

Assistant Pastor Scott DeClaire from Troy Assembly of God 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, July 22, 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
Wade Fleming
Dave Henderson
Maureen McGinnis
Doug Tietz

Resolution #2013-07-127
Moved by Fleming
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Pennington at the Regular City Council Meeting of July 22, 2013, due to being out of the county.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Troy High School 2013 Girls Varsity Soccer Team Division Champions Presentation (*Introduced by: Cindy Stewart, Community Affairs Director*)

C-2 Carla Reeb, Troy Nature Center Executive Director will Present Information on the Troy Nature Center Open House/Ice Cream Social Sponsored by the Troy Nature Society (No backup)

C-3 Transit Center Status Report – July 2013 (*Introduced by: Steven Vandette, City Engineer*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

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

Reinhardt, Marv | Spoke on Items O-01a, O-03g, and O-5.

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 – Liquor Advisory Committee; Traffic Committeea) Mayoral Appointments: Noneb) City Council Appointments:

Resolution #2013-07-128
 Moved by Fleming
 Seconded by Campbell

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

Liquor Advisory Committee

Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Liquor Advisory Committee:**Matthew Binkowski****Term Expires: 01/31/2015**

Term currently held by: Vacancy – David Ogg Resigned

Traffic Committee

Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Traffic Committee:

Term Expires: 01/31/2015

Tim Brandstetter

Term currently held by: Vacancy - David Ogg Resigned

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

No: None

Absent: Pennington

MOTION CARRIED

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

a) **Mayoral Nominations: None**

b) **City Council Nominations**

Resolution #2013-07-129

Moved by Fleming

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:

Zoning Board of Appeals

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 01/31/2015

Paul McCown

(Alternate)

Term currently held by: Vacancy – David Eisenbacher
Appointed to Full Member Term

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

No: None

Absent: Pennington

MOTION CARRIED

I-3 No Request for Closed Session

**I-4 Contract Ratification – Troy Communications Supervisors Association (TCSA)
(CITY ADMINISTRATION REMOVED THE ITEM FROM THE AGENDA)**

J. CONSENT AGENDA:

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

Resolution #2013-07-130
Moved by Fleming
Seconded by McGinnis

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2013-07-130-J-2

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

- a) City Council Special Meeting Minutes-Draft – July 8, 2013
 - b) City Council Meeting Minutes-Draft – July 8, 2013
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J-3 Proposed City of Troy Proclamations

- a) **Certificate of Recognition Troy High School 2013 Girls Varsity Soccer Team**
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Fitness Equipment**

Resolution #2013-07-130-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to **PURCHASE** and **INSTALL** seven (7) New Matrix T5x Treadmills, four (4) new Matrix U3x Upright Cycles, two (2) Matrix E5x Ellipticals, and three (3) Matrix A5x Ascent Trainers at the Troy Community Center, less Trade-ins of seven (7) Matrix T5x Treadmills, four (4) Matrix U3x Upright Cycles, two (2) Matrix E5x Ellipticals, and three (3) Matrix A5x Ascent Trainers to the low bidder meeting specifications, *All Pro Exercise of Farmington Hills, MI*, for an estimated net total cost of \$54,685.00, all at prices contained in the bid tabulation dated July 3, 2013.

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

J-5 Medi-Go Plus Service Agreement

Resolution #2013-07-130-J-5

RESOLVED, That the request for funding in the amount of entire municipal and community credits transferred from SMART for Troy Medi-Go Plus, and the funding agreement between the City of Troy and Troy Medi-Go Plus are hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents and copies shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Addendum #1 – Contract 13-1 – Square Lake Road Mill and Asphalt Overlay

Resolution #2013-07-130-J-6

RESOLVED, That Contract No. 13-1, Square Lake Road Mill & HMA Overlay, with Florence Cement Company, 12585 23 Mile Road, Shelby Township, MI 48315, **BE AMENDED** to include mill and overlay work along Square Lake Road from Rochester to Livernois at an estimated cost of \$380,000.

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-7 Amendment #2 – Preliminary Engineering Agreement with Orchard, Hiltz, and McCliment Inc. for Engineering Services for the John R, Long Lake to Square Lake Reconstruction Project No. 02.203.5

Resolution #2013-07-130-J-7

RESOLVED, That the Second Amendment to Preliminary Engineering Agreement No. 02-5178/S1, between the City of Troy and Orchard, Hiltz & McCliment, Inc. (OHM) for the reconstruction of John R, between Long Lake and Square Lake is hereby **APPROVED** at an estimated cost to the City of Troy not to exceed \$94,002.36, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the amendment, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

J-8 Amendment #2 – Preliminary Engineering Agreement with Orchard, Hiltz, and McCliment Inc. for Engineering Services for the John R, Square Lake to South Boulevard Reconstruction Project No. 02.204.5

Resolution #2013-07-130-J-8

RESOLVED, That the Second Amendment to Preliminary Engineering Agreement No. 02-5179/S1, between the City of Troy and Orchard, Hiltz & McCliment, Inc. (OHM) for the reconstruction of John R, between Square Lake and South Boulevard is hereby **APPROVED** at an estimated cost to the City of Troy not to exceed \$79,827.82, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the amendment, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

J-9 Acquisition of Property as a Result of Foreclosure for Non-Payment of Property Taxes

Resolution #2013-07-130-J-9

RESOLVED, That the Engineering Department is hereby **AUTHORIZED TO PURCHASE** a foreclosed property having Sidwell #88-20-26-200-086 for the amount of unpaid real property taxes, interest and finance charges in an amount not to exceed \$1,000 plus closing and administrative costs; and

BE IT FURTHER RESOLVED, That all current active special assessments, if any, **BE VACATED**.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) August 12, 2013 – Rezoning Application File Z 744 – Proposed Belleclaire Condominiums, East Side of Rochester, North of Wattles, South Side of Lamb (Part of 4210 Rochester), Section 14, From R-1C (One Family Residential) District to RT (One Family Attached Residential) District
- b) August 12, 2013 – Proposed Amendments to Troy Downtown Development Authority (TDDA) Development and Tax Increment Financing Plan

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:

Reinhardt, Marv	Spoke about various topics.
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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

Mayor Pro Tem Fleming requested an update on the cleanup efforts as a result of the storms on Friday evening. City Manager Kischnick provided an explanation of the direction and the priority of the cleanup efforts.

Mayor Slater requests a Study Session to discuss maintenance (snow removal, mowing, flowers, etc.) of the right-of-way. It is the consensus of City Council to schedule a Study Session in September.

Mayor Slater announced that there are three (3) City Council Member seats available for election in November. Petition packets are available at the City Clerk's Office and the petition filing deadline is 4:00 PM on Tuesday, August 13, 2013.

Council Member McGinnis provided information to the City Council about the MML Annual Meeting scheduled for September 17-20, 2013 in Detroit. Council Member McGinnis requested that City Administration take into consideration the MML Annual Meeting when scheduling the Transit Center Grand Opening in September.

Council Member Tietz followed up on discussions from previous study sessions pertaining to the ICMA recommendation to investigate obtaining outside bids for prosecution services. Council Member Tietz requests a Study Session on August 26, 2013 for City Administration to provide information and options for City Council to discuss on the process of obtaining quotes for prosecution services.

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Zoning Board of Appeals-Final – May 21, 2013
 - b) Building Code Board of Appeals-Final – June 5, 2013
 - c) Employees' Retirement System Board of Trustees-Final – June 12, 2013
 - d) Planning Commission Special/Study-Draft – June 25, 2013
 - e) Planning Commission Special/Study-Final – June 25, 2013
 - f) Building Code Board of Appeals-Draft – July 10, 2013
Noted and Filed
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O-2 Department Reports: None Submitted

Noted and Filed

O-3 Letters of Appreciation:

- a) The South Oakland Intelligence Consortium (SONIC) Enjoyed Working with the Troy Special Investigations Unit (SIU)
- b) To Paul Evans and Gary Bowers From April Church Regarding Wonderful Service
- c) To Paul Evans From Debbie Schuh Regarding Quick Service
- d) To Mayor, City Council and City Manager From Carol Russell Regarding Expedient Response to Residents
- e) To Sam Lamerato From Kathy Leenhouts, City of Clawson
- f) To Chief Gary Mayer From John Reynolds From Delphi
- g) To City Council From Genisys Credit Union Regarding Being Named One of the Best Towns For Families

Noted and Filed

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

O-5 2013 Second Quarter Litigation Report
Noted and Filed

O-6 Troy Named One of America's Top 10 Best Towns for Families by Family Circle Magazine
Noted and Filed

P. STUDY ITEMS:

P-1 No Study Items

Q. CLOSED SESSION:

Q-1 No Closed Session Requested

R. ADJOURNMENT:

The Meeting ADJOURNED at 8:22 PM.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk