Mr. Ryan Nast, Pastoral Intern, from Woodside Bible Church performed the Invocation. Brownies Troop #75784 from Costello Elementary led the Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, July 25, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:35 PM.

B. ROLL CALL:

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

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 March and April 2016, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of $710 to Alyse Wesorick, Development Manager of March of Dimes**

C-2 **Certificate of Recognition to Athens High School Students Griffin Olis, Michael Frazier, Mustafa Rasheed, and Zehn Wani, First Place Winners in the High School – Central Division of the C-SPAN 2016 StudentCam Documentary Competition. C-SPAN Received 2,887 Films from Almost 6,000 Students – the Most Entries and Student Participation in the 12 Years of Competition. Entries Came from 45 States, as well as Washington DC, the Virgin Islands, Taiwan, and the United Arab Emirates.** ***(Introduced 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 – 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:

Resolution #2016-07-119
Moved by Slater
Seconded by Pennington

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: 4/30/2019 **Rouba Samman**

Yes: All-7
No: None

MOTION CARRIED

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

I-3 Closed Session Requested

Resolution #2016-07-120
Moved by Pennington
Seconded by Baker

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243(g)).

Yes: Abrahim, Baker, Henderson, Hodorek, Pennington, Slater
No: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-07-121-J-1a
Moved by Henderson
Seconded by Abrahim

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

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 #2016-07-121-J-2

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

a) Special City Council Minutes-Draft – July 11, 2016
b) City Council Minutes-Draft – July 11, 2016

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 16-8 – Wattles Culvert at the Rouge River

Resolution #2016-07-121-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 16-8, Wattles Culvert at the Rouge River, to *Inland Waters Pollution Control, 4086 Michigan Avenue, Detroit, MI 48210*, for their low bid of $199,140.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

b) Standard Purchasing Resolution 4 and Budget Amendment: Wayfinding Signage Phase 2 – Troy Public Library

Resolution #2016-07-121-J-4b

WHEREAS, In March 2016, the Troy City Council approved a contract with Sign Concepts dba ASI Signage Innovations of Troy, Michigan, to install Phase 2 of the Wayfinding Signage package in the Troy Public Library, in order to make the Library easier for users to navigate the building and to find materials and areas; and,

WHEREAS, This project was originally to be completed by June 30, 2016, but due to delays in obtaining building materials, the completion date has been moved to July 31, 2016; and,

WHEREAS, Funding for the project will require a budget appropriation and/or re-appropriation from the previous fiscal year;

THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Library's fund for the transfer out to the Capital Projects Fund along with the associated transfer into the Capital Projects Fund and appropriation for installation of Phase 2 of the Wayfinding Signage package in the Troy Public Library in the amount of $28,240.

c) Standard Purchasing Resolution 4 and Budget Amendment: Skylight and Lintel Replacement – Troy Public Library

Resolution #2016-07-121-J-4c

WHEREAS, In March 2016, The Troy City Council approved a contract with United Business Technologies, of Troy, Michigan, to replace skylights and lintels in the Troy Public Library, in order to stop water intrusion into the building and to protect the safety and health of the public and staff; and,

WHEREAS, This project was originally to be completed by June 30, 2016, but due to delays in obtaining building materials, the completion date has been moved to August, 2016; and,

WHEREAS, Funding for the project will require a budget appropriation and/or re-appropriation from the previous fiscal year;

THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Library's fund for the transfer out to the Capital Projects Fund along with the associated transfer into the Capital Projects Fund and appropriation for installation of new skylights and lintels in the Troy Public Library in the amount of $142,060.

d) Standard Purchasing Resolution 2: Award to Lowest Bidder Meeting Specifications – Traffic Control Signs and Posts

Resolution #2016-07-121-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal by proposal basis to the three (3) lowest total bidders meeting specifications for an estimated total cost of $61,136.58; as detailed below and at unit prices contained in the bid tabulation, opened July 7, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2017.

Bidder	Proposal	Estimated Total
Vulcan Signs	B, C, F, G, K	$29,274.05
Lightle Enterprises of Ohio LLC	I	$2,930.00
Dornbos Sign & Safety	A, D, E, J	$28,932.53
Estimated Grand Total		**$61,136.58**

J-5 Request for Acceptance of Two Warranty Deeds and Three Permanent Easements for Estates at Willowbrook Site Condominum – Section 24, Sidwell #88-20-24-100-005 to 012

Resolution #2016-07-121-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** two warranty deeds for public roads and detention purposes, and three permanent easements for public utilities, storm sewer & surface drainage, and sidewalk from Langham Investments, LLC, owner of the properties having Sidwell #88-20-24-100-005 to 012.

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

J-6 Request for Acceptance of Two Permanent Easements from Anil Shakhapur and Kaveri A. Shakhapur – Sidwell #88-20-23-252-024

Resolution #2016-07-121-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for sidewalk and storm sewer & surface drainage from Anil Shakhapur and Kaveri A. Shakhapur, owners of the property having Sidwell #88-20-23-353-024.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the 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 – Standard Purchasing Resolution 3: Two Year Contract Renewal Contract 16-9 – 2017 and 2018 Joint and Crack Sealing Programs

Resolution #2016-07-121-J-7

RESOLVED, That Troy City Council hereby **RENEWS** for two years, Contract No. 16-9, for the 2017 and 2018 Joint & Crack Sealing Programs, with *Michigan Joint Sealing, Inc., 28830 W. Eight Mile, Suite 103, Farmington Hills, MI 48336* for $150,000 in 2016-17 and $150,000 in the 2017-18 budget years.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total project cost.

J-8 Budget Amendment and Standard Purchasing Resolution 4: MiDEAL Extended Purchasing Program – Service Body with Underbody PTO Air Compressor and Generator

Resolution #2016-07-121-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the purchase of one (1) Monroe Custom Service Body with underbody PTO Air Compressor & Generator for the Public Works Water & Sewer Division from *Truck & Trailer Specialties Inc. of Howell, MI,* an authorized Monroe Service Body dealer as per the MiDEAL Extended Purchasing Program; Contract #071B1300074 as per the prices detailed in the quotation for an estimated total cost of $41,737.00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That this purchase was budgeted and funds were available in the 2015/2016 Water Fund Account General Equipment account and further research was needed to understand the service body truck specification; this purchase **REQUIRES** a budget amendment.

BE IT FINALLY RESOLVED, That Troy City Council **APPROVES** a budget amendment to the 2016/2017 Water Fund General Equipment Account for the purchase of one (1) Monroe Custom Service Body with underbody PTO Air Compressor & Generator in the amount of $41,737.00.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

a) Master Plan Update – Approval of Draft Master Plan

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

Ryan Johnson Discussed the tax assessment for his property.

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

Nino Licari, City Assessor, provided further information regarding Mr. Johnson's appeal of his tax assessment. Mr. Licari explained that the City Council does not have jurisdiction to make corrections to a local tax assessment since it is a State of Michigan issue at this point.

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

N-1 No Council Referrals Advanced

O. COUNCIL COMMENTS:

O-1 Council Comments

Mayor Slater discussed the recent epidemic of violence against police officers. He asked for consensus of City Council to offer support to the Troy Police Department and asked the City Manager if additional funding is needed to provide additional staffing or equipment to ensure the safety of our police personnel. Mayor Slater asked Mr. Kischnick to meet with Chief Mayer regarding additional needs of the Police Department. There was a consensus of City Council to provide any additional funding necessary to the Police Department to ensure the safety of Troy Police personnel.

Council Member Hodorek discussed the Troy Area Food Fight and encouraged all to donate nonperishable food items to the boxes provided in various locations throughout Troy. The Food Fight benefits Gleaners Community Food Bank. Cash donations may also be made at www.gcfb.org.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Building Code Board of Appeals-Final – June 1, 2016
b) Planning Commission-Draft – June 28, 2016
c) Planning Commission-Final – June 28, 2016
d) Building Code Board of Appeals-Draft – July 6, 2016
e) Planning Commission-Draft – July 12, 2016

Noted and Filed

P-2 Department Reports:

a) 2016 Second Quarter Litigation Report
b) Petition Submitted by Wattles Square Subdivision

Noted and Filed

P-3 Letters of Appreciation:

a) To Chief Roberts from Richard Dylewski Jr., City of Clawson Fire Chief, Regarding Assistance with the Clawson 4th of July Fireworks Events
b) To Troy Fire Department from the American Red Cross

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 8:10 PM.

The Meeting **RECONVENED** at 8:22 PM.

R. CLOSED SESSION:

R-1 Closed Session – Continued Closed Session Discussion

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 12:04 AM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk