

Pastor Vince Messina from Woodside Bible 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 Monday, July 11, 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 Abraham - Absent
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

- b) Excuse Absent Council Members:

Resolution #2016-07-112
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Abraham at the Special Study and the Regular City Council Meetings of July 11, 2016, due to being out of the county.

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

MOTION CARRIED

Resolution #2016-07-113
Moved by Slater
Seconded by Henderson

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Pennington at the Special Study Meeting of July 11, 2016, due to prior business requirements.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**C-1 Legislative Update (Presented by: Senator Marty Knollenberg)**

City Council will reschedule this presentation due to a scheduling conflict with Senator Knollenberg.

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 – Global Troy Advisory Committee, Local Development Finance Authority (LDFA); b) City Council Appointments – None****a) Mayoral Appointments:**

Resolution #2016-07-114

Moved by Slater

Seconded by Hodorek

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

Global Troy Advisory Committee

Appointed by Mayor

11 Regular Members

3 Year Term

Term Expires: 4/30/2017

Rebecca Chamberlain-Creanga

Term Expires: 4/30/2018

Awni Fakhoury

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

MOTION CARRIED

Resolution #2016-07-115
Moved by Slater
Seconded by Pennington

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

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

MOTION CARRIED

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:**

City Council took no action on this Item.

b) **City Council Nominations:**

City Council took no action on this Item.

I-3 No Closed Session Requested

I-4 City Attorney Annual Evaluation

Resolution #2016-07-116

Moved by Pennington

Seconded by Hodorek

RESOLVED, That the annual salary of Troy City Attorney Lori Grigg Bluhm shall be **INCREASED** by 2%, effective July 2, 2016.

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

No: None

Absent: Abraham

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2016-07-117

Moved by Henderson

Seconded by Baker

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

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

No: None

Absent: Abraham

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2016-07-117-J-2

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

- a) Special City Council Minutes-Draft – June 22, 2016
 - b) Special City Council Minutes-Draft – June 27, 2016
 - c) City Council Minutes-Draft – June 27, 2016
-

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Private Agreement – Contract for Installation of Municipal Improvements – 244 Minnesota – Industrial Building – Project No. 15.919.3

Resolution #2016-07-117-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Kemp Building & Development, is hereby **APPROVED** for the installation of Water Main, Storm Sewer, Concrete Approach and Sidewalk, 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-6 Rescind Troy City Council Resolution #92-62 – A Resolution to Amend Subdivision Landscape Fees and Tree Planting Fees and to Establish Tree Preservation Review Fee

Resolution #2016-07-117-J-6

WHEREAS, The Troy City Council last revised Street Tree Fees in 1992 and the cost of trees has significantly increased since that time;

WHEREAS, Subdivision Landscape Fees and Tree Planting Fees and Tree Preservation Review Fee can be administratively inserted into the City of Troy Development/Engineering Standards;

THEREFORE BE IT RESOLVED, That the Troy City Council hereby **RESCINDS** Troy City Council resolution #92-62 - A Resolution to Amend Subdivision Landscape Fees and Tree Planting Fees and to Establish Tree Preservation Review Fee.

J-7 Request to Grant an Underground Utility Easement Over a City Owned Property to DTE Electric Company, Michigan Bell Telephone Company, dba AT&T Michigan Formerly SBC Michigan, Comcast Cable of Indiana/Michigan/Texas, Inc., Consumers Energy, and Wide Open West, Inc. – Sidwell #20-13-402-041, Vacant Wattles Road

Resolution #2016-07-117-J-7

RESOLVED, That City Council hereby **GRANTS** a permanent easement for utility purposes to DTE Electric Company, Michigan Bell Telephone Company, d/b/a AT&T Michigan formerly d/b/a SBC Michigan, Comcast Cable of Indiana/Michigan/Texas, Inc., Consumers Energy, and Wide Open West, Inc., over the vacant Wattles Road property identified with Sidwell #20-13-402-041, and

BE IT FURTHER RESOLVED, That Troy City Council **DIRECTS** the Mayor and City Clerk to execute the easement document on behalf of the City.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Sedona Tap House – Project No. 15.915.3

Resolution #2016-07-117-J-8

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Martin J. Knollenberg*, is hereby **APPROVED** for the installation of water main, sanitary sewer, storm sewer, sidewalks, landscaping and soil erosion and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Sandalwood Crossing – Project No. 15.916.3

Resolution #2016-07-117-J-9

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *MJC Rochester 5215 LLC*, is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, water main, detention, paving, 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-10 Stonecrest Planned Unit Development Conservation Easement

Resolution #2016-07-117-J-10

RESOLVED, That the Agreement for Conservation Easement by and between NP Troy, LLC and the City of Troy is hereby **APPROVED**, and the Mayor and City Clerk are **AUTHORIZED** to execute the document, and authorize its recording with the Oakland County Register of Deeds. A copy of the approved Agreement for Conservation Easement shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

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

James Savage Commented about the video playing periodically on CMN of the Senior Citizen Prom: Mondays at 5pm, Wednesdays at 11:30am; and he commented about the Civic Center plan.

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

Mayor Slater commented that the Civic Center study is in the preliminary stages right now. Council Member Hodorek commented that the current Council is looking to experts for their

advice just like previous Councils have looked for the advice of experts at the time regarding how to move the City forward.

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) Zoning Board of Appeals-Final-May 17, 2016
 - b) Planning Commission-Final-May 24, 2016
 - c) Zoning Board of Appeals-Draft-June 21, 2016
Noted and Filed
-

P-2 Department Reports:

- a) Building Department Activity Report – June 2016
 - b) Fireworks Calls for Service
Noted and Filed
-

P-3 Letters of Appreciation:

- a) To Chief Mayer from Brenda Balas Regarding Officer John Julian's Presence and Participation at an Interfaith Vigil
 - b) To Officers Steve Brazel and Adam Sinutko from Troop 75102 for Coming to Speak to Them
 - c) To Fire Station 6 from Elias, Bushra, Ebrahim, Erin and Surainja Zebor, Pepper Varaelia Regarding Rescuing Their Cats
 - d) To Brian Kischnick from Sharon Knight Regarding Troy Medi-Go Services
 - e) To Antonio Cicchetti from PS Connelly Regarding Road Repairs
Noted and Filed
-

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

P-5 Notice of Hearing for the Customers of DTE Electric Company Case No. U-18023
Noted and Filed

P-6 Notice of Hearing for the Customers of DTE Electric Company Case No. U-18091
Noted and Filed

P-7 Notice of Hearing for the Electric and Natural Gas Customers of Consumers Energy Company Case No. U-18025
Noted and Filed

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:

The Meeting **ADJOURNED** at 7:50 PM.



Mayor Dane Slater



M. Aileen Dickson, MMC
City Clerk