

Mayor Pro Tem Baker performed the Invocation. The Pledge of Allegiance to the Flag was led by Tiger Den Pack 1712 from Wattles Elementary School

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, December 17, 2018, 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
- Mayor Pro Tem Ethan Baker
- David Hamilton
- Dave Henderson
- Ellen Hodorek
- Ed Pennington

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Legislative Update Presented by State Representative Martin Howrylak

- C-2** Proclamation to Celebrate Meeting Coordinators, Inc. and Owner Ann Bruttell - 30th Anniversary in Troy (*Presented by: Mayor Dane Slater*)

- C-3** Certificate of Appreciation Presented to Martell Elementary School Principal Michelle Barsh and Civilian Citations to Martell Staff Collett McClellan and Julie Richman for Quick Actions During a Recent Fire at Martell Elementary School (*Presented by: Fire Chief Dave Roberts and Mayor Dane Slater*)

D. CARRYOVER ITEMS:

- D-1** No Carryover Items

E. PUBLIC HEARINGS:

- E-1** No Public Hearings

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

Avis Landmesser	Commented against cluster developments
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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 – Local Development Finance Authority, Planning Commission; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2018-12-188
Moved by Slater
Seconded by Baker

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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Term Expires: Oakland County Designee

Daniel Hunter

Term currently held by: Irene Spanos resigned eff 12/7/2018

Yes: All-7
No: None

MOTION CARRIED

Resolution #2018-12-189
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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Unexpired Term Expiring: 12/31/2019

Sadek Rahman

Term currently held by: Vacancy – Padma Kuppa resigned.

Yes: All-7
No: None

MOTION CARRIED

Resolution #2018-12-190
Moved by Slater
Seconded by Hodorek

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

Term Expires: 12/31/2021

Michael Hutson

Term currently held by: Michael Hutson

Term Expires: 12/31/2021

John Tagle

Term currently held by: John Tagle

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Appointments:** None

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Employees Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust, Parks & Recreation Board

a) **Mayoral Nominations:** None

b) **City Council Nominations:**

Resolution #2018-12-191
Moved by Baker
Seconded by Hamilton

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:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
7 Regular Members and 2 Ordinance Member
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Calice	Mark	10/8/2017	12/31/2018	Council Appointed Citizen	Requests Reappointment
Darling	Thomas		12/31/2099	Chapter 10	
Gordon II	Thomas	9/17/2015	12/31/2019	DB Employee Rep. - Elected	
Hamilton	David		11/8/2021		
Miller	Mark		12/31/2099	Chapter 10	
Novak	Justin		12/31/2020		
Owczarzak	Mark	4/13/2018	12/31/2019	City of Troy Retiree (DB)	
Stansbury	Milt	11/2/2017	12/31/2018	DC Employee Rep. - Elected	

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust:

Term Expires: 12/31/2021

Mark Calice

Term currently held by: Mark Calice

Yes: All-7
No: None

MOTION CARRIED

Resolution #2018-12-192
Moved by Baker
Seconded by Hodorek

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:

Parks and Recreation Board

Appointed by Council
7 Regular Members and 1 Troy School District Member
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Baker	Julia (Judy)	5/7/2015	9/30/2019		
Bo	Elaine				
Hauff	Gary	2/6/2014	7/31/2018	Troy School Dist. Rep. on P&R Bd	Requests Reappointment
Huber	Laurie G.	6/10/2017	9/30/2018		Requests Reappointment
McGee	Timothy	6/15/2019	9/30/2020		
Oak	Kulin	10/16/2018	7/31/2019	STUDENT	
Toth	Steve	10/3/2013	9/30/2019		
Vacancy			9/30/2021	Orestis Kaltsounis resigned	
Vacancy			9/30/2019	Jeff Stewart resigned	
Zikakis	Janice	6/15/2019	9/30/2020		

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2019 **Gary Hauff** **(Troy School Board Rep.)**
 Term currently held by: Gary Hauff

Yes: All-7
 No: None

MOTION CARRIED

Resolution #2018-12-193
 Moved by Baker
 Seconded by Abraham

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:

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School District Member

Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Baker	Julia (Judy)	5/7/2015	9/30/2019		
Bo	Elaine				
Hauff	Gary	2/6/2014	7/31/2018	Troy School Dist. Rep. on P&R Bd	Requests Reappointment
Huber	Laurie G.	6/10/2017	9/30/2018		Requests Reappointment
McGee	Timothy	6/15/2019	9/30/2020		
Oak	Kulin	10/16/2018	7/31/2019	STUDENT	
Toth	Steve	10/3/2013	9/30/2019		
Vacancy			9/30/2021	Orestis Kaltsounis resigned	
Vacancy			9/30/2019	Jeff Stewart resigned	
Zikakis	Janice	6/15/2019	9/30/2020		

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2021

Laurie Huber

Term currently held by: Laurie Huber

Yes: All-7
 No: None

MOTION CARRIED

I-3 No Request for Closed Session

I-4 Chapter 74 – Solicitations Ordinance Revisions (Introduced by: Nicole MacMillan, Assistant City Attorney, Josh Jones, Police Lieutenant, and Susan Riesterer, City Clerk Office Assistant)

Resolution #2018-12-194
 Moved by Baker
 Seconded by Hamilton

RESOLVED, That Troy City Council hereby **ADOPTS** the amendments to Chapter 74, Solicitations Ordinance, of the Code of the City of Troy as recommended by City Administration, and a copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
 No: None

MOTION CARRIED

I-5 Golf Course Contract (Introduced by: Mark F. Miller, City Manager)

Resolution #2018-12-195

Moved by Baker

Seconded by Abraham

WHEREAS, On September 24, 2018, Troy City Council authorized City Management to enter into an agreement for a five (5) year term with two (2) 5-year renewal options, with *Billy Casper Golf, LLC of Vienna, VA* to provide Golf Management Services for the City of Troy, (Resolution #2018-09-136);

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Agreement and **AUTHORIZES** the Mayor and City Clerk to execute the agreement on behalf of the City of Troy; a copy shall be **ATTACHED** to the original Minutes of this meeting.

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

Yes: All-7

No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2018-12-196-J-1a

Moved by Baker

Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-04a and J-08, 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 #2018-12-196-J-2

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

- a) City Council Minutes-Draft – December 3, 2018

J-3 Proposed City of Troy Proclamations:

Resolution #2018-12-196-J-3

- a) Proclamation to Recognize Celebration of “Yoga For Health, Health For Humanity Surya Namaskar Yajna 2019” – January 14-30, 2019 in the City of Troy

J-4 Standard Purchasing Resolutions:

b) Standard Purchasing Resolution 8: Best Value Award – Forensic Audit Services

Resolution #2018-12-196-J-4b

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to enter into an agreement with *Plante & Moran, PLLC of Southfield, MI* to provide Forensic Audit Services for the City of Troy in the not to exceed amount of \$50,000.

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

J-5 Joshua David Adams v City of Troy et. al.

Resolution #2018-12-196-J-5

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to defend the defendants in the matter of *Joshua David Adams v. City of Troy et. al.* (Oakland County Circuit Court, Case No. 18-170102-NI), and is **AUTHORIZED** to pay necessary costs and expenses and to **RETAIN** any necessary expert witnesses required to adequately represent the defendants.

J-6 Request for Acceptance of a Quit Claim Deed for Maple Right of Way – Sidwell #88-20-34-201-010

Resolution #2018-12-196-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a Quit Claim Deed from Hendricus J. Van Daal and Renee M. Van Daal, owners of the property having Sidwell #88-20-34-201-010.

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

J-7 Request for Acceptance of Four Permanent Easements and Two Deeds for Whispering Park Site Condominium, Section 11 – Sidwells #88-20-11-328-003 and #88-20-11-401-001

Resolution #2018-12-196-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** four permanent easements for sanitary sewers, water mains, storm sewers & surface drainage, and public utilities, as well as two warranty deeds for right-of-way and detention facilities from Whispering Park Development, LLC, owner of the properties having Sidwell #88-20-11-328-003 and #88-20-11-401-001.

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

J-4a Award Standard Purchasing Resolution 8: Best Value Award – Towing and Storage Services – Police Department

Resolution #2018-12-197

Moved by Pennington

Seconded by Baker

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to enter into an agreement for a three (3) year term with a three (3) year renewal option, with *A & M Service Center, Inc. of Troy, MI* to provide Towing and Storage Services for the City of Troy.

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

Yes: All-7

No: None

MOTION CARRIED

J-8 Request for Closed Session for the Purpose of Discussing the City Manager Employment Agreement

Resolution #2018-12-198

Moved by Henderson

Seconded by Baker

BE IT RESOLVED, That Troy City Council **SHALL** schedule a Closed Session meeting on Monday, January 7, 2019 at 6:00 p.m. in the Council Boardroom to discuss the City Manager Employment Agreement as permitted by MCL 15.268 (h) and MCL 15.243 (g).

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. 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 Submitted

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Henderson wished everyone in the City a Merry Christmas and Happy New Year.

Council Member Hodorek commented in response to Ms. Landmesser's comments about the cluster development option. She said that property owners have a right to build, but cluster options have to come before City Council, so that is the advantage to them for City Council. She is concerned about a trend to be against cluster options because the alternative is that developers can clear cut trees and build how they want. She clarified that stopping cluster options does not stop development. She said that it is hard to watch green space disappear, but Lansing is trying to take away local control of trees, and the cluster option is a way to try to save them wherever possible. She thanked everyone who has offered comments regarding this issue.

Mayor Pro Tem Baker wished everyone Merry Christmas and Happy New Year. He said that it is difficult for Council to look at all the options and decide what's right for all the neighborhoods, especially when they don't live in those neighborhoods. He said that the cluster ordinance is a way to try to save trees in new developments and prevent the issues of large houses built right on property lines, causing neighbors to lose the trees by their houses. He thanked everyone for their comments.

Mayor Pro Tem Baker thanked everyone involved for the Winter Wonderland event this past Friday. He said it was wonderful to see such a large crowd of all ages on the Civic Center campus enjoying the evening.

Council Member Pennington wished everyone a Merry Christmas and Happy New Year. He wished for a quieter year for the entire City, as well as the Police and in the media.

Council Member Abraham commented that it's been a tough year for many, and she reminded everyone that there is always something to celebrate. She encouraged everyone to be careful and to not drink and drive. She encouraged everyone to look out for their neighbors, friends and acquaintances who may be struggling emotionally, and offer help when you can.

Council Member Hamilton wished everyone a Merry Christmas and Happy Holidays.

Mayor Slater asked City Council to look at their calendars for April, during the Budget Study Sessions. He asked if Council could move the meeting to April 18th, due to a conflict with the Troy Youth Assistance event, and contact Mr. Miller if that date is acceptable.

Mayor Slater wished everyone a Merry Christmas and Happy Holidays. He said that 2018 was a really good year in the City of Troy. He said he looks forward to 2019 because it will be even better.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Parks and Recreation Advisory Board-Final – January 11, 2018
- b) Parks and Recreation Advisory Board-Final – February 15, 2018
- c) Volunteer Firefighters' Incentive Plan and Trust Board of Trustees-Final – May 9, 2018
- d) Retiree Healthcare Benefits Plan and Trust-Final – August 8, 2018
- e) Volunteer Firefighters' Incentive Plan and Trust Board of Trustees-Final – August 8, 2018
- f) Parks and Recreation Advisory Board-Final – August 16, 2018
- g) Retiree Healthcare Benefits Plan and Trust-Final – September 12, 2018
- h) Employees' Retirement System Board of Trustees-Final – October 10, 2018
- i) Planning Commission-Final – November 13, 2018
- j) Planning Commission-Draft – November 27, 2018

Noted and Filed

P-2 Department Reports:

- a) Building Department Activity Report – November, 2018
- b) Troy Trail Update – December 2018

Noted and Filed

P-3 Letters of Appreciation:

- a) To the Troy Fire Department from Woodside Student Staff

Noted and Filed

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

P-5 Notice of Hearing for the Natural Gas Customers of DTE Energy Case No. U-20298

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. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT – ANY RESPONSES/REPLIES WILL BE PROVIDED AFTER ALL PERSONS HAVE FINISHED ADDRESSING CITY COUNCIL

S. CLOSED SESSION

S-1 No Closed Session

T. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:34 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk