

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, May 8, 2017, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation Celebrating A.J. Desmond & Sons Funeral Home, 100 Years in Business Presented to Terry, Betty and Kevin Desmond (Presented by: Mayor Dane Slater)

C-2 Proclamation for National Association of Letter Carriers 25th Annual Food Drive Day on May 8, 2017 Presented to James Hunter, Branch 3126 Food Drive Coordinator, and Alex Viviano, Troy Food Drive Coordinator (Presented by: Mayor Dane Slater)

C-3 Proclamation Acknowledging May 2017 as Mental Health Awareness Month Presented to Christine Burk, Manager of Communications and Community Outreach at the Oakland Community Health Network (Presented by: Mayor Dane Slater)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2017-2018 Annual and Three-Year Budget (Introduced by: Brian Kischnick, City Manager)

The Mayor opened the Public Hearing.

The Mayor closed the Public Hearing after receiving Public Comment from:

Sunil Sivaraman	Thanked the City Council and City Manager for supporting the Troy Historical Society in this budget
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Resolution #2017-05-071

Moved by Abraham

Seconded by McCown

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2017; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are anticipated and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$31,648,750
Licenses and Permits.....	2,626,250
Federal Grants.....	18,000
State Grants.....	53,200
State Shared Revenues.....	7,899,200
Contributions – Local	61,650
Charges for Services	8,002,550
Fines and Forfeitures.....	1,011,750
Interest and Rents.....	1,295,300
Other Revenue	1,085,150
Operating Transfers – In	<u>5,233,780</u>
Total Revenues and Transfers.....	<u>58,935,580</u>
Appropriation of Fund Balance	<u>1,541,413</u>

Total Revenues, Transfers and Appropriations \$60,476,993.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2017 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary functions shall be appropriated from the General Operating Fund:

General Government	\$ 8,457,710
Public Safety	33,087,680
Public Works.....	7,173,700
Community Development.....	3,571,915
Recreation and Culture	<u>8,185,988</u>

Total Expenditures and Transfers \$60,476,993.

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are anticipated and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$7,035,290
Grants	952,000
Contributions – Local	400,000

Charges for Services	321,000
Interest and Rents	89,600
Other Revenues	90,910
Operating Transfer – In	4,745,860
Total Revenues and Transfers	13,634,660
Appropriation of Fund Balance	<u>3,632,100</u>

Total Revenues, Transfers and Appropriations ... \$17,266,760.

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and four thousand nine hundred forty nine ten thousandths (1.4949) mills on the 2017 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

Finance.....	\$15,000
City Clerk.....	174,000
City Buildings.....	600,000
Police.....	324,500
Fire	1,160,000
Streets	11,600,360
Public Works.....	220,000
Parks	1,260,000
Recreation	352,000
Library	745,000
Historic Village	541,000
Debt and Other Financing Uses	<u>274,900</u>

Total Expenditures\$17,266,760.

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2017 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$5,132,400.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be six thousand nine hundred thirty four ten thousandths (0.6934) mills on the 2017 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,862,165.

BE IT FURTHER RESOLVED, That there shall be a tax levy of sixty one-hundredths (0.60) mills on the 2017 taxable valuation for the General Debt Service Fund.

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$2,872,750.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2017/18 budget document:

Major Road Fund.....	\$5,935,180
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Local Road Fund	3,577,710
Transit Center Fund.....	82,550
Drug Forfeiture Fund.....	274,500
Community Development Block Grant Fund.....	193,000
Cemetery Fund	2,000
Proposal A Debt Fund.....	890,350
Proposal B Debt Fund.....	1,216,600
Proposal C Debt Fund	696,300
Series 2013 DDA Debt Fund	931,500
Sanctuary Lake Golf Course Fund.....	2,364,630
Sylvan Glen Golf Course Fund	2,062,450
Aquatic Center Fund.....	613,440
Sanitary Sewer Fund	15,949,520
Water Fund	20,135,050
Building Operations.....	1,210,230
Fleet Maintenance Fund	4,960,387
Information Technology	2,150,400
Unemployment Insurance Fund.....	3,200
Worker’s Compensation Fund	522,330
Compensated Absences Fund.....	4,346,960.

BE IT FURTHER RESOLVED, That the three-year budget (2018/19 – 2019/20) for the General Fund, Refuse Fund, General Debt Service Fund and Capital Projects Fund be approved based on the following revenues, expenditures and available, if needed, fund balance:

General Fund Operating	<u>2018/19</u>	<u>2019/20</u>
Taxes	\$31,970,900	\$32,260,260
Licenses and Permits.....	2,675,960	2,709,670
Federal Grants.....	13,000	13,000
State Grants.....	53,200	53,200
State Shared Revenues.....	7,961,200	8,025,200
Contributions – Local	62,550	63,450
Charges for Services	8,363,950	8,419,250
Fines and Forfeitures.....	1,011,750	1,011,750
Interest and Rents.....	1,295,300	1,302,500
Other Revenue	1,098,350	1,111,300
Operating Transfers – In.....	<u>5,377,660</u>	<u>5,508,940</u>
Total Revenues & Transfers	<u>59,883,820</u>	<u>60,478,520</u>
Appropriation of Fund Balance	<u>1,024,596</u>	<u>1,611,319</u>
 Total Revenue, Transfers and Appropriations	 <u>\$60,908,416</u>	 <u>\$62,089,839.</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2018 and 2019 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	<u>2018/19</u>	<u>2019/20</u>
General Government.....	\$ 8,617,700....	\$ 8,813,250
Public Safety.....	33,129,820.....	33,803,543
Public Works.....	7,356,080.....	7,490,920
Community Development	3,698,485.....	3,742,846
Recreation and Culture.....	8,106,331.....	8,239,280
Operating Transfers Out.....	0.....	0
Total Expenditures	<u>\$60,908,416</u>	<u>\$62,089,839</u> .

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation fund balance of the Capital Projects Fund are anticipated:

	<u>2018/19</u>	<u>2019/20</u>
Taxes.....	\$ 7,107,960.....	\$ 7,172,860
Grants.....	2,000,000.....	2,000,000
Contributions - Local.....	400,000.....	400,000
Charges for Services	321,000.....	321,000
Interest and Rents	89,600.....	89,600
Other Revenues	35,000.....	0
Operating Transfer-In	4,342,600.....	4,188,000
Total Revenues and Transfers	<u>14,296,160</u>	<u>14,171,460</u>
Appropriation (Surplus) of Fund Balance.....	<u>110,870</u>	<u>50,940</u>
Total Revenues, Transfers and Appropriations ...	<u>\$14,407,030</u>	<u>\$14,222,400</u> .

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund shall be one and four thousand nine hundred forty nine ten thousandths (1.4949) mills on the 2018 and 2019 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

	<u>2018/19</u>	<u>2019/20</u>
Finance.....	\$15,000.....	\$15,000
City Buildings.....	60,000.....	0
Police.....	268,000.....	190,000
Fire	1,000,000.....	1,860,000
Streets	10,888,000.....	9,903,000
Public Works.....	100,000.....	200,000
Parks	830,000.....	750,000
Recreation	170,000.....	280,000
Library	776,600.....	595,000
Historic Village.....	25,000.....	155,000
Debt and Other Financing Uses	<u>274,430</u>	<u>274,400</u>
Total Expenditures	<u>\$14,407,030</u>	<u>\$14,222,400</u> .

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2018 taxable valuation and the 2019 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$5,233,390 in 2018/19 and \$5,379,890 in 2019/20.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be six thousand nine hundred thirty four ten thousandths (0.6934) mills on the 2018 taxable valuation and the 2019 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,931,689 in 2018/19 and \$3,812,060 in 2019/20.

BE IT FURTHER RESOLVED, That there shall be a tax levy of sixty one-hundredths (0.60) mills on the 2018 and sixty one-hundredths (0.60) mills on the 2019 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated \$2,947,480 in 2018/19 and \$2,866,700 in 2019/20.

Yes: All-7
No: None

MOTION CARRIED

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

Joann Donahue	Spoke in opposition to H-1.
Joseph Donahue	Spoke in opposition to H-1
Michelle Weber	Spoke in opposition to H-1
Lawrence Vale	Spoke in opposition to H-1
Diane Ker	Spoke in opposition to H-1
Mark Dorazio	Spoke in opposition to H-1
Louise Blum	Spoke in opposition to H-1
Don Blum	Spoke in opposition to H-1
Alan Ker	Spoke in opposition to H-1
Lou Sande	Spoke in opposition to H-1
Philip Ohman	Spoke in opposition to H-1
Deepa James	Spoke in opposition to H-1
Susan Dunlap	Spoke in opposition to H-1
Ronald Dunlap	Spoke in opposition to H-1
Sheila Edwards	Spoke in opposition to H-1
Sundaresan Mohanarangan	Spoke in opposition to H-1
Ram Krishnan	Spoke in opposition to H-1
Pat Criswell	Spoke in opposition to H-1
Jack Butris	Spoke in opposition to H-1
Nick Butris	Spoke in opposition to H-1

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

H. POSTPONED ITEMS:

H-1 Conditional Rezoning Application (File Number CR JPCR2016-004) – Proposed EZ Storage Mixed Use, 121 W. Long Lake (Parcels 88-20-16-200-007, 008), Section 16, From R-1B (One Family Residential) District to NN “M” (Neighborhood Node “M”) District (Introduced by: Brent Savidant, Planning Director)

The Mayor opened the Public Hearing on March 20, 2017 at the Regular City Council Meeting during which City Council continued the Public Hearing to the May 8, 2017 Regular City Council Meeting.

The Mayor closed the Public Hearing after receiving Public Comment from:

Jim Ellison	Spoke in support of rezoning
Eric Dietz	Spoke in opposition to rezoning
Mike Hessay	Spoke in opposition to rezoning
Resident	Spoke in opposition to rezoning
Resident	Spoke in opposition to rezoning

Resolution #2017-05-072
 Moved by Henderson
 Seconded by Pennington

WHEREAS, The City is in receipt of a proposed rezoning request from R-1B (One Family Residential) District to NN “M” (Neighborhood Node “M”) District; and,

WHEREAS, The applicant voluntarily offered a number of conditions, as described in the Conditional Rezoning Agreement and related attachments, as per Section 16.04 of the City of Troy Zoning Ordinance; and,

WHEREAS, The subject property, located on the south side of Long Lake, west of Livernois (121 W. Long Lake), parcels 88-20-16-200-007 and 88-20-16-200-008, being approximately 1.877 acres in size, is described in and illustrated on the attached survey drawing; and,

WHEREAS, The conditional rezoning was recommended for approval by the Planning Commission; and,

WHEREAS, The proposed rezoning is supported by the Master Plan and advances the general and specific development policies of the Master Plan; and,

WHEREAS, The proposed site design mitigates the potential impacts on adjacent properties; and,

WHEREAS, The proposed rezoning will facilitate redevelopment of the site;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the R-1B (One Family Residential) District to NN “M” (Neighborhood Node “M”) District Conditional Rezoning Agreement and related attachments.

BE IT FURTHER RESOLVED, That Troy City Council hereby **GRANTS** Special Use Approval and Preliminary Site Plan Approval, subject to the applicant providing compliant trash enclosure details and a compliant Photometric Plan prior to Final Site Plan Approval.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to sign the Conditional Rezoning Agreement on behalf of the City of Troy.

BE IT FINALLY RESOLVED, The City of Troy Zoning District Map is hereby **AMENDED**.

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

MOTION FAILED

The Meeting **RECESSED** at 10:17 PM.

The Meeting **RECONVENED** at 10:29 PM.

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; b) City Council Appointments – Personnel Board, Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2017-05-073
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:

Brownfield Redevelopment Authority

Appointed by Mayor
7 Regular Members
3 Year Term

Term Expires: 4/30/2020

Mary Kerwin

Term currently held by: Mary Kerwin

Term Expires: 4/30/2020

Rosemary Kornacki

Term currently held by: Rosemary Kornacki

Yes: All-7

No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2017-05-074
Moved by Hodorek
Seconded by Pennington

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

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Term Expires: 4/30/2020 **Deborah Baughman**
Term currently held by: Deborah Baughman

Term Expires: 4/30/2020 **Michael Rosenberg**
Term currently held by: Michael Rosenberg

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Term Expires: 4/30/2020 **Albert Allen Kneale**
Term currently held by: Albert Allen Kneale

Term Expires: 4/30/2020 **Dave Lambert**
Term currently held by: Dave Lambert

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – None

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 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2017/18 and 3-Year Budget (Introduced by: Mark F. Miller, Director of Economic & Community Development)**

Resolution #2017-05-075

Moved by Henderson

Seconded by McCown

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2017/18 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2017 through June 30, 2018 and 3-Year Budget.

Yes: All-7

No: None

MOTION CARRIED**I-5 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2017/18 and 3-Year Budget (Introduced by: Mark F. Miller, Director of Economic & Community Development)**

Resolution #2017-05-076

Moved by Henderson

Seconded by Hodorek

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2017/18 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual budget for fiscal year July 1, 2017 through June 30, 2018 and 3-Year Budget.

Yes: All-7

No: None

MOTION CARRIED**I-6 Approval of the Troy Downtown Development Authority's Proposed Fiscal Year 2017/18 and 3-Year Budget (Introduced by: Mark F. Miller, Director of Economic & Community Development)**

Resolution #2017-05-077

Moved by Henderson

Seconded by Abraham

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2017/18 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2017 through June 30, 2018 and 3-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-7 Amendment to Chapter 20, Water and Sanitary Sewer Rates, of the Troy City Code (Introduced by: Tom Darling, Financial Services Director)

Resolution #2017-05-078
Moved by Henderson
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates) and the water connection fee schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-8 Proposed Restated and Amended Agreement for Troy Family Daze (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2017-05-079
Moved by Hodorek
Seconded by Baker

RESOLVED, That Troy City Council hereby **APPROVES** the attached Amended and Restated Agreement for Use of Public Property For Troy Family Daze Festival and **AUTHORIZES** the Mayor and City Clerk to execute the Agreement on behalf of the City of Troy; a copy of the Agreement **SHALL** be attached to the original Minutes of the meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2017-05-080-J-1a

Moved by Henderson

Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-7, which shall be **CONSIDERED** after Consent Agenda (J) items, 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 #2017-05-080-J-2

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

- a) Special Budget Study Session Minutes-Draft – April 20, 2017
 - b) Special City Council Meeting Minutes-Draft – April 24, 2017
 - c) City Council Meeting Minutes-Draft – April 24, 2017
-

J-3 Proposed City of Troy Proclamations:

Resolution #2017-05-080-J-3

- a) A.J. Desmond & Sons Funeral Home – 100 Years in Business
 - b) National Association of Letter Carriers – 25th Annual Food Drive Day – May 8, 2017
 - c) Mental Health Awareness Month – May 2017
-

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Workers' Compensation Insurance Renewal for Fiscal Year 2017/18**

Resolution #2017-05-080-J-4a

WHEREAS, Michigan Municipal League Workers' Compensation Fund is currently and successfully providing the City of Troy's Workers' Compensation Insurance; and,

WHEREAS, The City is in receipt of a renewal package from the Michigan Municipal League Workers' Compensation Fund which includes a dividend credit attributable to Fund members

overall, with a .81 Experience Modification factor and a dividend credit of \$147,682.00; a copy of which is **ATTACHED**; and,

WHEREAS, The City's annual premium will be \$373,378.00; City Administration recommends approval of the one year renewal is in the best interest of the City;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES TO RENEW** the Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$373,378.00 for one (1) year and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2018.

b) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League

Resolution #2017-05-080-J-4b

RESOLVED, That Troy City Council **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2017 through April 30, 2018, in the amount of \$12,306.

c) Standard Purchasing Resolution 4: NJPA Purchasing Cooperative – Vehicle Alignment Hardware/Software System

Resolution #2017-05-080-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a Vehicle Alignment Hardware/Software System which includes delivery, installation and on-site training and technical support as detailed in the attached quote from *Mohawk Resources, LTD of Amsterdam, NY* as per the NJPA Cooperative awarded Contract #061015-MRL for an estimated total cost of \$13,848.12.

d) Standard Purchasing Resolution 4: NJPA Purchasing Cooperative – Hoist Equipment

Resolution #2017-05-080-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a Rotary General Service Hoist Lift SL210FA which includes installation as detailed in Quote #2017241, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, from *Rotary Lift of Madison, IN*, as per the NJPA awarded Contract #061015-RRL for an estimated total cost of \$14,736.63.

e) Standard Purchasing Resolution 8: Best Value Award - Police Memorial Project

Resolution #2017-05-080-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide a Police Memorial for the City of Troy to the highest rated proposer, *Eagle Sign & Design of New Albany, IN*, for a

total estimated amount of \$100,000.00 at the prices negotiated with the successful vendor, 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 company's submission of properly executed proposal and contract documents, including insurance certificates and all other specified requirements.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the Troy Police Department Honor Guard, Inc. raising the funds required to complete the project.

J-5 Traffic Committee Recommendations and Minutes – April 19, 2017

Resolution #2017-05-080-J-5

3. Request for No Parking Zone – Scottsdale Drive

- a. RESOLVED, That a NO PARKING zone be **ESTABLISHED** on the west and north sides of Scottsdale Drive, adjacent to 54 Scottsdale Drive, on the inside of the curve.
- b. RESOLVED, That the NO PARKING restrictions be **REMOVED** on the east side of Scottsdale Drive, within the cul-de-sac/bulb out adjacent to #67, #51 and #37 Scottsdale.

BE IT FURTHER RESOLVED, That signs be **POSTED** at the point of intersection of the right-of-way line along Scottsdale Drive and the cul-de-sac/bulb out at the southwest and northeast ends of the cul-de-sac/bulb out to delineate that parking is **ALLOWED** within the cul-de-sac/bulb out.

4. Request for “DO NOT BLOCK INTERSECTION” Sign – Wattles Road at Summerfield

- a. RESOLVED, That a DO NOT BLOCK INTERSECTION sign with appropriate pavement markings be **APPROVED** for installation on westbound Wattles Road at Summerfield Drive.

J-6 2017 Strategies

Resolution #2017-05-080-J-6

WHEREAS, That Troy City Council met for a Budget Study Session on Monday, April 17th, 2017, and amended 2017 Strategy 9 to read “Identify neighborhood node segments for continued Trail and Pathway connectivity”;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ADOPTS** the amended 2017 Strategies.

J-8 Assessment of Delinquent Accounts

Resolution #2017-05-080-J-8

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Code of Ordinances of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 54,916.97
Special Assessments	
Including Penalties & Interest	1,736.99
Water & Sewer Accounts	
Including Penalties	728,841.08
Total	\$ 785,495.04;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Assessor to assess these delinquent accounts on the annual City Tax Roll.

J-9 Bid Waiver and Budget Amendment – Donor Wall at Troy Public Library

Resolution #2017-05-080-J-9

WHEREAS, On May 11, 2015, and again on March 21, 2016, Troy City Council approved a contract with *Sign Concepts dba ASI Signage Innovations of Troy, MI*, to fabricate and install approximately 300 signs throughout the Troy Public Library; and,

WHEREAS, These signs are of high quality and design, consistent color, and were installed on time and on budget; and the Library has received positive public feedback on the signs;

THEREFORE BE IT RESOLVED, That Troy City Council **DEEMS** it is in the best interest of the City Troy to **WAIVE** the bid process and **APPROVE** a contract to *Sign Concepts dba ASI Signage Innovations of Troy, MI*, to install the Donor Wall at the Troy Public Library for an estimated total cost of \$18,940.43 at the detailed prices as contained in the quote, a copy which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a bid waiver and **AWARDS** a contract to install the Donor Wall at the Troy Public Library for an estimated total cost of \$18,940.43 to *Sign Concepts dba ASI Signage Innovations of Troy, MI*.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** amending the Library's 2016-2017 budget for the installation of a Donor Wall in the Troy Public Library in the amount of \$19,000.

J-10 Bid Waiver and Budget Amendment – Somerset Park Apartments Slab Replacement

Resolution #2017-05-080-J-10

BE IT RESOLVED, That Troy City Council hereby **WAIVES** the bid process for the milling of the asphalt within the Somerset Park Apartments and **AWARDS** a contract pay item to *Dillisio Contracting, Inc.* for a \$1.60 a square yard.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to transfer \$1.5 million from the 2018 Capital Fund - Streets and Drains Major Road account to the 2017 Capital Fund - Streets and Drains Major Road account for the slab replacement within Somerset Park Apartments as part of the first phase of \$3 million.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of Insurance Certificates, and all other specified requirements.

J-11 Request for Approval as to Form of an Amendment to a Cross-Access or Joint-Drive Easement and of a Fence Permit – Sedona Tap House Restaurant, 198 East Big Beaver Road

Resolution #2017-05-080-J-11

WHEREAS, The Troy Planning Commission required the owners of the Sedona Tap House Restaurant Development to secure a cross-access easement from abutting properties owners to meet parking and access requirements; and,

WHEREAS, The property owners have reached an agreement to meet the parking and access requirements; and,

WHEREAS, The property owners have also reached a Fence Agreement affecting the area included in the amended cross-access easement;

THEREFORE BE IT RESOLVED, That Troy City Council **ADMINISTRATIVELY APPROVES** the amendment to a Cross-Access or Joint Drive Easement previously recorded in L8884 P326 as to form only.

BE IT FURTHER RESOLVED, That Troy City Council **ADMINISTRATIVELY APPROVES** the Fence Agreement as agreed to by the parties as to form only.

BE IT FURTHER RESOLVED, That Troy City Council and the City of Troy **ASSUME NO OBLIGATION** when approving the amendment to a Cross-Access or Joint Drive Easement or to the Fence Agreement.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to sign the Amendment to a Cross-Access or Joint Drive Easement and Fence Agreement.

J-7 Motion to Postpone Item J-7 Cooperative Purchasing Blanket Resolutions

Resolution #2017-05-081
Moved by Hodorek

Seconded by Pennington

RESOLVED, That Troy City Council hereby **POSTPONES** *Item J-7 Cooperative Purchasing Blanket Resolutions* to the Regular City Council Meeting of May 22, 2017.

Yes: All-7
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) May 22, 2017 – Re-Programming Community Development Block Grant (CDBG) Program 2015 Funds

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

O. COUNCIL COMMENTS:

O-1 Council Comments Advanced

Mayor Pro Tem announced 2017 Troy School District Art Show starts today through Sunday, May 14, 2017, at the Troy Community Center.

Council Member Baker wished all mothers a Happy Mother’s Day.

Council Member Baker wished Council Member Henderson a Happy 35th Wedding Anniversary.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Troy-Southfield Joint Local Development Finance Authority-Final - July 14, 2015
- b) Joint Local Development Finance Authority Troy Subcommittee-Final - October 24, 2016
- c) Volunteer Firefighters' Incentive Plan and Trust Board of Trustees-Final - November 9, 2016
- d) Global Troy Advisory Committee-Final – February 21, 2017
- e) Traffic Committee-Final – March 15, 2017
- f) Zoning Board of Appeals-Final – March 21, 2017
- g) Building Code Board of Appeals-Final – April 5, 2017
- h) Election Commission-Draft – April 5, 2017
- i) Planning Commission-Final – April 11, 2017
- j) Zoning Board of Appeals-Draft – April 18, 2017
- k) Planning Commission-Draft – April 25, 2017

Noted and Filed

P-2 Department Reports:

- a) 2017 I-75 Construction Update – North of Coolidge to North of South Boulevard
- b) Building Department Activity Report – April, 2017
- c) Interim Financial Report - Third Quarter for the Nine Months Ended March 31, 2017
- d) Current Conditions of Sylvan Glen Lake Park
- e) Cooperative Purchasing Blanket Resolutions

Noted and Filed

P-3 Letters of Appreciation: None Submitted

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

P-5 Notice of Hearing for the Electric and Natural Gas Customers of Consumers Energy Company Case No. U-17771

Noted and Filed

P-6 Notice of Hearing for the Electric Customers of DTE Case No. U-18251

Noted and Filed

P-7 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-18255

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 11:00 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk