

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, May 20, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:34 PM.

B. ROLL CALL:

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 Proclamation in Recognition of Mental Health Awareness Month – May, 2019 – Presented to Suzanne Weinert, Oakland Community Health Network Community Outreach Coordinator *(Presented by Mayor Dane Slater)*

C-2 Proclamation in Recognition of Drug Court Awareness Month – May, 2019 – Presented to Judge Kirsten Nielsen Hartig, Judge Maureen McGinnis, and Program Coordinator Patricia Bates *(Presented by Mayor Dane Slater)*

C-3 Legislative Update Presented by State Representative Padma Kuppa

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Reprogram Community Development Block Grant (CDBG) Program Year 2018 Funds *(Introduced by: Cindy Stewart, Community Affairs Director)*

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2019-05-052
Moved by Baker
Seconded by Hamilton

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, May 20, 2019, has determined that Program Year 2018 unexpended funds of \$105,082 from the Clearance & Demo account be reprogrammed to the Non-Residential Historic Preservation account to complete the roofing project at the Troy Farm's barn.

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from Program Year 2018 to the Non-Residential Historic Preservation account to complete the roofing project at the Troy Farm's barn.

Yes: All-7
No: None

MOTION CARRIED

E-2 Troy Meadows, North of Wattles, West of Livernois, Section 16, Currently Zoned R-1B (One Family Residential) District (Introduced by: Brent Savidant, Planning Director)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from Avis Landmesser.

Resolution #2019-05-053
Moved by Baker
Seconded by Hodorek

WHEREAS, The City is in receipt of a proposed preliminary site plan application for West Troy Meadows, a 35-unit detached single family condominium cluster development; and,

WHEREAS, The base density base under the R-1B (One-Family Residential) District as determined by the submission of a parallel plan is 33 units; and,

WHEREAS, As per the cluster ordinance, the applicant is seeking 2 additional units above the base density by providing additional open space above the 20% minimum, for a total of 35 units; and,

WHEREAS, In exchange for 2 additional units the applicant is able to provide 42% open space, preservation of a 5.4 acre wetland and 8,067 inches of protected trees; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-0 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed West Troy Meadows Site Condominium, 35-units/lots, located north of Wattles and west of Livernois, Section 16, currently zoned R-1B (One Family Residential) District, subject to the following:

1. Approval of Declaration of Open Space Preservation Easement prior to Final Site Plan approval.

Yes: All-7
No: None

MOTION CARRIED

E-3 Preliminary Site Plan Review (File Number SP JPLN2018-0001 – Proposed Chadbury Place, South of Long Lake, Between John R and Dequindre (Parcel #88-20-13-127-020), Section 13, Currently Zoned R-1C (Introduced by: Brent Savidant, Planning Director))

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2019-05-054
 Moved by Baker
 Seconded by Henderson

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Chadbury Place, a 16-unit detached single family condominium cluster development; and,

WHEREAS, The base density base under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 14 units; and,

WHEREAS, As per the cluster ordinance, the applicant is seeking 2 additional units above the base density by providing additional open space above the 20% minimum, for a total of 16 units; and,

WHEREAS, In exchange for 2 additional units the applicant is able to provide 24% open space; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-0 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Chadbury Place Site Condominium, 16-units/lots, located south of Long Lake between John R and Dequindre, Section 13, currently zoned R-1C (One Family Residential) District, subject to the following:

1. Approval of Declaration of Open Space Preservation Easement prior to Final Site Plan approval.

Yes: All-7
 No: None

MOTION CARRIED

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 – Zoning Board of Appeals****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2019-05-055

Moved by Baker

Seconded by Pennington

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: 4/30/2022**Daniel Agauas**

Term currently held by:

Daniel Agauas

Term Expires: 4/30/2022**David Eisenbacher**

Term currently held by:

David Eisenbacher

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 #2019-05-056

Moved by Henderson

Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item J-2a, which has been amended.

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 #2019-05-056-J-2

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

- a) City Council Meeting Minutes-Draft – May 6, 2019
-

J-3 Proposed City of Troy Proclamations:

Resolution #2019-05-056-J-3

- a) Proclamation to Celebrate Central Woodward Christian Church’s 40th Anniversary in the City of Troy
 - b) Proclamation to Celebrate the 100th Anniversary of the Ratification of the 19th Amendment of the US Constitution Giving Women the Right to Vote
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specification – Brinston Park Tennis and Basketball Court Resurfacing**

Resolution #2019-05-056-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the resurfacing of the existing Tennis Courts and the installation of a new Basketball Court at Brinston Park to the lowest responsive bidder meeting all specifications, *Nagle Paving Company of Novi, MI*, for a cost of \$132,890.00 at unit prices contained in the bid tabulation opened on May 9, 2019, with a contingency of \$7,110.00 for an estimated total cost of \$140,000.00, a copy of the bid tabulation shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Agreement and Budget Amendment – Fuel Stations Software and Hardware Upgrade/Installation

Resolution #2019-05-056-J-4b

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to purchase Fuel Management Systems for the City Hall and DPW vehicle fueling locations from *EJ Ward Inc. of San Antonio, TX*, as per the Sourcewell Cooperative Bid Contract (ID #022217-EJW) for an estimated total cost of \$69,249.64.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Management to maintain ongoing technical support for the Fuel Management Systems for the City Hall and DPW fueling locations.

J-5 Annual Appointment of Representative and Alternate to the SOCRRA Board of Trustees for the Fiscal Year Beginning July 1, 2019

Resolution #2019-05-056-J-5

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiep, Public Works Director as SOCRRA Representative and Emily Frontera, Public Works Coordinator as Alternate SOCRRA Representative with the term expiring on June 30, 2020.

J-6 Request for Acceptance of Two Permanent Easements from Troy Crossing LLC – Sidwell #88-20-24-352-067

Resolution #2019-05-056-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for sanitary sewers and water mains from Troy Crossing, LLC, owner of the property having Sidwell #88-20-24-352-067.

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

J-7 Sub-Recipient Agreement Between Oakland County and the City of Troy for the 2019 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2019-05-056-J-7

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan; the purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Sub-Recipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the 2019 HIDTA Grant Sub-Recipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2019 HIDTA Grant Sub-Recipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request to Abandon an Existing Water Main Easement and Acceptance of a New Permanent Water Main Easement from Suburban Maplawn 9, LLC – Sidwell #88-20-29-426-056

Resolution #2019-05-056-J-8

RESOLVED, That Troy City Council hereby **ABANDONS** a water main easement recorded in Liber 24271, Page 727 with Oakland County Register of Deeds, and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the easement rights to Suburban Maplawn 9, LLC.

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent water main easement from Suburban Maplawn 9, LLC, owner of the property having Sidwell #88-20-29-426-056.

BE IT FINALLY 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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) June 3, 2019 – Proposed Preserves of Troy, North of Square Lake Road, West of Dequindre Road, Parcel #88-20-01-451-001 and 88-20-01-300-016, Section 1, Currently Zoned R-1D

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 Advanced**

Mayor Pro Tem Baker announced the Stage Nature Center's Run for Nature 5k run/2.5k/Little Sprout Sprint on Sunday, June 9, 2019, at the Troy Farm, located at Beach Road and South Blvd. For more information, please visit <https://troynaturesociety.org/5k/>.

Mayor Pro Tem Baker commented on an email received from Larson Middle School students about deforestation and climate change. He said he appreciates how engaged the students are in Troy, and it provided him an opportunity to talk about switching over to LED lighting, increased recycling efforts, and some of the measures Troy is taking to protect the greenspace in our community.

Council Member Pennington said he attended the Police Memorial Day Ceremony and thanked the Troy Police Department for honoring the police officers who lost their life in the line of duty. He commented that he also attended the Firefighter's Appreciation Banquet and the firefighters are thankful the banquet was reinstated. Council Member Pennington thanked the police officers and firefighters for their service to Troy.

Council Member Henderson announced the Memorial Day Ceremony on Monday, May 27, 2019 at 10:00 AM in the Veterans Plaza in front of City Hall.

Council Member Hamilton commented on Sgt. Bob Redmond's upcoming retirement, and he thanked him for his many years of service in Troy.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Parks and Recreation Advisory Board-Final – January 10, 2019
- b) Retiree Healthcare Benefits Plan and Trust Board of Trustees-Final – February 13, 2019
- c) Volunteer Firefighters’ Incentive Plan and Trust Board of Trustees-Final – February 13, 2019
- d) Building Code Board of Appeals-Final – March 6, 2019
- e) Parks and Recreation Advisory Board-Final – March 14, 2019
- f) Employees’ Retirement System Board of Trustees-Final – April 10, 2019
- g) Troy Brownfield Redevelopment Authority-Draft – April 16, 2019
- h) Planning Commission-Draft – April 23, 2019

Noted and Filed

P-2 Department Reports:

- a) 2019 Assessment Roll and Board of Review Report
- b) Building Department Activity Report – April, 2019
- c) 2019 Backflow Prevention Program Update
- d) Interim Financial Report Third Quarter for the Nine Months Ended March 31, 2019

Noted and Filed

P-3 Letters of Appreciation:

- a) To Aileen Dickson from Blythe Spitsbergen of Care House of Oakland County Regarding Donations
- b) To Cindy Stewart from Pete Kazelas of ABATE of Michigan Regarding Motorcycle Cycle Awareness Proclamation
- c) To the Fire Department from Jodi Welch of Junior League of Birmingham Regarding Touch A Truck Event

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 9:17 PM.

Mayor Dane Slater

Cheryl A. Stewart, CMC
Deputy City Clerk