

Pastor Jack Mannschreck from Big Beaver United Methodist Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, June 3, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. ROLL CALL:

- Mayor Dane Slater
- Jim Campbell
- Dave Henderson
- Maureen McGinnis
- Ed Pennington
- Doug Tietz

Resolution #2013-06-108
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of:

Council Member Campbell at the Joint Special City Council and Troy School Board Meeting of May 28, 2013, due to health reasons; and

Council Member Fleming at the Regular City Council Meeting of June 3, 2013, due to being out of the county.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation in Recognition of Pastor Jack Mannschreck’s 11 Years of Service at Big Beaver United Methodist Church (Introduced by: Dane Slater, Mayor)

C-2 Proclamation Presented to Sam Clay and Jo Rhodes Celebrating 25 Year Anniversary of Troy Medi-Go Plus (Introduced by: Dane Slater, Mayor)

D. CARRYOVER ITEMS:**D-1** No Carryover Items**E. PUBLIC HEARINGS:****E-1** No Public Hearings**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

James Savage	Spoke on Item O-05.
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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 – Planning Commission; b) City Council Appointments – None**a) Mayoral Appointments**

Resolution #2013-06-109

Moved by Slater

Seconded by Tietz

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:

Planning Commission

Appointed by Mayor

9 Regular Members

3 Year Term

Nominations to the Planning Commission:**Term Expires: 07/31/2014****Frank Boudon****(Student – Non-voting)**

Term currently held by:

Eric Huang (Student)

Yes: Campbell, Henderson, McGinnis, Pennington, Tietz, Slater

No: None

Absent: Fleming

MOTION CARRIED

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) **Mayoral Nominations – None;** b) **City Council Nominations – Liquor Advisory Committee, Traffic Committee, Zoning Board of Appeals**

a) Mayoral Nominations: None

b) City Council Nominations

Resolution #2013-06-110
Moved by Slater
Seconded by Henderson

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 07/31/2014 Robert Mitch Huber (Student)

Term currently held by: Student Member

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

MOTION CARRIED

I-3 No Closed Session

J. CONSENT AGENDA:

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

Resolution #2013-06-111
Moved by Campbell
Seconded by McGinnis

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2013-06-111-J-2

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

- a) City Council Regular Meeting Minutes – May 20, 2013

J-3 Proposed City of Troy Proclamations

- a) Proclamation in Recognition of Pastor Jack Mannschreck’s 11 Years of Service at Big Beaver United Methodist Church
- b) Proclamation Presented to Sam Clay and Jo Rhodes Celebrating 25 Year Anniversary of Troy Medi-Go Plus

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: US Communities Government Purchasing Alliance Program – Empire Today LLC**

Resolution #2013-06-111-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase and install carpet tiles for the Police Department under the US Communities Government Purchasing Alliance Program competitively bid by the City of Seattle, Washington through Contract #0000002865 with Empire Today LLC for an estimated total cost of \$24,769.79, as detailed in the estimate quotes dated 3/11/2013 and 4/11/2013, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Standard Purchasing Resolution 3: Option to Renew and Extend – Custodial Supplies**

Resolution #2013-06-111-J-4b

WHEREAS, On July 9, 2012, Troy City Council awarded a one-year contract to provide Custodial Supplies as needed to the low total bidder, Empire Equipment and Supply Co. of Detroit, MI, at an estimated total cost of \$28,223.15 at unit prices contained in the bid tabulation opened June 14, 2012 (Resolution #2012-07-145-J4c); and

WHEREAS, The supplier has agreed to renew and extend their contract for one additional year under the same pricing, terms and conditions as their original bid;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City's best interest to renew and extend the contract to provide one-year requirements of custodial supplies with Empire Equipment and Supply Co. of Detroit, under the same pricing, terms and conditions expiring June 30, 2014.

J-5 2013-14 SOCRRA Representative and Alternate Appointments

Resolution #2013-06-111-J-5

RESOLVED, That Troy City Council hereby **DESIGNATES** Tim Richnak, DPW Director as SOCRRA Representative and Kurt Bovensiep, Superintendent of Parks, Streets and Drains as Alternate SOCRRA Representative with the term expiring on June 30, 2014.

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Beachview Estates

Resolution #2013-06-111-J-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties, Beachview Estates LLC, is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, water main, detention, paving, sidewalks, soil erosion and landscaping on the site and in the adjacent right of way, 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-7 Request for Acceptance of Permanent Easement from James Mark and Nicole J. Fleming

Resolution #2013-06-111-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sanitary sewer from James Mark and Nicole J. Fleming, owners of the property having Sidwell #88-20-23-200-060; and

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

J-8 Request for Acceptance of Four Permanent Easements from the Michael Agnetti Trust

Resolution #2013-06-111-J-8

RESOLVED, That Troy City Council hereby **ACCEPTS** four permanent easements for sidewalk, storm sewer & surface drainage from the Michael Agnetti Trust dated April 10, 2008, owner of the property having Sidwell #88-20-27-479-037 & 038; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easements with the Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement from Ursula Danielle Richardson

Resolution #2013-06-111-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sidewalk, storm sewer & surface drainage from Ursula Danielle Richardson, owner of the property having Sidwell #88-20-27-479-039; and

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

J-10 Edward Belczak v City of Troy

Resolution #2013-06-111-J-10

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *Edward Belczak v. City of Troy (Oakland County Circuit Court Case No. 13-134158-PD)*. Furthermore, the City Attorney is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

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) Proposed Ordinance Incorporating Recent Changes to State Fireworks Statute

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Marv Reinhardt	Spoke about various topics.
James Savage	Spoke about public comment.

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

Mayor Slater and Council Member Henderson announced the “Dane and Dave Show,” which is a program that will promote the City of Troy in a positive way. CMN will air the first show on June 17, 2013, and will highlight the golf courses to show how private and public enterprises can work together for the betterment of the community.

O. REPORTS:**O-1 Minutes – Boards and Committees:**

- a) Animal Control Appeal Board-Final – March 27, 2013
 - b) Zoning Board of Appeals-Final – April 16, 2013
 - c) Zoning Board of Appeals-Draft – April 16, 2013
 - d) Planning Commission Special/Study-Final – April 23, 2013
 - e) Planning Commission-Final – May 14, 2013
 - f) Zoning Board of Appeals-Draft – May 21, 2013
 - g) Animal Control Appeal Board-Draft – May 22, 2013
Noted and Filed
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O-2 Department Reports: None Submitted

Noted and Filed

O-3 Letters of Appreciation: None Submitted

Noted and Filed

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

Noted and Filed

O-5 Notice of Hearing – DTE Electric Company – June 10, 2013

Noted and Filed

O-6 Letter from Oakland County Parks Regarding “Get Outside and Play” Day

Noted and Filed

P. STUDY ITEMS:

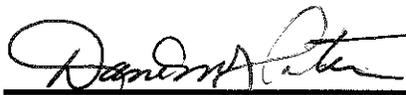
P-1 No Study Items

Q. CLOSED SESSION:

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:07 PM.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk