Assistant Pastor David Cole from Embassy Covenant Church International performed the Invocation. The Pledge of Allegiance to the Flag was given by Tiger Cubs of Cub Scout Pack 1712 from Wattles Elementary.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, May 20, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:34 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Maureen McGinnis
Ed Pennington

Resolution #2013-05-094
Moved by Fleming
Seconded by Pennington

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Tietz at the Regular City Council Meeting of May 20, 2013, due to a business engagement.

Yes: Slater, Campbell, Fleming, Henderson, McGinnis, Pennington
No: None
Absent: Tietz

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **The Second Grade Class From Costello Elementary Presented: "Why Troy is a Great Community"** ***(Introduced by: Aileen Bittner, City Clerk)***

C-2 **On Behalf of the City of Troy Employees' Casual for a Cause Program For The Months of January and February 2013, Community Affairs Director Cindy Stewart Presented a Check in the Amount of $597 to Nancy Morrison, Executive Director, Troy Community Coalition** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-3 **Proclamation Celebrating 75 Years for the Robert Allen Group and Appreciation for Donating Funds to Plant a Wildflower Garden at the Corner of Town Center and Civic Center Drives** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-4 **Presentation by the Benevolent Association of AFSCME Local 574 (One of The Collective Bargaining Units in The City of Troy With Members Working in Parks, Water and Sewer, Streets and Drains, Fleet Maintenance and Engineering). They**

Offer an Annual Scholarship to Invest in a High School Graduate's Future. The 2012-13 Winner from Troy was Introduced – Ankita Mangal, Troy High School. *(Introduced by: Mike Pihaylic and Joe Mowery, AFSCME Members)*

C-5 MJR Troy Grand Digital Cinema 16 *(Introduced by: Mayor Slater)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2013-14 Annual City Budget and 3-Year Budget

The Mayor **OPENED** the Public Hearing. The Mayor **CLOSED** the Public Hearing after receiving public comment from Marvin Reinhardt.

Resolution #2013-05-095
Moved by Fleming
Seconded by Campbell

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	$29,663,000
Licenses and Permits	2,104,900
Federal Grants	23,000
State Grants	6,411,500
Contributions – Local	20,000
Charges for Services	6,992,300
Fines and Forfeitures	797,800
Interest and Rents	994,000
Other Revenue	891,100
Operating Transfers – In	4,190,900
Total Revenues and Transfers	**52,088,500**
Appropriation of Fund Balance	1,771,300
Total Revenues, Transfers and Appropriations	**$53,859,800**; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty hundredths (6.50) mills on the 2013 taxable valuation; and

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

Building Inspection	$ 1,617,600
Council/Executive Administration	3,522,100
Engineering	1,894,800
Finance	2,586,600
Fire	4,757,100
Historic Village/Nature Center	234,700
Other General Government	1,906,500
Police	24,113,900
Recreation	3,952,500
Streets, Drains and Parks	8,153,800
Operating Transfers Out	1,120,200
Total Expenditures	**$53,859,800**; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	$ 6,480,000
Federal Grants	985,000
State Grants	1,640,000
Contributions – Local	312,700
Charges for Services	404,000
Interest and Rents	67,200
Operating Transfer – In	3,410,500
Total Revenues and Transfers	**13,299,400**
Appropriation of Fund Balance	1,653,500
Total Revenues, Transfers and Appropriations	**$14,952,900**; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2013 taxable valuation; and

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

Finance	$ 129,000
Fire	580,000
Library	580,000
Museum	46,500
Transit Center	1,640,000
Other General Government	200,000
Police	520,000
Recreation	221,000
Streets, Drains and Parks	10,990,400

Operating Transfer..... 46,000

Total Expenditures..... $14,952,900; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and nine hundredths (1.09) mills on the 2013 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,490,500; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy hundredths (0.70) mills on the 2013 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated $3,211,000; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy hundredths (0.70) mills on the 2013 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,107,043; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2013/14 budget document:

Major Road Fund	$ 4,046,600
Local Road Fund	$ 1,705,900
Community Development Block Grant Fund	$ 731,100
Drug Forfeiture Fund	$ 62,000
General Debt Fund	$ 103,000
2000 MTF Debt Fund	$ 264,050
Proposal A Debt Fund	$ 881,268
Proposal B Debt Fund	$ 1,376,075
Proposal C Debt Fund	$ 746,200
Special Assessment Fund	$ 20,500
Water Supply System	$18,985,900
Sanitary Sewer Fund	$14,247,800
Aquatic Center Fund	$ 628,800
Sylvan Glen Golf Course Fund	$ 1,288,000
Sanctuary Lake Golf Course Fund	$ 1,860,500
Building Operations	$ 1,055,900
Information Technology Fund	$ 1,805,300
Fleet Maintenance Fund	$ 5,014,100
Workers' Compensation Fund	$ 300,000
Compensated Absences Fund	$ 3,631,000
Unemployment Insurance Fund	$ 300,000; and

BE IT FURTHER RESOLVED, That the three-year budget (2014/15 – 2015/16) for the General Fund, Refuse Fund, Library Fund, General Debt Service Fund and Capital Operating Fund be approved based on the following revenues and expenditures:

General Fund Operating	2014/15	2015/16
Taxes	$29,775,000	$30,094,000
Licenses and Permits	1,984,200	2,056,200
Federal Grants	23,000	4,000
State Grants	6,412,000	6,412,500
Contributions – Local	20,000	20,000
Charges for Services	7,032,800	7,071,800
Fines and Forfeitures	797,800	797,800
Interest and Rents	994,600	994,600
Other Revenue	900,300	913,200
Operating Transfers – In	4,178,300	4,241,000
Total Revenues & Transfers	**52,118,000**	**52,605,100**
Appropriation of Fund Balance	740,600	1,292,500
Total Revenue, Transfers and Appropriations	**$52,858,600**	**$53,897,600**; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty hundredths (6.50) mills on the 2014 and 2015 taxable valuation; and

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

	2014/15	2015/16
Building Inspection	$ 1,332,400	$ 1,383,900
Council/Executive Admin.	3,553,600	3,625,100
Engineering	1,933,400	1,982,200
Finance	2,492,300	2,481,200
Fire	4,775,400	4,831,900
Historic Village/Nature Center	109,800	111,000
Other General Government	1,959,800	1,996,400
Police	24,448,200	25,061,500
Recreation	3,992,000	4,035,000
Streets, Drains and Parks	8,261,700	8,389,400
Total Expenditures	**$52,858,600**	**$53,897,600**; and

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

	2014/15	2015/16
Taxes	$ 6,500,000	$ 6,555,000
Federal Grants	0	1,400,000
State Grants	100,000	0
Contributions - Local	200,000	200,000
Charges for Services	404,000	404,000
Interest and Rents	67,200	67,200
Operating Transfer-In	2,179,000	2,067,000
Total Revenues and Transfers	**9,450,200**	**10,693,200**

Appropriation of Fund Balance	873,605	1,488,068
Total Revenues, Transfers and Appropriations	**$10,323,805**	**$12,181,268**; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2014 and 2015 taxable valuation; and

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

	2014/15	2015/16
Finance	$ 129,000	$ 100,000
Fire	60,000	168,000
Historic Village/Nature Center	38,500	22,400
Library	574,000	542,000
Other General Government	285,000	200,000
Police	339,500	350,000
Recreation	247,500	603,000
Streets, Drains and Parks	8,632,805	10,135,868
Operating Transfer-Out	17,500	60,000
Total Expenditures	**$10,323,805**	**$12,181,268**; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and fourteen hundredths (1.14) mills on the 2014 taxable valuation and the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,623,180 in 2014/15 and $4,759,000 in 2014/15; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy hundredths (0.70) mills on the 2014 taxable valuation and the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated $3,227,000 in 2014/15 and $3,251,000 in 2015/16; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy hundredths (0.70) mills on the 2014 and 2015 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated $3,132,449 in 2014/15 and $3,113,312 in 2015/16.

Yes: Campbell, Fleming, Henderson, McGinnis, Pennington, Slater
No: None
Absent: Tietz

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Marvin Reinhardt	Spoke on Items I-04, I-05, I-09, J-04b, J-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 – None

a) Mayoral Appointments - None

b) City Council Appointments - None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Planning Commission; b) City Council Nominations – Liquor Advisory Committee, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations

Resolution #2013-05-096
Moved by Slater
Seconded by Fleming

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:

Last Name	First Name	App Resume Expire	Appointment Expire	Notes 2
Edmunds	Donald L.	11/15/2012	12/31/2013	EDC exp 4/30/3014; Planning Comm exp 12/31/2013
Huang	Eric	6/12/2014	7/31/2013	Student - Non-voting
Hutson	Michael W.	9/4/2014	12/31/2015	Planning Comm exp 12/31/2015;

				Sust Design Rev Comm-AD HOC
Kempen	Edward	2/1/2014	12/31/2013	(Replaced Mark Maxwell-resigned)
Krent	Thomas G.	12/13/2014	12/31/2013	Planning Comm exp 12/31/2013; PC Rep to ZBA exp 12/31/2013
Sanzica	Philip	9/24/2014	12/31/2015	Alt. PC Rep on BZA
Schepke	Gordon	11/16/2013	12/31/2014	
Schultz	Robert M.	11/11/2013	12/31/2014	
Strat	Thomas	11/16/2013	12/31/2014	Planning Comm exp 12/31/2014; Sust Design Rev Comm-AD HOC
Tagle	John	9/12/2014	12/31/2015	

Term Expires: 07/31/2014 **Frank Boudon** **(Student)**

Term currently held by: Eric Huang (Student Non-Voting)

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Boudon	Frank	5/15/2015	Student Rep. Applicant

Yes: Fleming, Henderson, McGinnis, Pennington, Slater, Campbell
No: None
Absent: Tietz

MOTION CARRIED

b) City Council Nominations

City Council took **NO ACTION** on this Item.

I-3 Request For Closed Session

Resolution #2013-05-097
Moved by McGinnis
Seconded by Fleming

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (c), (e) and (h) – Grand Sakwa v City of Troy and MCL 15.243 (g).

Yes: Henderson, McGinnis, Pennington, Slater, Campbell, Fleming
No: None
Absent: Tietz

MOTION CARRIED

I-4 Budget Amendment No. 3 ***(Introduced by: Thomas Darling, Director of Financial Services)***

Resolution #2013-05-098
Moved by McGinnis
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** 2012-13 Budget Amendment No. 3 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: McGinnis, Pennington, Slater, Campbell, Fleming, Henderson
No: None
Absent: Tietz

MOTION CARRIED

I-5 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2013-14 Budget *(Introduced by: Thomas Darling, Director of Financial Services)*

Resolution #2013-05-099
Moved by Fleming
Seconded by McGinnis

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2013/14 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2013 through June 30, 2014.

Yes: Pennington, Slater, Campbell, Fleming, Henderson, McGinnis
No: None
Absent: Tietz

MOTION CARRIED

I-6 Approval of the Troy Local Development Finance Authority (LDFA) Proposed Fiscal Year 2013-14 Budget *(Introduced by: Thomas Darling, Director of Financial Services)*

Resolution #2013-05-100
Moved by Slater
Seconded by McGinnis

WHEREAS, The Troy Local Development Finance Authority has adopted and recommends that City Council approve its proposed fiscal year 2013/14 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Local Development Finance Authority's annual budget for fiscal year July 1, 2013 through June 30, 2014.

Yes: Slater, Campbell, Fleming, Henderson, McGinnis, Pennington
No: None
Absent: Tietz

MOTION CARRIED

I-7 Approval of the Troy Downtown Development Authority's Proposed Fiscal Year 2013-14 Budget *(Introduced by: Thomas Darling, Director of Financial Services)*

Resolution #2013-05-101
Moved by Pennington
Seconded by Fleming

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2013/14 budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2013 through June 30, 2014.

Yes: Campbell, Fleming, Henderson, McGinnis, Pennington, Slater
No: None
Absent: Tietz

MOTION CARRIED

I-8 Special Assessment District Paving of Troywood *(Introduced by: Nino Licari, City Assessor)*

Resolution #2013-05-102
Moved by Henderson
Seconded by Fleming

(a) Standard Resolution #1

RESOLVED, That Troy City Council hereby **ADOPTS** Standard Resolution #1 to direct the preparation of plans and costs estimates for the Special Assessment to pay all or part of the cost of Asphalt Paving of Troywood, in Section 22, Project No.12.201.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy.

(b) Standard Resolution #2

RESOLVED, That Troy City Council hereby **ADOPTS** Standard Resolution #2 to approve plans and cost estimates for a Special Assessment to pay all or part of the cost of Asphalt Paving of Troywood, in Section 22, Project No. 12.201.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy

Total Estimated Cost	$60,100.00
Assessment	20,500.00
City's Share	39,600.00

BE IT FURTHER RESOLVED, That the City Assessor is hereby **ORDERED** and **DIRECTED** to prepare a Special Assessment Roll in accordance with Chapter 5 of the Code of the City of Troy.

c) Standard Resolution #3

RESOLVED, That Troy City Council hereby **ADOPTS** Standard Resolution #3 to set a Public Hearing date on the Special Assessment roll for Asphalt Paving of Troywood, in Section 22, Project No. 12.201.1, all pursuant to Chapter 5 of the Code of the City of Troy, with said Public Hearing to be established for June 17, 2013.

Yes: Fleming, Henderson, McGinnis, Pennington, Slater, Campbell
No: None
Absent: Tietz

MOTION CARRIED

I-9 Approval of Easement and License Agreements with Grand Trunk Western Railroad Company (CN) for the Troy Multi-Modal Transit Facility *(Introduced by: Steve Vandette, City Engineer)*

Resolution #2013-05-103
Moved by McGinnis
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** an Easement Agreement between Grand Trunk Western Railroad Company and the City of Troy for a permanent non-exclusive easement for the Troy Multi-Modal Transit Facility platform and west elevator/bridge support tower, which are wholly located within the Railroad Company's right of way.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a License Agreement between Grand Trunk Western Railroad Company and the City of Troy to construct and operate a pedestrian bridge in connection with the Troy Multi-Modal Transit Facility within the Railroad Company's right of way.

BE IT FINALLY RESOLVED, That the Mayor and Clerk are **AUTHORIZED** to execute the foregoing agreement documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Henderson, McGinnis, Pennington, Slater, Campbell, Fleming
No: None
Absent: Tietz

MOTION CARRIED

I-10 Amendment to Chapter 20 and Proposed Water Connection Fees *(Introduced by: Tim Richnak, DPW Director)*

Resolution #2013-05-104
Moved by Campbell
Seconded by Pennington

RESOLUTION A – APPROVING PROPOSED WATER CONNECTION FEES

RESOLVED, That Troy City Council hereby **APPROVES** the following revisions to the Water Connection Fees as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and said fee revision shall be effective July 1, 2013:

Water Tap/Connect Fees	Current	Proposed	Increase
3/4" Service (5/8" MTR) Existing Svc Only	$278.21	**$284.73**	**$6.52**
1" Service (3/4" MTR)	$1,605.00	**$1,793.35**	**$188.35**
1-1/2" Service (1" MTR)	$2,021.14	**$2,124.73**	**$103.59**
2" Service (1-1/2" MTR)	$2,528.78	**$2,924.80**	**$396.02**
2" Lawn Sprinkler (2D MTR)	$2,552.92	**$3,004.15**	**$451.23**
3" Service (2" MTR) *	$1,139.04	**$1,601.55**	**$462.51**
4" Service (3" MTR) *	$1,395.46	**$1,955.40**	**$559.94**
6" Service (4" MTR) *	$2,026.46	**$2,735.55**	**$709.09**
8" Service (6 MTR) *	$120.00 + MTR Cost	**$3,449.45**	

***CONTRACTOR PERFORMS TAP**

RESOLUTION B – AMENDMENT TO CHAPTER 20 OF CITY ORDINANCE

RESOLVED, That the amendment to Section 6 of Chapter 20 – *Water and Sewer Rates* of the Troy City Code, is hereby **ADOPTED** as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: McGinnis, Pennington, Slater, Campbell, Fleming, Henderson
No: None
Absent: Tietz

MOTION CARRIED

I-11 Proposed Agreement with Ice Lounge – 5903 John R *(Introduced by: Lori Bluhm, City Attorney)*

City Council took **NO ACTION** on this Item.

I-12 Publically Funded Health Insurance Contributions Act (Public Act 152 of 2011)

Moved by McGinnis
Seconded by Henderson

WHEREAS, Public Act 152 of 2011 allows for a Local Unit Opt Out option, which will not adversely affect the City of Troy's payments from the Economic Vitality Incentive Program;

BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt Out option, but with the added feature to incentivize employees to migrate to the Community Blue Plan; and

BE IT FURTHER RESOLVED, That, if after 6 months, at least 80% of the employees have not migrated to the Community Blue Plan, Troy City Council hereby **DIRECTS** City Administration to implement the Hard Cap Option and begin discussions for years 2 and 3, based on that experience and what is happening in the insurance industry.

Vote on Resolution to Amend Item *I-12 Publically Funded Health Insurance Contributions Act (Public Act 152 of 2011)*

Resolution #2013-05-105
Moved by Fleming
Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS** Item I-12 Publically Funded Health Insurance Contributions Act (Public Act 152 of 2011) by **STRIKING** "6 months" in the third paragraph and **INSERTING** "November 20, 2013."

Yes: Pennington, Slater, Campbell, Fleming, Henderson, McGinnis
No: None
Absent: Tietz

MOTION CARRIED

Vote on Resolution Item *I-12 Publically Funded Health Insurance Contributions Act (Public Act 152 of 2011)* as Amended

Resolution #2013-05-106
Moved by Fleming
Seconded by Campbell

WHEREAS, Public Act 152 of 2011 allows for a Local Unit Opt Out option, which will not adversely affect the City of Troy's payments from the Economic Vitality Incentive Program;

BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt Out option, but with the added feature to incentivize employees to migrate to the Community Blue Plan; and

BE IT FURTHER RESOLVED, That, if after November 20, 2013, at least 80% of the employees have not migrated to the Community Blue Plan, Troy City Council hereby **DIRECTS**

City Administration to implement the Hard Cap Option and begin discussions for years 2 and 3, based on that experience and what is happening in the insurance industry.

Yes: Pennington, Slater, Campbell, Fleming, Henderson, McGinnis
No: None
Absent: Tietz

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2013-05-107
Moved by McGinnis
Seconded by Fleming

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

Yes: Slater, Campbell, Fleming, Henderson, McGinnis, Pennington
No: None
Absent: Tietz

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2013-05-107-J-2

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

a) City Council Regular Meeting Minutes – May 13, 2013

J-3 No Proposed City of Troy Proclamations

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 3: Exercise Second-Year Renewal Option – Concrete Pavement Repair

Resolution #2013-05-107-J-4a

WHEREAS, On July 25, 2011, Troy City Council approved a contract to complete the concrete pavement repair program for fiscal year 2011/2012 with an option to renew for two (2) additional one (1) year periods to the low total bidder, Dilisio Contracting Inc. of Clinton

Township, MI, at unit prices listed in the bid tabulation opened July 7, 2011 (Resolution #2011-07-181 Item J-4a); and

WHEREAS, On May 14, 2012, Dilisio Contracting offered and the Troy City Council exercised and approved the first-year option to renew the contract for the 2012/2013 fiscal year under the same prices, terms and conditions, which included costs of a two-year maintenance bond and overtime incurred by the City for inspections (Resolution #2012-05-115-J4c); and

WHEREAS, Dilisio Contracting has expressed an interest in renewing its contract for a second-year under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXERCISE** and **APPROVE** the second one-year renewal period for concrete pavement repair with Dilisio Contracting Inc. of Clinton Township, MI, at unit prices contained in the original bid tabulation opened July 7, 2011, not to exceed amounts budgeted expiring June 30, 2014.

b) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 13-4 Three Oaks Mill and HMA Overlay

Resolution #2013-05-107-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 13-4, Three Oaks Mill & HMA Overlay, to Florence Cement Company, 12585 23 Mile Road, Shelby Township, MI 48315 for their low bid amount of $159,434.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 13-3 Aquatic Habitat Restoration Project

Resolution #2013-05-107-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 13-3, Aquatic Habitat Restoration Project, to TSP Environmental, 12641 Stark Rd Livonia, MI 48150 for their low bid amount of $1,569,927.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total project cost.

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Oakland Mall Outlot C

Resolution #2013-05-107-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Urbancal Oakland II, LLC, a Delaware limited liability company, by Urban Retail Properties, LLC, is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, water main, 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.

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:

Richard Peters	Spoke about various topics.
Marvin Reinhardt	Spoke about various topics.

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member McGinnis mentioned the release of the Summer Edition of the Troy Today magazine.

O. REPORTS:

O-1 Minutes – Boards and Committees: None Submitted

a) Retiree Health Care Benefits Plan & Trust-Final – January 9, 2013
b) Employees' Retirement System Board of Trustees-Final – March 13, 2013
c) Employees' Retirement System Board of Trustees-Draft – April 10, 2013
d) Retiree Health Care Benefits Plan & Trust-Draft – April 10, 2013
e) Planning Commission Special/Study-Draft – April 23, 2013
f) Employees' Retirement System Board of Trustees-Draft – May 8, 2013

Noted and Filed

O-2 Department Reports: None Submitted

Noted and Filed

O-3 Letters of Appreciation

a) To Cathy Russ From Mike Auerbach, Gleaners Community Food Bank

Noted and Filed

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

Noted and Filed

P. STUDY ITEMS:

P-1 No Study Items

The Meeting **RECESSED** at 8:45 PM.

The Meeting **RECONVENED** at 8:52 PM.

Q. CLOSED SESSION:

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADOURNED** at 11:05 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk