

Reverend Norman Nawrocki from St. Elizabeth Ann Seton Church gave 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 Monday, August 22, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

B. ROLL CALL:

- Mayor Louise E. Schilling
- Robin Beltramini
- Wade Fleming
- Martin Howrylak
- Mayor Pro Tem Mary Kerwin
- Maureen McGinnis
- Dane Slater

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Richard Peters	Discussed various topics, such as the Library, Debt Ceiling, Recreation Programs, Policing in Parks
Marvin Reinhardt	Spoke about the City of Troy Facebook page, unsafe parking lot, selling city hall.
Bruce Bloomingdale	Discussed protocol on communicating with City Council.
James Savage	Spoke about the cost of transit system and wasteful studies.
Ed Graczyk	Spoke about Patriot week, opposition to raising taxes, and wants a waiver on taxes.
Fred Eckhout	Discussed comprehensive benefit summary with concessions.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: None Scheduled

I-2 Board and Committee Nominations: None Scheduled

I-3 Request for Closed Session – No Closed Session Requested

I-4 No Regular Business

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Resolution #2011-08-190

Moved by McGinnis

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-4-a, J-7, and J-8, which **SHALL BE CONSIDERED** after Consent Agenda (I) 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 #2011-08-190-J-2

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

- a. Regular City Council Meeting of August 8, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions**b) Standard Purchasing Resolution #4: MITN Cooperative Award – City of Rochester Hills – Fire Hose Testing**

Resolution #2011-08-190-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract for fire hose testing services during the 2011/2012 fiscal year from the low bidder, Waterway Michigan LLC of Caledonia, MI, through a MITN Cooperative Award hosted by the City of Rochester Hills at a unit price of \$.21 per foot for an estimated total cost of \$10,603.00.

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

c) Standard Purchasing Resolution #4: MITN Cooperative Award – Oakland County Fire Alert Receivers

Resolution #2011-08-190-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the purchase of approximately 132 fire alert receivers from the lowest acceptable bidder, Continental Wireless of Dallas, Texas, through a MITN Cooperative Award hosted by Oakland County at the 300+ quantity unit price of \$400.49 each for an estimated total cost of \$52,865.00.

J-5 Private Agreement – Hidden Parc Site Condominiums – Project No. 05.914.3

Resolution #2011-08-190-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and DEI Properties, is hereby **APPROVED** for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, Concrete Sidewalk, and Concrete Pavement, 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-6 Sole Source – Lifeguard and CPR Supplies for the Troy Family Aquatic Center and Troy Community Center

Resolution #2011-08-190-J-6

WHEREAS, The American Red Cross is the sole known provider of Red Cross training supplies in Michigan; and

WHEREAS, The American Red Cross has been providing training supplies for Lifeguard, CPR, and Youth Swim Lesson programs and classes at the Troy Family Aquatic Center and Troy Community Center since 2005;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase American Red Cross training supplies for the Troy Family Aquatic Center, Troy Community Center, and Troy Parks and Recreation staff from the sole known provider in Michigan, the American Red Cross at an estimated total cost of \$18,000.00, to commence October 1, 2011, expiring December 31, 2012.

J-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution #10: Travel Authorization and Approval to Expend Funds for Council Member Travel Expenses – National League of Cities (NLC) Congress of Cities & Exposition

Resolution #2011-08-191

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Council Members are **AUTHORIZED** to attend the National League of Cities (NLC) Congress of Cities & Exposition, November 9 – 12, 2011 in Phoenix, Arizona, in accordance with accounting procedures of the City of Troy.

Yes: Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater

No: Schilling

MOTION CARRIED

J-7 Bid Waiver: Integrated Security Management System Extension – Fire Department Access Control Replacement

Resolution #2011-08-192

Moved by Fleming

Seconded by Beltramini

WHEREAS, SimplexGrinnell is an authorized, licensed installer in Michigan of the Andover Controls Security System; and

WHEREAS, It is desirable to replace the existing systems that are at their end of life with a system compatible with the city-wide security and access control system platform; and

WHEREAS, Due to the complexity of the system, it is desirable to allow the company who programmed and currently maintains the system to integrate the new installation;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City's best interest to **WAIVE** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the services of SimplexGrinnell of Farmington Hills, MI, to purchase and install

the Continuum access control system for all fire stations and the fire storage facility under the current labor and materials pricing agreement at an estimated total cost of \$130,568.00, in accordance with their proposal dated August 5, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J-8 Fireworks Permit – Troy Family Daze Festival

Resolution #2011-08-193
Moved by Fleming
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mad Bomber Fireworks Productions of Kingsbury, Indiana, for the public display of fireworks at the Troy Family Daze Festival at the Zion Christian Church, 3668 Livernois, Troy, Michigan, on September 17, 2011, or the rain date of September 18, 2011.

BE IT FURTHER RESOLVED, That the Troy Fire Department will inspect the fireworks to be displayed along with the site to assure compliance with applicable codes and standards for such a fireworks display.

Yes: All-7
No: None

MOTION CARRIED

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. COUNCIL REFERRALS:

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

L-1 No Council Referrals Advanced

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Planning Commission-Special/Study-Draft – July 26, 2011
 - b) Planning Commission-Special/Study-Final – July 26, 2011
Noted & Filed
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N-2 Department Reports:

- a) Police Department Volunteer Program
Noted & Filed
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N-3 Letters of Appreciation:

- a) Letter of Appreciation from Roger Houck to Chief Mayer Regarding Officer Brazel's Assistance During a Traffic Accident
 - b) Letter of Appreciation from Kathy Sherman to Chief Nelson Regarding Fire Dept Presence at the Neighborhood Picnic
 - c) Letter of Appreciation from Meghan Shea-Keenan and Cory Miglio to Chief Mayer Regarding Assistance During a Fire
Noted & Filed
-

N-4 Proposed Proclamations/Resolutions from Other Organizations: None Proposed
Noted & Filed

N-5 Notice of Hearing for the Customers of the Detroit Edison Company – Case No. U-16813
Noted & Filed

N-6 Financial Reporting to City Council

O. STUDY ITEMS

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 No Closed Session Requested

The meeting **RECESSED** at 8:39 PM.

The meeting **RECONVENED** at 8:51 PM.

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business

Resolution #2011-08-194
Moved by Schilling
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 *Order of Business* to take action on an item that does not appear on the Agenda.

Yes: All-7
No: None

MOTION CARRIED

Proposed Resolution to Conduct a Study Session to Discuss Streamlining of Boards & Committees

Resolution #2011-08-195
Moved by Schilling
Seconded by Kerwin

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Study Session, to discuss Streamlining of Boards & Committees.

Yes: All-7
No: None

MOTION CARRIED

Q. ADJOURNMENT

The meeting **ADJOURNED** at 9:37 PM.



Mayor Louise E. Schilling



M. Aileen Bittner
Acting City Clerk