Pastor Matt Uitti 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, September 19, 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 Abrahim
Ethan Baker
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

b) Excuse Absent Council Members:

Resolution #2016-09-151
Moved by Slater
Seconded by Baker

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Pennington at the Special Joint City Council Meeting of September 19, 2016, due to business obligations.

Yes: All-6
No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Proclamation to Proclaim September 19-24, 2016 as Childhood Obesity Awareness Week in the City of Troy Presented to Medical Weight Loss Clinic President David Paull and Vice President Nick Welham *(Presented by: Mayor Dane Slater)***

C-2 **Proclamation to Proclaim September 2016 as Childhood Cancer Awareness Month in the City of Troy Presented to Beaumont Children's Chief of Pediatric Hematology/Oncology Division Dr. Kate Gowans and RN Lisa Muma *(Presented by: Mayor Dane Slater)***

C-3 **Service Commendation Presented to Ken Rogers, Executive Director of Automation Alley *(Presented by: Mayor Dane Slater)***

C-4 **On behalf of the City of Troy Employees' Casual for a Cause Program for the Months of May & June 2016, Community Affairs Director Cindy Stewart Will Present a Check**

in the Amount of $377 to Marjorie DiLiddo, Board President at the Assistance League of SE Michigan (*Presented by: Cindy Stewart, Community Affairs Director)*

C-5 2016 3CMA Savvy Award Winner – Stephanie Fleischer, Marketing Coordinator, Won First Place for the City of Troy in the Category of Graphic Design – Other Promotional Items for Her Welcome to the Neighborhood Tree Tag *(Presented by: Mayor Dane Slater)*

The Meeting **RECESSED** at 7:57 PM.

The Meeting **RECONVENED** at 8:02 PM.

APPOINTED CITY COUNCIL MEMBER CANDIDATE INTERVIEWS:

a) City Council Interviews

- Dr. Rebecca Chamberlain-Creanga
- Joseph Bione
- Toby Buechner
- Dan Gosselin
- Paul McCown

The Meeting **RECESSED** at 9:09 PM.

The Meeting **RECONVENED** at 9:15 PM.

Candidate	Round 1
Bione	Hodorek, Abrahim
Buechner	Henderson, Pennington, Baker
Chamberlain-Creanga	Hodorek, Abrahim, Slater
Gosselin	
McCown	Baker, Pennington, Slater, Henderson

b) Resolution to Appoint City Council Member

Resolution #2016-09-152
Moved by Baker
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPOINTS** Paul McCown to the vacant City Council Member office with the partial term expiring November 13, 2017.

Yes: All-6
No: None

MOTION CARRIED

c) Oath for New City Council Member

City Clerk Dickson administered the Oath of Office to Council Member McCown.

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; b) City Council Appointments – Volunteer Firefighter Incentive Plan Board

a) Mayoral Appointments:

Resolution #2016-09-153
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:

Global Troy Advisory Committee
Appointed by Mayor
11 Regular Members
3 Year Term

Term Expires: Council Term	**Mayor Dane Slater**	**City Council Member**
Term Expires: 4/30/2017	**Lisa Bica-Grodsky**	

Term Expires: 4/30/2019 **Richard Coon**

Term Expires: 4/30/2019 **MiVida Burris**

Term Expires: 4/30/2019 **Daniela Natcheva**

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2016-09-154
Moved by Pennington
Seconded by Baker

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

Volunteer Firefighter Incentive Plan Board
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: Council Term **Council Member Henderson** **City Council Member**

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Planning Commission; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2016-09-155
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: 4/30/2018 **Syeda Mohideen**

Yes: All-7
No: None

MOTION CARRIED

Resolution #2016-09-156
Moved by Slater
Seconded by Baker

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:

Planning Commission
Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 7/31/2017 **Claire Hao** **(STUDENT)**
Term currently held by: Frencheska Brikho

Yes: All-7
No: None

MOTION CARRIED

Resolution #2016-09-157
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: 7/31/2017 **Ricky Young** **STUDENT**

Yes: All-7
No: None

MOTION CARRIED

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

I-3 Request for Closed Session

Resolution #2016-09-158
Moved by Baker
Seconded by Abrahim

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

Yes: All-7
No: None

MOTION CARRIED

I-4 Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement and 2016/17 Budget Amendment – Souter Drive, Maple Road to Rankin Drive *(Introduced by: Steve Vandette, City Engineer)*

Resolution #2016-09-159
Moved by Baker
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the Local Road Improvement Matching Fund Pilot Program agreement between the City of Troy and the Board of Commissioners of the County of Oakland in the amount of $216,211 at an estimated cost to the City of Troy of $108,106.

BE IT FURTHER RESOLVED, That a budget amendment to the Capital Projects Fund in the amount of $216,211 **BE MADE**.

BE IT FINALLY RESOLVED, 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 Addition of a Seat and Amendment of the Term Expiration to the Global Troy Advisory Committee *(Introduced by: Eleanor Yoon, Management Assistant)*

Resolution #2016-09-160
Moved by Slater
Seconded by Pennington

WHEREAS, The abundance of highly qualified candidates showing an interest in the Global Troy Advisory Committee was brought to the attention of City Council and City Administration; and,

WHEREAS, It was suggested that the term expiration date should reflect when the committee begins to convene and starts it activities;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the addition of one seat to the Global Troy Advisory Committee in order to best reflect the diversity of the City of Troy.

BE IT FURTHER RESOLVED, That the term expiration dates **BE AMENDED** to October 30 of the terms' expiration years.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-09-161
Moved by Henderson
Seconded by Baker

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 #2016-09-161-J-2

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

a) City Council Minutes-Draft – August 22, 2016

J-3 Proposed City of Troy Proclamations:

Resolution #2016-09-161-J-3

a) Childhood Obesity Awareness Week – September 19-24, 2016
b) Childhood Cancer Awareness Month – September 2016

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: MiDeal Extended Purchasing Program – Four (4) Ton Falcon Asphalt Recycler and Hot Box Trailer

Resolution #2016-09-161-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) 4-Ton Falcon Asphalt Recycler & Hot Box Trailer including various options from *Falcon Road Maintenance Equipment, LLC of Midland, MI,* through the State of Michigan MiDeal Program Contract #071B1300079 for an estimated total cost of $25,363.00 at prices contained in the quote received August 29, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Winter Maintenance Agreement – Road Commission for Oakland County

Resolution #2016-09-161-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the 2016-2017 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents. A copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq), shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Request to Temporarily Waive Parking Restrictions

Resolution #2016-09-161-J-6

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Sunday, October 2, 2016, 7:00 p.m.-11:00 p.m.; Monday, October 3, 2016, 9:00 a.m.-5:00 p.m.; Tuesday, October 11, 2016, 7:00 p.m.-11:00 p.m.; and, Wednesday, October 12, 2016, 9:00 a.m.-9:00 p.m.

J-7 Municipal Credit and Community Agreement for 2017

Resolution #2016-09-161-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the attached Municipal Credit and Community Credit Contract between the City of Troy and SMART, and the Mayor and City Clerk are **AUTHORIZED** to execute the document on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of the meeting.

BE IT FURTHER RESOLVED, That the City, as the recipient of Municipal Credit funds in the amount of $79,648 and Community Credit funds in the amount of $101,810, will **TRANSFER** these funds to Troy Medi-Go Plus for the operation of transportation service for senior citizens and persons with disabilities, as required by the contract.

J-8 Request for Acceptance of Two Permanent Easements from Troy Dining, LLC – Sidwell #88-20-20-401-024

Resolution #2016-09-161-J-8

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sidewalks and water main, from Troy Dining, LLC, owner of the property having Sidwell #88-20-20-401-024.

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

J-9 Request to Accept an Offer to Donate Two Vacant Parcels to the City of Troy – Sidwell #88-20-16-452-034 and #88-20-16-376-002

Resolution #2016-09-161-J-9

RESOLVED, That City Council hereby **ACCEPTS** the offer to donate two parcels from the Gilbert Family, property owners of parcels with Sidwell #88-20-16-452-034 and 88-20-16-376-002 for future storm and detention use.

BE IT FURTHER RESOLVED, That the Engineering Department is **DIRECTED** to engage the services of licensed real estate appraiser to determine the market value of the two properties.

BE IT FURTHER RESOLVED, That the Engineering Department **EXPENDS** the funds necessary for closing costs not to exceed $1,000.

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

J-10 Request to Declare a Permanent Easement for Public Utilities Over a Portion of City Owned Property, 2117 Maple Road, Fire Station #4, Project No. 16.917.3 – Sidwell #88-20-25-352-073

Resolution #2016-09-161-J-10

RESOLVED, That Troy City Council hereby **DECLARES** and **RESERVES** an easement for public utilities over a portion of a City owned parcel located at 2117 Maple Road in Section 25 and having Sidwell #88-20-25-352-073.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the Easement Declaration.

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

J-11 Request for Acceptance of a Permanent Easement from La Force Inc. – Sidwell #88-20-36-352-016

Resolution #2016-09-161-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement water main, from La Force, Inc., owner of the property having Sidwell #88-20-36-352-016.

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-12 Private Agreement – Contract for Installation of Municipal Improvements – La Force Addition – Project No. 16.907.3

Resolution #2016-09-161-J-12

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *La Force, Inc.* for the installation of water main, 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-13 Private Agreement – Contract for Installation of Municipal Improvements – SRB Medical Dental Building – Project No. 15.920.3

Resolution #2016-09-161-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 Nosan Ventures, LLC for the installation of Water Main, Storm Sewer, Paving, 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-14 Private Agreement – Contract for Installation of Municipal Improvements – Forest Run Site Condominium – Project No. 16.921.3

Resolution #2016-09-161-J-14

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Forest Run, LLC,* for the installation of water main, sanitary sewer, storm sewer, paving, 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.

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:

Council Member Henderson commented raising awareness on men's health issues and the importance of early detection.

Council Member Abrahim spoke about her participation of the Naturalization Ceremony at Troy Daze. She mentioned that 20 of the 47 new US Citizens registered to vote at the event. She also encourages all Citizens to serve as Election Inspectors at the upcoming Presidential Election. Please contact the City Clerk's Office for more information.

Council Member Abrahim also spoke about the upcoming Scarecrow Glow event at the Troy Historic Village on Thursday, October 6, 2016, from 6:00 PM-9:00 PM. The Halloween-themed event is for adults-only and will feature delicious food and beverages from local restaurants in Troy. Tickets are $40 and will increase to $50 at the door.

Council Member Baker commented on the wonderful candidates for the Council Member appointment position. He welcomed Council Member McCown to City Council.

Council Member Hodorek commented on law enforcement and recent events involving a Detroit police officer who was recently shot and passed away.

Mayor Slater congratulated Mayor Pro Tem Pennington and Council Member Hodorek on the recent marriages in their families.

Mayor Slater also commented on the difficult decision choosing the individual for the Council Member Appointment. He noted that he selected two candidates that had previous involvement in the City of Troy, and he recommends that people get involved and volunteer to serve on a board of committee if they wish to get involved in City Council in the future.

Mayor Slater mentioned that City Manager Kischnick emailed updates to City Council on February 9, 2016. He mentioned on item discussed the fence around the police station. Mayor Slater requested that City Manager Kischnick provide a process/timeline to complete this project by Fall 2016, rather than the original Spring 2017 target date. Mayor Slater received consensus of City Council to proceed with this request for a project/timeline.

N. COUNCIL REFERRALS:

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

N-1 No Council Referral Submitted

O. COUNCIL COMMENTS:

O-1 No Council Comments Advanced

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Retiree Healthcare Benefits Plan and Trust Board of Trustees-Final – May 11, 2016
b) Employees' Retirement System Board of Trustees-Final – June 8, 2016
c) Employees' Retirement System Board of Trustees-Final – July 13, 2016
d) Zoning Board of Appeals-Final – July 19, 2016
e) Building Code Board of Appeals-Final – August 3, 2016
f) Employees' Retirement System Board of Trustees-Final – August 10, 2016
g) Zoning Board of Appeals-Draft – August 16, 2016
h) Building Code Board of Appeals-Draft – September 7, 2016

Noted and Filed

P-2 Department Reports:

a) Administrative Memo Update – Whistleblower Protection Policy – Reporting of Violations
b) Building Department Activity Report – August, 2016
c) AT&T Service and PEG Channels
d) Plan of Process and Education Initiative (POPE) Purchasing and Personnel Policy Review Monthly Report – August, 2016

Noted and Filed

P-3 Letters of Appreciation:

a) To Sergeant Haddad from Sergeant David Scott of the Clawson Police Department in Appreciation of Assistance with Clawson's 4th of July Events

b) To Brian Kischnick from the Troy Traffic Jam Planning Committee and the Troy Historical Society in Appreciation of the Support for the Traffic Jam Event

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 9:54 PM.

The Meeting **RECONVENED** at 10:04 PM.

R. CLOSED SESSION:

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:35 PM

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk