

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, January 7, 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  
David Hamilton  
Dave Henderson  
Ellen Hodorek  
Ed Pennington

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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- C-1** Proclamation to Recognize Celebration of “Yoga For Health, Health For Humanity Surya Namaskar Yajna 2019” – January 14-30, 2019 in the City of Troy (*Presented by: Mayor Dane Slater*)

**D. CARRYOVER ITEMS:**

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- D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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- 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:**

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- H-1** No Postponed Items

**I. REGULAR BUSINESS:**

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- I-1** Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Employees Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust, Parks and Recreation Board

- a) Mayoral Appointments: None

**b) City Council Appointments:**

Resolution #2019-01-002  
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:

**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

**Term Expires: 12/31/2021**

**Mark Calice**

Term currently held by: Mark Calice

Yes: All-7  
No: None

**MOTION CARRIED**

Resolution #2019-01-003  
Moved by Baker  
Seconded by Hodorek

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

**Term Expires: 7/31/2019**

**Gary Hauff**

**(Troy School Board Rep.)**

Term currently held by: Gary Hauff

**Term Expires: 9/30/2021**

**Laurie Huber**

Term currently held by: Laurie Huber

Yes: All-7  
No: None

**MOTION CARRIED**

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

**a) Mayoral Nominations:**

Resolution #2019-01-004  
 Moved by Slater  
 Seconded by Baker

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:

**Planning Commission**

Appointed by Mayor  
 9 Regular Members  
 3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Apahidean	Ollie	11/22/2015	12/31/2020	
Crusse	Karen	11/13/2016	12/31/2020	
Faison	Carlton	6/27/2019	12/31/2020	
Fowler	Barbara	6/15/2020	12/31/2019	
Hao	Claire	3/10/2018	7/31/2018	STUDENT
Hutson	Michael	10/8/2017	12/31/2021	
Krent	Thomas	11/18/2018	12/31/2019	
Rahman	Sadek	11/12/2020	12/31/2019	
Sanzica	Philip	10/15/2017	12/31/2018	No Reappointment
Tagle	John	11/13/2017	12/31/2021	

**Nominations to the Planning Commission:**

**Term Expires: 9/05/2019**

**Tadepalli Hemanth**

**STUDENT**

Term currently held by: Claire Hao

Yes: All-7  
 No: None

**MOTION CARRIED**

**b) City Council Nominations: None**

**I-3 No Request for Closed Session****J. CONSENT AGENDA:**

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

Resolution #2019-01-005-J-1a  
Moved by Henderson  
Seconded by Baker

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

Yes: All-7  
No: None

**MOTION CARRIED**

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

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**J-2 Approval of City Council Minutes**

Resolution #2019-01-005-J-2

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

- a) City Council Minutes-Draft – December 17, 2018
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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions: None Submitted**

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**J-5 Recommended Pay Ranges for Part-Time Classifications**

Resolution #2019-01-005-J-5

WHEREAS, The Pay Ranges and Job Classifications for part-time employees was last revised January 2016; and,

WHEREAS, Competitive market forces and organizational changes require updates to job classifications and pay ranges in this plan;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the January 1, 2019 revisions to the Pay Ranges for Part-time Job Classifications; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-6 Cioroiu v. City of Troy, et. al**

Resolution #2019-01-005-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney’s Office to defend the City of Troy in the matter of *Cioroiu v. City of Troy* (Oakland County Circuit Court, Case No. 18-170470-NO), and is **AUTHORIZED** to pay necessary costs and expenses and to **RETAIN** any necessary expert witnesses required to adequately represent the City.

**J-7 Request for a Study Session January 28, 2019, 6:00 PM – Telecommunication Towers on City of Troy Owned Property**

Resolution #2019-01-005-J-7

RESOLVED, That Troy City Council **SHALL MEET** for a Study Session on Monday, January 28, 2019 at 6:00pm in the City Council Board Room, 500 W. Big Beaver Road, Troy, MI 48084 for purposes to discuss the use of City of Troy owned property and assets for telecommunication towers.

**J-8 Request for Study Session February 11, 2019, 6:00 PM – Facility Condition Assessment and Analysis**

Resolution #2019-01-005-J-8

RESOLVED, That Troy City Council **SHALL MEET** for a Study Session on Monday, February 11, 2019 at 6:00pm in the City Council Board Room, 500 W. Big Beaver Road, Troy, MI 48084 for purposes to discuss the results of the Facilities Condition Assessment and Analysis.

**J-9 Request for Study Session February 25, 2019, 6:00 PM – Green Space Sub-Committee Results Presentation**

Resolution #2019-01-005-J-9

RESOLVED, That Troy City Council **SHALL MEET** for a Study Session on Monday, February 25, 2019 at 6:00pm in the City Council Board Room, 500 W. Big Beaver Road, Troy, MI 48084 for purposes to discuss the results of the Green Space Sub-Committee.

**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:**

Marcia Bossenberger	Commented against cluster development
Avis Landmesser	Commented against cluster development

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

City Manager Miller	Commented that there are no three-story townhomes built in the cluster option, but there are two story duplexes allowed. He said that there are no single-family three-story homes allowed in the cluster developments.
City Attorney Bluhm	Commented that the City Attorney's Office does not put the cluster development items on the agenda but they are working on the green space item.
Council Member Henderson	Commented on the development that inspired the cluster ordinance and the tree ordinance, both of which came about after a development that clear cut all the trees and developed large homes on double lots. He asked for patience from the residents while Council tries to find ways to save the trees and prevent the types of developments that residents don't want. He thanked the residents who commented tonight.
Council Member Hamilton	Encouraged residents to attend the Green Space meeting on February 25 <sup>th</sup> at 6pm
Council Member Hodorek	Commented that misinformation about the cluster ordinance is causing confusion but it is the best solution for clear cutting of trees and large homes being squeezed into small lots. She commented that property owners have rights to develop their properties, but the cluster ordinance gives City Council options to work with developers to save green space and trees.
Council Member Abraham	Commented that Council's information about the Ottawa project is incomplete, which is why the residents may not be getting a lot of information in response from Council. She said that Council is looking at the cluster ordinance each time this issue comes up. She said that one advantage of the cluster development is that it provides for smaller footprint homes, including ranch style homes, which are highly sought-after in Troy.

**N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

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**N-1 No Council Referrals Submitted**

**O. COUNCIL COMMENTS:**

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**O-1 No Council Comments**

**P. REPORTS:**

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**P-1 Minutes – Boards and Committees:**

- a) Planning Commission-Draft – December 11, 2018
- b) Zoning Board of Appeals-Draft – December 18, 2018  
Noted and Filed

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**P-2 Department Reports:**

- a) 4<sup>th</sup> Quarter 2018 Litigation Report
- b) Planning Commission 2018 Annual Report  
Noted and Filed

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**P-3 Letters of Appreciation:**

- a) To Troy Fire Department Station 6 from Troy People Concerned Regarding Christmas Party Provided for the Children
- b) To Chief Roberts from the City of Bloomfield Department of Public Safety Regarding Support for the 2018 Open House
- c) To Chief Roberts from Janis Valenti Regarding Fire Department Response to a Christmas Day Fire Emergency
- d) To Elaine Bo from Gleaners Regarding Food Donations  
Noted and Filed

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**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**

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**S-1 No Closed Session**

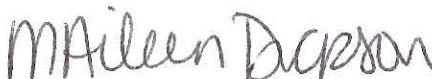
**T. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:06 PM.



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Mayor Dane Slater



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M. Aileen Dickson, MMC  
City Clerk