018
Contractor unloads/re-loads hose	\$0.21	\$0.21	\$0.22	\$0.29	\$0.29	\$0.29	\$0.20	\$0.20	\$0.21
Community unloads/re-loads hose	N/A	N/A	N/A	0.195	0.195	0.195	N/A	N/A	N/A
Did you include Completed W9?	Yes			Yes			Yes		
Do you meet the insurance requirements?	Yes			Yes			Yes		
Hose Repair	No			No			No		
Ability to Perform Hose Repairs	None			Conflict of Interest thus Fire Catt Does not repair hose.			Repairs are considered to be in conflict with ISO 17020.		
Warranty	None			N/A			N/A		
Other Items not Addressed.	They also have the ability to test hard suction hose. The cost is \$35 per section no matter the length. The testing is completed by using a vacuum pump with proprietary clear end caps, hoses and valves. This testing is done per NFPA 1962-2013			None			Hose testing and Ladder testing can be conducted at the same time. NHTS extends Oakland County pricing to any Oakland County mutual aid communities.		
References	Warren Fire Department Gary Wilkerson, 586-382-3773			City of Ann Arbor F.D. Asst. Chief Ellen Taylor 734-794-6961			Battle creek Fire Department David Schmaltz 269-966-3519		
	Evert VFD Chief Shane Helmer, 231-734-5521			City of Indianapolis, IN Batt. Chief Mark Harvey 317-327-6055			Fowlerville Fire Department John Wright 269-223-8561		
	City of Rochester Hills Jerry Yurgo, 248-656-4720			Mackinac Island FD Asst. Chief Sam Barnwell 906-430-7310			Ingham Twp./Dansville Fire Department Tim Whipple, 517-623-6691		
Method & Equipment utilized to perform hose testing	All hose is tested to NFPA 1962-2013 specs. Utilize their own proprietary test pump with standard adapters. Request a site that is at least 300'x20' to get the optimum capacity from our system but can accommodate smaller spaces if needed. Before any hose is unloaded we note all loads and color of hose in each lay as well as any other specifics needed to reload truck as it was before testing. The use a check sheet that is approved by customer after each completed truck.			Computer controlled test equipment and software technology ensures NFPA 1962 standards are followed. Automatic and Automated shutdown ensures safety. LDH always lays flat on ground per NFPA. See attached document in Vendor response.			Hose testing is conducted in accordance outlined in NFPA 1962. NHTS crews will unload & reload all fire hose from each apparatus & any station hose. All fire hose with the exception of 5" will be elevated off the ground to minimize the fire hose from getting wet during testing. Specialized equipment also has a back flow preventer so no containments will get into the municipal water supply.		
Method used to identify, track & record hose test records; tracking system	Each section of hose is stenciled or otherwise marked with a unique ID number that is recorded on the paperwork along with the length, year of manufacture, brand, location (vehicle #), pressure tested at, diameter and pass or fail. This is recorded on site on paper which is then transcribed into electronic format for storage and deliver to customer. All records are then uploaded to website for immediate access in case customer misplaces emailed version. All data is kept indefinitely.			All data recorded by a trained technician. All data is entered into excel spreadsheet. All hose identified with a barcode on coupling at each end of hose. Barcode number is also recorded on hose jacket with industrial ink. Fire Catt barcode number along with existing number is recorded on report. Hard copy report supplied to dept. Electronic copy of report supplied to dept. Fire Catt maintains records securely and may be accessed 24/7 via their website. Records stored indefinitely.			All hose lengths are individually labeled. (NHTS an use the current number that each department has on the hose already). Testing data is collected and record within the NHTS custom software to insure completeness and accuracy. Documentation can be distributed electronically threw encryption email or done by sending a hard copy along a CD to each department.		
Extend to MITN?	Yes			Yes			Yes		



CITY COUNCIL AGENDA ITEM

Date: June 8, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement for Water Main from the Korean United Methodist Church of Metropolitan Detroit - Sidwell #88-20-12-200-034

History

As part of the redevelopment of a parcel located in Section 12 on the west side of Dequindre Road south of Square Lake, the City of Troy received a permanent easement for water main from the Korean United Methodist Church of Metropolitan Detroit, owner of the property having Sidwell #88-20-12-200-034.

On February 9, 2016, the Planning Commission granted Preliminary Site Plan Approval for a 16,712 square foot addition to the Korean United Methodist Church of Metropolitan Detroit.

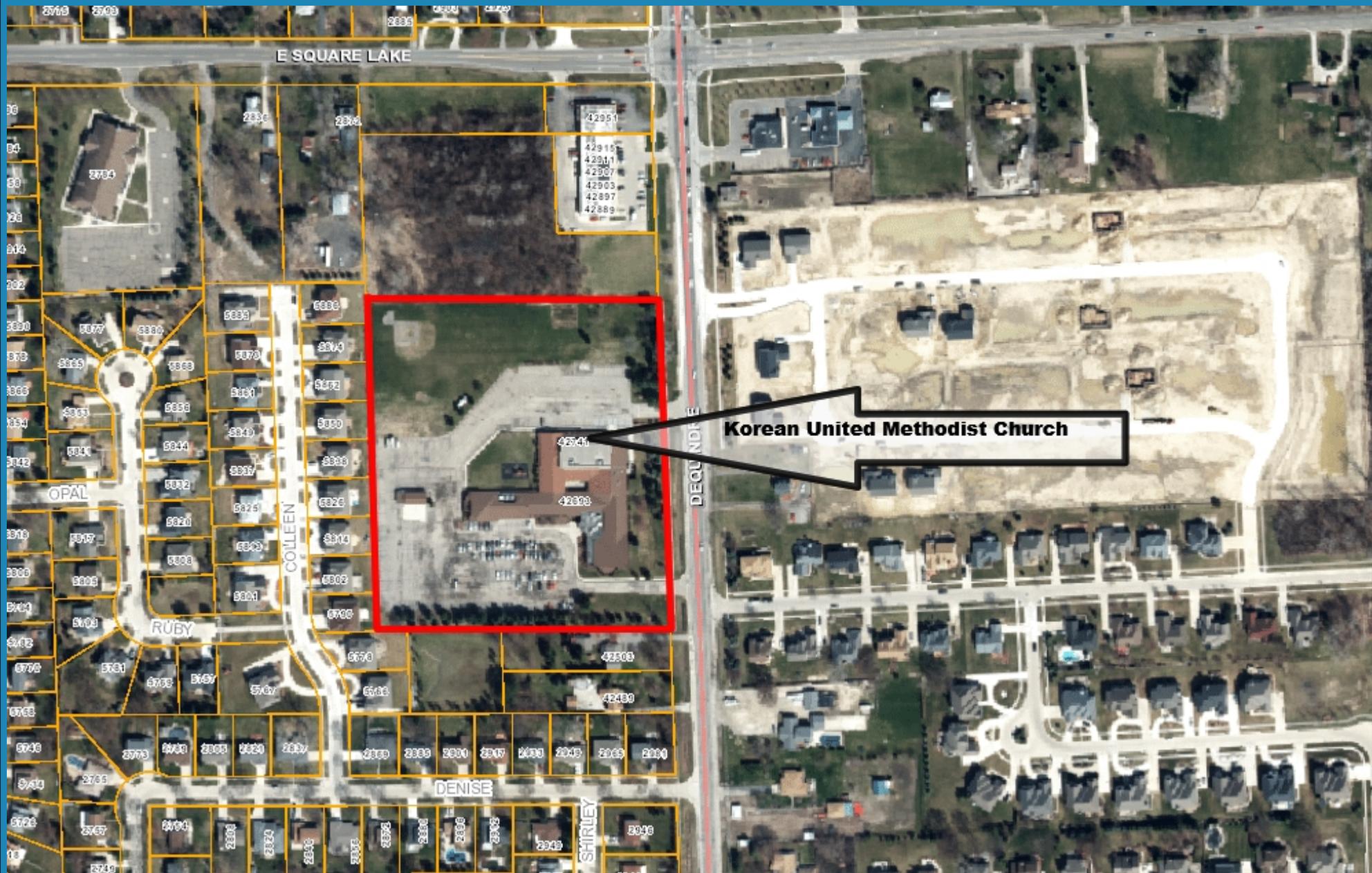
The format and content of this easement is consistent with conveyance documents previously accepted by City Council.

Financial

The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached permanent easement consistent with our policy of accepting easements for development and improvement purposes.



Korean United Methodist Church

726 0 363 726Feet



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

PERMANENT EASEMENT

Sidwell #88-20-12-200-034 (pt of)
Resolution #

Korean United Methodist Church of Metropolitan Detroit, a Michigan ecclesiastical corporation, Grantor(s), whose address is 42693 Dequindre, Troy, MI 48098 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **City of Troy**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace water main, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s) this 25th day of May A.D. 2016.

Korean United Methodist Church of
Metropolitan Detroit,
a Michigan ecclesiastical corporation

By: [Signature] (L.S.)
*Yong Yoon
Its Chairman of the Board of Trustees

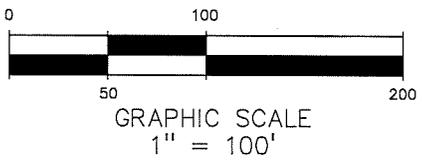
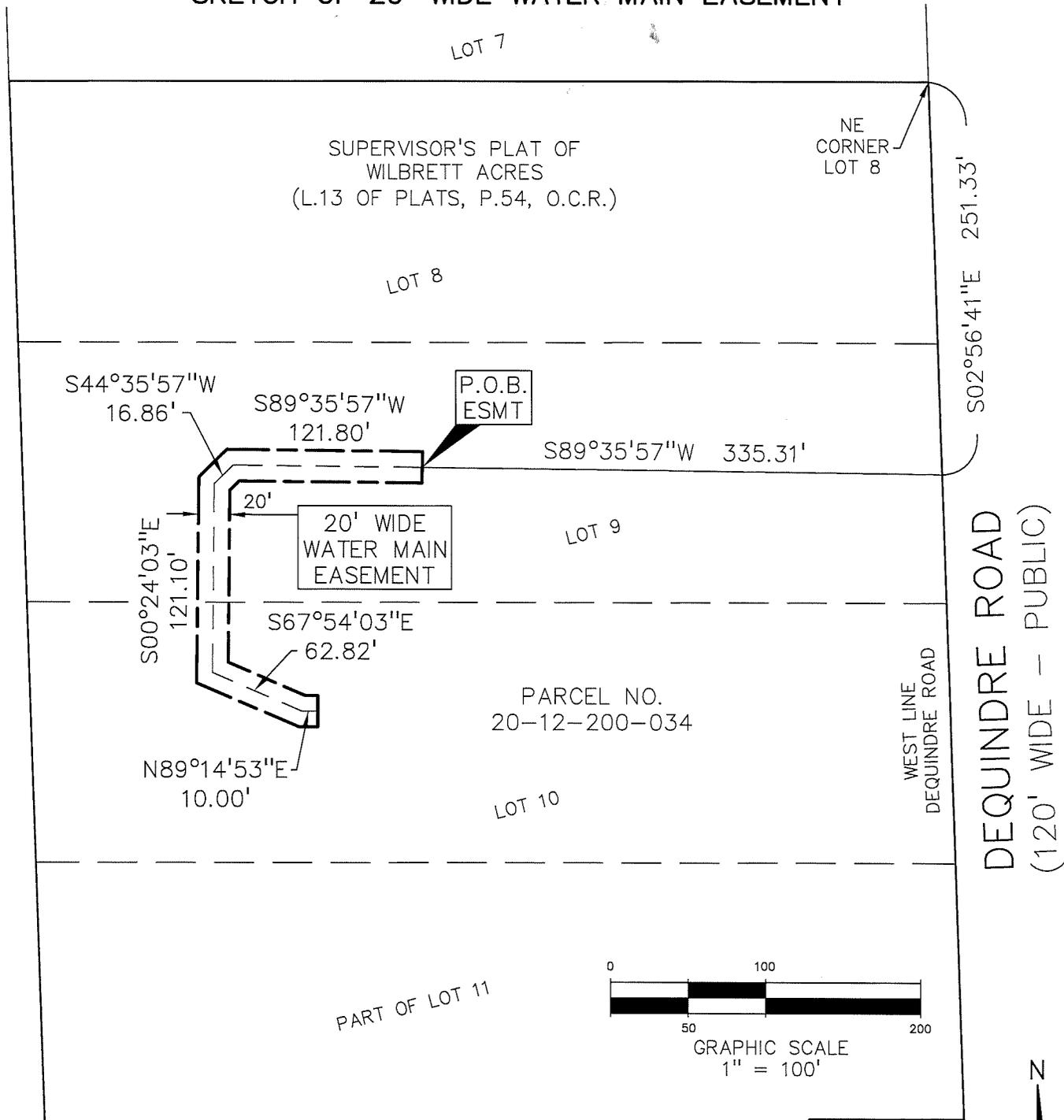
STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 25th day of May, 2016, by Yong Yoon, Chairman of the Board of Trustees of the Korean United Methodist Church of Metropolitan Detroit, a Michigan ecclesiastical corporation, on behalf of the corporation.

LARYSA FIGOL
Notary Public, Oakland County, Michigan
Acting in Oakland County, Michigan
My Commission Expires 03/02/2018

[Signature]
*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

SKETCH OF 20' WIDE WATER MAIN EASEMENT



LEGAL DESCRIPTION (Per Tax Description)

PARCEL ID 20-12-200-034

T2N, R11E, SEC 12 SUPERVISOR'S PLAT OF WILBRETT ACRES, AS RECORDED IN LIBER 13 OF PLATS, PAGE 54, OAKLAND COUNTY RECORDS, LOTS 8, 9 & 10, ALSO LOT 11 EXCEPT THE SOUTH 3 FT OF THE EAST 100 FT.

LEGAL DESCRIPTION (Per PEA, Inc.)

20' WIDE WATER MAIN EASEMENT

A 20 foot wide water main easement over part of Parcel No. 20-12-200-034, located in the Northeast 1/4 of Section 12, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan, the centerline of said easement being more particularly described as: Commencing at the Northeast corner of Lot 8, Supervisor's Plat of Wilbrett Acres, as recorded in Liber 13 of plats, Page 54, Oakland County Records; thence along the west line of Dequindre Road (120 feet wide), S02°56'41"E, 251.33 feet; thence S89°35'57"W, 335.31 feet to the Point of Beginning; thence continuing along the centerline of said easement the following five (5) courses:

- 1) S89°35'57"W, 121.80 feet; 2) S44°35'57"W, 16.86 feet;
- 3) S00°24'03"E, 121.10 feet; 4) S67°54'03"E, 62.82 feet and
- 5) N89°14'53"E, 10.00 feet to the Point of Ending.

CLIENT:
CUNNINGHAM LIMP COMPANY
 39300 WEST 12 MILE ROAD, SUITE 200
 FARMINGTON HILLS, MI 48331

SCALE: 1"= 100'

JOB No: 2015-199

DATE: 5-10-16

DWG. No: 1 of 1

PEA, Inc.

2430 Rochester Ct, Ste 100
 Troy, MI 48083-1872
 t: 248.689.9090
 f: 248.689.1044
 www.peainc.com



CITY COUNCIL AGENDA ITEM

Date: June 8, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of Four Permanent Easements for Bradley Square Site Condominium, Section 14 - Sidwell #88-20-014-151-001, 023, 024 & 025

History

As part of the Bradley Square Site Condominium development located on the east side of Rochester Road between Bradley and Shallowdale in Section 14, the City of Troy received four permanent easements for sanitary sewer and water main from two individual owners of the project area.

Bradley Square is a 31-unit attached condominium project that received Preliminary Site Plan Approval from the Planning Commission on January 12, 2016.

Two easements for sanitary sewer and water main were received from Robertson Bradley Square, LLC, owner of parcels identified with Sidwell #88-20-14-151-001 & 023, and the owner of a portion of the parcel identified with Sidwell #88-20-14-151-024.

Additionally, two easements for sanitary sewer and water main were received from DePorre Family, LLC, owner of the property having Sidwell #88-20-14-151-025 and the remainder portion of Sidwell #88-20-14-151-024.

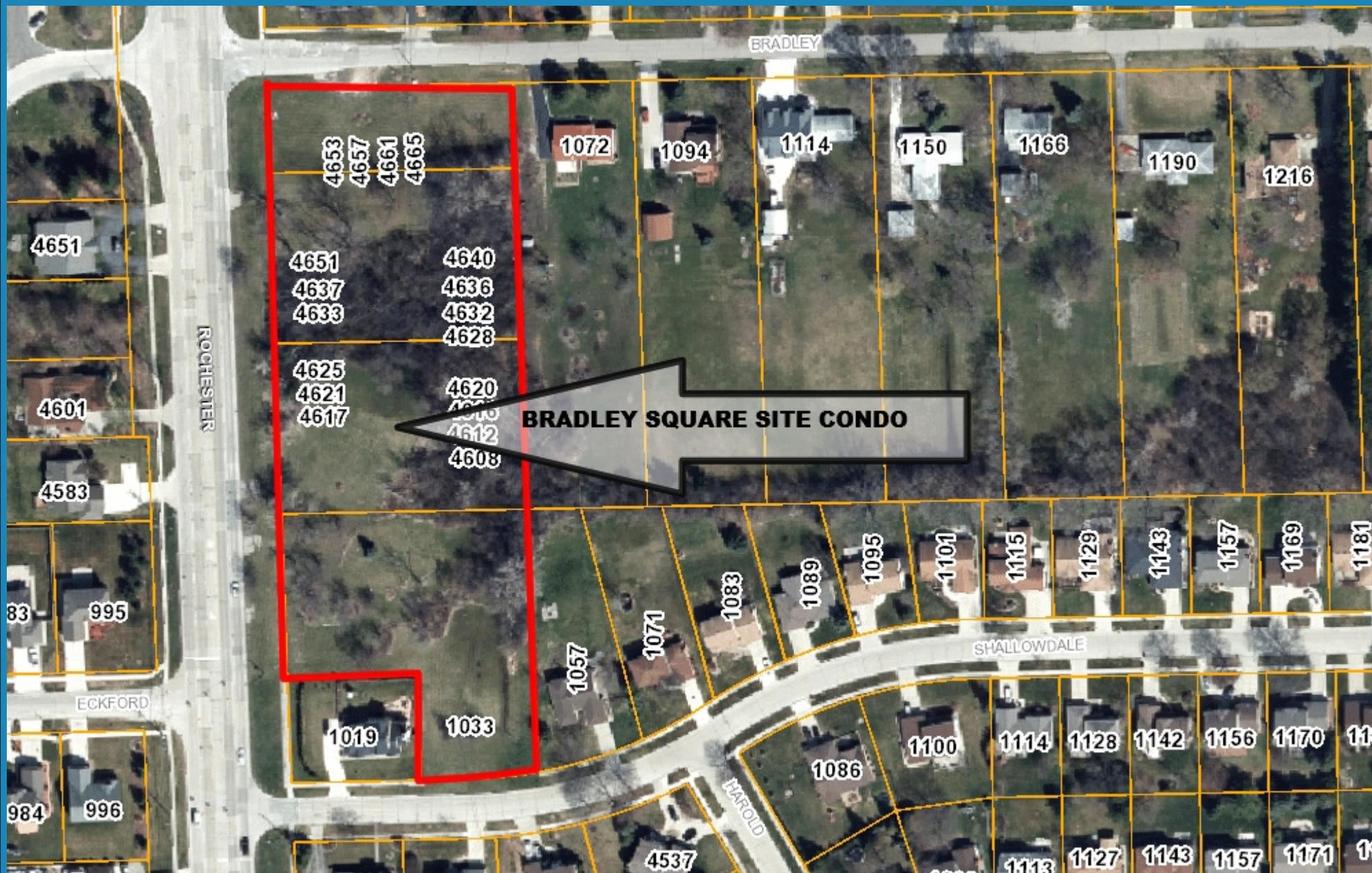
The format and content of these easements is consistent with conveyance documents previously accepted by City Council.

Financial

The consideration amount on each document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached permanent easements consistent with our policy of accepting easements for development and improvement purposes.



363 0 182 363 Feet



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

PERMANENT EASEMENT

Sidwell #88-20-14-151-001, 023 & 024 (part of)
Resolution #

Robertson Bradley Square, LLC, an Michigan limited liability company, Grantor(s), whose address 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, MI 48084, grants to the Grantee the right to construct, operate, maintain, repair and/or replace sanitary sewers, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s) this 24th day of May A.D. 2016.

Robertson Bradley Square, LLC,
a Michigan limited liability company

By: Robertson Brothers Co., a Michigan corporation, Manager

By [Signature] (L.S.)
* James V. Clarke
Its President

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 24th day of May, 2016, by James V. Clarke, President of Robertson Brothers Co., a Michigan corporation, Manager of Robertson Bradley Square, a Michigan limited liability company, on behalf of the corporation and company.

JENIFER PETTIT
Notary Public, State of Michigan
County of Macomb
My Commission Expires 12-07-2018
Acting in the County of Macomb

[Signature]
*
Notary Public, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 12/07/2018

Prepared by: Larysa Figol, City of Troy, 500 West Big Beaver, Troy, MI 48084
Return to: City Clerk, City of Troy, 500 West Big Beaver, Troy, MI 48084

Exhibit A

SANITARY SEWER EASEMENT

LEGAL DESCRIPTION - PROPERTY (PHASE 1)

LOTS 78 THROUGH 80, INCLUSIVE AND PART OF LOT 81, ROCHESTER ROAD FARMS, A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, TROY TOWNSHIP (NOW CITY OF TROY), OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 60 OF PLATS, PAGE 22, OAKLAND COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

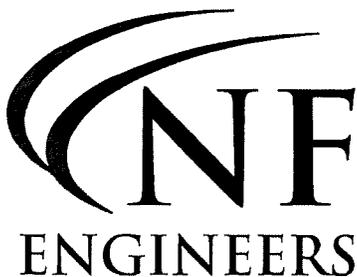
COMMENCING AT THE WEST 1/4 CORNER OF OF SAID SECTION 14, THENCE NORTH 00 DEGREES 33 MINUTES 57 SECONDS WEST 497.75 FEET ALONG THE WEST LINE OF SAID SECTION; SOUTH 89 DEGREES 45 MINUTES 34 SECONDS EAST 74.98 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF ROCHESTER ROAD (WIDTH VARIES); THENCE NORTH 00 DEGREES 36 MINUTES 20 SECONDS WEST 256.31 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF SAID ROCHESTER ROAD TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 36 MINUTES 20 SECONDS WEST 340.00 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF SAID LOT 78, ALSO BEING A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF BRADLEY DRIVE (60' WIDE); THENCE SOUTH 89 DEGREES 41 MINUTES 02 SECONDS EAST 250.00 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID BRADLEY DRIVE TO THE NORTHEAST CORNER OF SAID LOT 78; THENCE SOUTH 00 DEGREES 36 MINUTES 20 EAST 303.00 FEET; THENCE NORTH 89 DEGREES 41 MINUTES 02 SECONDS WEST 132.00 FEET; THENCE SOUTH 00 DEGREES 36 MINUTES 20 SECONDS EAST 37.00 FEET; THENCE NORTH 89 DEGREES 41 MINUTES 02 SECONDS WEST 118.00 FEET TO THE POINT OF BEGINNING.

CONTAINING: 80,105.63 SQUARE FEET OR 1.839 ACRES OF LAND.

LEGAL DESCRIPTION - SANITARY SEWER EASEMENT

LOTS 78 THROUGH 80, INCLUSIVE AND PART OF LOT 81, ROCHESTER ROAD FARMS, A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, TROY TOWNSHIP (NOW CITY OF TROY), OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 60 OF PLATS, PAGE 22, OAKLAND COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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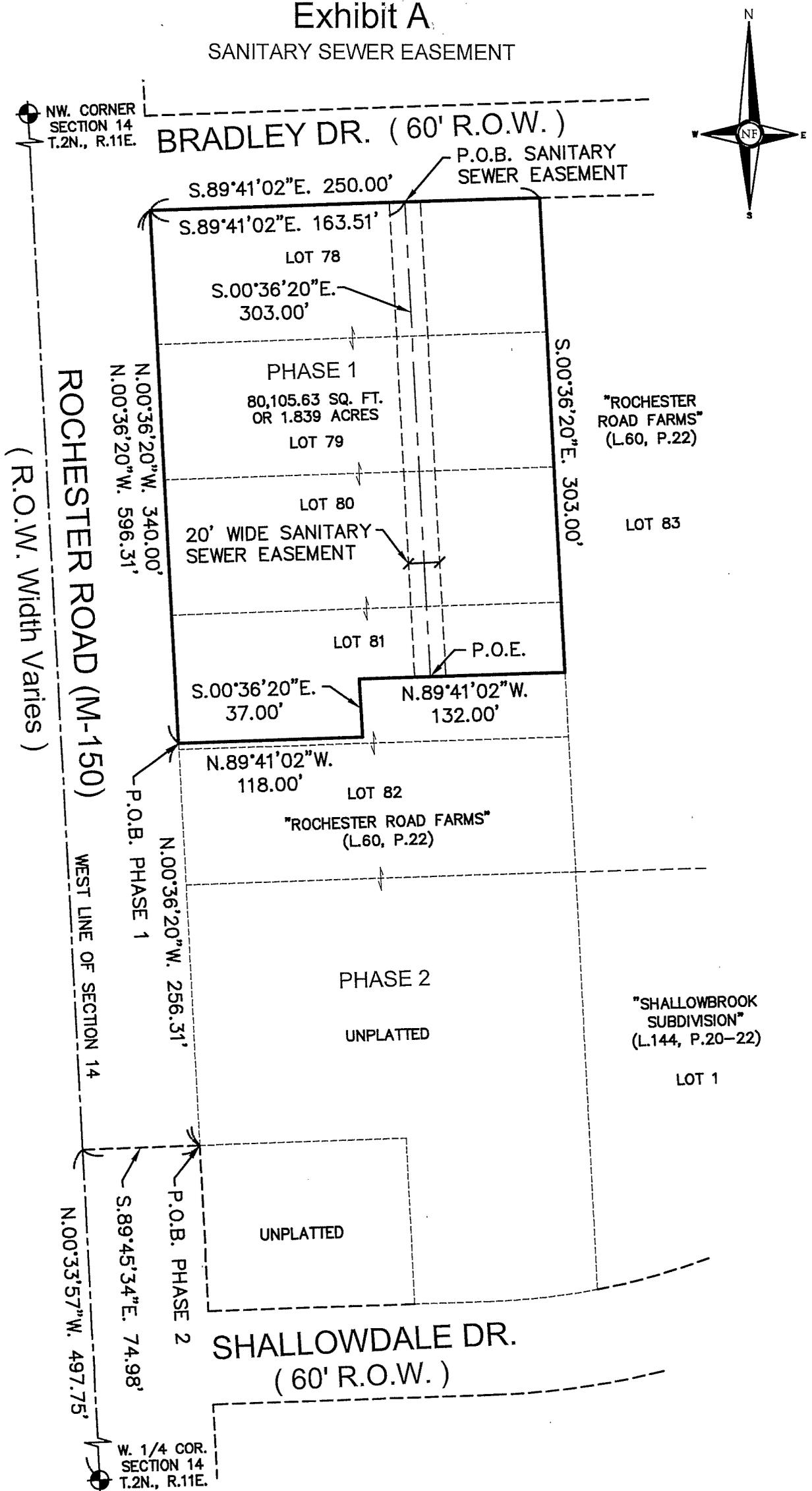
NOWAK & FRAUS ENGINEERS
46777 WOODWARD AVE.
PONTIAC, MI 48342-5032
TEL. (248) 332-7931
FAX. (248) 332-8257

REVISED: 05-20-2016

DATE	DRAWN	JOB NO.	SHEET
3-22-2016	M.C.	I617	1 of 2

Exhibit A

SANITARY SEWER EASEMENT



NOWAK & FRAUS ENGINEERS
 46777 WOODWARD AVE.
 PONTIAC, MI 48342-5032
 TEL. (248) 332-7931
 FAX. (248) 332-8257

REVISID: 05-20-2016
 SCALE 1" = 80'
 DATE 3-22-2016
 DRAWN M.C.
 JOB NO. I617
 SHEET 2 of 2

PERMANENT EASEMENT

Sidwell #88-20-14-151-001, 023 & 024 (part of)
Resolution #

Robertson Bradley Square, LLC, an Michigan limited liability company, Grantor(s), whose address 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, MI 48084, grants to the Grantee the right to construct, operate, maintain, repair and/or replace water mains, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s) this 24th day of May A.D. 2016.

Robertson Bradley Square, LLC,
a Michigan limited liability company

By: Robertson Brothers Co., a Michigan corporation, Manager

By [Signature] (L.S.)
* James V. Clarke
Its President

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 24th day of May, 2016, by James V. Clarke, President of Robertson Brothers Co., a Michigan corporation, Manager of Robertson Bradley Square, a Michigan limited liability company, on behalf of the corporation and company.

JENIFER PETTITT
Notary Public, State of Michigan
County of Macomb
My Commission Expires 12-07-2018
Acting in the County of Oakland

* [Signature]
Notary Public, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 12-07-2018

Prepared by: Larysa Figol, City of Troy, 500 West Big Beaver, Troy, MI 48084
Return to: City Clerk, City of Troy, 500 West Big Beaver, Troy, MI 48084

Exhibit A

WATER MAIN EASEMENT

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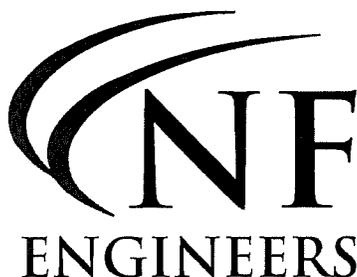
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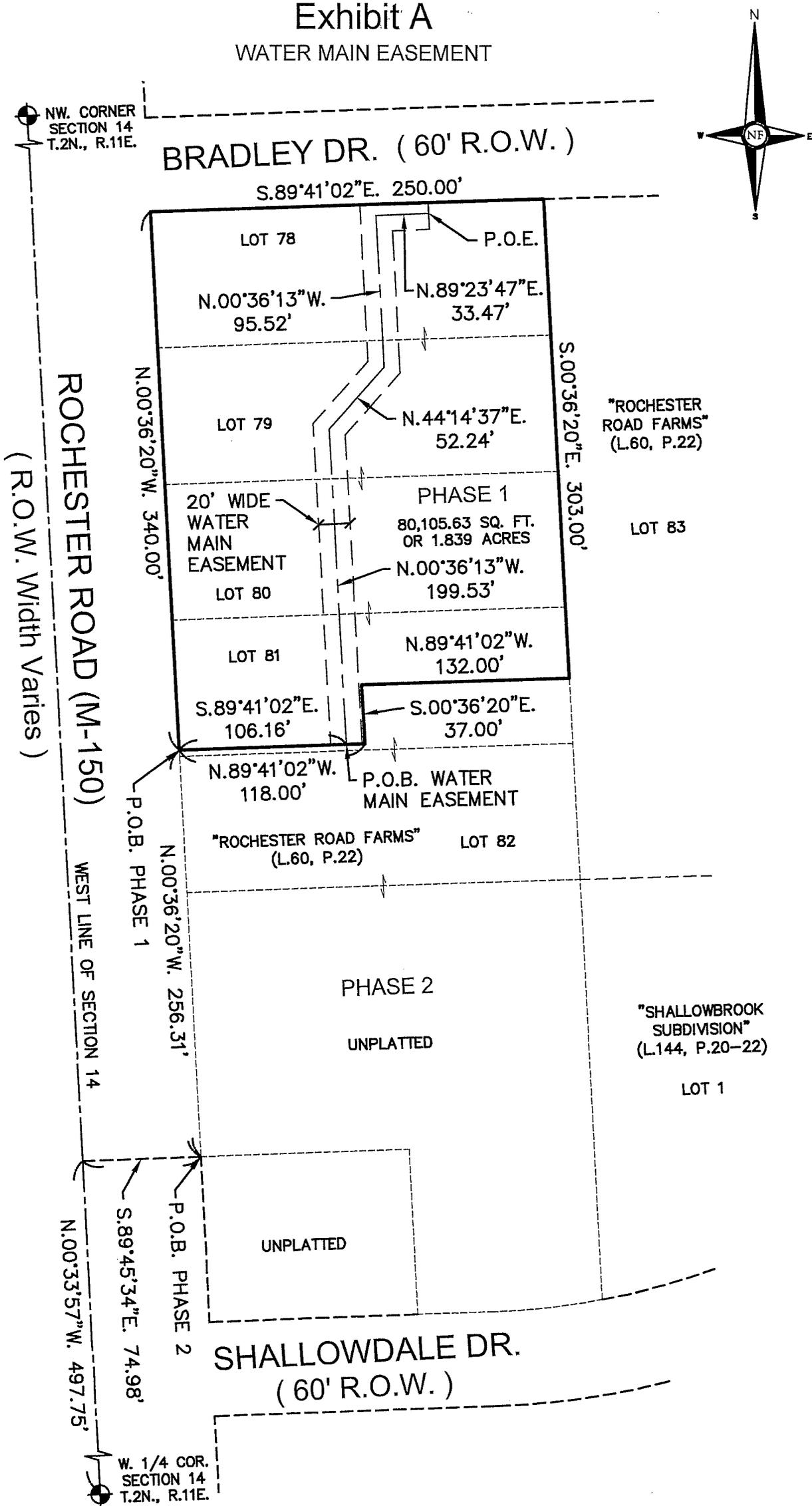
NOWAK & FRAUS ENGINEERS
46777 WOODWARD AVE.
PONTIAC, MI 48342-5032
TEL. (248) 332-7931
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REVISED: 05-20-2016

DATE	DRAWN	JOB NO.	SHEET
3-22-2016	M.C.	I617	1 of 2

Exhibit A

WATER MAIN EASEMENT



NOWAK & FRAUS ENGINEERS
 46777 WOODWARD AVE.
 PONTIAC, MI 48342-5032
 TEL. (248) 332-7931
 FAX. (248) 332-8257

SCALE 1' = 80'
 DATE 3-22-2016
 DRAWN M.C.
 JOB NO. I617
 SHEET 2 of 2

REVISED: 05-20-2016

PERMANENT EASEMENT

Sidwell #88-20-14-151-024 & 025 (part of)
Resolution #

DePorre Family, LLC, an Michigan limited liability company, Grantor(s), whose address is 101 West Long Lake, Bloomfield Hills, MI 48304 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, MI 48084, grants to the Grantee the right to construct, operate, maintain, repair and/or replace sanitary sewers, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed its signature(s) this 25th day of May A.D. 2016.

DePorre Family, LLC,
a Michigan limited liability company

By Paul A. DePorre (L.S.)
* Paul A. DePorre
Its Member

STATE OF MICHIGAN)
COUNTY OF Macomb) acting in Oakland

The foregoing instrument was acknowledged before me this 25th day of May, 2016, by Paul A. Deporre, Member of DePorre Family, LLC, a Michigan limited liability company on behalf of the company.



Patricia Diane Franz
*
Notary Public, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 1-2-2022

Prepared by: Larysa Figol, City of Troy, 500 West Big Beaver, Troy, MI 48084
Return to: City Clerk, City of Troy, 500 West Big Beaver, Troy, MI 48084

Exhibit A

SANITARY SEWER EASEMENT

LEGAL DESCRIPTION - PROPERTY (PHASE 2)

PART OF LOT 81 AND ALL OF LOT 82, ROCHESTER ROAD FARMS, A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, TROY TOWNSHIP (NOW CITY OF TROY), OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 60 OF PLATS, PAGE 22, OAKLAND COUNTY RECORDS AND PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, CITY OF TROY, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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CONTAINING: 81,124.32 SQUARE FEET OR 1.862 ACRES OF LAND.

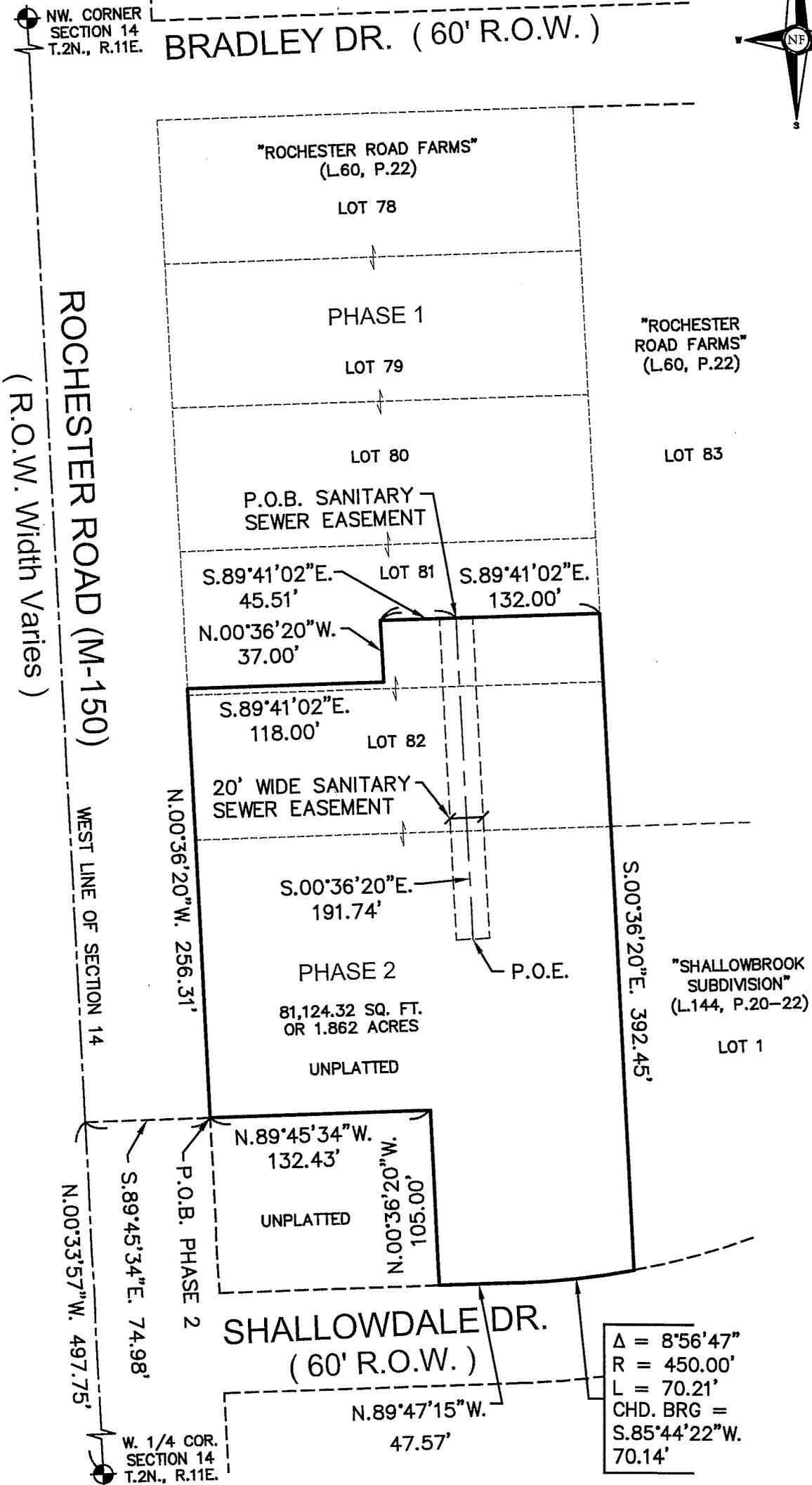
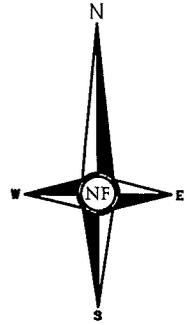
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Exhibit A

SANITARY SEWER EASEMENT



NOWAK & FRAUS ENGINEERS
 46777 WOODWARD AVE.
 PONTIAC, MI 48342-5032
 TEL. (248) 332-7931
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REVISED: 05-20-2016

SCALE	DATE	DRAWN	JOB NO.	SHEET
1' = 80'	3-22-2016	M.C.	I617	2 of 2

PERMANENT EASEMENT

Sidwell #88-20-14-151-024 & 025 (part of)
Resolution #

DePorre Family, LLC, an Michigan limited liability company, Grantor(s), whose is 101 West Long Lake, Bloomfield Hills, MI 48304 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, MI 48084, grants to the Grantee the right to construct, operate, maintain, repair and/or replace water mains, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

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IN WITNESS WHEREOF, the undersigned hereunto affixed its signature(s) this 25th day of May A.D. 2016.

DePorre Family, LLC,
a Michigan limited liability company

By Paul A. DePorre (L.S.)
* Paul A. DePorre
Its Member

STATE OF MICHIGAN)
COUNTY OF Macomb) acting in Oakland

The foregoing instrument was acknowledged before me this 25th day of May, 2016, by Paul A. DePorre, Member of DePorre Family, LLC, a Michigan limited liability company on behalf of the company.



Patricia Diane Franz
*
Notary Public, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 1-2-2022

Prepared by: Larysa Figol, City of Troy, 500 West Big Beaver, Troy, MI 48084
Return to: City Clerk, City of Troy, 500 West Big Beaver, Troy, MI 48084

PLEASE SIGN IN BLUE INK AND PRINT OR TYPE NAMES IN BLACK INK UNDER SIGNATURES

Exhibit A

WATER MAIN EASEMENT

LEGAL DESCRIPTION - PROPERTY (PHASE 2)

PART OF LOT 81 AND ALL OF LOT 82, ROCHESTER ROAD FARMS, A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, TROY TOWNSHIP (NOW CITY OF TROY), OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 60 OF PLATS, PAGE 22, OAKLAND COUNTY RECORDS AND PART OF THE NORTHWEST 1/4 OF SECTION 14, TOWN 2 NORTH, RANGE 11 EAST, CITY OF TROY, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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CITY COUNCIL AGENDA ITEM

Date: May 31, 2016

To: Brian Kischnick, City Manager

From: MaryBeth Murz, Purchasing Manager
David Roberts, Fire Chief
Steve Pallotta, Director of Building Operations
Tom Darling, Director of Financial Services

Subject: Bid Waiver – Professional Services – Electrical Engineering Services – Generator & Replacement UPS for Dispatch Center

History

One of the ISO (Insurance Services Office) requirements under the Public Safety Communications section of the community grading schedule is that the dispatch center be equipped with an emergency electrical power source, and that it be tested weekly under load. A complete log of these tests is required to be maintained. Although the police department facility already has a generator, there are two critical issues with the current configuration:

1. In order to test this generator under load, it would be necessary to drop the power to the entire building momentarily during the switchover process, run the generator, and then momentarily drop the power a second time (typically an hour later) when the load is switched back to the normal utility power. These power interruptions, once a week, would cause major issues in the police department as every computer would reboot and have to be logged in again.
2. The current generator does not have the capability of interfacing to the computer network to accomplish the logging and reporting function as required by the standard.

Project Overview

The overall project involves the installation of a redundant generator and replacement UPS for the Troy Police & Fire Dispatch Center. In an effort to maintain or improve the Fire Department's current ISO rating, this power upgrade project will bring the Communications Center up to the requirements of NFPA 110 and NFPA 111 related to emergency power.

Electrical Engineering Services will be the first phase of the project in order to determine the necessary requirements for project implementation.



CITY COUNCIL AGENDA ITEM

Purchasing

- Pursuant to City of Troy Chapter 7 - Purchases, Contracts and Sales - *exceptions* to competitive bidding include the employment of professional services.
- Comparable quotes were obtained from three (3) firms as detailed below:

<u>Firm Name</u>	<u>Amount</u>
EAM Engineers, Inc.	\$13,800.00
Mechanical Electrical Engineering Consultants	\$16,500.00
Berbiglia Associates, Inc.	\$18,600.00

- The Electrical Engineering Services will include a site survey of the building to determine existing conditions for location of the new generator, and preparation of plans and specifications for permits. The bid process and CAD files of floor plans will also be provided as detailed in the attached description of services.

Financial

The total cost of the Electrical Engineering Services is \$13,800.00 and funds are available in the Fire Department's Capital account #401.336.343.7978.020. The Project# is 2017C0010.

Recommendation

It is in the City's best interest that City management recommends waiving the formal bid process and accepting the proposal of *EAM Engineers, Inc. of Troy, MI*, in the amount of \$13,800.00 to provide Electrical Engineering Services for the emergency power for the Dispatch Center.

G:\Bid Award 15-16 New Format Bid Waiver Electrical Engineering Study_Generator_FD_PD



CITY COUNCIL AGENDA ITEM

Date: June 14, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement for Sidewalk from Bismack Designs Inc. - Sidwell #88-20-01-451-036

History

As part of the development of a now vacant parcel of land located in Section 1 on Evanswood south of Songbird, the City of Troy received a permanent easement for sidewalk from Bismack Designs, Inc., owner of the property having Sidwell #88-20-01-451-036.

The format and content of this easement is consistent with conveyance documents previously accepted by City Council.

Financial

The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached permanent easement consistent with our policy of accepting easements for development and improvement purposes.



Bismack Designs, Inc. #88-20-01-451-036



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

PERMANENT EASEMENT

Sidwell #88-20-01-451-036 (pt)
Resolution #

BISMACK DESIGNS INC., a Michigan corporation, Grantor(s), whose address is 2742 Powder Horn Ridge Drive, Rochester Hills, Michigan 48309 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084, grant to the Grantee the right to construct, install, operate, maintain, repair and/or replace, traverse or use a sidewalk, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF

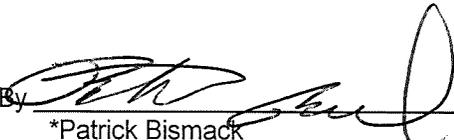
and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s) this 13th day of June, 2016

Bismack Desgins Inc., a Michigan corporation

By  (L.S.)
*Patrick Bismack
Its: President

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 13th day of June, 2016, by Patrick Bismack, President of Bismack Designs Inc., a Michigan corporation, on behalf of the said corporation.

LARYSA FIGOL
Notary Public, Oakland County, Michigan
Acting in Oakland County, Michigan
My Commission Expires 03/02/2018


*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

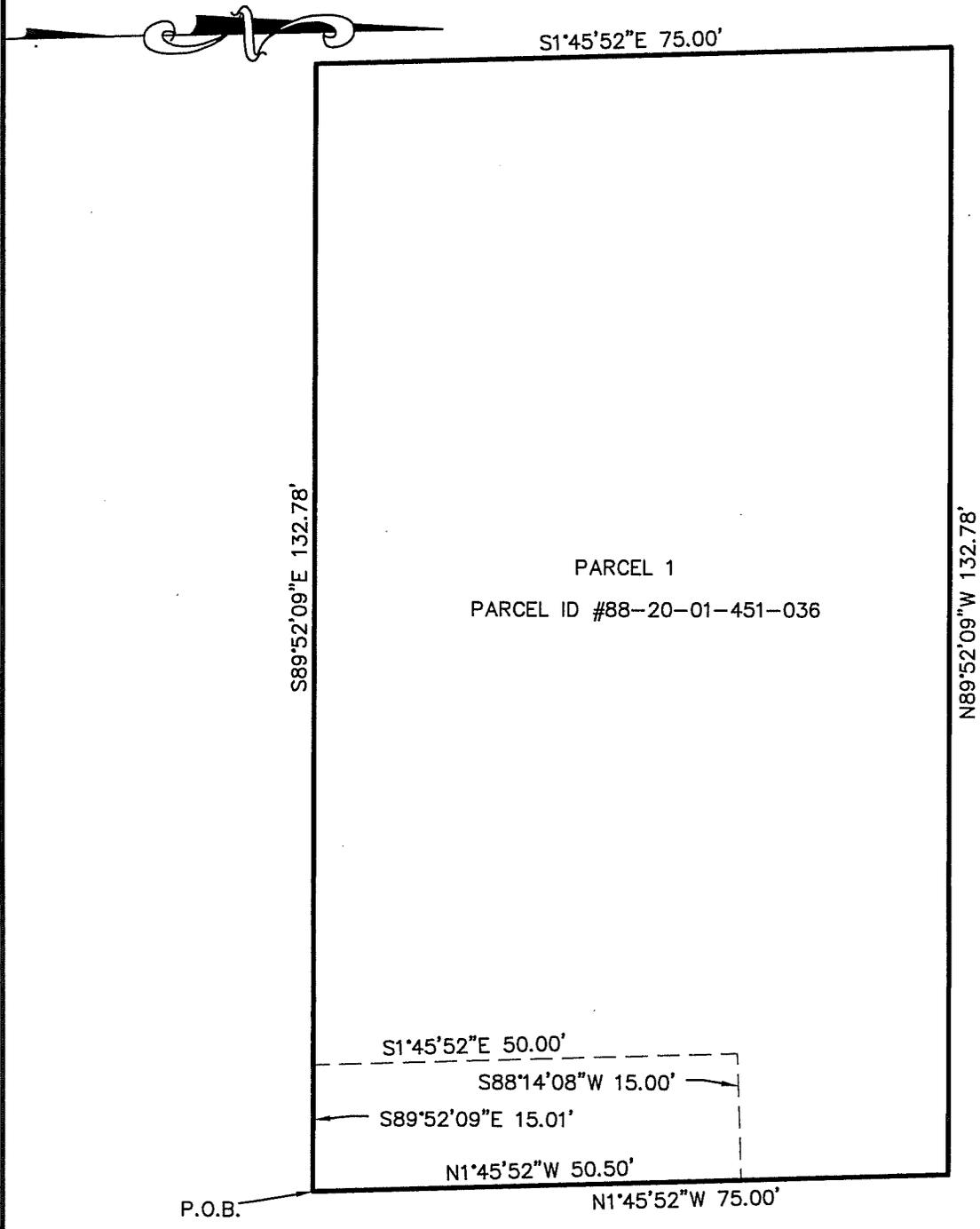
Prepared by:
Larysa Figol, SR/WA
City of Troy
500 West Big Beaver
Troy, MI 48084

Return to:
City Clerk
City of Troy
500 West Big Beaver
Troy, MI 48084

EXHIBIT 'A'

**PROPOSED SIDEWALK EASEMENT
FOR PARCEL 1**

PART OF THE S.E. 1/4 OF SECTION 1, TOWN 2 NORTH, RANGE 11
EAST, CITY OF TROY, OAKLAND COUNTY, MICHIGAN
#6121 EVANSWOOD ROAD



DESCRIPTION OF PROPERTY

A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 1, TOWN 2 NORTH, RANGE 11 EAST, CITY OF TROY, OAKLAND COUNTY, MICHIGAN DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 1 THENCE N.89°52'09"W. 1996.44 FEET ALONG THE SOUTH LINE OF SECTION 1 TO THE WESTERLY RIGHT OF WAY LINE OF EVANSWOOD ROAD (60' WIDE); THENCE N.01°45'52"W. 602.86 FEET ALONG THE WEST LINE OF EVANSWOOD ROAD TO THE POINT OF BEGINNING; THENCE EXTENDING N.01°45'52"W. 75.00 FEET ALONG THE WEST LINE OF EVANSWOOD ROAD; THENCE N.89°52'09"W. 132.78 FEET; THENCE S.01°45'52"E. 75.00 FEET; THENCE S.89°52'09"E. 132.78 FEET TO THE POINT OF BEGINNING. CONTAINING 0.228 ACRES OF LAND.

DESCRIPTION OF PROPOSED SIDEWALK EASEMENT

A STRIP OF LAND IN THE SOUTHEAST 1/4 OF SECTION 1, TOWN 2 NORTH, RANGE 11 EAST, CITY OF TROY, OAKLAND COUNTY, MICHIGAN DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 1; THENCE N.89°52'09"W. 1996.44 FEET ALONG THE SOUTH LINE OF SECTION 1 TO THE WESTERLY RIGHT OF WAY LINE OF EVANSWOOD ROAD (60' WIDE); THENCE N.01°45'52"W. 602.86 FEET ALONG THE WEST LINE OF EVANSWOOD ROAD TO THE POINT OF BEGINNING; THENCE EXTENDING N.01°45'52"W. 50.50 FEET; THENCE S88°14'08" W. 15.00 FEET; THENCE S1°45'52"E. 50.00 FEET; THENCE S89°52'09"E 15.01 FEET TO THE POINT OF BEGINNING.

CLIENT PAT BISMACK	PROJECT NO. 16-0101X	FIELD BOOK XXX
	DATE 6-1-16	SHEET 1 OF 1
SCALE 1" = 20'	DRAWN BY J.E.	CHECKED BY O.P.



FAZAL KHAN & ASSOCIATES, INC.
CIVIL ENGINEERS & LAND SURVEYORS
43279 SCHOENHERR STERLING HEIGHTS, MI 48313
PHONE (586) 739-8007 FAX (586) 739-6994
WWW.FAZALKHAN.COM



CITY COUNCIL AGENDA ITEM

Date: June 15, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Warranty Deed for Right-of-Way from Sterling Construction, Inc. - Sidwell #88-20-24-102-031

History

As part of the development of a vacant residential parcel, for a single residential home construction, located in the northwest ¼ of Section 24, on Wattles Road between Wayfarer and Anvil roads, the City received a warranty deed for right-of-way from Sterling Construction, Inc., owner of the property having Sidwell #88-20-24-102-031.

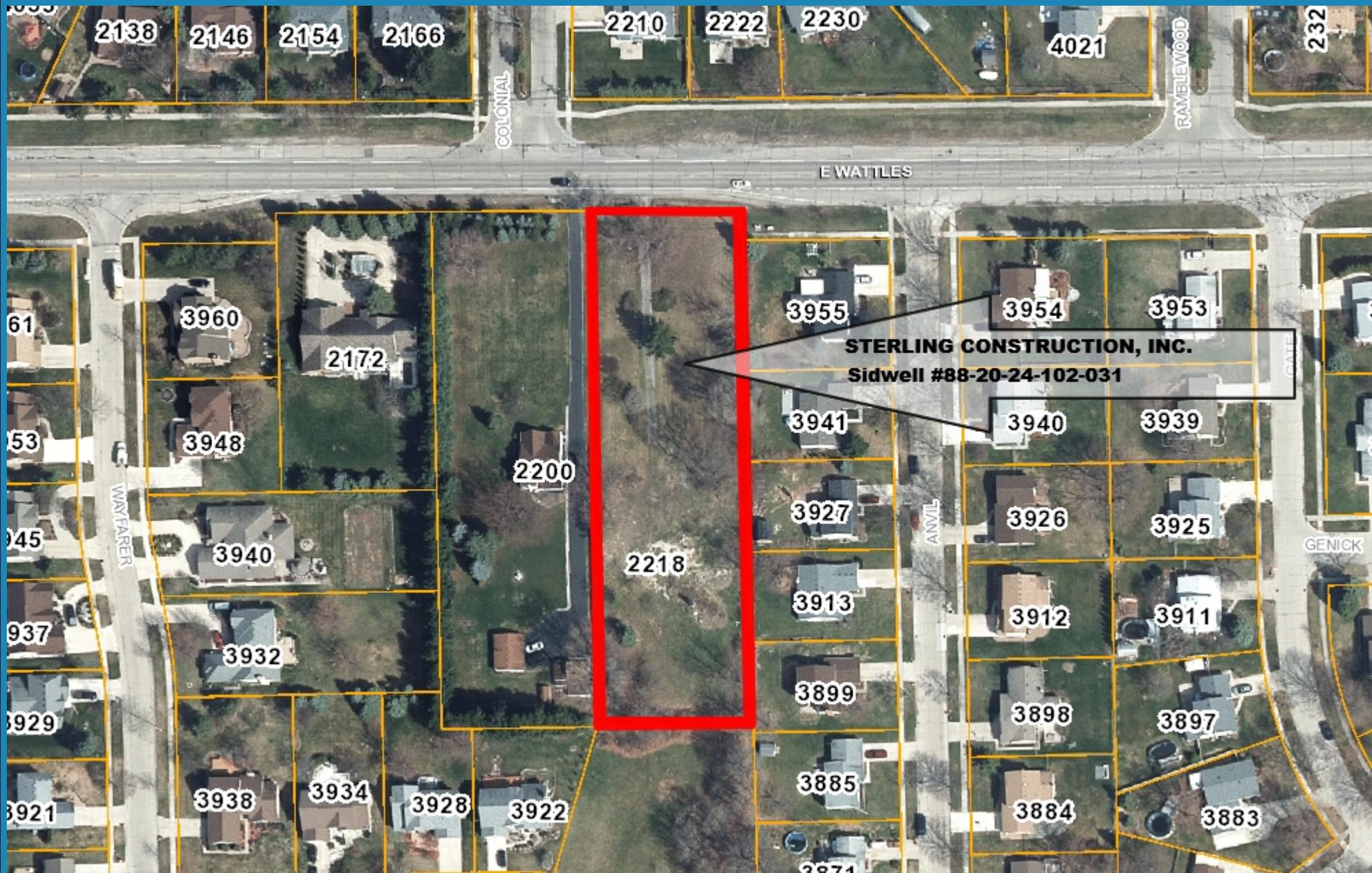
The format and content of this warranty deed is consistent with conveyance documents previously accepted by City Council.

Financial

The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the attached warranty deed consistent with our policy of accepting right-of-way for public purposes



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

WARRANTY DEED

Sidwell # 88-20-24-102-031 (pt of)

The Grantor(s) **STERLING CONSTRUCTION, INC.**, a Michigan corporation, whose address is 1612 Muer Drive, Troy, Michigan 48084 convey(s) and warrant(s) to the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road,, Troy, Michigan 48084, the following described premises situated in the City of Troy, County of Oakland and State of Michigan:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF

For the sum of One and no/100 Dollars (\$1.00)

subject to easements and building and use restrictions of record and further subject to

Dated this 15th day of JUNE, 2016.

STERLING CONSTRUCTION, INC., a Michigan corporation

By *Safet Stafa*
*Safet Stafa
Its: President

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 15th day of June, 2016, by Safet Stafa, President of Sterling Construction, Inc. a Michigan corporation, on behalf of said corporation.

LARYSA FIGOL
Notary Public, Oakland County, Michigan
Acting in Oakland County, Michigan
My Commission Expires 03/02/2018

Larysa Figol
*
Notary Public, _____ County, Michigan
My commission expires: _____
Acting in _____ County, Michigan

County Treasurer's Certificate		City Treasurer's Certificate	
When recorded return to: City Clerk City of Troy 500 West Big Beaver Troy, MI 48084	Send subsequent tax bills to: Grantee	Drafted by:	

Tax Parcel #88-20-24-102-031 (pt of) Recording Fee _____ Transfer Tax _____

*PLEASE SIGN IN BLUE INK AND PRINT OR TYPE NAMES IN BLACK INK UNDER SIGNATURES

EXHIBIT "A"

Tuesday, June 07, 2016

Section 24, 27' Wide Right of Way
Parcel: 88-20-24-102-031
Owner: Sterling Construction

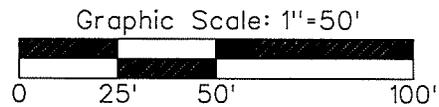
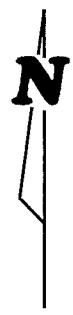
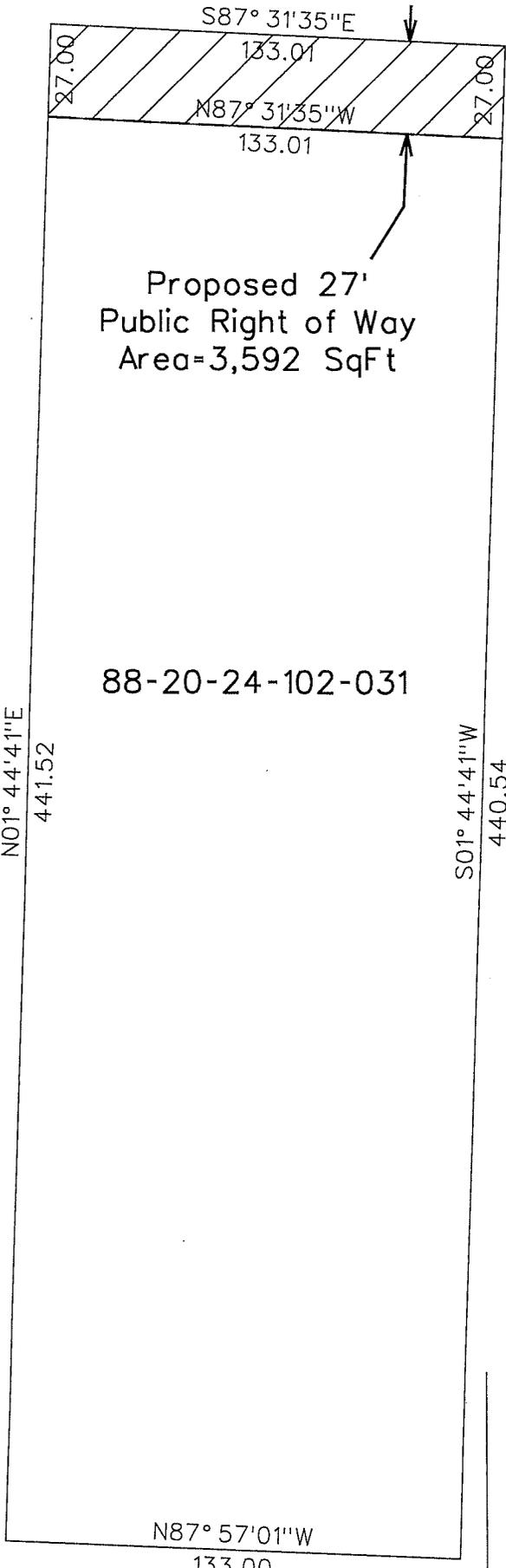
Description of Parcel (Taken from Plot Plan)

Part of Lot 15, "Supervisor's Plat No. 19", Part of the Northwest $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, Troy Township (Now City of Troy), Oakland County Records, described as: Beginning at the Northeast Lot Corner; thence South 01 degrees 44 minutes 41 seconds West 440.54 feet; thence North 87 degrees 57 minutes 01 seconds West 133.00 feet; thence North 01 degrees 44 minutes 41 seconds East 441.52 feet; thence South 87 degrees 31 minutes 35 seconds East 133.01 feet to the Point of Beginning.

Description of Proposed 27' Wide Public Right of Way

The North 27.00 feet of Lot 15, "Supervisor's Plat No. 19", Part of the Northwest $\frac{1}{4}$ of Section 24, Town 2 North, Range 11 East, Troy Township (Now City of Troy), Oakland County Records, described as: Beginning at the Northeast Lot Corner; thence South 01 degrees 44 minutes 41 seconds West 27.00 feet; thence North 87 degrees 31 minutes 35 seconds West 133.01 feet; thence North 01 degrees 44 minutes 41 seconds East 27.00 feet; thence South 87 degrees 31 minutes 35 seconds East 133.01 feet to the Point of Beginning. Containing 3,592 Square Feet or 0.082 Acres more or less.

E. Wattles Rd.



CITY OF TROY			
OAKLAND COUNTY, MICHIGAN			
Parcel Sketch Proposed 27' Right of Way #88-20-24-102-031			
FILE: 88-20-24-102-031.DGN			
SCALE	DRAWN BY	NAME GJBIII	DATE 06-07-16
HOR. 1"=50'	CHECKED BY	NAME	DATE XX-XX-XX
VER. 1"=X'		SHEET NO.	JOB NO.
	STEVEN J. VANDETTE, P.E.	10F1	N/A
	CITY ENGINEER		

Document Prepared By George J. Ballard III, P.S. Land Surveyor	DATE	REV.	CONTRACT NO. N/A
--	------	------	----------------------------



CITY COUNCIL AGENDA ITEM

Date: June 17, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer

Subject: Private Agreement – Contract for Installation of Municipal Improvements
Estates at Willowbrook Site Condominiums - Project No. 16.908.3

History

Mondrian Properties, Langham Investment, LLC proposes to develop Estates at Willowbrook located on the east side of John R, south of Wattles Road.

Troy Planning Commission recommended preliminary site plan approval on February 23, 2016.

Site grading and utility plans for this development were reviewed and recently approved by the Engineering Department. The plans include municipal improvements which will be constructed by Mondrian Properties, Langham Investment, LLC on behalf of the City of Troy: including sanitary sewer, storm sewer, water main, detention, sidewalks, soil erosion and landscaping. The required fees and refundable escrow deposits in the form of a Performance Bond and 10% Cash, that will assure completion of the municipal improvements, have been provided by Mondrian Properties, Langham Investment, LLC (see attached Private Agreement).

Financial

See attached summary of required deposits and fees for this Private Agreement.

Recommendation

Approval of the Contract for Installation of Municipal Improvements (Private Agreement) is recommended.

City Of Troy

Contract for Installation of Municipal Improvements (Private Agreement)

Project No.: **16.908.3**

Project Location: **NW 1/4 Section 24**

Resolution No:

Date of Council Approval:

This Contract, made and entered into this 27th day of June, 2016 by and between the City of Troy, a Michigan Municipal Corporation of the County of Oakland, Michigan, hereinafter referred to as "City" and Langham Investments, LLC whose address is 50215 Schoenherr, Shelby Twp., MI 48315 and whose telephone number is 586-726-7340 hereinafter referred to as "Owners", provides as follows:

FIRST: That the City agrees to permit the installation of sanitary sewer, storm sewer, water main, detention, paving, sidewalks, soil erosion and landscaping in accordance with plans prepared by Horizon Engineering LLC whose address is P.O. Box 182158, Shelby Twp., MI 48318 and whose telephone number is 586-453-8097 and approved prior to construction by the City in accordance with City of Troy specifications.

SECOND: That the Owners agree to provide the following securities to the City prior to the start of construction, in accordance with the Detailed Summary of Required Deposits & Fees (attached hereto and incorporated herein):

Refundable escrow deposit equal to the estimated construction cost of \$ 608,348.00. This amount will be deposited with the City in the form of (check one):

Cash/Check	<input type="checkbox"/>	}	10% Cash	<u>60,835.00</u>
Certificate of Deposit & 10% Cash	<input type="checkbox"/>			
Irrevocable Bank Letter of Credit & 10% Cash	<input type="checkbox"/>			
Performance Bond & 10% Cash	<input checked="" type="checkbox"/>			

Refundable cash deposit in the amount of \$ 104,058.00. This amount will be deposited with the City in the form of (check one):

Cash Check

Non-refundable cash fees in the amount of \$85,416.00. This amount will be paid to the City in the form of (check one):

Cash Check

Said refundable escrow deposits shall be disbursed to the Owners after approval by the City. The City reserves the right to retain a minimum of ten (10) percent for each escrowed item until the entire site/development has received final inspection and final approval by all City departments. Refundable cash deposits shall be held until final approval has been issued. Disbursements shall be made by the City within a reasonable time, after request for refund of deposits is made by the Owners.

City Of Troy

Contract for Installation of Municipal Improvements (Private Agreement)

THIRD: The owners shall contract for construction of said improvement with a qualified contractor. Owners, or their agents, and contractor(s) agree to arrange for a pre-construction meeting with the City Engineer prior to start of work. All municipal improvements must be completely staked in the field under the direct supervision of a registered civil engineer or registered land surveyor, in accordance with the approved plans. Revisions to approved plans required by unexpected or unknown conflicts in the field shall be made as directed by the City.

FOURTH: Owners agree that if, for any reason, the total cost of completion of such improvements shall exceed the sums detailed in Paragraph SECOND hereof, that Owners will immediately, upon notification by the City, remit such additional amounts in accordance with Paragraph SECOND hereof. In the event the total cost of completion shall be less than the sums as detailed in Paragraph SECOND hereof, City will refund to the Owners the excess funds remaining after disbursement of funds.

FIFTH: Owners agree to indemnify and save harmless City, their agents and employees, from and against all loss or expense (including costs and attorneys' fees) by reason of liability imposed by law upon the City, its agents and employees for damages because of bodily injury, including death, at any time resulting therefrom sustained by any person or persons or on account of damage to property, including work, provided such injury to persons or damage to property is due or claimed to be due to negligence of the Owner, his contractor, or subcontractors, employees or agents, Owner further agrees to obtain and convey to the City all necessary easements and/or right-of-way for such public utilities as required by the City Engineer.

City Of Troy

Contract for Installation of Municipal Improvements (Private Agreement)

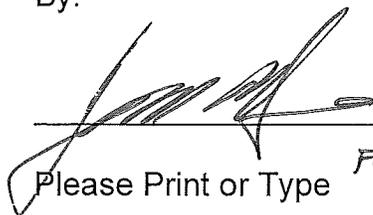
IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate on this _____ day of _____, 20_____.

OWNERS

CITY OF TROY

By:

By:


Please Print or Type FOR LAKESHAM INV LLC

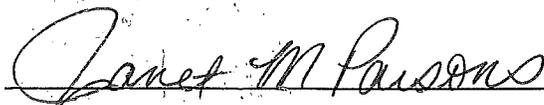
Dane M. Slater, Mayor

Please Print or Type

M. Aileen Dickson, City Clerk

STATE OF MICHIGAN, COUNTY OF OAKLAND

On this 21st day of June, A.D. 2016, before me personally appeared Joseph Maniaci known by me to be the same person(s) who executed this instrument and who acknowledged this to be his/her/their free act and deed.



NOTARY PUBLIC, Oakland County, Michigan

My commission expires: 10-14-16

JANET M PARSONS
Notary Public, State of Michigan
County of Oakland
My Commission Expires 10-14-2016
Acting in the County of OAKLAND

Detailed Summary of Required Deposits & Fees
 Estates at Willowbrook
 28 Units - Section 24

ESCROW DEPOSITS or PERFORMANCE BOND:

Sanitary Sewers	\$104,635
Water Mains	\$89,500
Storm Sewers	\$165,876
Rear Yard Drains	\$15,082
Pavement - CONCRETE	\$147,000
Grading	\$10,000
Detention Basin	\$10,000
Monuments and Lot Corner Irons	\$1,100
Temporary Access Road	\$1,000
Deceleration and/or Passing Lane - MAJOR ROAD	\$22,103
Sidewalks - ON SITE	\$612
Sidewalks - OFF SITE	\$17,640
Street Light	\$7,000
Deposit for the Repair of Damage to Existing Public Streets Used for Access	\$16,800

TOTAL ESCROW DEPOSITS or PERFORMANCE BOND (REFUNDABLE): \$608,348

10% cash for Performance bond \$60,835.00

CASH FEES (NON-REFUNDABLE):

Water Main Testing and Chlorination (PA2)	\$931
Street Name and Traffic Signs (SUB 4)	\$1,614
Maintenance of Detention Basin (20 year)	\$38,150
Testing Services (SUB 11)	\$9,125
Engineering Review and Inspection (PA 1)	\$42,037
Less Initial Engineering Review Fee (Public & Private)(1.1%)	-\$6,441

(PA 3) TOTAL CASH FEES (NON-REFUNDABLE): \$85,416

CASH DEPOSITS (REFUNDABLE):

Sidewalk Closures	\$1,944
Deposit for Maintenance & Cleaning of Ex. Public Streets Used for Access	\$5,600
Landscape Deposit	\$26,193
Punchlist & Restoration Deposit	\$66,821
Deposit for Repair, Replacement or Maintenance of SESC	\$3,500

(PA 3) TOTAL CASH DEPOSITS (REFUNDABLE): \$104,058

Stormwater detention for this development will be provided by:

New Onsite Public Pond

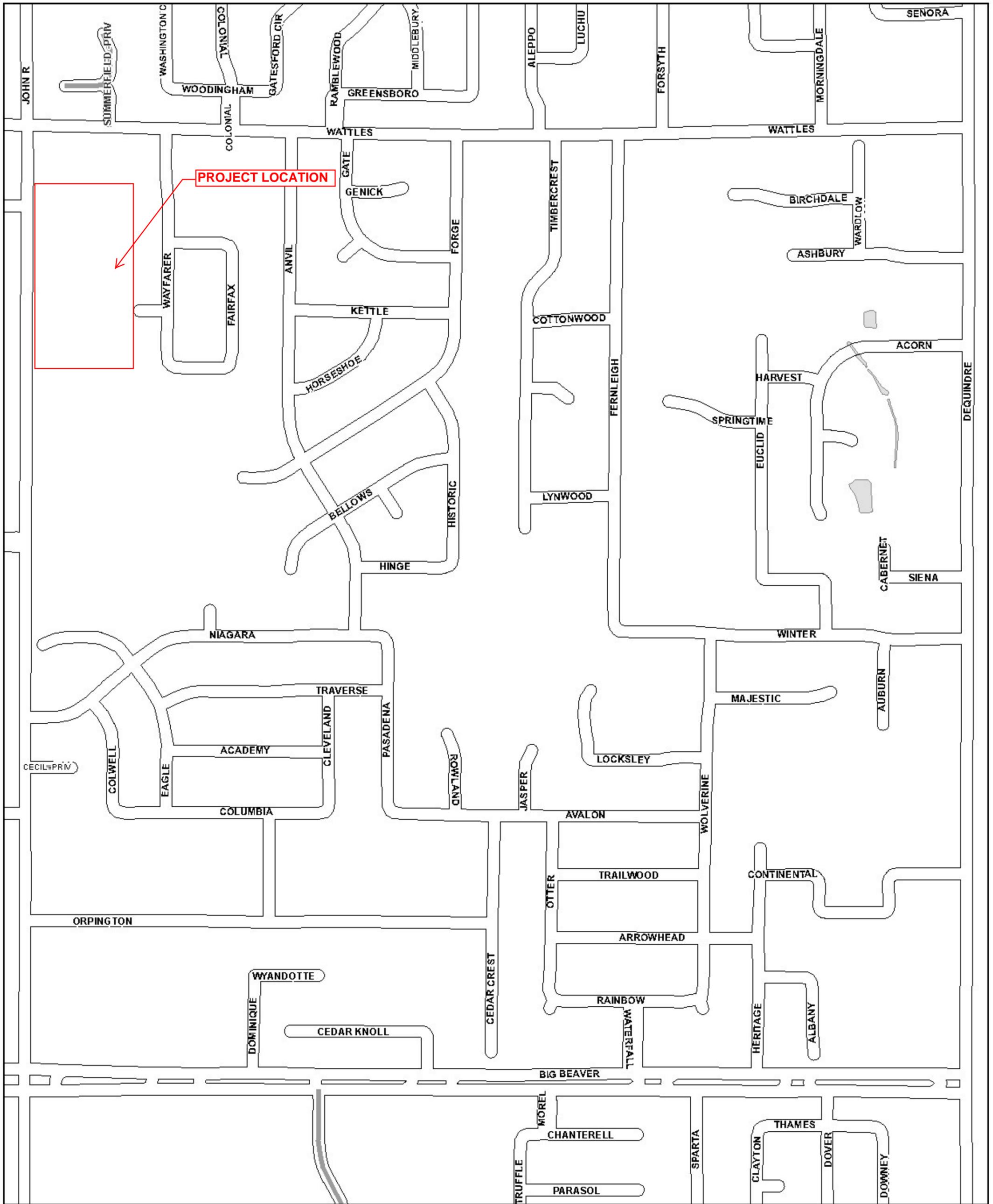
Engineer: Horizon Engineering LLC

Developer: Mondrain Properties

PAID

JUN 10 2016

CITY OF TROY
TREASURER'S OFFICE



PROJECT LOCATION

Legend

-  Private
-  Do Not Salt

Street Map

Section 24



Date: 10/28/2015



CITY COUNCIL AGENDA ITEM

Date: June 17, 2016

To: Brian Kischnick, City Manager

From: Jeanette Menig, Human Resources Director

Subject: Exempt Classification Plan Update

History

The Classification Plan for Exempt positions has been updated annually for the last two years. The Classification Plan identifies current job titles and pay grade assignments for positions which are exempt from the overtime requirements of the Fair Labor Standards Act (FLSA).

The FLSA standards detail under what conditions an employer may legally not pay overtime to employees. For full-time salaried positions each employee must meet a specific salary threshold and qualify through an evaluation of the job duties/responsibilities to qualify for exempt status.

It was announced earlier this year that the Department of Labor has changed the FLSA standards effective December 1, 2016. The salary threshold will be raised from \$23,660 to \$47,476/yr. This change will have an impact on the management of positions in Pay Grade 4, which currently starts at \$41,247. This is noted on the attached Exempt Classification Plan.

Recommendation

Attached are the recommended updates to the Exempt Classification Plan. They include the addition of two new positions, title updates to modernize and best describe several existing positions, and the addition of the Public Works Coordinator (previously titled Refuse/Recycling/Office Coordinator) which was mistakenly omitted from the previous plan.

These changes will update our plan to reflect the current organization and position titles.

City of Troy
Classification Plan - Exempt Positions

July 1, 2016
~~July 1, 2015~~

Pay Grade 4*

Assistant to City Manager
Circulation Supervisor
Management Analyst
Support Specialist
Technical Services Supervisor

Pay Grade 5

Application ~~Support~~ Specialist
Buyer
Data Processing Analyst/Programmer

Emergency Management Specialist
Human Resources ~~Coordinator~~ **Specialist**
Land Surveyor
Lead PC Specialist
Librarian II
Marketing Coordinator
Police Analyst/Planner
Police Analyst/Programmer
Police Records Supervisor
Project Manager
Public Works Coordinator
Recreation Supervisor
Technology Specialist

Pay Grade 6

Assistant Library Director
Assistant Recreation Director
Civil Engineer
GIS Administrator
Network Administrator
Project Construction Manager
~~Research & Technology Administrator~~
Police Information Technology Manager
Zoning & Compliance Specialist

Pay Grade 7

Accounting Manager
Assistant City Attorney
City Treasurer
Deputy City Assessor
Deputy City Engineer
Economic Development Specialist
~~Superintendent of Fleet~~ **Maintenance Operations
Manager**
~~Public Works Manager~~
Purchasing Manager
Sr Right of Way Representative
~~Superintendent of Water & Sewer Maintenance-~~
Operations Manager

Pay Grade 8

Building Operations Director
City Clerk
Community Affairs Director
Recreation Director

Pay Grade 9

City Assessor
City Engineer
Fire Chief
Human Resources Director
Information Technology Director
Library Director
Planning Director

Pay Grade 10

Police Chief
Public Works Director

Pay Grade 12

~~Director of Financial Services~~ **Director**
Economic & Community Development Director

*Effective December 1, 2016 salaries of exempt employees must be evaluated to reflect the new threshold of \$47,476 annually to ensure positions meet salary and duty requirements of the Fair Labor Standards Act (FLSA).



CITY COUNCIL AGENDA ITEM

Date: June 16, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Warranty Deed and Four Permanent Easements from MJC 5215 Rochester, LLC - Sidwell #88-20-10-476-066

History

As part of the Sandlewood Crossing Site Condominium development located on the west side Rochester Road, between Creston and Trinway roads, in the southeast $\frac{1}{4}$ of Section 10, the City of Troy received a warranty deed for public road purposes, and four permanent easements for sanitary sewer, water mains, ingress/egress for detention pond access and ingress/egress for police/fire protection. The warranty deed and easements were granted by MJC 5215 Rochester, LLC, owner of the property having Sidwell #88-20-10-476-066.

Sandalwood Crossing is a 12-unit attached condominium project that received Preliminary Site Plan approval from the Planning Commission on May 12, 2015.

The format and content of the warranty deed and permanent easements is consistent with conveyances previously accepted by City Council.

Financial

The consideration amount on each document is \$1.00

Recommendation

City Management recommends that City Council accept the attached warranty deed and permanent easements consistent with our policy of accepting warranty deeds and easements for development and improvement purposes.



726 0 363 726Feet



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

WARRANTY DEED

Sidwell #88-20-10-476-066
Resolution #

The Grantor(s), **MJC 5215 ROCHESTER, LLC**, a Michigan limited liability company whose address is 46600 Romeo Plank Road, Suite 5, Macomb, MI 48044, convey(s) and warrant(s) to the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver, Troy, MI 48084, the following described premises situated in the City of Troy, County of Oakland and State of Michigan:

SEE EXHIBIT "A" & "B" ATTACHED HERETO & BY REFERENCE MADE A PART HEREOF

For the sum of One Dollar and 00/100 Dollars (\$1.00)

subject to easements and building and use restrictions of record and further subject to:

Dated this 9th day of JUNE, 2016.

MJC 5215 ROCHESTER, LLC,
a Michigan limited liability company

By: 
*Michael A. Chirco,
Manager

STATE OF MICHIGAN)
COUNTY OF MACOMB)

The foregoing instrument was acknowledged before me this 9th day of JUNE, 2016, by Michael A. Chirco, Manager of MJC 5215 ROCHESTER, LLC, a Michigan limited liability company, on behalf of the company.

BARBARA A. KLONKE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Jun 23, 2019
ACTING IN COUNTY OF MACOMB

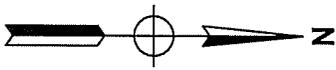

*
Notary Public, _____ County, MI
Acting in _____ County, MI
My commission expires: _____

County Treasurer's Certificate		City Treasurer's Certificate	
When recorded return to: City Clerk City of Troy 500 West Big Beaver Troy, MI 48084	Send subsequent tax bills to:	Drafted by: Larysa Figol City of Troy 500 West Big Beaver Troy, MI 48084	

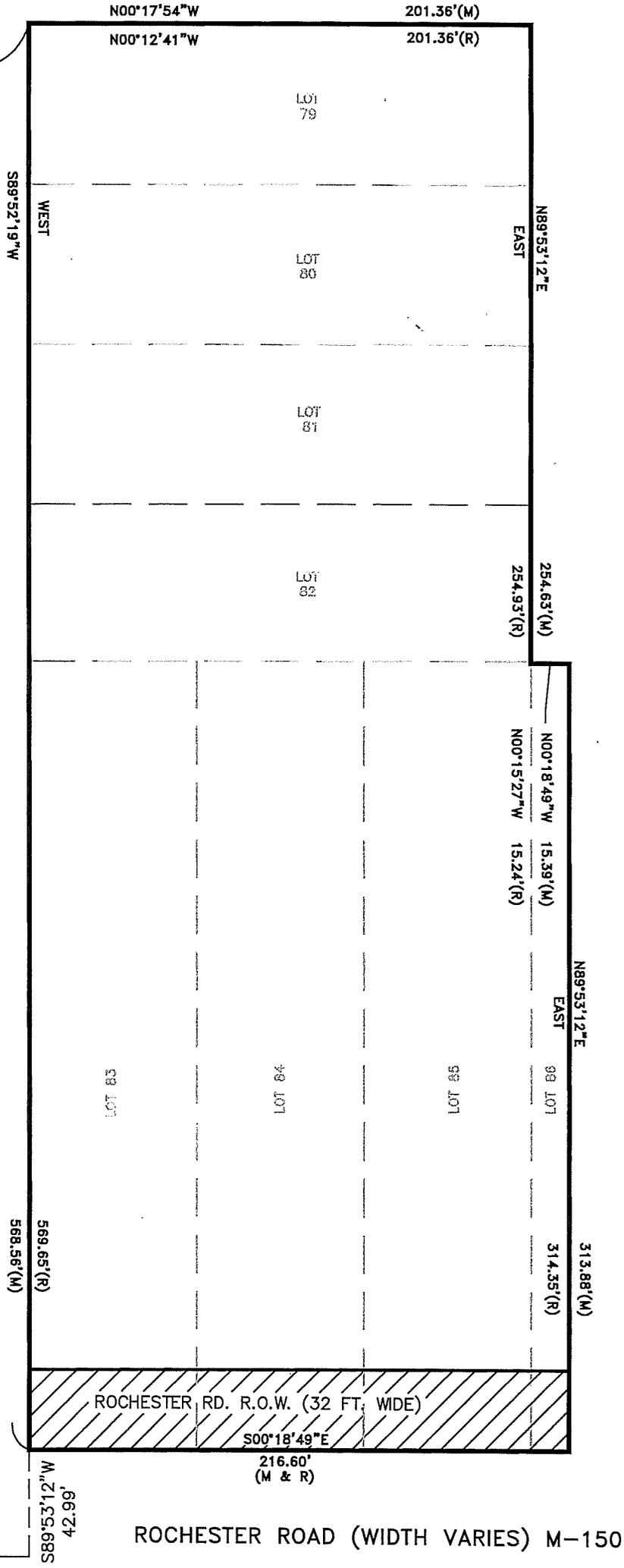
Tax Parcel #88-20-10-476-066 Recording Fee _____ Transfer Tax _____

*TYPE OR PRINT NAMES UNDER SIGNATURES

EXHIBIT "A"



P.O.B. PARCEL



SOUTHEAST CORNER SECTION 10 T. 2N., R. 11E. CITY OF TROY

N00°18'49"W 1083.92'

ROCHESTER ROAD (WIDTH VARIES) M-150



LAND DEVELOPMENT CONSULTING SERVICES, INC.

46600 ROMEO PLANK, SUITE 2
MACOMB, MI 48044

PHONE: (586)868-2350
FAX: (586)868-2351

SANDALWOOD CROSSING
5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
OAKLAND COUNTY, MICHIGAN,
ROCHESTER ROAD R.O.W. EASEMENT MAP
MJC 5215 ROCHESTER LLC (586)-263-1203
46600 ROMEO PLANK ROAD, SUITE 5
MACOMB, MI 48044

SCALE: 1" = 60'
DATE: 01-27-16
DRAWN BY: S.H.T.
LDCS # 15-SP-01
PAGE NO.
1

EXHIBIT "B"

PROPERTY DESCRIPTION

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.

PROPOSED ROCHESTER ROW EASEMENT:

PART OF LOTS 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

THE EASTERLY 32.00 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.



LAND DEVELOPMENT CONSULTING SERVICES, INC.

46600 ROMEO PLANK, SUITE 2
MACOMB, MI 48044

PHONE: (586)868-2350
FAX: (586)868-2351

SANDALWOOD CROSSING

5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
OAKLAND COUNTY, MICHIGAN,

SCALE: NTS

DATE: 01-27-16

DRAWN BY: S.H.T.

ROCHESTER ROAD R.O.W. EASEMENT MAP

LDCS # 15-SP-01

MJC 5215 ROCHESTER LLC
46600 ROMEO PLANK ROAD, SUITE 5
MACOMB, MI 48044

(586)-263-1203

PAGE NO.
2

PERMANENT EASEMENT

Sidwell # 88-20-10-476-066 (pt. of)
Resolution #

The Grantor, **MJC 5215 ROCHESTER, LLC**, a Michigan limited liability company, whose address is 46600 Romeo Plank Road, Suite 5, Macomb, MI 48044 for and in consideration of the sum of: One Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace **sanitary sewer**, said easement for land situated in the City of Troy, Oakland County, Michigan, described as:

SEE EXHIBIT "A" & "B" ATTACHED HERETO & BY REFERENCE MADE A PART HEREOF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed his signature(s) this 9th day of JUNE A.D. 2016.

MJC 5215 ROCHESTER, LLC,
a Michigan limited liability company

By: [Signature]
*Michael A. Chirco, Manager

STATE OF MICHIGAN)
COUNTY OF MACOMB)

The foregoing instrument as acknowledged before me this 9th day of JUNE, 2016 by Michael A. Chirco, Manager of MJC 5215 Rochester, LLC, a Michigan limited liability company, on behalf of the company.

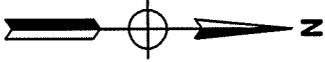
BARBARA A. KLONKE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Jun 23, 2019
ACTING IN COUNTY OF MACOMB

[Signature]
Notary Public, _____ County, MI
Acting in _____ County, MI
My Commission Expires _____

Prepared by:
Larysa Figol
City of Troy
500 West Big Beaver
Troy, Michigan 48084

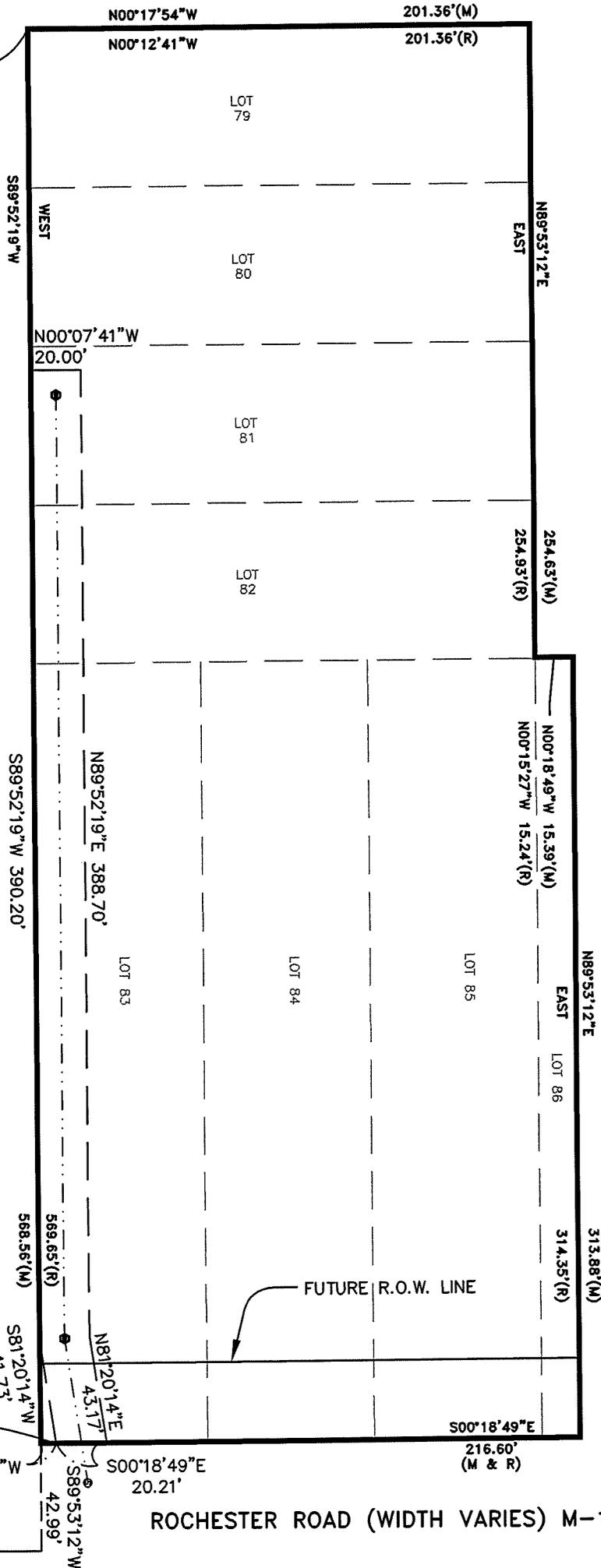
Return to:
City Clerk
City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

EXHIBIT "A"



SCALE 1" = 60'

P.O.B. PARCEL



SOUTHEAST CORNER SECTION 10 T. 2N., R. 11E. CITY OF TROY

P.O.B. EASEMENT

ROCHESTER ROAD (WIDTH VARIES) M-150



LAND DEVELOPMENT CONSULTING SERVICES, INC.
 46600 ROMEO PLANK, SUITE 2
 MACOMB, MI 48044

PHONE: (586)868-2350
 FAX: (586)868-2351

SANDALWOOD CROSSING

5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN,

SCALE: 1" = 60'

DATE: 03-18-16

DRAWN BY: S.H.T.

SANITARY SEWER EASEMENT MAP

LDCS # 15-SP-01

MJC 5215 ROCHESTER LLC
 46600 ROMEO PLANK ROAD, SUITE 5
 MACOMB, MI 48044

(586)-263-1203

PAGE NO.
 1

EXHIBIT "B"

PROPERTY DESCRIPTION

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.

PROPOSED SANITARY SEWER EASEMENT:

PART OF LOTS 81, 82 AND 83 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF SEC. 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE N00°18'49"W 1083.92 FEET; THENCE S89°53'12"W 42.99 FEET; THENCE N00°18'49"W 6.19 FEET TO THE POINT OF BEGINNING; THENCE S81°20'14"W 41.73 FEET; THENCE S89°52'19"W 390.20 FEET; THENCE N00°07'41"W 20.00 FEET; THENCE N89°52'19"E 388.70 FEET; THENCE N81°20'14"E 43.17 FEET; THENCE S00°18'49"E 20.21 FEET; TO THE POINT OF BEGINNING.

	LAND DEVELOPMENT CONSULTING SERVICES, INC. 46600 ROMEO PLANK, SUITE 2 MACOMB, MI 48044	PHONE: (586)868-2350 FAX: (586)868-2351
	SANDALWOOD CROSSING 5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN,	SCALE: NTS DATE: 03-18-16 DRAWN BY: S.H.T.
SANITARY SEWER EASEMENT DESCRIPTION		LDCS # 15-SP-01
MJC 5215 ROCHESTER LLC 46600 ROMEO PLANK ROAD, SUITE 5 MACOMB, MI 48044	(586)-263-1203	PAGE NO. 2

PERMANENT EASEMENT

Sidwell # 88-20-10-476-066 (pt. of)
Resolution #

The Grantor, **MJC 5215 ROCHESTER, LLC**, a Michigan limited liability company, whose address is 46600 Romeo Plank Road, Suite 5, Macomb, MI 48044 for and in consideration of the sum of: One Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace **water main**, said easement for land situated in the City of Troy, Oakland County, Michigan, described as:

SEE EXHIBIT "A" & "B" ATTACHED HERETO & BY REFERENCE MADE A PART HEREOF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed his signature(s) this 9th day of JUNE A.D. 2016.

MJC 5215 ROCHESTER, LLC,
a Michigan limited liability company

By: 
*Michael A. Chirco, Manager

STATE OF MICHIGAN)
COUNTY OF MACOMB)

The foregoing instrument as acknowledged before me this 9th day of JUNE, 2016 by Michael A. Chirco, Manager of MJC 5215 Rochester, LLC, a Michigan limited liability company, on behalf of the company.

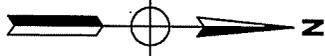
BARBARA A. KLONKE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Jun 23, 2019
ACTING IN COUNTY OF MACOMB


Notary Public, _____ County, MI
Acting in _____ County, MI
My Commission Expires _____

Prepared by:
Larysa Figol
City of Troy
500 West Big Beaver
Troy, Michigan 48084

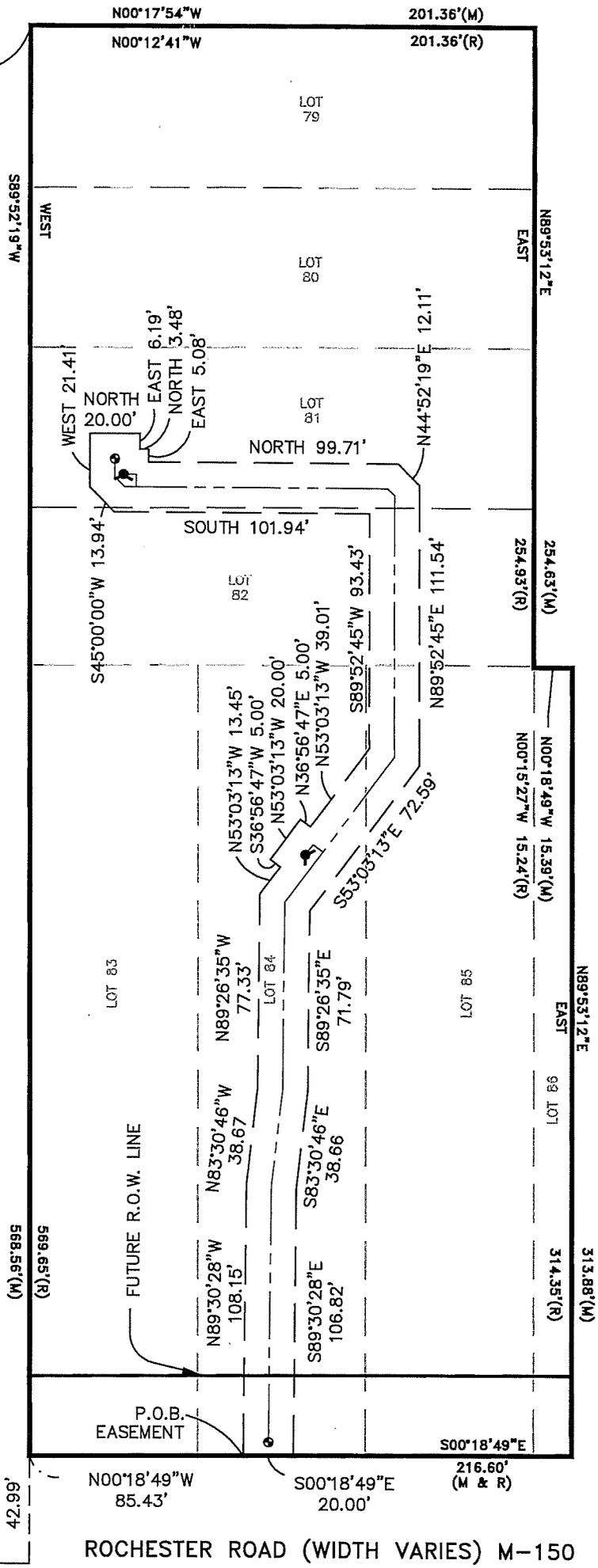
Return to:
City Clerk
City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

EXHIBIT "A"



SCALE 1" = 60'

P.O.B. PARCEL



SOUTHEAST CORNER SECTION 10 T. 2N., R. 11E. CITY OF TROY

N00°18'49"W 1083.92'

S89°53'12"W 42.99'

ROCHESTER ROAD (WIDTH VARIES) M-150



LAND DEVELOPMENT CONSULTING SERVICES, INC.
 46600 ROMEO PLANK, SUITE 2
 MACOMB, MI 48044

PHONE: (586)868-2350
 FAX: (586)868-2351

SANDALWOOD CROSSING
 5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
 SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
 OAKLAND COUNTY, MICHIGAN,

SCALE: 1" = 60'
 DATE: 12-28-15
 DRAWN BY: S.H.T.

WATER MAIN EASEMENT MAP
 MJC 5215 ROCHESTER LLC
 46600 ROMEO PLANK ROAD, SUITE 5
 MACOMB, MI 48044

LDCS # 15-SP-01
 PAGE NO.
 1

EXHIBIT "B"

PROPERTY DESCRIPTION

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.

PROPOSED WATER MAIN EASEMENT:

PART OF LOTS 81, 82, 84, AND 85 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF SEC. 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE N00°18'49"W 1083.92 FEET; THENCE S89°53'12"W 42.99 FEET; THENCE N00°18'49"W 85.43 FEET TO THE POINT OF BEGINNING; THENCE N89°30'28"W 108.15 FEET; THENCE N83°30'46"W 38.67 FEET; THENCE N89°26'35"W 77.33 FEET; THENCE N53°03'13"W 13.45 FEET; THENCE S36°56'47"W 5.00 FEET; THENCE N53°03'13"W 20.00 FEET; THENCE N36°56'47"E 5.00 FEET; THENCE N53°03'13"W 39.01 FEET; THENCE S89°52'45"W 93.43 FEET; THENCE SOUTH 101.94 FEET; THENCE S45°00'00"W 13.94 FEET; THENCE WEST 21.41 FEET; THENCE NORTH 20.00 FEET; THENCE EAST 6.19 FEET; THENCE NORTH 3.48 FEET; THENCE EAST 5.08 FEET; THENCE NORTH 99.71 FEET; THENCE N44°52'19"E 12.11 FEET; THENCE N89°52'45"E 111.54 FEET; THENCE S53°03'13"E 72.59 FEET; THENCE S89°26'35"E 71.79 FEET; THENCE S83°30'46"E 38.66 FEET; THENCE S89°30'28"E 106.82 FEET; THENCE S00°18'49"E 20.00 FEET TO THE POINT OF BEGINNING.



LAND DEVELOPMENT CONSULTING SERVICES, INC.
46600 ROMEO PLANK, SUITE 2
MACOMB, MI 48044

PHONE: (586)868-2350
FAX: (586)868-2351

SANDALWOOD CROSSING
5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
OAKLAND COUNTY, MICHIGAN,
WATER MAIN EASEMENT DESCRIPTION
MJC 5215 ROCHESTER LLC (586)-263-1203
46600 ROMEO PLANK ROAD, SUITE 5
MACOMB, MI 48044

SCALE: NTS
DATE: 12-28-15
DRAWN BY: S.H.T.
LDCS # 15-SP-01
PAGE NO.
2

PERMANENT EASEMENT

Sidwell # 88-20-10-476-066 (pt. of)
Resolution #

The Grantor, **MJC 5215 ROCHESTER, LLC**, a Michigan limited liability company, whose address is 46600 Romeo Plank Road, Suite 5, Macomb, MI 48044 for and in consideration of the sum of: One Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee **the right to traverse or use for ingress/egress for detention pond access** of the real property situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" & "B" ATTACHED HERETO & BY REFERENCE MADE A PART HEREOF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed his signature(s) this 9th day of JUNE A.D. 2016.

MJC 5215 ROCHESTER, LLC,
a Michigan limited liability company

By: [Signature]
*Michael A. Chirco, Manager

STATE OF MICHIGAN)
COUNTY OF MACOMB)

The foregoing instrument as acknowledged before me this 9th day of JUNE, 2016 by Michael A. Chirco, Manager of MJC 5215 Rochester, LLC, a Michigan limited liability company, on behalf of the company.

BARBARA A. KLONKE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Jun 23, 2019
ACTING IN COUNTY OF MACOMB

[Signature]

Notary Public, _____ County, MI
Acting in _____ County, MI
My Commission Expires _____

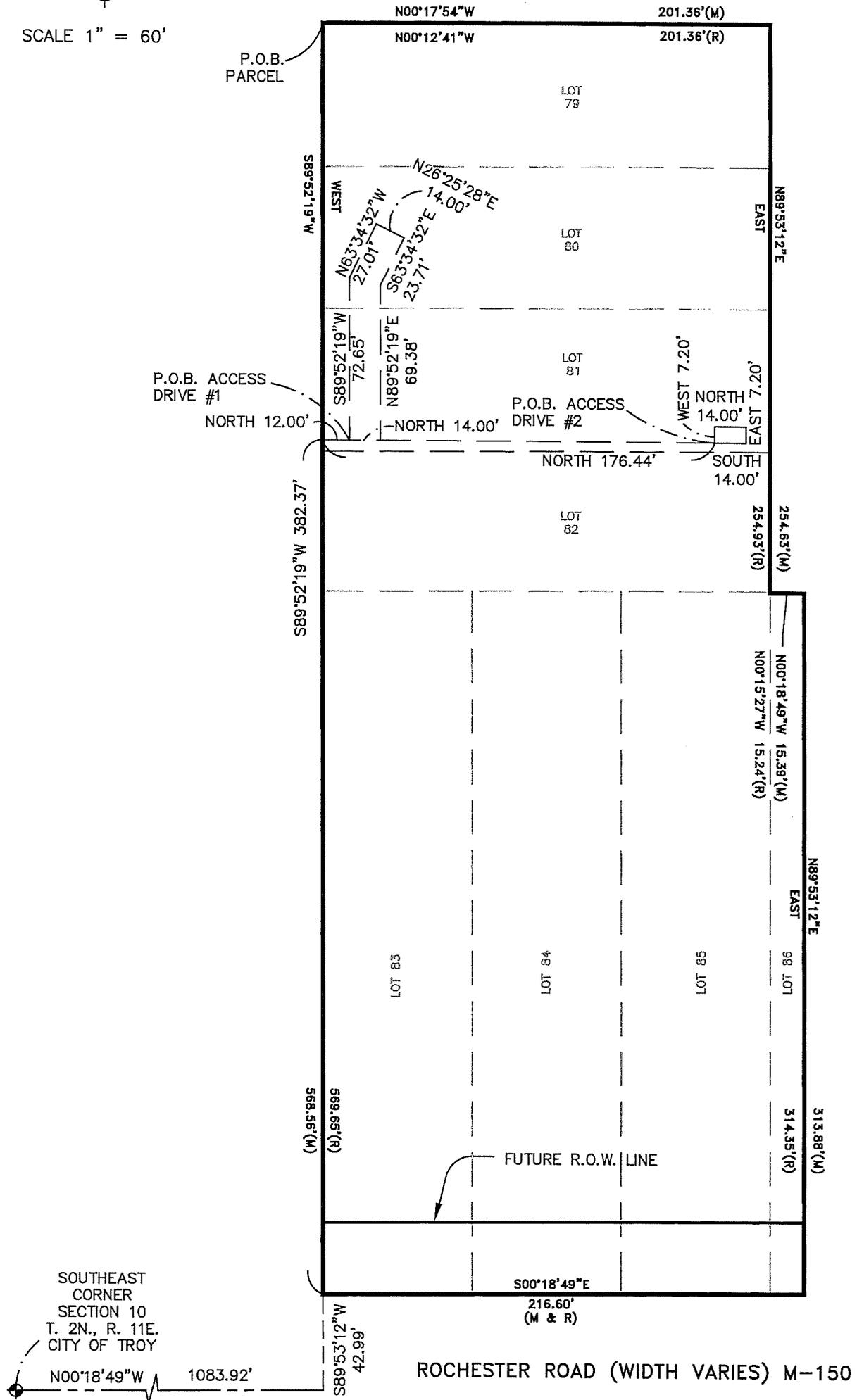
Prepared by:
Larysa Figol
City of Troy
500 West Big Beaver
Troy, Michigan 48084

Return to:
City Clerk
City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

EXHIBIT "A"



SCALE 1" = 60'



LAND DEVELOPMENT CONSULTING SERVICES, INC.
 46600 ROMEO PLANK, SUITE 2
 MACOMB, MI 48044

PHONE: (586)868-2350
 FAX: (586)868-2351

SANDALWOOD CROSSING

5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
 SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
 OAKLAND COUNTY, MICHIGAN,

ACCESS DRIVES EASEMENT MAP

MJC 5215 ROCHESTER LLC
 46600 ROMEO PLANK ROAD, SUITE 5
 MACOMB, MI 48044

(586)-263-1203

SCALE: 1" = 60'

DATE: 01-26-16

DRAWN BY: S.H.T.

LDCS # 15-SP-01

PAGE NO.

1

EXHIBIT "B"

PROPERTY DESCRIPTION

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.

PROPOSED DETENTION BASIN DRIVE EASEMENT #1

PART OF LOTS 80 AND 81 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF SEC. 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE N00°18'49"W 1083.92 FEET; THENCE S89°53'12"W 42.99 FEET; THENCE S89°52'19"W 382.37 FEET; THENCE NORTH 12.00 FEET TO THE POINT OF BEGINNING; THENCE S89°52'19"W 72.65 FEET; THENCE N63°34'32"W 27.01 FEET; THENCE N26°25'28"E 14.00 FEET; THENCE S63°34'32"E 23.71 FEET; THENCE N89°52'19"E 69.38 FEET; THENCE SOUTH 14.00 FEET TO THE POINT OF BEGINNING.

PROPOSED DETENTION BASIN DRIVE EASEMENT #2

PART OF LOT 81 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF SEC. 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE N00°18'49"W 1083.92 FEET; THENCE S89°53'12"W 42.99 FEET; THENCE S89°52'19"W 382.37 FEET; THENCE NORTH 176.44 FEET TO THE POINT OF BEGINNING; THENCE WEST 7.20 FEET; THENCE NORTH 14.00 FEET; THENCE EAST 7.20 FEET; THENCE SOUTH 14.00 FEET TO THE POINT OF BEGINNING.

	LAND DEVELOPMENT CONSULTING SERVICES, INC. 46600 ROMEO PLANK, SUITE 2 MACOMB, MI 48044	PHONE: (586)868-2350 FAX: (586)868-2351
	SANDALWOOD CROSSING 5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN,	SCALE: NTS DATE: 01-26-16 DRAWN BY: S.H.T.
ACCESS DRIVES EASEMENT MAP		LDCS # 15-SP-01
MJC 5215 ROCHESTER LLC 46600 ROMEO PLANK ROAD, SUITE 5 MACOMB, MI 48044	(586)-263-1203	PAGE NO. 2

PERMANENT EASEMENT

Sidwell # 88-20-10-476-066 (pt. of)
Resolution #

The Grantor, **MJC 5215 ROCHESTER, LLC**, a Michigan limited liability company, whose address is 46600 Romeo Plank Road, Suite 5, Macomb, MI 48044 for and in consideration of the sum of: One Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee **the right to traverse or use for emergency ingress/egress for police/fire protection** of the real property situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" & "B" ATTACHED HERETO & BY REFERENCE MADE A PART HEREOF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed his signature(s) this 9th day of JUNE A.D. 2016.

MJC 5215 ROCHESTER, LLC,
a Michigan limited liability company

By: [Signature]
*Michael A. Chirco, Manager

STATE OF MICHIGAN)
COUNTY OF MACOMB)

The foregoing instrument as acknowledged before me this 9th day of JUNE, 2016 by Michael A. Chirco, Manager of MJC 5215 Rochester, LLC, a Michigan limited liability company, on behalf of the company.

BARBARA A. KLONKE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Jun 23, 2019
ACTING IN COUNTY OF MACOMB

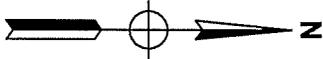
[Signature]

Notary Public, _____ County, MI
Acting in _____ County, MI
My Commission Expires _____

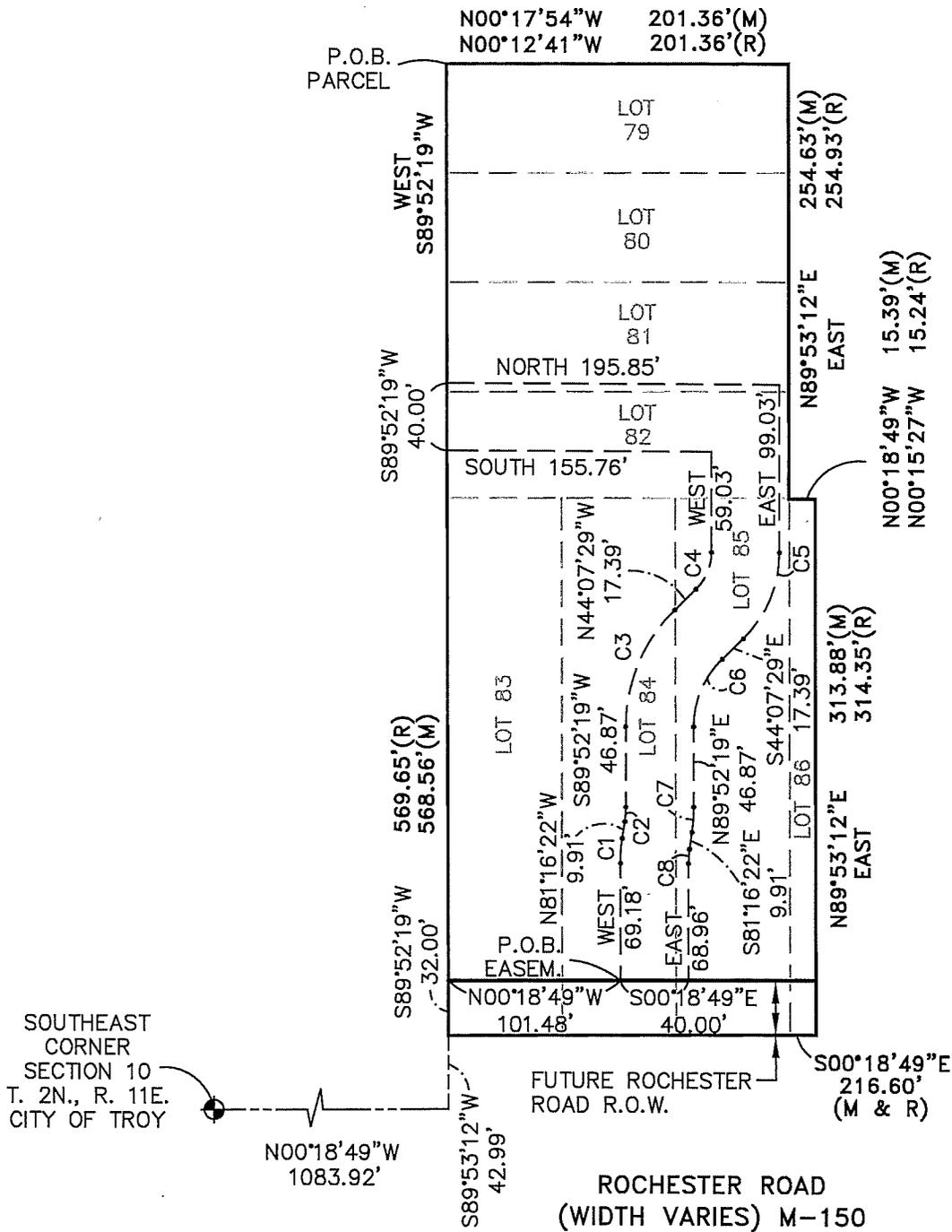
Prepared by:
Larysa Figol
City of Troy
500 West Big Beaver
Troy, Michigan 48084

Return to:
City Clerk
City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

EXHIBIT "A"



SCALE 1" = 100'



CURVE TABLE					
CURVE	ARC	RADIUS	CHD. BEAR.	CHD. LEN.	DELTA
C1	14.47	95.00	N85°38'11"W	14.46	08°43'38"
C2	8.50	55.00	N85°42'01"W	8.49	08°51'19"
C3	76.28	95.00	N67°07'35"W	74.24	46°00'11"
C4	24.02	30.00	N67°03'45"W	23.38	45°52'31"
C5	56.05	70.00	S67°03'45"E	54.56	45°52'31"
C6	44.16	55.00	S67°07'35"E	42.98	46°00'11"
C7	14.68	95.00	S85°42'01"E	14.67	08°51'19"
C8	8.38	55.00	S85°38'11"E	8.37	08°43'38"



LAND DEVELOPMENT CONSULTING SERVICES, INC.
 46600 ROMEO PLANK, SUITE 2
 MACOMB, MI 48044

PHONE: (586)868-2350
 FAX: (586)868-2351

SANDALWOOD CROSSING
 5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE
 SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY,
 OAKLAND COUNTY, MICHIGAN,
ROAD RIGHT-OF-WAY EASEMENT MAP
 MJC 5215 ROCHESTER LLC (586)-263-1203
 46600 ROMEO PLANK ROAD, SUITE 5
 MACOMB, MI 48044

SCALE: 1" = 100'
 DATE: 01-15-16
 DRAWN BY: S.H.T.
 LDCS # 15-SP-01
 PAGE NO.
 1

EXHIBIT "B"

PROPERTY DESCRIPTION

PART OF LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 79; THENCE N 00°12'41" W 201.36 FEET (RECORDED), N 00°17'54" W 201.36 FEET (MEASURED) ALONG THE WEST LINE OF SAID LOT 79; THENCE DUE EAST 254.93 FEET (RECORDED), N 89°53'12" E 254.63 FEET (MEASURED) TO A POINT ON THE EAST LINE OF SAID LOT 82; THENCE N 00°15'27" W 15.24 FEET (RECORDED), N 00°18'49" W 15.39 FEET (MEASURED) ALONG SAID EAST LINE OF LOT 82; THENCE DUE EAST 314.35 FEET (RECORDED), N 89°53'12" E 313.88 FEET (MEASURED) TO A POINT ON THE WEST RIGHT OF WAY LINE OF ROCHESTER ROAD (1/2 = 43 FEET WIDE); THENCE S00°18'49"E 216.60 FEET (RECORDED & MEASURED) ALONG SAID WEST RIGHT OF WAY LINE TO A POINT ON THE SOUTH LINE OF SAID CRYSTAL SPRINGS SUBDIVISION NO. 1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SAID LOT 83; AND THENCE DUE WEST 569.65 FEET (RECORDED), S 89°52'19" W 568.56 FEET (MEASURED) ALONG SAID SOUTH LINE TO SAID SOUTHWEST CORNER OF SAID LOT 79 AND THE POINT OF BEGINNING. CONTAINING 2.74 ACRES OF LAND, MORE OR LESS.

PROPOSED ROW EASEMENT:

PART OF LOTS 81, 82, 84, AND 85 OF "CRYSTAL SPRINGS SUBDIVISION NO. 1", AS RECORDED IN LIBER 29 OF PLATS, PAGE 32, OAKLAND COUNTY RECORDS. PART OF THE SOUTHEAST 1/4 OF SECTION 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN. MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF SEC. 10, T. 2N., R. 11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE N00°18'49"W 1083.92 FEET; THENCE S89°53'12"W 42.99 FEET; THENCE S89°52'19"W 32.00 FEET; THENCE N00°18'49"W 101.48 FEET TO THE POINT OF BEGINNING; THENCE WEST 69.18 FEET; THENCE ALONG CURVE TO THE RIGHT HAVING ARC LENGTH 14.47' RADIUS 95.00' CHORD BEARING N85°38'11"W CHORD LENGTH 14.46' DELTA ANGLE 08°43'38"; THENCE N81°16'22"W 9.91 FEET; THENCE ALONG CURVE TO THE LEFT HAVING ARC LENGTH 8.50' RADIUS 55.00' CHORD BEARING N85°42'01"W CHORD LENGTH 8.49' DELTA ANGLE 08°51'19"; THENCE S89°52'19"W 46.87 FEET; THENCE ALONG CURVE TO THE RIGHT HAVING ARC LENGTH 76.28' RADIUS 95.00' CHORD BEARING N67°07'35"W CHORD LENGTH 74.24' DELTA ANGLE 46°00'11"; THENCE N44°07'29"W 17.39 FEET; THENCE ALONG CURVE TO THE LEFT HAVING ARC LENGTH 24.02' RADIUS 30.00' CHORD BEARING N67°03'45"W CHORD LENGTH 23.38' DELTA ANGLE 45°52'31"; THENCE WEST 59.03 FEET; THENCE SOUTH 155.76 FEET; THENCE S89°52'19"W 40.00 FEET; THENCE NORTH 195.85 FEET; THENCE EAST 99.03 FEET; THENCE ALONG CURVE TO THE RIGHT HAVING ARC LENGTH 56.05' RADIUS 70.00' CHORD BEARING S67°03'45"E CHORD LENGTH 54.56' DELTA ANGLE 45°52'31"; THENCE S44°07'29"E 17.39 FEET; THENCE ALONG CURVE TO THE LEFT HAVING ARC LENGTH 44.16' RADIUS 55.00' CHORD BEARING S67°07'35"E CHORD LENGTH 42.98' DELTA ANGLE 46°00'11"; THENCE N89°52'19"E 46.87 FEET; THENCE ALONG CURVE TO THE RIGHT HAVING ARC LENGTH 14.68' RADIUS 95.00' CHORD BEARING S85°42'01"E CHORD LENGTH 14.67' DELTA ANGLE 08°51'19"; THENCE S81°16'22"E 9.91 FEET; THENCE ALONG CURVE TO THE LEFT HAVING ARC LENGTH 8.38' RADIUS 55.00' CHORD BEARING S85°38'11"E CHORD LENGTH 8.37' DELTA ANGLE 08°43'38"; THENCE EAST 68.96 FEET; THENCE S00°18'49"E 40.00 FEET TO THE POINT OF BEGINNING.

	LAND DEVELOPMENT CONSULTING SERVICES, INC.	
	46600 ROMEO PLANK, SUITE 2 MACOMB, MI 48044	PHONE: (586)868-2350 FAX: (586)868-2351
SANDALWOOD CROSSING 5215 ROCHESTER ROAD, TROY, MI 48085. PART OF THE SOUTHEAST 1/4 OF SEC. 10, T.2N., R.11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN,		SCALE: NTS
ROW EASEMENT DESCRIPTION		DATE: 01-15-16
MJC 5215 ROCHESTER LLC 46600 ROMEO PLANK ROAD, SUITE 5 MACOMB, MI 48044	(586)-263-1203	DRAWN BY: S.H.T.
		LDCS # 15-SP-01
		PAGE NO. 2



CITY COUNCIL AGENDA ITEM

Date: June 17, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer

Subject: Private Agreement – Contract for Installation of Municipal Improvements
Wattles Road Sanitary Sewer Extension - Project No. 15.406.3

History

Mr. Fotio Partali proposes the Wattles Road Sanitary Sewer Extension located on the south side of Wattles Road between Livernois Avenue and Rochester Road .

Site grading and utility plans for this development were reviewed and recently approved by the Engineering Department. The plans include municipal improvements which will be constructed by Mr. Fotio Partali on behalf of the City of Troy; including Sanitary Sewer. The required fees and refundable escrow deposits in the form of Performance Bond and 10% Cash, that will assure completion of the municipal improvements, have been provided by Mr. Fotio Partali (see attached Private Agreement).

Financial

See attached summary of required deposits and fees for this Private Agreement.

Recommendation

Approval of the Contract for Installation of Municipal Improvements (Private Agreement) is recommended.

City Of Troy

Contract for Installation of Municipal Improvements (Private Agreement)

Project No.: **15.406.3**

Project Location: **NW 1/4 Section 22**

Resolution No:

Date of Council Approval:

This Contract, made and entered into this **17th** day of **June**, **2016** by and between the City of Troy, a Michigan Municipal Corporation of the County of Oakland, Michigan, hereinafter referred to as "City" and **Mr. Fotio Partali** whose address is **300 E. Wattles Road, Troy, MI 48085** and whose telephone number is **248-765-7132** hereinafter referred to as "Owners", provides as follows:

FIRST: That the City agrees to permit the installation of **Sanitary Sewer** in accordance with plans prepared by **Gateway Engineering & Surveying, Inc.** whose address is **8155 Annsbury, Suite 109, Shelby Twp., MI 48316** and whose telephone number is **586-786-5533** and approved prior to construction by the City in accordance with City of Troy specifications.

SECOND: That the Owners agree to provide the following securities to the City prior to the start of construction, in accordance with the Detailed Summary of Required Deposits & Fees (attached hereto and incorporated herein):

Refundable escrow deposit equal to the estimated construction cost of \$ **51,826.00**. This amount will be deposited with the City in the form of (check one):

Cash/Check	<input type="checkbox"/>	} 10% Cash <u>\$ 5,182.60</u>
Certificate of Deposit & 10% Cash	<input type="checkbox"/>	
Irrevocable Bank Letter of Credit & 10% Cash	<input type="checkbox"/>	
Performance Bond & 10% Cash	<input checked="" type="checkbox"/>	

Refundable cash deposit in the amount of \$ **10,683.00**. This amount will be deposited with the City in the form of (check one):

Cash	<input type="checkbox"/>	Check	<input checked="" type="checkbox"/>
------	--------------------------	-------	-------------------------------------

Non-refundable cash fees in the amount of \$ **5,118.00**. This amount will be paid to the City in the form of (check one):

Cash	<input type="checkbox"/>	Check	<input checked="" type="checkbox"/>
------	--------------------------	-------	-------------------------------------

Said refundable escrow deposits shall be disbursed to the Owners after approval by the City. The City reserves the right to retain a minimum of ten (10) percent for each escrowed item until the entire site/development has received final inspection and final approval by all City departments. Refundable cash deposits shall be held until final approval has been issued. Disbursements shall be made by the City within a reasonable time, after request for refund of deposits is made by the Owners.

City Of Troy

Contract for Installation of Municipal Improvements (Private Agreement)

THIRD: The owners shall contract for construction of said improvement with a qualified contractor. Owners, or their agents, and contractor(s) agree to arrange for a pre-construction meeting with the City Engineer prior to start of work. All municipal improvements must be completely staked in the field under the direct supervision of a registered civil engineer or registered land surveyor, in accordance with the approved plans. Revisions to approved plans required by unexpected or unknown conflicts in the field shall be made as directed by the City.

FOURTH: Owners agree that if, for any reason, the total cost of completion of such improvements shall exceed the sums detailed in Paragraph SECOND hereof, that Owners will immediately, upon notification by the City, remit such additional amounts in accordance with Paragraph SECOND hereof. In the event the total cost of completion shall be less than the sums as detailed in Paragraph SECOND hereof, City will refund to the Owners the excess funds remaining after disbursement of funds.

FIFTH: Owners agree to indemnify and save harmless City, their agents and employees, from and against all loss or expense (including costs and attorneys' fees) by reason of liability imposed by law upon the City, its agents and employees for damages because of bodily injury, including death, at any time resulting therefrom sustained by any person or persons or on account of damage to property, including work, provided such injury to persons or damage to property is due or claimed to be due to negligence of the Owner, his contractor, or subcontractors, employees or agents, Owner further agrees to obtain and convey to the City all necessary easements and/or right-of-way for such public utilities as required by the City Engineer.

City Of Troy

Contract for Installation of Municipal Improvements
(Private Agreement)

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate on this 16 day of July, 2016.

OWNERS

CITY OF TROY

By:

By:

Fotio Partali

Please Print or Type

Dane M. Slater, Mayor

[Signature]

Please Print or Type

M. Aileen Dickson, City Clerk

STATE OF MICHIGAN, COUNTY OF OAKLAND

On this 16th day of June, A.D. 2016, before me personally appeared Fotio Partali known by me to be the same person(s) who executed this instrument and who acknowledged this to be his/her/their free act and deed.

[Signature]

NOTARY PUBLIC, Oakland County, Michigan

My commission expires: 03/28/2021

Kimberly Marks-Ball
Notary Public State of Michigan
County of Oakland
My Commission Expires 03/28/2021
Acting in Oakland County

Detailed Summary of Required Deposits & Fees
Wattles Road Sanitary Sewer Extension
15.406.3

ESCROW DEPOSITS (PUBLIC):

Sanitary Sewers	\$33,311
Paving	\$2,961
Sidewalks	\$535
Storm Sewers	\$15,019

TOTAL ESCROW DEPOSITS (Refundable): *Performance Bond +* **\$51,826**
10% CASH = \$ 5,182.60

CASH FEES (Non-Refundable):

Engineering Review Fee (Private Improvements)(PA1)	\$20
Plan Review and Construction Inspection Fee (Public Improvements) (PA1)	\$4,198
Soil Erosion/Sedimentation Control Commercial Permit Fee (SUB 10)	\$400
Soil Erosion/Sedimentation Control Commercial Inspection Fee (SUB 10)	\$500

TOTAL CASH FEES (Non-Refundable): **\$5,118**

CASH DEPOSITS (Refundable):

Street Cleaning/Road Maintenance	\$5,000
Soil Erosion/Sedimentation Control Repair, Replace, or Maintenance	\$500
Punchlist & Restoration	\$5,183

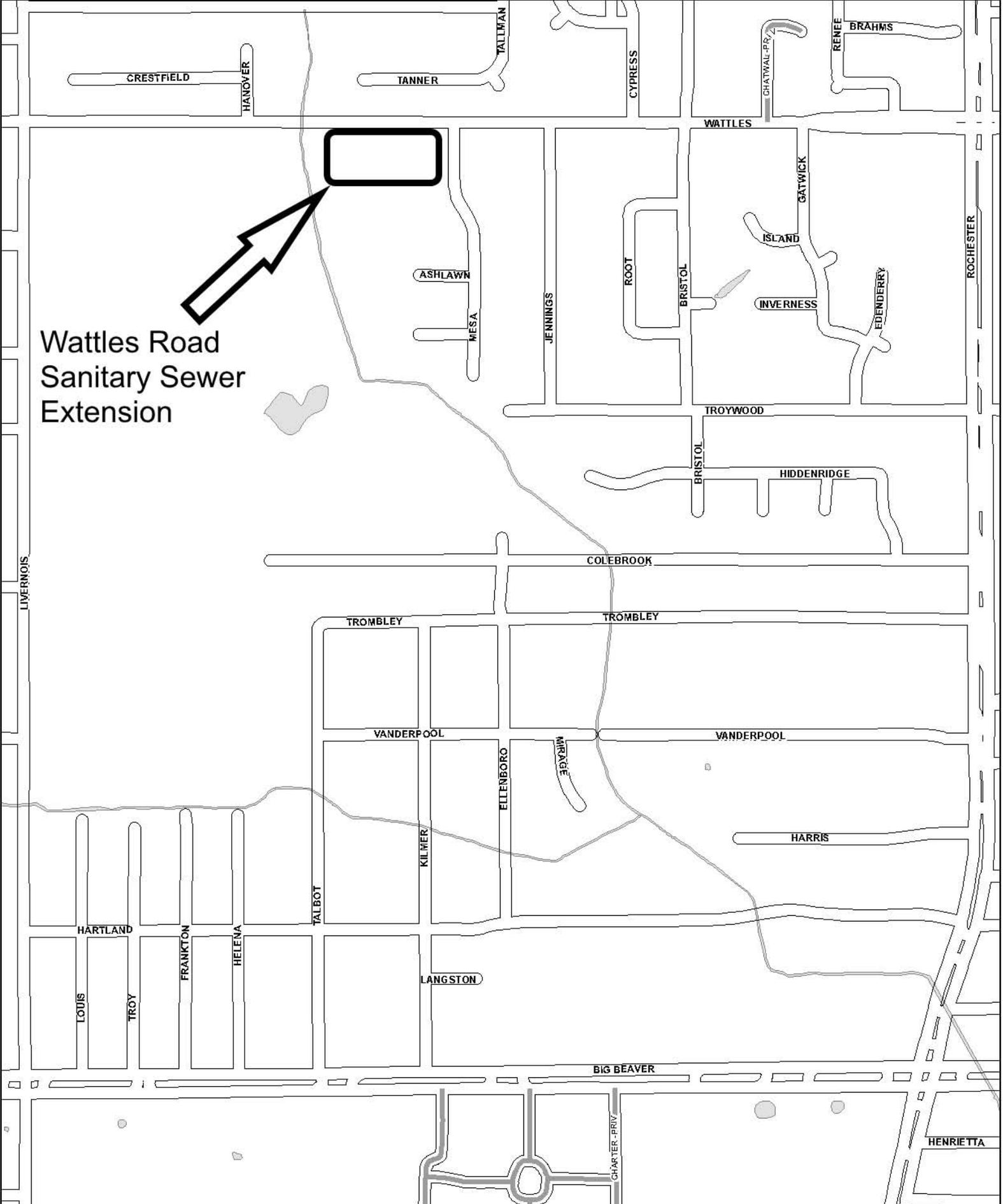
TOTAL CASH DEPOSITS (Refundable): **\$10,683**

Total Escrow & Cash Deposits (Refundable): **\$62,509**

Total Cash Fees (Non-Refundable): **\$5,118**

Total Amount: **\$67,627**

PAID
JUN 16 2016
CITY OF TROY
TREASURER'S OFFICE



Wattles Road
Sanitary Sewer
Extension

Section 22





CITY COUNCIL ACTION REPORT

Date: June 21, 2016

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer *SV*
William J. Huotari, Deputy City Engineer/Traffic Engineer *WJA*

Subject: Traffic Committee Recommendations and Minutes – June 15, 2016

At the Traffic Committee meeting of June 15, 2016, the following recommendations were made for City Council approval:

3. Request for Traffic Control – Wesley at Newton

RESOLVED, that the intersection of Wesley at Newton be **MODIFIED** from NO traffic control to a YIELD sign on the Newton Drive southbound approach to the intersection.

4. Request for No Parking Zone – Redwood

RESOLVED, that a NO PARKING zone be **ESTABLISHED** approximately forty (40) feet north of the intersection on southbound Redwood and ending at the driveway to 169 Redwood on eastbound Redwood.

Minutes of the meeting are attached.

A regular meeting of the Troy Traffic Committee was held Wednesday, June 15, 2016 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Mitch Huber
Richard Kilmer
Al Petrusis
Cynthia Wilsher
Pete Ziegenfelder
Katie Regan (Student Representative)

Absent: Tim Brandstetter
David Easterbrook

Also present: Brad Pearsall, 4421 Forsyth
Bob Schumann, 4321 Forsyth
Mary Lawitzke, 127 Redwood
John & Carol Taylor, 4165 Forsyth
Dale Brown, 4333 Forsyth
Michael Laree, 4232 Forsyth
Les Marhoff, 4229 Forsyth
Karen Edwards, 4141 Forsyth
Kevin Rose, 824 Wesley
Mirela & Emanuel Balmus, 4476 Forsyth
Lt. Eric Caloia, Fire Department
Sgt. Mike Szuminski, Police Department
Bill Huotari, Deputy City Engineer/Traffic Engineer

2. Minutes – May 18, 2016

Resolution # 2016-06-20
Moved by Kilmer
Seconded by Petrusis

To approve the May 18, 2016 minutes as printed.

Yes: Huber, Kilmer, Petrusis, Wilsher, Ziegenfelder
No: None
Absent: Brandstetter, Easterbrook

MOTION CARRIED

REGULAR BUSINESS

3. Request for Traffic Control – Wesley at Newton

Mr. James Ferden of 839 Wesley states that the lack of existing traffic control at the intersection of Wesley at Newton creates a hazardous condition. Traffic does not yield the right-of-way and travels through the intersection at a high rate of speed and is unsafe for drivers and pedestrians. Mr. Ferden states that the intersection is also a Troy School District bus stop.

Mr. Kevin Rose of 824 Wesley was in attendance at the meeting and questioned what traffic control was proposed and why was it being proposed. Mr. Rose does not support a Yield sign and does not see a need for it.

Mr. Petrusis stated that there are Yield signs on Newton at the next two intersections and questioned whether another Yield sign would make a difference. He is not clear why it is needed.

Mr. Ziegenfelder is in support of traffic control at all intersections. He supports a Yield sign rather than an implied yield when no signs exist at an intersection.

Sgt. Szuminski looks at the request as an issue of consistency. There is a Yield sign at Keats, so the lack of a sign here may imply that traffic does not need to Yield. The curve to the east, on Wesley, creates limited sight distance. Police support the installation of a Yield sign.

Ms. Wilsher stated that she supports the installation of a Yield sign.

One (1) email was received in opposition to any traffic control signage at the intersection.

Resolution # 2016-06-21

Moved by Kilmer

Seconded by Wilsher

RESOLVED, that the intersection of Wesley at Newton be **MODIFIED** from NO traffic control to a YIELD sign on the Newton Drive southbound approach to the intersection.

Yes: Huber, Kilmer, Petrusis, Wilsher, Ziegenfelder

No: None

Absent: Brandstetter, Easterbrook

MOTION CARRIED

4. Request for No Parking Zone – Redwood

Kelly Broderick of 169 Redwood requests that a No Parking zone be established or re-established on Redwood, between the existing NO PARKING HERE TO CORNER sign on southbound Redwood to a previously existing NO PARKING sign near the driveway to 169 Redwood. Ms. Broderick provided a picture of a NO PARKING sign that was installed in front of her home years ago, but she states that it was hit by a drunk driver and never replaced.

Ms. Mary Lawitzke of 127 Redwood was in attendance at the meeting and was in support of a No Parking zone at the corner. She stated that when vehicles park in and around the corner it creates a hazardous situation. A driver’s view is obstructed and she has experienced vehicles having to drive in the center of the road to get around parked cars.

Mr. Petrulis asked for clarification on the existing No Parking Here to Corner sign on Redwood, north of the intersection. There was no Traffic Control Order (TCO) that could be found when records were reviewed, so the request to post this area will also clean up this matter by issuing a TCO for the north-south and east-west area.

Ms. Wilsher stated that her daughter lives in this area and she drives here frequently. There are many cars parked in the street. She has noticed a truck that parks at the corner and it blocks visibility around the corner creating a hazardous situation.

Mr. Petrulis stated that the corner is very tight when vehicles park on the corner.

Three (3) emails were received in support of a No Parking zone at the corner.

Resolution # 2016-06-22

Moved by Wilsher

Seconded by Huber

RESOLVED, that a NO PARKING zone be **ESTABLISHED** approximately forty (40) feet north of the intersection on southbound Redwood and ending at the driveway to 169 Redwood on eastbound Redwood.

Yes: Huber, Kilmer, Petrulis, Wilsher, Ziegenfelder

No: None

Absent: Brandstetter, Easterbrook

MOTION CARRIED

5. Residential Speed Control – Forsyth, North of Wattles

At the January 20, 2016 Traffic Committee meeting, a discussion took place regarding speeding on Forsyth, north of Wattles. The Traffic Committee recommended:

- That two (2) 25 mph speed limit signs, in each direction, be approved for installation on northbound and southbound Forsyth, between Wattles and Hill Elementary; and
- That the Troy Police Department provide extra enforcement on Forsyth when not on higher priority calls; and
- That a follow up speed study be conducted in May 2016 to review the results of the new signage and police enforcement on Forsyth. The resulting speed study is to be brought back to the Traffic Committee at the June 2016 meeting.

OHM Advisors conducted a follow up speed study on May 3, 2016 through May 9, 2016. The follow up speed study revealed that the violation rate has dropped from 82% to 62% in the northbound direction and from 83% to 70% in the southbound direction. The 85th

percentile speed dropped from 35 mph to 32 mph in the northbound direction and 36 mph to 33 mph in the southbound direction. These results confirm an improvement in the compliance rate with the posted 25 mph speed limit.

While there is still a group of individuals that are driving at higher than desirable speeds, the overall number of vehicles driving at higher speeds has decreased. The recommendations made at the January meeting have made an impact. It will be a continuous effort to educate new drivers due to turnover at Hill Elementary. It is anticipated that another study will be conducted in the fall to check how these measures hold up with a new group of students/parents at the school.

Mr. Dale Brown of 4333 Forsyth stated that there has been an improvement in speeds since January when this item was previously discussed. Mr. Brown said he wanted to thank Sgt. Szuminski for the effort made by Troy Police. He said Sgt. Szuminski did everything he said he would and more. Mr. Brown asked that there be a continued police presence as drivers are more likely to drive the speed limit when then police are present. He has witnessed drivers passing the school bus when it is stopped.

Mr. Brad Pearsall of 4421 Forsyth agreed that there was a definite difference in driver behavior when the police were present. He questioned if the school can direct parents to avoid parking on Forsyth during events. He asked about the posting of Forsyth as a school zone and if the school zone can be extended. [The north end of Forsyth is posted as a School Zone currently, but Traffic Engineering will review the markings and area to see if there are opportunities to increase visibility and/or improve on the markings or signing].

Sgt. Szuminski spoke to the frequency of placing the radar trailer. Troy Police have two (2) radar trailers and they are used throughout the city. He stated that the radar trailer would be moved to Forsyth when it is available.

Mr. Michael Laree of 4232 Forsyth stated that the additional signs have helped bring down speeds. He also agreed that when the police are on site that speeds decrease significantly. He believes that there is still a problem at night. He is also concerned about people walking in the street due to the lack of sidewalks along Forsyth.

Carol Taylor of 4165 Forsyth spoke about people speeding even when school is not in session. She added that kids ride their bikes from the newer subdivision to the west and jump over a sidewalk on the corner and land near Forsyth.

Sgt. Szuminski discussed how residents can report an aggressive driver to the police department. Police cannot issue a ticket based on their report, but can and will send a letter and/or stop by to talk to the registered owner of the vehicle. Sgt. Szuminski reiterated that he will make getting the radar trailer out on Forsyth a priority.

Sue Schumann of 4321 Forsyth questioned whether Troy Police will respond to a resident report as she stated she was told that Troy Police could not act on this type of situation. Sgt. Szuminski clarified that Troy Police cannot issue a ticket based on a resident calling in, but that they will and do notify the registered vehicle owner or go out and speak with them.

Les Marhoff of 4229 Forsyth stated that the entire road cannot be a school zone.

Discussion by the Traffic Committee members ensued.

There was no action taken on this item pending another speed study in September when school is back in session. Options that may be used in other areas of the country are to be considered.

6. Public Comment

There was no additional public comment made.

7. Other Business

There was no other business brought forward.

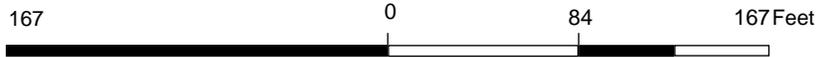
8. Adjourn

The meeting adjourned at 8:57 p.m.

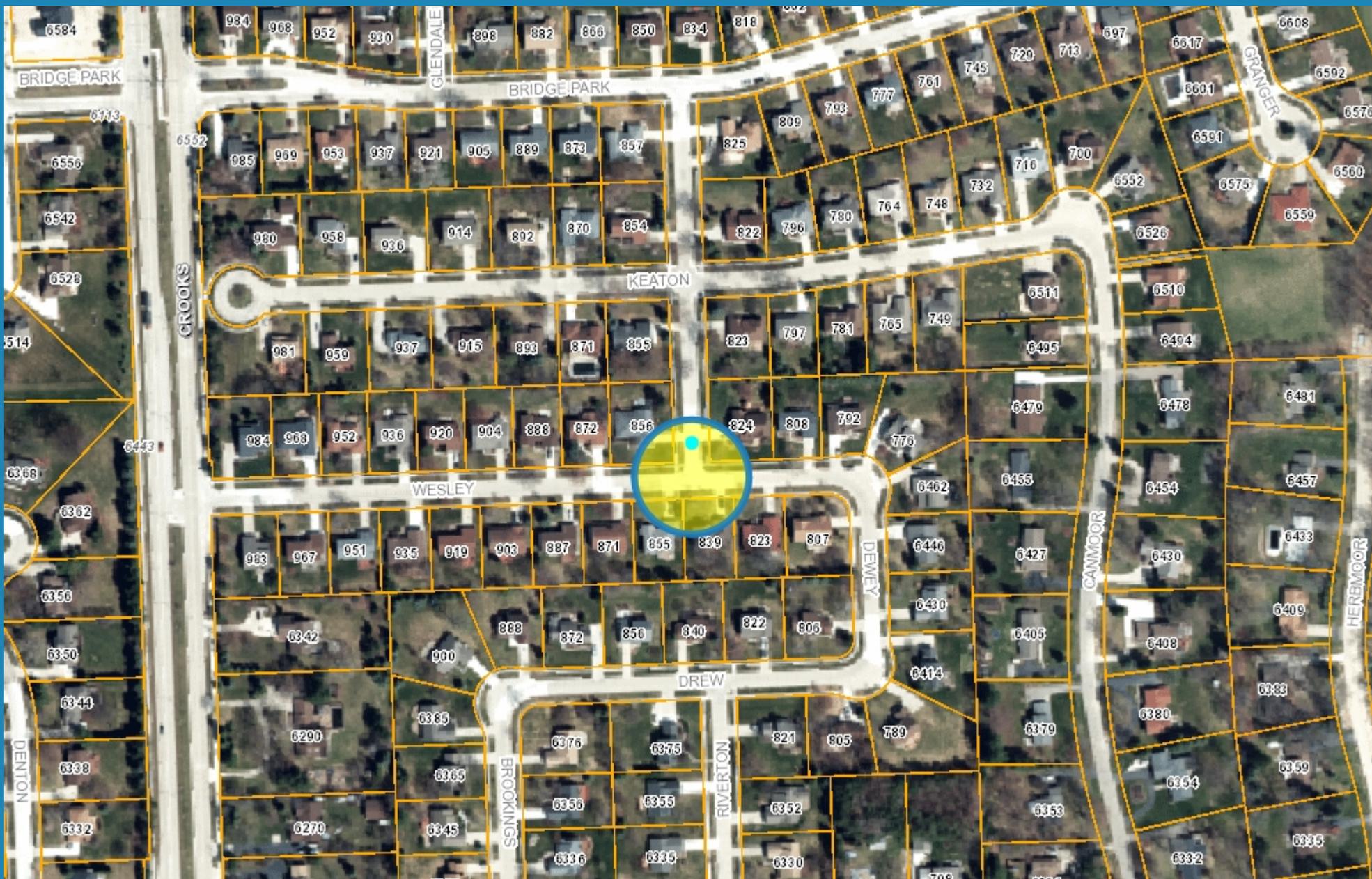
Pete Ziegenfelder, Chairperson

Bill Huotari, Deputy City Engineer/Traffic Engineer

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Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.



598 0 299 598 Feet



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.



CITY COUNCIL AGENDA ITEM

Date:

To: Brian Kischnick, City Manager

From: Mark F. Miller, Director of Economic and Community Development
Thomas Darling, Director of Financial Services

Subject: Local Development Finance Authority 2016/17 Budget Amendment

History

The 2015/16 Local Development Finance Authority Budget included \$72,360 infrastructure expenditure to be transferred to the Capital Projects Fund for road improvements. The funds have not been obligated or expended.

Purchasing

Not applicable

Financial

The 2016/17 Capital Fund includes \$550,000 for the Move Across Troy project located in the SmartZone providing a mid-block crossing of Big Beaver between John R and Bellingham Roads. In addition the 2016/17 Local Development Finance Authority Budget includes an infrastructure expenditure to be transferred to the Capital Projects Fund for Move Across Troy in the amount of \$53,000. A total of \$603,000.

Recommendation

City Management recommends that the 2015/16 unobligated and unexpended Local Development Finance Authority infrastructure budget expenditure in the amount of \$72,360 be transferred to the 2016/17 Capital Fund via a budget amendment, for the Move Across Troy project. The amended budget would allocate a total of \$675,360 in the Capital Projects Fund – Major Streets for the Move Across Troy project.

A Meeting of the Civil Service Commission (Act 78) was held Wednesday, January 27, 2016 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:37 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner John Steele

ALSO PRESENT: Brian Kischnick, City Manager
Lori Grigg Bluhm, City Attorney
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
David Roberts, Fire Chief
Richard Riesterer, Assistant Fire Chief
Lynne Lambert, Human Resources Coordinator
Peter Hullinger, Fire Technician
Shawn Hugg, Fire Technician
Mike Koehler, Fire Technician
Chuck Roberts, Fire Technician

ABSENT: Commissioner David Cannon

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Thursday, December 3, 2015

Resolution #CSC-2016-01-001

Moved by Steele

Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, December 3, 2015, meeting as presented.

Yes: McGinnis, Steele

No: None

Absent: Cannon

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Appointment of President/Chair

Resolution #CSC-2016-01-002
Moved by Steele
Seconded by McGinnis

WHEREAS, Section 38.502 of Act 78 of 1935 requires that the three members of the commission annually appoint one of their number to act as president for a term of one year;

THEREFORE BE IT RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** Don McGinnis as President/Chair of the Civil Service Commission (Act 78) for a period of one year.

Yes: Steele, McGinnis
No: None
Absent: Cannon

MOTION CARRIED

2. Approval of Eligible List for Fire Lieutenant

Resolution #CSC-2016-01-003
Moved by Steele
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Fire Lieutenant as **PRESENTED**.

Yes: McGinnis, Steele
No: None
Absent: Cannon

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:39 AM.



Donald E. McGinnis, Jr., Chairman



M. Aileen Dickson, City Clerk



Minutes

Employees' Retirement System Board Meeting

May 11, 2016 at 12:00 PM
City Council Board Room

Troy City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3330

A meeting of the Employees' Retirement System Board of Trustees was held on **May 11, 2016** at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 12:07 p.m.

Trustees Present:

Mark Calice
Thomas Darling, CPA
Thomas Gordon II
Brian Kischnick (left at 1:15 PM)
Mark Owczarzak
Steve Pallotta
Milton Stansbury

Trustees Absent:

Dave Henderson

Also Present:

Lori Bluhm
Bill Malik
Jeanette Menig
Eleanor Yoon

Minutes:

Resolution # ER – 2016-05-14

Moved by: Kischnick
Seconded by: Palotta

RESOLVED, that the Minutes of the April 13, 2016 meeting be approved.

Yeas: - 6 -
Absent: - 1 -

Retirement Requests:

Name	Janet Kidd
Pension Program	DB/MAP
Retirement Date	6/18/2016
Department	Water
Service Time	18 yrs. 10 months

Resolution # ER – 2016-05-15

Moved by: Pallotta
Seconded by: Darling

RESOLVED, that the retirement request of Janet Kidd be approved.

Yeas: - 6 -
Absent: - 1 -

Regular Business:

The Members of the Board welcomed Mr. Mark Owczarzak who was newly appointed to the Board, as an ex-officio member.

Investments:

- Graystone Consulting Presentation

Mr. Robert Alati, Mr. Michael Holycross and Ms. Amy Cole from Graystone Consulting presented the May 2016 Market Outlook & Commentary. Mr. Alati shared additional handouts with the Board and said that he does not see indicators for a “death cross” – a security’s long-term moving average breaking above its short-term moving average. Mr. Holycross said that the data strongly suggests the global manufacturing/industrial recession is ending and recommended the Board

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES – Final – May 11, 2016

to continue being overweight to U.S. equities. He said he anticipates to see about 7-8% total rate of return for stocks in US equities. Ms. Cole then presented the Total Fund Performance as of 3/31/2016. Graystone Consulting did not recommend any allocation or manager changes within the portfolio at this meeting.

City Manager Brian Kischnick requested a detailed breakdown of Vanguard REIT's investment locations, and Mr. Holycross will provide the information in the next meeting. The Board also discussed a possibility of investing in City of Troy's real estate properties in future.

- UBS Financial Services Presentation

Mr. John Bush, Mr. Antonio Desano and Mr. Darin McBride from UBS Financial Services presented May 2016 Portfolio Review.

Mr. McBride suggested selling all positions in Flower Foods at about \$146,000. He then suggested combining the proceeds with \$426,000 in the ERS account to invest in four companies: Disney, Abbott Labs, AbbVie Inc. and Spectra Energy. A total of \$570,000 would be evenly allocated to the four companies. Mr. McBride also suggested selling GM warrants.

Resolution # ER – 2016 -05-16

Moved by: Darling

Seconded by: Kischnick

RESOLVED, that the Members of the Board supported the UBS stock recommendation of selling all positions in Flowers Foods, distributing the proceeds evenly to Disney, Abbott Labs, AbbVie Inc. and Spectra Energy, and selling GM warrants.

Yeas: - 6 -

Absent: - 1 -

Other Business:

None

Public Comment:

Mr. William Malik, a Police Officer at City of Troy, gave a testimony regarding his Disability Retirement Request. He talked about his employment history with the City, injury on duty which occurred on May 21, 2013, medical history and current disability.

City Manager Kischnick left at 1:15 PM.

Closed Session:

Resolution # ER – 2016-05-17

Moved by: Calice
Seconded by: Darling

RESOLVED, that the City of Troy Employees Retirement System Board of Trustees shall meet in closed session at the conclusion of the Regular Business items, as allowed by MCL 15.267 (h)(MCL 15.243 (g)).

Yeas: - 5 -
Absent: - 2 -

Closed Session convened at 1:20 PM and adjourned at 1:47 PM

Open meeting reconvened at 1:47 PM.

Disability Retirement Requests:

Name	William Malik
Pension Program	DC to DB disability
Retirement Date	5/12/2016
Department	Police/TPOA
Service Time	28 yrs. 3 months

City Attorney Lori Bluhm shared her recommendation and legal interpretation that Mr. Malik, under the terms of Chapter 10, Section 7.1B, does not meet the conditions to be eligible to apply for disability retirement, because he is otherwise eligible to retire in the DC plan.

Resolution # ER – 2016-05-18

RESOLVED, that the City of Troy Employees Retirement System Board of Trustees determined that Mr. Malik is not eligible to apply for Disability Retirement based on Chapter 10, Section 7.1B.

Moved by: Palotta
Seconded by: Calice

Yeas: - 5 -
Absent: - 2 -

The next meeting is Wednesday, June 8, 2016 at 12:00 p.m. at Troy City Hall in the Council Board Conference Room, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 1:55 p.m.



Handwritten signature of Mark Calice in cursive, enclosed in a large, stylized bracket-like shape.

Mark Calice, Chairman



Handwritten signature of Thomas Darling in cursive, written over a horizontal line.

Thomas Darling, Pension Administrator

Traffic Committee Minutes – May 18, 2016

A regular meeting of the Troy Traffic Committee was held Wednesday, May 18, 2016 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Tim Brandstetter
Al Petrusis
Mitch Huber
Richard Kilmer
Pete Ziegenfelder

Absent: David Easterbrook
Cynthia Wilsher
Katie Regan (Student Representative)

Also present: Liz Fallert, 1076 Brooklawn
Mike Johnson, 450 E. Square Lake
Don Hill, 1116 Torpey
Daniel Murza, 2218 Tucker
Lt. Eric Caloia, Fire Department
Sgt. Mike Szuminski, Police Department
Bill Huotari, Deputy City Engineer/Traffic Engineer

2. Minutes – April 13, 2016

Resolution # 2016-05-16
Moved by Kilmer
Seconded by Brandstetter

To approve the April 13, 2016 minutes as printed.

Yes: Brandstetter, Petrusis, Huber, Kilmer, Ziegenfelder
No: None
Absent: Easterbrook, Wilsher

MOTION CARRIED**PUBLIC HEARINGS****3. Request for Sidewalk Waiver – 2090 Rochester – Sidwell #88-20-27-429-050**

Mike Johnson requests a sidewalk waiver for the sidewalk at 2090 Rochester Road (Sidwell #88-20-27-429-050). Mr. Johnson states “*leads nowhere and connects to nothing; south side (Larchwood) only*”.

Mr. Johnson was present at the meeting and stated that the request for a sidewalk waiver is along the Larchwood side only. He will be constructing a new eight (8) foot wide sidewalk

along the Rochester Road frontage of 2090 and 2120 Rochester Road as part of new home construction. A sidewalk along Larchwood would lead to nowhere and connect to nothing.

Traffic Engineering did receive one (1) email in support of a waiver of the sidewalk along Larchwood.

The Traffic Committee had previously approved a sidewalk waiver for 2060 Rochester Road which is the property immediately to the south of the subject parcel on the opposite side of Larchwood.

Mr. Brandstetter asked about the requirement for eight (8) foot wide sidewalk along major roads.

Mr. Petruilis agrees with the applicant that a sidewalk along Larchwood would lead to nowhere and connect to nothing. We should be consistent with the previous waiver.

Mr. Huber supports sidewalk installation at all locations. He believes that sidewalk would be a good connection to Rochester Road and the school.

Mr. Ziegenfelder also supports sidewalk at all locations.

Mr. Brandstetter asked what school Mr. Huber was referencing. The school in question is Morse Elementary on the north side of Robinwood, west of Rochester Road. Mr. Brandstetter continued that there is not a crossing in the area that would provide a reasonably safe crossing of Rochester Road from Larchwood to Morse Elementary.

Mr. Kilmer stated that a sidewalk on Larchwood would not go anywhere as it is a dead end with no interior connections.

Mr. Petruilis stated that a sidewalk waiver was granted for 2060 Rochester Road (on the south side of Larchwood) and this request [2090 Rochester Road] is on the north side, so for consistency, a sidewalk waiver should be granted for 2090 Rochester Road.

Resolution # 2016-05-17

Moved by Kilmer

Seconded by Petruilis

WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Mike Johnson has requested a waiver of the requirement to construct sidewalk based on the lack of sidewalk in the area and a new sidewalk would lead nowhere and connect to nothing; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the

inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and

- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travel-way.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement at 2090 Rochester Road (Sidwell #88-20-27-429-050), along Larchwood only.

Yes: Brandstetter, Petrulis, Kilmer
No: Huber, Ziegenfelder
Absent: Easterbrook, Wilsher

MOTION CARRIED

4. Request for Sidewalk Waiver – 2218 Tucker – Sidwell #88-20-12-351-040

Daniel Murza of 2218 Tucker requests a sidewalk waiver for the sidewalk at 2218 Tucker (Sidwell #88-20-12-351-040). Mr. Murza states “*none of the neighbours on the same side of the subdivision have a sidewalk (not even newer houses); it would impose great hardship with no benefit to owner or neighbours; it would have no continuance and it would be impractical; it is not feasible in the area due to location; we have been living in the house for more than 1 year with the current grading conditions; and this is a dirt road without any pavement*”.

Mr. Murza was present at the meeting and discussed the reasons for his request for a sidewalk waiver. He pointed out that Tucker is a gravel road, west of the EVA. DPW recommended that no sidewalk be installed. Drainage is by ditch in this area and would have to drain over the sidewalk to get to the ditch. The water shut off valve was installed in the area where the sidewalk is to be constructed. The sidewalk would cross his gravel drive and end at a tree at the end of his property. There is no sidewalk to the west on Tucker except for by the church near John R.

Mr. Kilmer asked about the reason why a sidewalk waiver was required. This was a new home construction that met the criteria under the Ordinance for sidewalk across the frontage. During final grade approval it was noted that no sidewalk had been constructed or a sidewalk waiver approved, so the applicant was required to either construct the sidewalk or proceed with the sidewalk waiver process.

Mr. Ziegenfelder discussed that there is sidewalk to the east that this sidewalk would connect to. He is, in general, in favor of sidewalks.

Mr. Kilmer noted that there are no other sidewalks along the gravel portion of Tucker, except for the aforementioned sidewalk at the church near John R.

Mr. Huber asked about the EVA. Copies of minutes from the previous Traffic Committee meeting where this was discussed will be forwarded to Mr. Huber for his review.

Mr. Brandstetter stated that a sidewalk would make sense if and when Tucker is paved.

Resolution # 2016-05-18

Moved by Kilmer

Seconded by Petruilis

WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Daniel Murza has requested a waiver of the requirement to construct sidewalk based on the lack of sidewalk in the area and a new sidewalk would lead nowhere and connect to nothing; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travel-way.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement at 2218 Tucker (Sidwell #88-20-12-351-040).

Yes: Kilmer, Petruilis, Huber

No: Brandstetter, Ziegenfelder

Absent: Easterbrook, Wilsher

MOTION CARRIED

REGULAR BUSINESS

5. Request to Extend No Parking Zone – Brooklawn Court

Russell Lewis of 1068 Brooklawn Court requests that the No Parking Zone on Brooklawn Court be extended to Brooklawn (i.e. start the No Parking Zone at the entrance to Brooklawn Court from Brooklawn and continue the No Parking Zone to its current end point at the driveway of 1080 Brooklawn Court). Mr. Lewis states that allowing parking on both sides of Brooklawn Court as you enter creates a situation where it is difficult to navigate when

vehicles occupy both sides of the street.

There were no residents in attendance that spoke in favor of revising the parking zones.

Liz Fallert of 1076 Brooklawn was in attendance and opposed any additional changes to the parking areas on Brooklawn Court. Ms. Fallert explained that there are only 4 or 5 spaces in total available for on street parking on Brooklawn Court currently and prohibiting parking as requested would reduce parking down to about 3 spaces. Most of the homes on the court are single driveways and finding a place to park currently can be challenging let alone if the parking areas are reduced.

Traffic Engineering did also receive an email from Elaine Stelkic of 1080 Brooklawn Court opposed to revisions to parking along Brooklawn Court.

Lt. Caloia was asked if a fire truck could access the court if vehicles were parked on both sides. He answered in the affirmative if the cars were legally parked.

Mr. Brandstetter discussed that there are not a lot of vehicles traveling in/out of the court as there are only eight (8) homes. Of these eight (8) homes, at least two (2) residents oppose changes and only one (1) resident supports changes to the parking areas.

Resolution # 2016-05-19

Moved by Brandstetter

Seconded by Kilmer

RESOLVED, that No Changes be made to the parking areas on Brooklawn Court.

Yes: Brandstetter, Huber, Kilmer, Petrulis, Ziegenfelder

No: None

Absent: Easterbrook, Wilsher

MOTION CARRIED

6. I-75 Modernization Design Guide

Discussion of the upcoming I-75 mega project, design guidelines and general project information.

7. Public Comment

There was no additional public comment made.

8. Other Business

There was no other business brought forward.

9. Adjourn

The meeting adjourned at 8:42 p.m.



Pete Ziegenfelder, Chairperson



Bill Huotari, Deputy City Engineer/Traffic Engineer

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Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on May 24, 2016 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Ollie Apahidean
Karen Crusse
Donald Edmunds
Michael W. Hutson
Tom Krent
Padma Kuppa
John J. Tagle

Absent:

Carlton M. Faison
Philip Sanzica

Also Present:

R. Brent Savidant, Planning Director
Ben Carlisle, Carlisle Wortman Associates
Allan Motzny, Assistant City Attorney
Joe Blair, Planning Department NEXT Assistant
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Resolution # PC-2016-05-034

Moved by: Kuppa
Support by: Tagle

RESOLVED, To approve the Agenda as prepared.

Yes: All present (7)
Absent: Faison, Sanzica

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2016-05-035

Moved by: Crusse
Support by: Krent

RESOLVED, To approve the minutes of the May 10, 2016 Regular meeting as submitted.

Yes: All present (7)
Absent: Faison, Sanzica

MOTION CARRIED

4. PUBLIC COMMENT – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

Mr. Savidant gave a report on the May 17, 2016 Zoning Board of Appeals meeting.

SITE CONDOMINIUM DEVELOPMENT REVIEW

6. PRELIMINARY SITE PLAN REVIEW (File Number SC JPLN2016-0013) – Proposed West Oak III, 10 units/lots, North side of Big Beaver between John R and Rochester, Section 23, Currently Zoned R-1E (One Family Residential) District

Mr. Carlisle reported on the proposed West Oak III Site Condominium development application, specifically addressing the tree survey and the existing 20-foot wide high-pressure Imperial Pipe Line (gas) easement. He noted the applicant has provided the required wetland delineation. Mr. Carlisle said the application meets all the requirements of the Zoning Ordinance and recommends Preliminary Site Plan approval with the condition as identified in his report dated May 19, 2016.

The applicant Gary Abitheira was present.

Discussion followed on:

- Imperial Pipe Line (gas) easement.
- Elevations.

Resolution # PC-2016-05-036

Moved by: Hutson
 Support by: Apahidean

RESOLVED, That Preliminary Site Condominium Approval, pursuant to Article 8 and Section 10.02 of the Zoning Ordinance, as requested for West Oak III Site Condominium, 10 units/lots, North side of Big Beaver, between John R and Rochester, Section 23, Currently Zoned R-1E (One Family Residential) District, be granted, subject to the following:

1. Align driveways of Lot 5 and 6 to serve as the temporary T-turnaround. Install turnaround as directed by the Engineering Department and/or Fire Department.

Yes: All present (7)
 Absent: Faison, Sanzica

MOTION CARRIED

OTHER ITEMS**7. ZONING ORDINANCE TEXT AMENDMENT (File Number ZOTA 249) – Enhanced Cluster Option**

Mr. Carlisle highlighted revisions to the draft language subsequent the Joint City Council and Planning Commission meeting.

Chair Edmunds opened the floor for public comment.

Gary Abitheira of GFA Harmony Developers addressed the draft text amendment as relates to developer costs and target housing market.

Chair Edmunds closed the floor for public comment.

It was the consensus of the Board to revisit the matter after further consideration of items identified in tonight's discussion:

- Private vs public roads; inter-connectivity.
- Maximum home square footage in relation to bonus.
- Developer feedback.

8. MASTER PLAN – Schedule Public Hearing

It was the consensus of the Board to schedule a Public Hearing for the Draft Master Plan at their June 28, 2016 Regular meeting.

9. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENT

There were general Planning Commission comments.

Mr. Savidant introduced Joe Blair, NEXT Assistant in the Planning Department.

Mr. Blair shared a brief background of his schooling and goals.

The Regular meeting of the Planning Commission adjourned at 8:29 p.m.

Respectfully submitted,

Donald Edmunds, Chair

Kathy L. Czarnecki, Recording Secretary

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Chair Dziurman called the Regular meeting of the Building Code Board of Appeals to order at 3:00 p.m. on June 1, 2016 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Members Present

Theodore Dziurman, Chair
Gary Abitheira
Amanda Anderson
Brian Kischnick
Andrew Schuster

Support Staff Present:

Mitch Grusnick, Building Official/Code Inspector
Richard Kessler, Deputy Building Official/Plan Examiner, SAFEbuilt, Inc.
Joe Blair, Planning Department NEXT Assistant
Kathy L. Czarnecki, Recording Secretary

Also Present:

Attached and made a part hereof is the signature sheet of those present and signed in at this meeting.

2. APPROVAL OF MINUTES

Moved by: Abitheira
Support by: Schuster

RESOLVED, To approve the minutes of the May 4, 2016 Regular meeting as submitted.

Yes: All present (5)

MOTION CARRIED

3. HEARING OF CASES

A. VARIANCE REQUEST, LYNN PUNG AND JOHN TAYLOR, 6660 JOHN R – This property is a double front setback corner lot. As such it has required front setbacks from both John R and Stirling. The petitioner is requesting a variance to install a 6 foot high obscuring fence in the Stirling front setback, where City Fence Code limits fences to non-obscuring 30 inches high.

Mr. Grusnick reported the department received no written responses to the public hearing notices.

The applicants Lynn Pung and John Taylor were present.

Chair Dziurman opened the floor for public comment. Acknowledging there was no one present to speak, the floor was closed.

Moved by: Abitheira
Support by: Schuster

RESOLVED, To grant a variance to install a 6 foot high obscuring fence 10 feet off the Stirling property line and provide a 25 foot corner clearance requirement off the northeast corner of the property line, for the following reason:

1. The variance does not adversely affect properties in the immediate vicinity of the proposed fence.

Yes: All present (5)

MOTION CARRIED

- B. **VARIANCE REQUEST, JOHN AND CYNTHIA CIAMPA, 2506 TOWNHILL** – This property is a double front setback corner lot. As such it has required front setbacks from both Townhill and Beach. The petitioner is requesting a variance to maintain a 6 foot high obscuring fence in the Beach front setback, where City Fence Code limits fences to non-obscuring 48 inches high. This fence was issued a permit by the City in error and the fence has been installed.

Mr. Grusnick reported the department received one response in support of the requested variance from the property owner directly behind the subject property.

Richard Kessler of SAFEbuilt Inc. was present to represent the property owner.

Chair Dziurman opened the floor for public comment. Acknowledging there was no one present to speak, the floor was closed.

Moved by: Kischnick
Support by: Abitheira

RESOLVED, To grant the variance as requested, based on the testimony and the hardship it would create given the fact the house is a legal non-conforming use.

Yes: All present (5)

MOTION CARRIED

- C. **VARIANCE REQUEST, JAIME RODRIGUEZ, 2013 ALFRED** – This property is a double front setback corner lot. As such it has required front setbacks from both Alfred and John R. The petitioner is requesting a variance to install a 5 foot high non-obscuring fence in the John R front setback, where City Fence Code limits fences to 48 inches high.

Mr. Grusnick reported the department received no written responses to the public hearing notices.

The applicant Jaime Rodriquez was present.

Chair Dziurman opened the floor for public comment. Acknowledging there was no one present to speak, the floor was closed.

Moved by: Schuster
Support by: Anderson

RESOLVED, To grant the variance as requested, for the following reason:

- 1. The variance would not be contrary to the public interest or general purpose and intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

- D. **VARIANCE REQUEST, REBECCA TURNER, 4809 HUBBARD** – This property is a double front setback corner lot. As such it has required front setbacks from both Hubbard and Welling. The petitioner is requesting a variance to install a 6 foot high obscuring fence in the Welling front setback, where City Fence Code limits fences to non-obscuring 48 inches high.

Mr. Grusnick reported the department received no written responses to the public hearing notices.

The applicant Rebecca Turner was present.

Chair Dziurman opened the floor for public comment. Acknowledging there was no one present to speak, the floor was closed.

Moved by: Abitheira
Support by: Schuster

RESOLVED, To grant the variance to install a 6 foot high obscuring fence at a minimum distance of 5 feet from the Welling property line, for the following reason:

- 1. The variance would not be contrary to the public interest or general purpose and intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

4. COMMUNICATIONS

None.

5. PUBLIC COMMENT

None.

6. MISCELLANEOUS BUSINESS

Mr. Kischnick suggested it might be time to consider a change in Chapter 83 of the City Code and Charter as relates to corner lots and asked the Building Official to follow up with a report.

7. ADJOURNMENT

The Regular meeting of the Building Code Board of Appeals adjourned at 3:50 p.m.

Respectfully submitted,

Theodore Dziurman, Chair

Kathy L. Czarnecki, Recording Secretary

G:\Building Code Board of Appeals Minutes\2016\Draft\2016 06 01 Regular Meeting_Draft.doc

A meeting of the Troy Election Commission was held June 3, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:06 AM.

Roll Call:

PRESENT: David Anderson, M. Aileen Dickson, Harry Philo

ABSENT: None

Approval of Minutes

Resolution #EC-2016-06-07

Moved by Anderson

Seconded by Philo

RESOLVED, That the following Minutes are **APPROVED** as submitted:

Election Commission Meeting – March 24, 2016

Yes: Anderson, Dickson, Philo

No: None

MOTION CARRIED

Approval of Precinct #29 Polling Place Relocation – From North Hills Christian Reformed Church, 3150 N. Adams, to Central Woodward Christian Church, 3955 W. Big Beaver Road

Resolution #EC-2016-06-08

Motion by Philo

Seconded by Anderson

WHEREAS, The City of Troy has deemed that the current location of Precinct #29 at North Hills Christian Reformed Church is no longer available to the City of Troy to serve the City of Troy electors assigned to that polling location;

WHEREAS, The City of Troy has found an alternative polling location at Central Woodward Christian Church, 3955 W. Big Beaver Road, that will sufficiently serve the electors of the City of Troy.

THEREFORE, BE IT RESOLVED, That the City of Troy Polling Location for Precinct #29 at North Hills Christian Reformed Church, 3150 N. Adams, be **RELOCATED** to Central Woodward Christian Church, 3955 W. Big Beaver Road, effective with the State Primary Election scheduled for Tuesday, August 2, 2016.

Yes: Dickson, Philo, Anderson

No: None

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:15 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk

A Meeting of the Civil Service Commission (Act 78) was held Thursday, June 23, 2016 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:31 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon

ALSO PRESENT: Brian Kischnick, City Manager
Lori Grigg Bluhm, City Attorney
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Gary Mayer, Police Chief
Brooke Insana, Human Resources Coordinator

ABSENT: Commissioner John Steele

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Wednesday, January 27, 2016

Resolution #CSC-2016-06-004
Moved by Steele
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Wednesday, January 27, 2016, meeting as presented.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Lieutenant

Chief Mayer commented that the postings for Lieutenant and Captain are part of the Police Department succession plan that will address future retirements of command staff through 2019.

Resolution #CSC-2016-06-005
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Lieutenant as **PRESENTED**.

Yes: McGinnis, Cannon
No: None
Absent: Steele

MOTION CARRIED

2. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Captain

Resolution #CSC-2016-06-006
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Captain as **PRESENTED**.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:39 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk

A meeting of the Troy Election Commission was held June 23, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: M. Aileen Dickson, Harry Philo

ABSENT: David Anderson

Approval of Minutes

Resolution #EC-2016-06-09

Moved by Philo

Seconded by Dickson

RESOLVED, That the following Minutes are **APPROVED** as submitted:

Election Commission Meeting – June 3, 2016

Yes: Dickson, Philo

No: None

Absent: Anderson

MOTION CARRIED

Approval of Election Inspector Assignments – August 2, 2016 State Primary Election

Resolution #EC-2016-06-10

Moved by Philo

Seconded by Dickson

RESOLVED, That Election Inspectors be **APPOINTED** for the August 2, 2016 State Primary Election, as presented by the City Clerk.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **AUTHORIZED** to make emergency appointments as necessary.

Yes: Dickson, Philo

No: None

Absent: Anderson

MOTION CARRIED

Authorization to Conduct Testing for the August 2, 2016 State Primary Election

Resolution #EC-2016-06-11

Moved by Philo

Seconded by Dickson

RESOLVED, That the Election Commission hereby **AUTHORIZES** the City Clerk to conduct preliminary and public tests of the programming, equipment and ballots on behalf of the Election Commission for the August 2, 2016 State Primary Election.

Yes: Dickson, Philo

No: None

Absent: Anderson

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:05 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk



P-02a

OAKLAND COUNTY CLERK/REGISTER OF DEEDS

WWW.OAKGOV.COM/CLERKROD
ELECTIONS DIVISION

LISA BROWN
COUNTY CLERK/REGISTER OF DEEDS

JOSEPH J. ROZELL, CERA
DIRECTOR OF ELECTIONS

June 22, 2016

To Whom it May Concern:

Enclosed please find your certified copy(s) of the Miscellaneous Resolution(s) adopted by the Oakland County Board of Commissioners on June 16, 2016.

Please forward the Miscellaneous Resolution(s) to the appropriate person(s). Thank you for your cooperation.

Sincerely,

Joseph J. Rozell, CERA
Director of Elections
County of Oakland

ADMINISTRATIVE OFFICE
1200 N. TELEGRAPH RD., DEPT. 415
PONTIAC, MICHIGAN 48341-0415
(248) 858-0561
CLERK@OAKGOV.COM

ELECTIONS DIVISION
1200 N. TELEGRAPH RD., DEPT. 417
PONTIAC, MICHIGAN 48341-0417
(248) 858-0564
ELECTIONS@OAKGOV.COM

LEGAL & VITAL RECORDS
1200 N. TELEGRAPH RD., DEPT. 413
PONTIAC, MICHIGAN 48341-0413
(248) 858-0581
CLERKLEGAL@OAKGOV.COM

REGISTER OF DEEDS
1200 N. TELEGRAPH RD., DEPT. 480
PONTIAC, MICHIGAN 48341-0480
(248) 858-0605
DEEDS@OAKGOV.COM

REPORT (MISC. #16124)

June 16, 2016

BY: General Government Committee, Christine Long, Chairperson

IN RE: MR #16124 - BOARD OF COMMISSIONERS – SUPPORT FOR MICHIGAN SENATE BILL 557, ELIMINATE THE REQUIREMENT FOR CITIES AND VILLAGES TO BEAR A PORTION OF THE COST OF OPENING, WIDENING, AND IMPROVING STATE TRUNK LINE HIGHWAYS

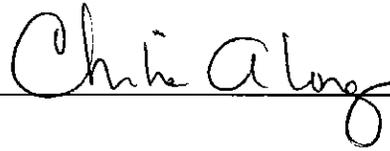
To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the above referenced resolution on June 6, 2016, reports with the recommendation the resolution be adopted.

Chairperson, on behalf of the General Government Committee, I move the acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE



A handwritten signature in cursive script, reading "Christine Long", is written over a horizontal line.

GENERAL GOVERNMENT COMMITTEE

Motion carried unanimously on a roll call vote.

MISCELLANEOUS RESOLUTION #16124

BY: Commissioners Gary McGillivray, District #20; Wade Fleming, District, #16; Bill Dwyer, District #14; Marcia Gershenson, District #13; Robert Gosselin, District #11; David Woodward, District #19; Eileen Kowall, District #6; John Scott, District #5; Hugh D. Crawford, District #9; Tom Middleton, District #4; Michael Spisz, District #3; Nancy Quarles, District #17; Bob Hoffman, District #2; Shelley Taub, District #12 *Janet Jackson #21 HELAINE ZACK #18*

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR MICHIGAN SENATE BILL 557, ELIMINATE THE REQUIREMENT FOR CITIES AND VILLAGES TO BEAR A PORTION OF THE COST OF OPENING, WIDENING, AND IMPROVING STATE TRUNK LINE HIGHWAYS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Senate Bill 557 was introduced by Senators Marty Knollenberg and Vincent Gregory on October 13, 2015; and

WHEREAS if enacted, Senate Bill 557 would eliminate the requirement under current Michigan law that local cities and villages bear a portion of the cost of opening, widening, and improving, including construction and reconstruction of state trunk line highways within their borders; and

WHEREAS currently local cities and villages are responsible for these costs in proportion their population, 12.5% with a population of 50,000 or more, 11.25% with a population between 40,000 and 50,000, 8.75% with a population between 25,000 and 40,000; and

WHEREAS all townships, regardless of population, and all cities and village with a population under 25,000 are currently exempt from this requirement; and

WHEREAS the \$1 billion reconstruction and widening project for I-75 in Oakland County has brought to the forefront the heavy financial burdens placed on some local governments for major improvements on state trunk lines; and

WHEREAS three local municipalities will bear a significant share of the financial burden of this major reconstruction, with the City of Royal estimating their share between \$5 and \$10 million, the City of Madison Heights estimating their share at \$4.3 million and the City of Troy estimates their share at \$8.8 million; and

WHEREAS the Michigan Department of Transportation (MOOT) plans to rehabilitate and repave sections of I-275, which will require cost participation from the City of Novi in the amount of \$157,000 and the City of Farmington Hills in the amount of \$779,000; and

WHEREAS a basic inequity and lack of fairness exists when some communities are singled out to pay for these improvements while others are not, without regard to the benefits these communities derive from these projects; and

WHEREAS placing these cost burdens on local governments reallocates resources that could be used for badly needed repairs to local roadways and streets, prioritized by local decision makers; and

WHEREAS Senate Bill 557 will correct the unfair practice of singling out certain communities to bear the significant burden of costs associated with maintaining and improving major state trunk lines and place that responsibility where is rightfully belongs – the state and federal governments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the passage of Senate Bill 557 and encourages its enactment without delay. .

BE IT FURTHER RESOLVED that the Clerk of the County of Oakland is directed to submit a copy of this resolution to the Board's legislative lobbyists, the Office of the Governor, Senate Majority Leader, Senate Minority Leader, Speaker of the House, House Minority Leader, the Oakland County delegation to the Michigan Legislature, the City of Madison Heights, the City of Troy, the City of Royal Oak, the City of Southfield, the City of Oak Park, the City of Farmington Hills and the City of Novi.

Chairperson, I move the adoption of the foregoing Resolution.

Gary R. McGillivray

Commissioner Gary McGillivray
District # 20

Wade Fleming

Commissioner Wade Fleming
District #16

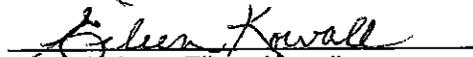
Bill Dwyer

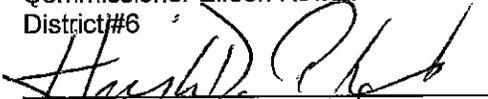
Commissioner Bill Dwyer
District #14

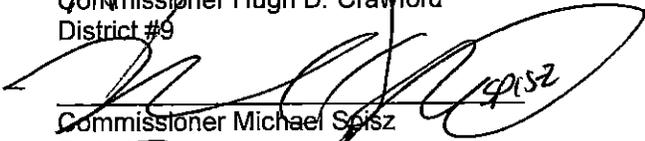
Marcia Gershenson

Commissioner Marcia Gershenson
District #13

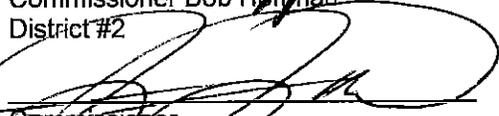

Commissioner Robert Gosselin
District #11


Commissioner Eileen Kowall
District #6

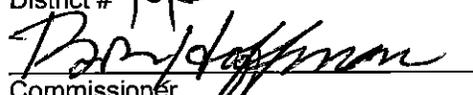

Commissioner Hugh D. Crawford
District #9

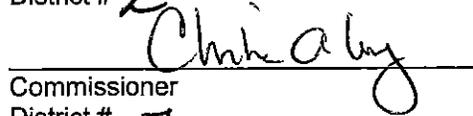

Commissioner Michael Seisz
District #3


Commissioner Bob Hoffman
District #2

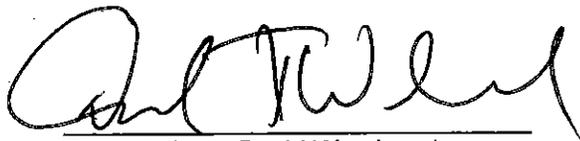

Commissioner
District #


Commissioner
District #

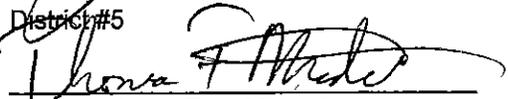

Commissioner
District #2

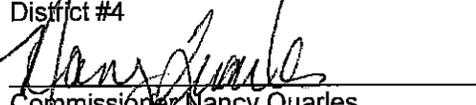

Commissioner
District #7

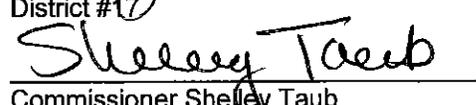
Commissioner
District #


Commissioner David Woodward
District #19


Commissioner John Scott
District #5

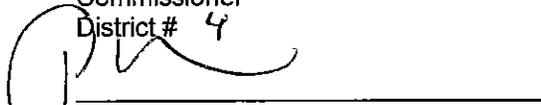

Commissioner Tom Middleton
District #4


Commissioner Nancy Quarles
District #17


Commissioner Shelley Taub
District #12


Commissioner
District #18


Commissioner
District #4


Commissioner
District #

Commissioner
District #

Resolution #16124

May 5, 2016

The Chairperson referred the resolution to the General Government Committee. There were no objections.

Moved by Kochenderfer supported by Jackson the resolutions (with fiscal notes attached) on the Consent Agenda be adopted (with accompanying reports being accepted).

AYES: Dwyer, Fleming, Gershenson, Gingell, Gosselin, Hoffman, Jackson, Kochenderfer, Kowall, Long, McGillivray, Middleton, Quarles, Scott, Spisz, Weipert, Woodward, Zack, Bowman, Crawford. (20)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the Consent Agenda were adopted (with accompanying reports being accepted).

 6/17/16
I HEREBY APPROVE THIS RESOLUTION
CHIEF DEPUTY COUNTY EXECUTIVE
ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on June 16, 2016, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 16th day of June, 2016.


Lisa Brown, Oakland County



Detective Timothy Daniels
City of Troy Police Department
500 West Big Beaver Road
Troy, MI 48084

May 4, 2016

Detective Daniels:

Upon recommendation of the Auburn Hills Police Department Awards Committee, it is my pleasure to present you with this Letter of Appreciation for your service and assistance to our agency on October 21, 2015.

On this date you responded to our city to assist our Detective Bureau with the investigation of an Armed Robbery at a local sandwich shop. This crime was determined to be part of a larger pattern of robberies affecting neighboring jurisdictions, and required a high-level response from Investigators.

The multi-agency Special Investigations Unit was requested, and you responded as part of this team. You provided critical assistance to this investigation including, but not limited to, surveillance team, fugitive apprehension and search warrant assistance.

Your service and assistance is appreciated, and it is my honor to recognize you with this letter on behalf of the Citizens of Auburn Hills. (15-22573)

Sincerely,

Chief Doreen Olko



TIM- THANKS FOR
YOUR WORK ON THIS
CASE. Jay



Detective Sgt. Scott Lamilza
City of Troy Police Department
500 West Big Beaver Road
Troy, MI 48084

May 4, 2016

Detective Sgt. Lamilza:

Upon recommendation of the Auburn Hills Police Department Awards Committee, it is my pleasure to present you with this Letter of Appreciation for your service and assistance to our agency on October 21, 2015.

On this date you responded to our city to assist our Detective Bureau with the investigation of an Armed Robbery at a local sandwich shop. This crime was determined to be part of a larger pattern of robberies affecting neighboring jurisdictions, and required a high-level response from Investigators.

The multi-agency Special Investigations Unit was requested, and you responded as part of this team. You provided critical assistance to this investigation including, but not limited to, surveillance operations.

Your service and assistance is appreciated, and it is my honor to recognize you with this letter on behalf of the Citizens of Auburn Hills. (15-22573)

Sincerely,

Chief Doreen Olko



SCOTT - THANKS FOR
YOUR WORK ON THIS
CASE.
G. Mayer

POLICE DEPARTMENT

1899 N. Squirrel Road
Auburn Hills, MI 48326

Phone: 248.370.9444 • Fax: 248.370.9365 • www.auburnhills.org



Chief Gary C. Mayer
 City of Troy Police Department
 500 West Big Beaver Road
 Troy, MI 48084

May 5, 2016

Chief Mayer,

On October 17, 2015 Officers of the Auburn Hills Police Department responded to the Great Lakes Crossing Mall for an Armed Robbery at the Burlington Coat Factory store. Two Loss Prevention Officer's from the retailer confronted a serial shoplifter and attempted to make a stop. During the contact, the offender brandished a pistol enhancing the charge to an Armed Robbery.

Due to the complex nature of this crime, and the critical need for Investigative work, our agency requested assistance from the Special Investigations Unit (SIU).

As you are aware, the Special Investigations Unit is a multi-jurisdictional unit comprised of Investigator's from the City of Troy, the Auburn Hills Police Department, Bloomfield Township and Birmingham Police. The unit is an excellent source of experienced Investigator's which can be activated in times of great need. These resources include field interviews, evidence analysis, technical assistance, surveillance and fugitive apprehension.

Pursuant to the recommendation of the Auburn Hills Police Department Awards Committee, it is my pleasure to submit this letter of Appreciation to the investigators that assisted with this incident. Their help and assistance is greatly appreciated. (15-20489)

Sincerely,

Chief Doreen Olko



SOTLAMILZA
 P.O. DANIELS
 THANK YOU FOR YOU EFFORTS IN BRINGING
 THIS ARMED ROBBER TO JUSTICE.

May 23, 2016

To The City of Troy Police Department

Saturday May 21, 2016, was my first time attending your Open House to the Public. I was so impressed with the program and education that was learned from your entire staff. The building tour was awesome! A great experience that will be remembered for a very long time. All the officers, staffers were just grand! The K-9 performances – very spectacular! I haven't stopped talking about this experience.

Troy has the best Police force and employees with great personalities keeping our city safe. You are to be congratulated for all your hard work, constant training, in dealing with every day crisis. After attending this event it really gives a person a real perspective on how special you all are! I have much respect for our good people in uniforms.

Again, a big thank you for that special day open to the public.

Very sincerely,



RoseMarie Portaro

Troy, MI 48084



From: Jeff Silagy
Sent: Wednesday, June 01, 2016 1:10 PM
To: Gary G Mayer <mayergg@troymi.gov>
Subject: officers

Chief Mayer,

On May 12th I had a medical emergency at my home of which two of your officers, Tharrett and Hill were first on scene. As I was incoherent most of the time I am hearing this from my wife that your officers were both professional and helped her until the EMS unit came. I would like to thank them for the manner in which they handled this situation and their help with my wife. Troy has some great officers and many thanks for the job that you and your team do.

With Best Regards

Jeff Silagy
Troy Mi. 48098

Troy resident 33 years

Would like to shake their hands

CR# 1614551



POLICE OFFICERS TIM HILL
JASON THARRETT

TIM + JASON - THANK YOU BOTH FOR YOUR PROFESSIONAL HANDLING OF THIS INCIDENT AND REPRESENTING TROY P.D. SO WELL.

Jeff

BRIAN,

I just want to THANK YOU
for GIVING ME THIS OPPORTUNITY
to WORK FULL TIME AT THE LIBRARY.
IT MEANS SO MUCH TO ME, AS
WELL AS MY FAMILY.

I'm looking forward to BEING
AT TPL FULLTIME, AND ALONG WITH MY
TECHNICAL SERVICES STAFF, HELPING
MAKE TROY PUBLIC LIBRARY THE BEST
PUBLIC LIBRARY IN MICHIGAN.

THANK YOU AGAIN,
BECKY THOMAS
TECHNICAL SERVICES SUPERVISOR

481 Kirts Boulevard
Apartment 66
Troy, Michigan 48084

June 17, 2016

Mr. Brian Kischner
Troy City Manager
500 West Big Beaver
Troy, Michigan 48084

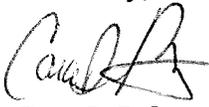
Dear Mr. Kischner:

My name is Cara Belton, and I am writing to let you know how much I appreciate the services provided by Troy Medi Go Plus.

I first became acquainted with the service in 2012 after a chronic illness left me permanently Disabled. It was quite a transition for me. As I navigated my way through some of the new challenges that I faced, I was pleased to discover the services of Troy Medi Go. From the start, the staff welcomed me and were very helpful. The kindness of schedulers and the drivers have continued to be quite a comfort to me these past few years. As the number of my physicians and appointments increased, I found that I could always count on a friendly smile and a helping hand whenever I called on this service. That means a lot when you are on your way to a hospital!

Sadly these days it seems that folks only speak up to complain, but rarely say "Thank you" or "Job well done!" So, as City Manager, I think you should know that this service means the world to me and many others who have come to depend on it. So thank you, and the entire staff of Troy Medi-Go Plus, you are simply : *wonderful!*

Sincerely,



Cara I. Belton