

Mayor Pro Tem Baker 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, February 11, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 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 On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of November and December 2018, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$729.00 to Boys & Girls Club of Troy Executive Director Jeff Evans

C-2 Scenic Michigan Hero 2018 Award Winner Presented to the City of Troy and Troy Resident, Alec Peebles (*Presented by: Erica Briggs, Executive Director, Scenic Michigan*)

C-3 I-75 Update (*Presented by: Sue Datta, MDOT*)

C-4 Economic Development Report (*Presented by: Glenn Lapin, Economic Development Specialist*)

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:

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 – Parks and Recreation Board****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2019-02-012

Moved by Baker

Seconded by

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:**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

**Unexpired Term Expiring:
9/30/2019****Kristin Franklin**

Term currently held by: Jeffrey Stewart (Resigned)

Yes: All-7

No: None

MOTION CARRIED**I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Election Commission, Traffic Committee****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2019-02-013

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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 1/31/2020

David C Anderson

Term currently held by: David C. Anderson

Term Expires: 1/31/2020

Harry Philo

Term currently held by: Harry Philo

Yes: All-7
No: None

MOTION CARRIED

Resolution #2019-02-014
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:

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2022

Cindy Nurak

Term currently held by: Cindy Nurak

Term Expires: 1/31/2022

Sunil Sivaraman

Term currently held by: Sunil Sivaraman

Yes: All-7
No: None

MOTION CARRIED

I-3 No Request for Closed Session

J. CONSENT AGENDA:

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

Resolution #2019-02-015-J-1a
Moved by Henderson
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda 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 #2019-02-015-J-2

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

- a) City Council Minutes-Draft – January 28, 2019

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Request for Acceptance of a Permanent Easement from Wexford Parkhomes Condominium Association – Sidwell #88-20-25-102-001

Resolution #2019-02-015-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Wexford Parkhomes Condominium Association, owner of the property having Sidwell #88-20-25-102-001.

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

J-6 PA 152 – Publicly Funded Health Care

Resolution #2019-02-015-J-6

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt-Out for 2019/20.

J-7 Suggested Resolution to Reschedule the Special Study Session to Discuss Telecommunication Towers on City of Troy Owned Property to Monday, March 4, 2019 at 6:00 PM

Resolution #2019-02-015-J-7

RESOLVED, That Troy City Council **SHALL MEET** for a Study Session on Monday, March 4, 2019 at 6:00pm in the City Council Board Room, 500 W. Big Beaver Road, Troy, MI 48084 for the purpose to discuss the use of City of Troy owned property and assets for telecommunication towers.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) February 25, 2019 – Reprogram Community Development Block Grant (CDBG) PY 2018 Funds
- b) February 25, 2019 – Conditional Rezoning Application (File Number CR JPCR2016-001) – Proposed Cooper’s Hawk Winery and Restaurant, North Side of Big Beaver Between Troy and Frankton, Section 22, From R-1E (One Family Residential) to BB (Big Beaver) District

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:

Avis Landmesser	Commented on cluster developments and thanked the Council Members for their explanations about the positive aspects of cluster developments
Aaron Dylewski	Commented on various topics

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Mayor Pro Tem Baker	Thanked the Council Members who provided Mrs. Landmesser with explanations; thanked Mr. Dylewski for his comments and efforts regarding trails
Council Member Henderson	Commented that the I-75 improvements and Big Beaver improvements include plans to make Troy more pedestrian friendly

Council Member Hodorek	Thanked Mrs. Landmesser for her comments and for taking the time to learn about cluster developments and for her continued involvement with the cluster development ordinance
Mayor Slater	Commented that he doesn't like to see residents struggling to ride their bikes on sidewalks that aren't cleared of snow; he asked all residents to make sure their sidewalks are shoveled; commented that he supports Mrs. Landmesser's comment about the positive explanations from City Council Members regarding cluster developments

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

Mayor Pro Tem Baker	Commented on using space along I-75 for Trails & Pathways and if that is separate from the construction of I-75. Mr. Miller commented that they have coordinated with MDOT.
Council Member Hodorek	Thanked the employees of DPW for all their hard work during the snow and ice storms recently and for being proactive
Council Member Henderson	Commented that the old stone school house is for sale and asked for information to be discussed at this meeting; Mrs. Figol commented about the process in offering the property for sale by public bid and maintaining the historical integrity of the property according to the direction of the Historic District Commission and the City
Council Member Pennington	Commented about Public Comment from the last Council meeting, asked if Council will be given information from the FBI regarding the convicted city manager's investigation; City Attorney Bluhm commented that the FBI is guarded with their investigation results; Council Member Pennington asked when Council will receive the results of the forensic audit; City Attorney Bluhm commented that the results will be brought to Council upon completion of the audit
Council Member Pennington	Commented about the recent orchestra concert at Troy High where an attendee had a medical emergency, and commended an orchestra student for his assistance during this emergency
Mayor Slater	Commented that the holiday lights will be on a permanent start and end date so that schedule can be passed along to businesses along Big Beaver; Mr. Miller commented that the official policy will be from November 15 th until the end of February each year.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Sustainable Design Review Committee-Final – January 4, 2018
- b) Parks and Recreation Advisory Board-Final – September 13, 2018
- c) Planning Commission-Final – January 8, 2019
- d) Planning Commission-Draft – January 22, 2019
- e) Sustainable Design Review Committee-Draft – January 30, 2019
Noted and Filed

P-2 Department Reports:

- a) Building Department Activity Report – January, 2019
Noted and Filed

P-3 Letters of Appreciation:

- a) To Troy Police Staff from Brenda Balas Regarding Participation in the Not In Our Town Annual Program
Noted and Filed

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

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 9:04 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk