

Rev. Jasmine Smart from First Presbyterian Church 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, April 8, 2019, 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 - Absent
David Hamilton
Dave Henderson
Ellen Hodorek
Ed Pennington

- b) Excuse Absent Council Members:

Resolution #2019-04-034

Moved by Slater

Seconded by Pennington

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Baker at the Regular City Council Meeting of April 8, 2019, due to being out of the county.

Yes: Slater, Abraham, Hamilton, Henderson, Hodorek, Pennington

No: None

Absent: Baker

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation in Recognition of Athens High School 2018-2019 Student Council on Raising \$130,037 for Focus Detroit *(Presented by: Mayor Dane Slater)*

C-2 Proclamation Recognizing Childhood Abuse Prevention and Awareness Month – April, 2019 – Presented to Chad Ozias, CARE House Director of Philanthropy *(Presented by: Mayor Dane Slater)*

C-3 Proclamation Celebrating National Library Month – April, 2019 – Presented to Library Director Cathy Russ *(Presented by: 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 on Item P-01e, regarding a proposed apartment building
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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 – Brownfield Redevelopment Authority; b) City Council Appointments – Historic District Commission, Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2019-04-035
 Moved by Slater
 Seconded by Henderson

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:

Brownfield Redevelopment Authority

Appointed by Mayor
 7 Regular Members
 3 Year Term

**Unexpired Term Expiring:
 4/30/2020**

Rami Sweidan

Term currently held by: Vacancy - Mary Kerwin (Resigned)

Term Expires: 4/30/2020

Carolina Noguez-Ortiz

Term currently held by: Vacancy – Mr. Swartz’s expired term

Yes: Abraham, Hamilton, Henderson, Hodorek, Pennington, Slater
 No: None
 Absent: Baker

MOTION CARRIED

b) City Council Appointments:

Resolution #2019-04-036
Moved by Henderson
Seconded by Pennington

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

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 3/1/2022 W. Kent Voigt
Term currently held by: W. Kent Voigt

Yes: Hamilton, Henderson, Hodorek, Pennington, Slater, Abraham
No: None
Absent: Baker

MOTION CARRIED

Resolution #2019-04-037
Moved by Henderson
Seconded by Hamilton

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

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Term Expires: 4/30/2020 Michael Bossenbroek
Term currently held by: Dave Lambert – Resigned 3/5/2019

Term Expires: 1/31/2021 Aaron Green (Alternate)
Term currently held by: Vacancy (J. Mihelick’s expired term.)

Term Expires: 4/30/2021 Thomas Desmond
Term currently held by: Thomas Desmond

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Hamilton
No: None
Absent: Baker

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review, Brownfield Redevelopment Authority, Global Troy Advisory Committee, Local Development Finance Authority, Volunteer Firefighter Incentive Plan Board; b) City Council Nominations – Charter Revision Committee, Historic District Commission, Liquor Advisory Committee, Personnel Board, Zoning Board of Appeals

a) Mayoral Nominations:

Resolution #2019-04-038
Moved by Slater
Seconded by Henderson

RESOLVED, That the Mayor of the City of Troy 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:

Board of Review

Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

Term Expires: 1/31/2022

James Hatch

Term currently held by: James Hatch

Brownfield Redevelopment Authority

Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2022

Steven Gottlieb

Term currently held by: Steven Gottlieb

Volunteer Firefighter Incentive Plan Board

Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Volunteer Firefighter Incentive Plan Board:

Term Expires: 4/30/2022

Anthony Rosenblum

Citizen (Mayor Appt'd)

Currently held by: Anthony Rosenblum

Yes: Hodorek, Pennington, Slater, Abraham, Hamilton, Henderson
No: None
Absent: Baker

MOTION CARRIED

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 #2019-04-039-J-1a
Moved by Henderson
Seconded by Abraham

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

Yes: Pennington, Slater, Abraham, Hamilton, Henderson, Hodorek
No: None
Absent: Baker

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2019-04-039-J-2

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

- a) City Council Special Study Session Meeting Minutes-Draft – March 18, 2019
- b) City Council Meeting Minutes-Draft – March 18, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-04-039-J-3

- a) Fair Housing Month – April, 2019
- b) National Work-Zone Awareness Week – April 8-12, 2019

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Community Center Exterior Entrance Door Repairs**

Resolution #2019-04-039-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Community Center Exterior Entrance Door Repairs to the sole bidder meeting specifications, *KVM Door Systems of Clinton Township, MI*, at prices contained in the bid tabulation opened March 14, 2019, for a total cost of \$31,395; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

- b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Printing and Distribution of Water and Sewer Bills**

Resolution #2019-04-039-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Laser Printing and Distribution of the City of Troy Water and Sewer Bills, with an option to renew for three (3) additional years, to the low bidder meeting specifications, *Lasercom, LLC of Troy, MI*, for an estimated total cost of \$12,369.00 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened March 21, 2019; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring April 30, 2023.

- c) **Award Standard Purchasing Resolution 3: Exercise Renewal Option – Community Planning Services**

Resolution #2019-04-039-J-4c

WHEREAS, On February 21, 2011, Troy City Council awarded a three (3) year contract to provide three year requirements of Community Planning and Related Services for the City of Troy to the best value bidder, Carlisle, Wortman and Associates, Inc. of Ann Arbor, MI, with the option to renew for two (2) additional years; contract expiring on March 31, 2014, (Resolution #2011-02-045); and,

WHEREAS, The City of Troy determined that Carlisle, Wortman and Associates, Inc. successfully provided Community Planning and Related Services to the City as per all terms and conditions of the existing contract; and,

WHEREAS, Carlisle, Wortman and Associates, Inc. offered to renew and also extend their contract renewal for five (5) years under the same terms and conditions as the 2011 contract; and,

WHEREAS, That Troy City Council in the City's best interest approved a contract for five (5) years upon mutual consent of both parties with Carlisle, Wortman and Associates, Inc. of Ann Arbor, MI, for Community Planning Services, under the same terms and conditions as originally bid, the Agreement Extension and the *revised* Attachment; and this contract expires March 31, 2019, (Resolution #2013-11-181-J-10); and,

WHEREAS, The City of Troy has determined that Carlisle, Wortman and Associates, Inc. continues to successfully provide Community Planning and Related Services to the City as per all terms and conditions of the existing contract and has offered to exercise the two-year renewal option;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in City's best interest to **APPROVE** the option to exercise the two year renewal with the contract expiring March 31, 2021 upon mutual consent of both parties and successful performance of the contract with *Carlisle Wortman Associates, Inc. of Ann Arbor MI*, for Community Planning and Related Services under the same terms and conditions of SOQ-COT 10-24, the contract dated February 21, 2011, the Agreement Extension dated November 19, 2013 and *revised* Attachment 1; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the submission of contract documents and all other specified requirements.

BE IT FINALLY RESOLVED, That Troy City council hereby **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City of Troy.

J-5 Authorization to Request Reimbursement – Reimbursement from Oakland County West Nile Virus Fund

Resolution #2019-04-039-J-5

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division to seek reimbursement for an amount not-to-exceed \$11,418.06 from Oakland County's West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-6 Bid Waiver and Budget Amendment – SCADA Software – Water Department

Resolution #2019-04-039-J-6

WHEREAS, Troy City Council in the best interest of the City waived the formal bid process and awarded a contract to Kennedy Industries, Inc. of Wixom, MI, to replace the City's existing SCADA software, hardware and total install for a total amount of \$66,240.00, and to also provide a hosted service on an ongoing basis for an estimated total annual amount of \$18,720.00, which shall include Verizon cell data service, and authorized the 2018 budgeted funds be rolled over to the fiscal year 2019 (Resolution #2018-09-137-J-7); and,

WHEREAS; The new SCADA System is fully functioning and being utilized; it has been identified that a flow level monitoring site is needed for the Evergreen/Farmington sanitary sewer and remote control access functionality for the seven (7) sanitary stations;

THEREFORE, BE IT RESOLVED; That Troy City Council in the best interest of the City hereby **WAIVES** the bid process and **AWARDS** a contract to *Kennedy Industries, Inc. of Wixom, MI*, for the installation of the additional monitoring site on the Evergreen /Farmington Sanitary sewer system for a total amount of \$2,060.00 and also for the installation of the needed hardware required for remote pump control at seven (7) sanitary sewer stations for a total amount of \$5,285.00, as detailed in the attached quote #0021678, for an estimated total amount of \$7,345.00.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** City Management to amend the 2019 Sewer Fund Capital Budget in the amount of \$7,350.00.

J-7 Bid Waiver – Sanitary Sewer Lift Station Pumps and Check Valves – Water Department

Resolution #2019-04-039-J-7

RESOLVED, That Troy City Council in the best interest of the City hereby **WAIVES** the formal bid process and **AUTHORIZES** the City of Troy to award a contract to the exclusive distributor of Flygt (Xylem-AC) sewage pumps and components in the State of Michigan, *Kennedy Industries, Inc. of Wixom, MI*, to provide fifteen (15) total Flygt (Xylem- AC) and two (2) Flygt submersible sewage pumps for an estimated total amount of \$312,046.00 and seventeen (17) total check valves for an estimated total cost of \$53,716.00 for a total estimated amount of \$365,762.00, as per the detailed quotes #0014701 and #011820; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER 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.

J-8 Bid Waiver and Budget Amendment – Sole Source – Total Station Replacement Scanner Project – Police Department

Resolution #2019-04-039-J-8

RESOLVED, That Troy City Council in the best interest of the City **WAIVES** the bid process and **AWARDS** contracts to *Leica Geosystems, Inc. of Fenton, MI*, for the Total Station and Smart Antenna for an estimated total of \$33,279.32 and to *NOAR Technologies of Troy, MI*, for the integrated system drones and 3D scanner for an estimated total amount of \$35,490.00, in order to purchase this hybrid sole source Total Station Replacement Scanner for an estimated total amount of \$68,769.32.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Management to amend the fiscal year 2018/2019 Drug Forfeiture Fund to transfer \$68,770.00 to the Capital Projects Fund.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** City Management to amend the fiscal year 2018-2019 Capital Projects Fund to recognize the transfer in and associated appropriation of \$68,770.00.

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Home 2 Suites By Hilton – Project No. 17.909.3

Resolution #2019-04-039-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Group 10 Management for the installation of Water Main, Sanitary Sewer, Storm Sewer, and Underground Storm Water Detention, 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-10 Request for Acceptance of a Permanent Easement from Andale Investment Company, LLC – Sidwell #88-20-22-357-006 and -012

Resolution #2019-04-039-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water main from Andale Investment Company, LLC, owner of the properties having Sidwell #88-20-22-357-006 and -012.

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

J-11 Request for Acceptance of a Quit Claim Deed from Madhu B. Jampala – Sidwell #88-20-14-451-055

Resolution #2019-04-039-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a quit claim deed for right-of-way from Madhu B. Jampala, owner of the property having Sidwell #88-20-14-451-055.

BE IT FURTHER RESOLVED, That a copy of the recorded quit claim deed shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) April 22, 2019 – Conditional Rezoning Application (File Number CR JPLN2018-005) – Proposed Long Lake Square Townhomes, South Side of Long Lake Road, West of Livernois (121 W. Long Lake; Parcels 88-20-16-200-007, -008), Section 16, From R-1B (One Family Residential) District to NN “M” (Neighborhood Node “M”) 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:

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 Pennington	Commented on the measles outbreak and encouraged all parents to vaccinate their children for communicable diseases and to talk to their doctors
Council Member Hamilton	Reminded everyone that the first Budget Study Session is this Thursday, April 11, at 6:00PM in the Council Board Room
Council Member Hodorek	Commented that the City of Troy Budget practice is very conservative, plans for 3 years in the future; commented that Troy's AAA Bond Rating needs to be protected, and that it is potentially at risk by the tax cap Charter amendment.
Council Member Abraham	Announced that this Wednesday, April 10, is the Troy People Concerned annual pasta dinner at San Marino Club, 5:00-8:00 PM
Mayor Slater	Commented that this Wednesday, he will participate in a Mayor's forum panel discussion at the 16 th Annual Images and Perceptions Diversity Conference in Dearborn, MI
Council Member Pennington	Remembered Susie Kowalski, who passed away last week, as a champion of the Nature Center, and offered his condolences to her family

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Retiree Healthcare Benefits Plan & Trust Board-Final – November 14, 2018
- b) Employees' Retirement System Board of Trustees-Final –January 9, 2019
- c) Employees' Retirement System Board of Trustees-Final – February 13, 2019
- d) Planning Commission-Final – February 26, 2019
- e) Planning Commission-Draft – March 12, 2019

Noted and Filed

P-2 Department Reports:

- a) Quarterly Litigation Report
- b) Fire Department Annual Report for 2018
Noted and Filed

P-3 Letters of Appreciation:

- a) To Police Chief Nastasi from Elizabeth Levine Regarding Assistance from Officer John Julian as School Resource Officer
- b) To Police Chief Nastasi from William Chambers Regarding Assistance Officer Timothy Garcher Provided to the Loss Prevention Manager at Sephora
- c) To Troy Police Department from Katherine Richards Regarding Assistance from Officer Sollars
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 8:31 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk