

Council Member Henderson performed the Invocation. Girl Scout Troop 76201 led the Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, March 4, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 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 Presentation from Oakland County Treasurer Andy Meisner on Tax Foreclosure Prevention Methods

County Treasurer Meisner arrived at 7:34 PM and presented his topic after the vote on I-1a Mayoral Appointments

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 – Planning Commission; b) City Council Appointments – Parks and Recreation Board

a) Mayoral Appointments:

Resolution #2019-03-023
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

Term Expires: 12/31/2021

Dave Lambert

Term currently held by: Philip Sanzica (No Reappointment)

Yes: All-7
No: None

MOTION CARRIED

County Treasurer Andy Meisner arrived at 7:34 PM and presented his topic: Tax Foreclosure Prevention Methods

b) City Council Appointments:

Resolution #2019-03-024
Moved by Baker
Seconded by Hamilton

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

Parks and Recreation Board

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

Term Expires: 9/30/2021

Michael Brady

Term currently held by: Orestis Kaltsounis (Resigned)

Yes: All-7

No: None

MOTION CARRIED

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

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

I-3 No Request for Closed Session

J. CONSENT AGENDA:

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

Resolution #2019-03-025-J-1a
Moved by Henderson
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-9, 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 #2019-03-025-J-2

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

- a) Special City Council Study Session Minutes-Draft – February 25, 2019
- b) City Council Minutes-Draft – February 25, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-03-025-J-3

- a) Proclamation in Recognition of Athens High School 2018-2019 Student Council

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - South Blvd. and Beach Road Meter and PRV Project and Budget Amendment**

Resolution #2019-03-025-J-4a

RESOLVED. That Troy City Council, in the best interest of the City, hereby **AUTHORIZES** the City of Troy to award a contract to the responsive low bidder meeting specifications, *L. D'Agostini & Sons, Inc. of Macomb, MI*, for the South Blvd. and Beach Road Meter and PRV Project for an estimated total cost of \$910,164.13, which includes a 5% contingency amount at the unit prices contained in the bid tabulation opened February 5, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Water Fund Capital Account in the amount of \$83,530.00.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and contract documents, including Insurance Certificates, and all other specified requirements.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Gun Holsters and Lights – Police Department

Resolution #2019-03-025-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications, *Vance Outdoors, Inc. of Columbus, OH*, to supply the Police Department with Gun Holsters and Lights for an estimated total cost of \$36,402.85 not to exceed budgetary limitations at the unit prices as contained in the bid tabulation opened February 21, 2019; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

J-5 Traffic Committee Recommendations and Minutes – February 20, 2019

Resolution #2019-03-025-J-5

6. Request for Traffic Control – Plum at Starr

RESOLVED, That the intersection of Plum Drive at Starr Drive be **MODIFIED** from no traffic control to ALL-WAY STOP control.

J-6 Request for Acceptance of a Permanent Easement from St. Petka Vratnica Serbian Orthodox Church – Sidwell #88-20-14-426-041

Resolution #2019-03-025-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for a water main from St. Petka Vratnica Serbian Orthodox Church, owner of the property having Sidwell #88-20-14-426-041.

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-7 Private Agreement – Contract for Installation of Municipal Improvements – Dequindre Road Retail – Project No. 19.901.3

Resolution #2019-03-025-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Gabriel Place, LLC., for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Storm Water Detention, Concrete Sidewalk and Approach, 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-8 Request for Recognition as a Nonprofit Organization from Costello School Parent Teacher Organization (PTO)

Resolution #2019-03-025-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the request from the Costello School Parent Teacher Organization (PTO), asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-9 Standard Purchasing Resolution 8: Best Value Award - Community Survey Consulting Services

Resolution A

Resolution #2019-03-026

Moved by Slater

Seconded by Baker

RESOLVED, That Troy City Council hereby **AWARDS** a contract for Community Survey Consulting Services to *Michigan Researchers Assoc., dba EPIC-MRA of Lansing, MI*, the highest rated proposer as a result of a best value process for a not to exceed amount of \$38,500.00 for a residential survey.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for Community Survey Consulting Services to *Michigan Researchers Assoc., dba EPIC-MRA of Lansing, MI*, the highest rated proposer as a result of a best value process for a not to exceed amount of \$22,000.00 for a business survey.

BE IT FURTHER RESOLVED, That Troy City Council **AGREES** to schedule a City Council Study Session with representative(s) from *EPIC-MRA of Lansing, MI* in order to have a discussion on Community Survey topics, survey design and preparation.

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

AND

Resolution B

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Study Session with representative(s) from *EPIC-MRA of Lansing, MI* in order to have a discussion on Community Survey topics, survey design and preparation, to be held on Monday, March 18, 2019, at 6:00 PM in the Council Boardroom.

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:

Blake Dennard	Representative from Chick-fil-A, letting City Council know that Chick-fil-A in Troy is doing very well and he is available to talk with Council about the possibility of expanding to the Big Beaver Corridor
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Mayor Pro Tem Baker	Commented on the existence of other drive-through restaurants on Big Beaver Road and the historical information provided in the report from City Administration
Council Member Henderson	Commented that there is a former Taco Bell location on Rochester Road that is available for sale
Council Member Hodorek	Commented that the development team here at Troy can work with businesses to come up with solutions to their needs;

	zoning has been established on Big Beaver with very good intentions
Mayor Slater	Commented that he is always willing to look at zoning and other issues when new opportunities come up; he said there could be areas along Big Beaver Road that might work for some tweaking and it is worth investigating

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 Hamilton reminded residents that Sedona Tap House is doing their charity steak or salmon Mondays this month to benefit Troy Community Lions.

Mayor Pro Tem Baker commented on a post made by Ara, Director of the Troy Chamber of Commerce, regarding some interesting facts about Troy.

Council Member Abraham commented that next week, Sunday through Thursday, Troy Chamber of Commerce is sponsoring Restaurant Week in Troy. www.troyrestaurantweek.com

Council Member Hodorek commented that the Modernize I-75 project is about to start up next week and will continue for the next couple years. She reminded everyone to add time to their drives to account for any delays from the construction.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Traffic Committee-Final – January 16, 2019
- b) Planning Commission-Final – February 12, 2019
- c) Zoning Board of Appeals-Draft – February 19, 2019
Noted and Filed

P-2 Department Reports:

- a) Restaurant Drive-Throughs in the BB Big Beaver Zoning District
- b) 2019 Goals for the Global Troy Advisory Committee
Noted and Filed

P-3 Letters of Appreciation: None Submitted

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

P-5 Notice of Hearing for the Gas Customers of DTE Gas Company – Case No. U-20319
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 8:04 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk