Council Member Baker 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 24, 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
Dave Henderson
Ellen Hodorek
Paul McCown
Mayor Pro Tem Ed Pennington

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Proclamation for America Recycles Day Presented to Pam Brady, South Oakland County Resource Recovery *(Introduced by: Cindy Stewart, Community Affairs Director) (Presented by: Mayor Dane Slater)***

C-2 **Diwali Celebration Proclamation Presented to Padma Kuppa, Board Member of Michigan Chapter of the Hindu American Foundation and Members of the Bharatiya Temple *(Presented by: Mayor Dane Slater)***

C-3 **Proclamation Honoring Cindy Stewart for Being Named One of the 2016 Esteemed Women of Michigan *(Presented by: Mayor Dane Slater)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Zoning Ordinance Text Amendment File No. ZOTA 249 – Enhanced Cluster Option**

Mayor Slater opened the Public Hearing. Mayor Slater closed the Public Hearing after hearing no comments from the Public.

Resolution #2016-10-174
Moved by Baker
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** the amendment to Article 10 of Chapter 39 of the Code of the City of Troy, which includes miscellaneous provisions related to

cluster development in one-family residential zoning districts, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 249), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: All-7
No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Vince Waryas	Executive Director of Alliance Mobile Health, commented in opposition to the approval of Item I-05

Motion to Waive City Council Rule #17 – Members of the Public and Visitors

Resolution #2016-10-175
Moved by Slater
Seconded by Pennington

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #17 – Members of the Public and Visitors to allow Mr. Vince Waryas an additional two minutes in order to complete his comments.

Yes: All-7
No: None

MOTION CARRIED

Laurie Thiel	Previous CEO of Alliance Mobile Health, commented in opposition to the approval of Item I-05
Chris Johnson	Paramedic with Alliance Mobile Health, commented in opposition to the approval of Item I-05

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 – Animal Control Appeal Board, Parks and Recreation Board

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2016-10-176
Moved by Pennington
Seconded by Henderson

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

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

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

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

a) Mayoral Nominations:

City Council took NO ACTION on this item.

b) City Council Nominations:

Resolution #2016-10-177
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:

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: 7/31/2017	**Kulin Oak**	
	Term currently held by:	Elizabeth Slifkin

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 7/31/2017	**Muyang Wang**	**(STUDENT)**
	Term currently held by:	Kathleen Regan

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Big Beaver Trolley Proposal *(Introduced by: Mayor Dane Slater) (Presented by: Robert Cramer, SMART)*

Resolution #2016-10-178
Moved by Pennington
Seconded by Hodorek

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to negotiate a proposed Agreement with SMART to provide shuttle service on Big Beaver Road,

and to investigate potential funding sources for this service, which shall be brought to City Council for its consideration at the earliest possible opportunity.

Yes: All-7
No: None

MOTION CARRIED

I-5 Standard Purchasing Resolution 8: Best Value Award – Emergency Medical and First Responder Services *(Introduced by: Fire Chief Dave Roberts and Purchasing Manager MaryBeth Murz)*

Moved by Slater
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AWARDS** a Contract to provide Emergency Medical & First Responder Services for the City of Troy for three (3) years with the option to renew annually for three (3) years to the highest rated proposer, *Beaumont Mobile Medicine of Troy, MI,* for a total estimated annual amount of $498,006.00 predicated on the anticipated payable hours at prices contained in the bid tabulation opened October 13, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2019.

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

Resolution to Amend by Substitution - Item I-5 *Standard Purchasing Resolution 8: Best Value Award – Emergency Medical and First Responder Services*

Resolution #2016-10-179
Moved by Slater
Seconded by Baker

RESOLVED, That Item *I-5 Standard Purchasing Resolution 8: Best Value Award – Emergency Medical and First Responder Services* be **AMENDED BY SUBSTITUTION** to read "Alliance Mobile Health" instead of "Beaumont Mobile Medicine"; and, to read "$490,089.60" instead of "$498,006.00".

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

MOTION CARRIED

Vote on Resolution as Amended by Substitution - Item I-5 *Standard Purchasing Resolution 8: Best Value Award – Emergency Medical and First Responder Services*

Resolution #2016-10-180
Moved by Slater

Seconded by Baker

RESOLVED, That Troy City Council hereby **AWARDS** a Contract to provide Emergency Medical & First Responder Services for the City of Troy for three (3) years with the option to renew annually for three (3) years to *Alliance Mobile Health of Troy, MI,* for a total estimated annual amount of $490,089.60 predicated on the anticipated payable hours at prices contained in the bid tabulation opened October 13, 2016, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2019.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the company's submission of properly executed proposal and contract documents, including 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 #2016-10-181-J-1a
Moved by Henderson
Seconded by Pennington

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

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 #2016-10-181-J-2

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

a) Special Joint City Council and Troy School Board Minutes-Draft – October 10, 2016
b) City Council Minutes-Draft – October 10, 2016

J-3 Proposed City of Troy Proclamations:

a) America Recycles Day 2016
b) Celebration of Diwali – The Festival of Lights – October 30, 2016
c) Cindy Stewart – Esteemed Women of Michigan 2016 Honoree

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Snow Removal Services

Resolution #2016-10-181-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide seasonal requirements with an option to renew for one (1) additional season to *Advanced Landscape & Builders Supply Co. of Clawson, Michigan* for Proposal A, *Casar Management, LLC*., *of St. Clair Shores, Michigan* for Proposal B, *DiPonio Contracting, Inc. of Shelby Township, Michigan* for Front End Loader with 4-5 yard capacities and Truck with 10 foot Snowplow in Proposal E, *Florence Cement Company of Shelby Township, Michigan* for Front End Loader with 8-5 yard capacity, Truck with 8" Snowplow and 20,000 GVW Road Grader in Proposal E; at unit prices contained in the bid tabulation opened September 22, 2016; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and the quotes received from Florence Cement Company and Diponio Contracting Inc., on October 7, 2016 and October 11, 2016.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City of Troy Administration to extend prices established in Proposal E to additional vendors meeting requirements under emergency conditions for snow and ice removal.

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

J-5 Request for Recognition as a Nonprofit Organization from Myasthenia Gravis Association, Inc.

Resolution #2016-10-181-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from Myasthenia Gravis Association, Inc., asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-6 Former I-75 – Rochester Mobil Gas Station, 2745 Rochester Road Proposal to Complete Analytical Testing and Final Assessment/Closure Report

Resolution #2016-10-181-J-6

RESOLVED, That Troy City Council hereby **APPROVES** Proposal #PRB-16-229 (attached) from Innovative Environmental Solutions, Inc. dated October 18, 2016 in the amount of $9,850.00 for various environmental testing and reporting to the MDEQ concerning the former I75/Rochester Mobil gas station site.

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) Amendment to City Ordinance Chapter 7 Item 9 “Declared Emergency”

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

Sunil Sivaraman	Introduced himself as a candidate for Troy School Board
Dave Gorcyca	Thanked Police Chief Gary Mayer and the Troy Police Department for assistance in handling many difficult issues over the past year for his family

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 Baker discussed the Frightful 5k event held yesterday and thanked Eleanor Yun, Maggie Hughes and Stephanie Fleischer for all their hard work for the event.

Council Member Baker reminded all voters that their Precinct Delegates are available to provide information regarding the upcoming election and that they may be going door-to-door offering information, but that they aren’t solicitors.

Council Member Baker thanked Pam Brady for all her hard work to promote recycling.

Council Member McCown thanked all who were involved in the Frightful 5k.

Council Member McCown reminded everyone to drive carefully on Halloween.

Council Member Henderson said that since 2011, the City has saved $1.7 million due to our recycling efforts.

Mayor Slater commented that the Frightful 5k is part of the Move Across Troy strategy. He congratulated the winners of the 5k race.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Planning Commission-Draft – September 27, 2016
b) Planning Commission-Final – September 27, 2016
c) Building Code Board of Appeals-Draft – October 5, 2016

Noted and Filed

P-2 Department Reports:

a) Staff Response to Safety Concern

Noted and Filed

P-3 Letters of Appreciation:

a) To Chief Mayer from Wendy Dingwall Regarding Troy High Cross Country Team Morning Practice
b) To Chief Mayer from Unknown Resident Regarding Officer Assistance
c) To Chief Roberts from Bruce Benson Regarding Eagles vs Troy Fire Department Event
d) To Brian Kischnick from Mayor Slater Regarding Eleanor Yoon's Outstanding Work on the Global Troy Advisory Committee
e) To Chief Roberts from Nancy Butty Regarding Participation in the Apparatus Display for the Fire and Life Safety Program
f) To Steve Vandette from Mark and Mary MacKinnon Regarding the Excellent Service Received from Guy Kitchen

Noted and Filed

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

P-5 Notice of Hearing for the Natural Gas Customers of Consumers Energy Co. Case No. U-18166 – Saginaw Trail Pipeline

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 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:05.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk