Pastor Bob Cornwall from Central Woodward Christian Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on June 27, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. ROLL CALL:

a) Mayor Dane Slater
Edna Abrahim
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington – Arrived at 8:41 PM

b) Excuse Absent Council Members:

Resolution #2016-06-105
Moved by Slater
Seconded by Henderson

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Pennington at the Special City Council Meeting held at 6:00 PM on June 27, 2016, due to business obligations.

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

MOTION CARRIED

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)***

C-5 **Jed Momot, Project Manager from Northpointe Development – Stonecrest of Troy Senior Living, Presenting a $50,000 Check for Development of the Troy Dog Park *(Introduced by: Mark Miller, Director of Economic & Community Development, and Kurt Bovensiep, Public Works Director) (Presented to: 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 – None**

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

b) **<u>City Council Appointments</u>: None**

I-2 **Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – None**

a) **<u>Mayoral Nominations</u>:**

Resolution #2016-06-106
Moved by Slater
Seconded by Henderson

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: 4/30/2017 **Rebecca Chamberlain-Creanga**

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

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

MOTION CARRIED

Resolution #2016-06-107
Moved by Slater
Seconded by Hodorek

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:

Local Development Finance Authority (LDFA)
Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Term Expires: 6/30/2020 **John Sharp**
Term currently held by: John Sharp

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

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this item.

I-3 Request for Closed Session

Resolution #2016-06-108
Moved by Abrahim
Seconded by Henderson

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on June 27, 2016 in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Attorney and MCL 15.268 (e) Pending Litigation (International Outdoor Inc. v City of Troy).

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

MOTION CARRIED

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

Resolution #2016-06-109
Moved by Henderson
Seconded by Baker

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: Henderson, Hodorek, Slater, Abrahim, Baker, Campbell
No: None
Absent: Pennington

MOTION CARRIED

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

Resolution #2016-06-110
Moved by Henderson
Seconded by Abrahim

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: Hodorek, Slater, Abrahim, Baker, Campbell, Henderson
No: None
Absent: Pennington

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-06-111- J-1a
Moved by Henderson
Seconded by Campbell

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2016-06-111-J-2

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:

Resolution #2016-06-111-J-3

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)

Resolution #2016-06-111-J-4a

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

Resolution #2016-06-111-J-4b

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

Resolution #2016-06-111-J-5

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

Resolution #2016-06-111-J-6

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

Resolution #2016-06-111-J-7

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

Resolution #2016-06-111-J-8

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

Resolution #2016-06-111-J-9

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

Resolution #2016-06-111-J-10

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

Resolution #2016-06-111-J-11

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

Resolution #2016-06-111-J-12

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

Resolution #2016-06-111-J-13

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

Resolution #2016-06-111-J-14

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 Amendment

Resolution #2016-06-111-J-15

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 Beaver

Resolution #2016-06-111-J-16

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

Noted and Filed

P-2 Department Reports:

a) Oakland County Resolution Supporting Michigan Senate Bill 557

Noted and Filed

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

Noted and Filed

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

Q. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

The Meeting **RECESSED** at 8:31 PM.

The Meeting **RECONVENED** at 8:42 PM.

R. CLOSED SESSION:

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:50 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk