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, October 10, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Larysa Figol, Senior Right-of-Way Representative has been Named "2016 Professional of the Year" by the International Right-of-Way Association (IRWA) Michigan Chapter 7** ***(Presented by: Mayor Dane Slater)***

C-2 **Proclamation to Celebrate Sandra J. Burgess and Burgess Strategic Marketing Services - 30 Years in Business in the City of Troy** ***(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 – Downtown Development Authority; b) City Council Appointments – Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2016-10-169
Moved by Slater
Seconded by Henderson

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:

Downtown Development Authority
Appointed by Mayor
13 Regular Members
4 Year Term

Term Expires: 9/30/2020	**Dennis Bostick**	**In District**
	Term currently held by: Dennis Bostick	
Term Expires: 9/30/2020	**Rebecca Chamberlain-Creanga**	**In District**
	Term currently held by: Arkan Jonna	
Term Expires: 9/30/2020	**Laurence Keisling**	**At Large**
	Term currently held by: Laurence Keisling	
Term Expires: 9/30/2020	**Alan Kiriluk**	**In District**
	Term currently held by: Alan Kiriluk	

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2016-10-170
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:

Zoning Board of Appeals
Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Unexpired Term Expiring: 4/30/2019 **Dan Agauas**

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

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Animal Control Appeal Board, Parks & Recreation Board

a) Mayoral Nominations:

City Council took no action on this item.

b) City Council Nominations:

Resolution #2016-10-171
Moved by Pennington
Seconded by Baker

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:

Animal Control Appeal Board
Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Animal Control Appeal Board:

Term Expires: 9/30/2019 **Patrick Carolan**

Term currently held by: Patrick Carolan

Parks and Recreation Board
Appointed by Council
7 Regular Members and 1 Troy School District Member
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2019 **Julia (Judy) Baker**

Term currently held by: Julia (Judy) Baker

Term Expires: 9/30/2019	**Jeffrey L. Stewart**
	Term currently held by: Jeffrey L. Stewart
Term Expires: 9/30/2019	**Steve Toth**
	Term currently held by: Steve Toth

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Budget Amendment and Bid Waiver – Police Department Perimeter Fencing *(Introduced by: Chief Gary Mayer)*

Resolution #2016-10-172
Moved by Baker
Seconded by Abrahim

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to transfer from the General Fund to the Capital Projects Fund the amount of $280,000 along with the associated expenditure to the Capital Projects Fund for Police Department Perimeter Fencing.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Industrial Fence & Landscaping, Inc., of Detroit, MI* for an estimated cost of $254,560 with a 10% contingency for an estimated total of $280,000 for the installation of perimeter fencing around the Police Department parking lot, five (5) vehicle access gates with card access controls (3 inbound gates and 2 outbound gates), and three (3) pedestrian access gates (2 pedestrian gates include card access control wiring).

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-10-173-J-1a
Moved by Henderson
Seconded by Baker

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented and including the correction to the time in item J-6.

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 #2016-10-173-J-2

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

a) City Council Minutes-Draft – September 26, 2016

J-3 Proposed City of Troy Proclamations:

Resolution #2016-10-173-J-3

a) Burgess Strategic Marketing Services – 30 Years in Business in the City of Troy

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – 2016 Street Planting

Resolution #2016-10-173-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and install ball and burlap or container grown trees to *Marine City Nursery of Marine City, Michigan*, low bidder meeting specifications as detailed in the bid tabulation, not to exceed budgetary limitations; opened September 15, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2017.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

b) Standard Purchasing Resolution 4: Cooperative Contract Award – Michigan Intergovernmental Trade Network (MITN) – Flexible Chain Cutters

Resolution #2016-10-173-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase (2) USB Flexible Chain Cutters for the Public Works Water & Sewer Division from *Southeastern*

Equipment Co., Inc, of Novi, Michigan an authorized USB Distributor as per the Michigan Intergovernmental Trade Network (MITN) Cooperative Bid; Contract # RFP-RH-15-034 and as per the quotations for an estimated total cost of $15,683.60; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and contract documents, including Insurance Certificates, and all other specified requirements.

J-5 Suggested Resolution to Schedule a Study Meeting with the Troy Family Daze Committee on Monday, November 14, 2016 at 6:00 PM for the Purpose of Discussing Troy Family Daze

Resolution #2016-10-173-J-5

RESOLVED, That a Study Meeting is **SCHEDULED** for the Troy City Council and the Troy Family Daze Committee for the purpose of discussing Troy Family Daze on Monday, November 14, 2016 at 6:00 PM in the City Council Boardroom, 500 W. Big Beaver Road, Troy, MI 48084.

J-6 Suggested Resolution to Schedule a Joint Study Meeting with the Troy Downtown Development Authority on Tuesday, October 25, 2016, at 5:00 PM for the Purpose of Discussing Quality Development Initiative (QDI), Redevelopment Proposal of 888 W. Big Beaver Road and the Troy Town Center Concept Plan

Resolution #2016-10-173-J-6

BE IT RESOLVED, That a Joint Study Meeting is **SCHEDULED** between the Troy City Council and the Troy Downtown Development Authority (TDDA) for the purpose of discussing Quality Development Initiative (QDI), redevelopment proposal for 888 W. Big Beaver Road and the Troy Town Center Concept Plan on Tuesday, October 25, 2016 at 5:00 PM in the City Council Boardroom, 500 W. Big Beaver Road, Troy, MI 48084.

J-7 Traffic Committee Recommendations and Minutes – September 21, 2016

Resolution #2016-10-173-J-7

3. Request for Traffic Control – Mayflower at Aster

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

4. Request for Traffic Control – Mayflower at Bridle Path

RESOLVED, That **NO CHANGE** be made at the intersection of Mayflower at Bridle Path.

5. Request for Traffic Control – Calvert at Chapel

RESOLVED, That the existing YIELD signs on Calvert at Chapel be **REPLACED** with STOP signs.

J-8 2017 Annual Permit for Work on State Trunkline Right-of-Way

Resolution #2016-10-173-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the application for the 2017 Annual Permit for Work on State Trunkline right-of-way.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** the Performance Resolution for Governmental Agencies as required by the Michigan Department of Transportation.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the City Manager, Public Works Director and City Engineer to apply to the Michigan Department of Transportation for the necessary permit to work within State Highway Right-of-Way on behalf of the City.

J-9 Police Department Promotional Testing Services

Resolution #2016-10-173-J-9

WHEREAS, *EMPCO, Inc.* has been providing testing and hiring services to the City's Fire Department for 25 years; and has provided this service to several other surrounding municipalities (Resolution #2011-11-261); and,

WHEREAS, *EMPCO, Inc.* meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial; and,

WHEREAS, The Police Department is reporting the occurrence of two (2) promotional testing services that took place in the month of August prior to City Council approval;

THEREFORE, BE IT RESOLVED, That City Council **WAIVES** the bid process and AUTHORIZES payment for Professional Services (Police Promotional Testing) from *EMPCO, Inc. of Troy, MI* in the amount of $16,719.58.

J-10 Request for Acceptance of a Permanent Easement from HMB Development Inc. – Sidwell #88-20-27-429-042

Resolution #2016-10-173-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for storm sewers and surface drainage, from HMB Development, Inc., owner of the property having Sidwell #88-20-27-429-042.

BE IT FURTHER RESOLVED, That City Administration is hereby **DIRECTED** to record the permanent easement with the 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 Bethesda Romanian Pentecostal Church – Forest Run Site Condo – Sidwell #88-20-12-351-037

Resolution #2016-10-173-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewer from Bethesda Romanian Pentecostal Church, owner of the property having Sidwell #88-20-12-351-037.

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

J-12 Request for Acceptance of a Warranty Deed and Two Permanent Easements from GFA Harmony Developers LLC – West Oak III Site Condo – Sidwell #88-20-23-401-018 and 019

Resolution #2016-10-173-J-12

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed and two permanent easements for public utilities, and storm sewer & surface drainage from GFA Harmony Developers, LLC, owner of a portion of the properties having Sidwell #88-20-23-401-018 and 019.

BE IT FURTHER RESOLVED, That City Administration is hereby **DIRECTED** to record the warranty deed and two permanent easements with the Oakland County Register of Deeds, copies 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:

a) October 24, 2016 – Zoning Ordinance Text Amendment File No ZOTA 249 – Enhanced Cluster Option

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 Submitted

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Hodorek announced the upcoming Troy Community Coalition Celebrity Night Dinner at the San Marino Club, October 20, 2016 at 6:00 PM. Tickets are available at the door or call 248-823-5088 for more information and how to purchase tickets. She said that donations are always appreciated, even if not attending the dinner.

Mayor Pro Tem Pennington announced the first annual City of Troy Frightful 5k and 1k Family Fun Run. Call City Hall for more information.

Council Member Henderson thanked the Police Department for their proactive response to the scary clown incidents in Troy. He commended Sgt. Lehmann for her handling of the clown incidents on social media.

Council Member McCown commented on October 10th being Mental Health Awareness Day and October being Mental Health Awareness Month.

Council Member Baker commented that tomorrow, October 11th is the last day to register to vote in the November 8th Presidential Election.

Mayor Slater congratulated City Attorney Lori Grigg Bluhm on her appointment to the Board of Directors of the International Municipal Lawyers Association.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Election Commission-Final – June 23, 2016
b) Building Code Board of Appeals-Final – September 7, 2016
c) Planning Commission-Final – September 13, 2016
d) Election Commission-Draft – September 29, 2016

Noted and Filed

P-2 Department Reports:

a) Building Department Activity Report – September, 2016
b) September, 2016 Memo on Reference Information for Liquor License Types
c) Letter of Engagement from Rehman for the City of Troy for the Year Ended June 30, 2016
d) 2016 Third Quarter Litigation Report

Noted and Filed

P-3 Letters of Appreciation:

a) To Troy Fire Department from Mary Miller Nichols
b) To Chief Mayer from Jean Backlund Regarding Assistance by Troy Officers at an Accident
c) To Troy Police Department from MaryFrances Bertolino Regarding Coffee with a Cop
d) To Chief Mayer from the Tocco Family Regarding Officer Assistance for a Situation with their Family
e) To Chief Mayer from Richard Torongeau, Beverly Hills Director of Public Safety, Regarding Troy Police Officers Assistance with a Case
f) To Troy Police Department from Henrean Prater Regarding Officer Assistance

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):

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:13 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk