

Pastor Robert Cornwall from Central Woodward Christian 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, June 3, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:33 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
Edna Abraham
Mayor Pro Tem Ethan Baker
David Hamilton
Dave Henderson
Ellen Hodorek
Ed Pennington-Absent
- b) Excuse Absent Council Members:

Resolution #2019-06-057
Moved by Slater
Seconded by Abraham

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Pennington at the Regular City Council Meeting of June 3, 2019, due to being out of the County.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Declare June 7, 2019 as National Gun Violence Awareness Day in the City of Troy *(Presented by Mayor Dane Slater)*

Resolution to Waive the Rules of Procedure for the City Council, Rule #10 – Proclamations and Congratulatory Certificates to Allow Item C-1 Proclamation to Declare June 7, 2019 as National Gun Violence Awareness Day in the City of Troy to be Presented at the June 3, 2019 City Council Meeting

Resolution #2019-06-058
Moved by Slater
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #10 *Proclamations and Congratulatory Certificates to Allow Item C-01 Proclamation to*

Declare June 7, 2019 as National Gun Violence Awareness Day in the City of Troy to be Presented at the June 3, 2019 City Council Meeting.

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

MOTION CARRIED

Resolution to Approve Item **C-1 Proclamation to Declare June 7, 2019 as National Gun Violence Awareness Day in the City of Troy to be Presented at the June 3, 2019 City Council Meeting**

Resolution #2019-06-059
 Moved by Slater
 Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** Item **C-01 Proclamation to Declare June 7, 2019 as National Gun Violence Awareness Day in the City of Troy to be Presented at the June 3, 2019 City Council Meeting.**

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

MOTION CARRIED

C-2 Proclamation to Celebrate Central Woodward Christian Church's 40th Anniversary in the City of Troy – Presented to Pastor Robert Cornwall (*Presented by Mayor Dane Slater*)

C-3 Presentation to the Troy Golf Team – Aaron Konold, General Manager at Sanctuary Lake, and Derick Marcum, General Manager at Sylvan Glen – For Their Recent Awards Received at the Annual Billy Casper Golf Meeting. The Troy Golf Team Was Nominated For Multiple Awards Within Its Region, Including the BCG Service Through Safety Award, ACE Award (Sanctuary Lake), F&B Operation of the Year (Sanctuary Lake), Most Improved Facility (Sylvan Glen), Superintendent of the Year (Jim Vandenberghe), General Manager of the Year (Aaron Konold), Facility of the Year (Sanctuary Lake), and the Central Region's Award For Most Improved Golf Course of the Year (Sylvan Glen) and Top Performer of the Year (Sanctuary Lake) (*Presented by: Mayor Dane Slater and Recreation Director Elaine Bo*)

C-4 Presentation of a \$1500 Donation to the Troy Public Library from the Troy Community Lions Club President Brian Peruski to Start an Adult Universal Access (Special Needs) Collection, With an Emphasis on Patrons with Low Vision – Presented to Cathy Russ, Troy Library Director (*Presented by Mayor Dane Slater*)

C-5 On Behalf of the City of Troy Employees' Casual for a Cause Program for the Months of January and February, 2019, Community Affairs Director Cindy Stewart Will

Present a Check in the Amount of \$640.00 to the Troy Community Lions Club President Brian Peruski

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Preliminary Site Plan Review (File Number SP JPLN 2018-0002) - 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 (One Family Residential) District (*Introduced by: Brent Savidant, Planning Director*)

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

Resolution #2019-06-060
 Moved by Baker
 Seconded by Abraham

WHEREAS, The City is in receipt of a proposed preliminary site plan application for The Preserves of Troy, a 23-unit detached single family condominium cluster development on 6.1 acres of a combined 81.1 acre property, including parcels 20-01-300-016 and 20-01-451-001; and,

WHEREAS, The remaining 75 acres of the site, collectively referred to as the "Conservation Property," will be preserved via donation on behalf of Mondrian Homes and the Troy School District to the Six Rivers Land Conservancy; and,

WHEREAS, The applicant is seeking a total of 23 units when 102 units would otherwise be permitted on the entire 81.1 acre property; and,

WHEREAS, In exchange for flexibility in lot layout, there will be preservation of a 75-acre nature preserve and protection of natural resources within the preservation area; 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 Preserves of Troy Site Condominium, 23 units/lots, located on the north side of Square Lake, West of Dequindre, Section 1, Zoned R-1D (One Family Residential) District, subject to the following:

1. City Attorney verification, prior to Final Site Plan Approval, of a recorded Conservation Easement between Mondrian Properties, Six Rivers Land Conservancy, and the Michigan Department of Environmental Quality that donates the Conservation Property to Six Rivers Land Conservancy and guarantees it will remain undeveloped and in its natural condition in perpetuity.

- 2. Verification, prior to Final Site Plan Approval, of an acceptable Management Plan for maintenance of the Conservation Property.

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

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

John Kulesz	Commented on item H-02
Cynthia Wilsher	Commented on item H-01
Aaron Green	Commented on items C-01 and H-01

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

H. POSTPONED ITEMS:

H-1 City Signage – Board and Commission Feedback (Postponed Item from April 22, 2019 – Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Gateway Signage)

Resolution #2019-06-061
 Moved by Baker
 Seconded by Abraham

WHEREAS, That Troy City Council desires to approve the construction of signage that is reflective of the City’s character and the will of the community; and,

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **POSTPONES** Item *H-01 City Signage – Board and Commission Feedback (Postponed Item from April 22, 2019 – Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Gateway Signage)* until City Management gathers additional community input, as well as City Council input, regarding the desired design of City gateway and tertiary signage.

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

MOTION CARRIED

H-2 Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Concrete Slab Replacement Program for Local and Major Roads

Resolution #2019-06-062
 Moved by Slater
 Seconded by Hamilton

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional years for all requirements of the Concrete Pavement Replacement to the low bidder meeting specifications, *DiLisio Construction Inc., of Clinton Township, MI*, for an estimated total cost of \$1,456,000 for Industrial roads and \$1,000,000 for Local roads for fiscal year 2020, but not to exceed annual budgetary limitations at prices contained in the bid tabulation opened March 21, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, contract to expire June 30, 2022.

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

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

MOTION CARRIED

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

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

I-4 Proposed Revisions to Fireworks Ordinance – Chapter 98.15.01 (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2019-06-063
 Moved by Baker
 Seconded by Hodorek

RESOLVED, That Troy City Council hereby **ADOPTS** amendments to the Fireworks Ordinance - Chapter 98.05.16 of the Code of the City of Troy, as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2019-06-064
Moved by Henderson
Seconded by Baker

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2019-06-064-J-2

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

- a) City Council Meeting Minutes-Draft – May 20, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-06-064-J-3

- a) Proclamation in Recognition of Jeanne Stine on the Occasion of Her 90th Birthday

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: National IPA Purchasing Cooperative – UPS Upgrade and Replacement – Police Department**

Resolution #2019-06-064-J-4a

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Wadsworth Solutions, Inc. of Southgate, MI*, for the upgrade and replacement of the existing UPS System for the Police Department for an estimated total amount of \$17,460.00 as detailed in Quote# JD19-067 and as per the National IPA Purchasing Cooperative Contract #R170504, 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 insurance documents and all other specified requirements.

b) Standard Purchasing Resolution 1: Award to Low Bidder and Budget Amendment – Contract #19-01 – CIPP Program

Resolution #2019-06-064-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 19-01, 2019 CIPP Program, to *Lanzo Trenchless Technologies Inc. North, 28137 Groesbeck Hwy, Roseville, MI 48066*, for their low total bid amount of \$221,000; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

BE IT FINALLY RESOLVED, That Troy City Council **APPROVES** a budget amendment to the 2020 Sewer Fund in the amount of \$325,000 for the CIPP Program.

c) Standard Purchasing Resolution 4: Award – Sourcewell Cooperative Purchasing Contract – Column Hoist

Resolution #2019-06-064-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a Rotary Flex 414 Portable column lift system which includes installation, setup and training from *Rotary Lift of Madison, IN*, as per the Sourcewell Contract (ID #061015-RRL) for an estimated total cost of \$37,425.49.

d) Standard Purchasing Resolution 2: Low Bidder(s) Meeting Specifications – Water System Materials

Resolution #2019-06-064-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a one-year contract to provide requirements for Water System Materials to the low bidder(s) as detailed below, at the unit prices contained in the bid tabulation opened May 23, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2020.

Ferguson Waterworks – Warren, MI	Item #1 Curb Box	\$12,612.25
	Item #2 Water Service Parts	\$169,722.25
	Item #3 Ford Repair Clamps	57% List Discount
	Item #4 Ford Brass Saddles	50% List Discount
	Item #5 Mueller Fire Hydrant & Valve Parts	35% List Discount

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.

e) Standard Purchasing Resolution 4: Award – US Communities Cooperative Purchasing Agreement - LED Lighting Upgrade/Retrofit

Resolution #2019-06-064-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** the purchase of LED replacement lamps and fixtures to the low bidder *GrayBar of Belleville, MI*, for the total not to exceed cost of \$27,000.00; with the Facilities Maintenance Division completing the installation process.

J-5 Bid Waiver – Professional Services – Police Department Testing Services

Resolution #2019-06-064-J-5

WHEREAS, *EMPCO, Inc.* has been providing testing and hiring services to the City's Police Department for 27 years; and has provided this service to several other surrounding municipalities (Resolution #2011-11-261); and,

WHEREAS, *EMPCO, Inc.* continually meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial;

THEREFORE, BE IT RESOLVED, That formal bidding procedure for this professional service is hereby **WAIVED**, since the public interest is best served by contracting with *EMPCO, Inc. of Troy, MI*.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract authorizing *EMPCO, Inc. of Troy, MI* to provide Police promotional testing, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the Police Chief to execute a contract on behalf of the City authorizing *EMPCO, Inc.* to conduct the Police Department promotional testing, in accordance with the proposals; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Request to Approve Purchase Agreement for Real Property, Sidwell #88-20-10-427-042 for the Rochester Road Improvement Project #02.206.5, Barclay to Trinway

Resolution #2019-06-064-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between the City of Troy and Eureka Building Company, owner of the property

having Sidwell #88-20-10-427-042 for the acquisition of a parcel of land for the Rochester Road Improvement Project #02.206.5, Barclay to Trinway, in the amount of \$150,000 plus closing costs.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the warranty deed 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 – Midtown Crossing – Project No. 15.916.3

Resolution #2019-06-064-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 *MJC 5215 Rochester, LLC*, for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, Concrete Sidewalk, Lane Widening 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.

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:

Catherine Tacey	Commented on the need for anti-fraternization policy at the City of Troy
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

City Manager Miller	Commented that City Administration is reviewing policies currently.
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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 commented on statements made during Public Comment at tonight's meeting and at past City Council meetings.

Mayor Pro Tem Baker commented that City Council appointed Mr. Miller just in November, and now is the appropriate time for him to be reviewing policies.

Mayor Pro Tem Baker announced the Troy Garden Club's Garden Walk on Wednesday, July 10, 2019, and gardens can be viewed from 9:30 AM – 3:00 PM and from 5:00 PM to 8:30 PM. Please visit www.troygardenclubmi.com for more information.

Mayor Pro Tem Baker commented on Council Member Hamilton's comments.

Council Member Abraham commented that she assures Ms. Tacey that the policies are being taken seriously, that it may seem slow but that the City is being thorough in the review of all policies.

Council Member Abraham welcomed Mr. Robert Bruner, Assistant City Manager, on his first official day of employment with the City of Troy.

Council Member Hodorek commented on City Council oversight and the forensic audit.

Council Member Hodorek commented that the I-75 project continues to move through Troy. She said that the design and build aspect of this project is new, fast-paced and it is the State's project, which means we do not always have the latest information, or it changes very quickly. She said that residents need to go to the I-75 project page at www.modernize75.com for the most up-to-date information.

Council Member Henderson commented on Council Member Hamilton's comments.

Mayor Slater commented on Council Member Hamilton's comments.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Animal Control Appeal Board-Final – May 23, 2018
 - b) Animal Control Appeal Board-Final – July 25, 2018
 - c) Zoning Board of Appeals-Final – February 19, 2019
 - d) Planning Commission-Final – April 23, 2019
 - e) Zoning Board of Appeals-Draft – May 21, 2019
- Noted and Filed

P-2 Department Reports: None Submitted

P-3 Letters of Appreciation: None Submitted

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 10:03 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk