

Council Member Pennington 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 17, 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 of a Proclamation to Former Mayor Jeanne Stine on the Occasion of Her 90th Birthday (Presented by Mayor Dane Slater)

C-2 Presentation by St. Nicholas Greek Orthodox Church on the Upcoming OPA Fest Festival

C-3 Presentation on Invasive Species From Oakland County Cooperative Invasive Species Management Area (CISMA) Coordinator Erica Clites and Chris Bunch, Director at Six Rivers

C-4 Trails and Pathways (Presented by: Kurt Bovensiepe, Public Works Manager)

The Meeting **RECESSED** at 8:11 PM.

The Meeting **RECONVENED** at 8:16 PM.

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:

| | |
|------------------------------|--|
| County Commissioner Tom Kuhn | Spoke on Item C-3 and thanked City employees for their assistance. |
|------------------------------|--|

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

Council Member Hamilton asked if the City has looked into joining CISMA. It was the consensus of City Council to have City Administration provide a report at the next City Council meeting.

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 – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

a) Mayoral Nominations:

Resolution #2019-06-065

Moved by Slater

Seconded by Pennington

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:

Downtown Development Authority

Appointed by Mayor

13 Regular Members

4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2019

Marty Knollenberg

Term currently held by: Vacancy-Barbara Knight resigned

Yes: All-7

No: None

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 #2019-06-066-J-1a
Moved by Henderson
Seconded by Abraham

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

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 #2019-06-066-J-2

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

- a) City Council Meeting Minutes-Draft – June 3, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-06-066-J-3

- a) Proclamation in Recognition of Detective Todd Gustke, Troy’s Police Officer of the Year
- b) Proclamation in Recognition of Sergeant Meghan Lehman, Troy’s Command Officer of the Year
- c) Proclamation in Recognition of Police Service Aide Peter Guest, Troy’s Non-Sworn Employee of the Year

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Bid Waiver – Self-Contained Breathing Apparatus (SCBA) – Fire Department

Resolution #2019-06-066-J-5

RESOLVED, That in the best interest of the City, Troy City Council **WAIVES** the bid process and **AWARDS** a contract to the sole authorized distributor of SCBA accessories in Oakland County, MI, to *Apollo Fire Equipment Company of Romeo, MI*, to purchase the necessary

quantity of MSA G-1 SCBA and appurtenances for the Fire Department as specified in the quote for an estimated total cost of \$899,289.10; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

J-6 Bid Waiver – Internal Affairs Software

Resolution #2019-06-066-J-6

RESOLVED, That in the best interest of the City, Troy City Council **WAIVES** the formal bid process and hereby **AWARDS** a contract to *Altovista Technology of Detroit, MI* to provide, implement and integrate Internal Affairs Software for the City of Troy Police Department in the estimated total amount of \$15,000 as detailed in the proposal dated April 23, 2019; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 2019 Oakland County Local Road Improvement Program – Tower Drive, Crooks Road to Long Lake Road – Project No. 20.106.5

Resolution #2019-06-066-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the 2019 Oakland County Local Road Improvement Program agreement between the City of Troy and the Board of Commissioners of the County of Oakland in the amount of \$445,226 at an estimated cost to the City of Troy of \$280,534 for the removal and replacement of concrete pavement on Tower Drive, from Crooks Road to Long Lake Road, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland

Resolution #2019-06-066-J-8

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2018, in the amount of \$28,350; funds are available in the 2018-2019 Police Department Operating Funds, Membership and Dues.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) July 8, 2019 – Conditional Rezoning Application (File Number CR JPLN2018-002) – Proposed Sylvanwood Court Condominium, West Side of Rochester, North Side of Sylvanwood, Section 10, From R-1C (One-Family Residential) District to RT (One-Family Attached Residential) 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:

| | |
|-----------------|--|
| Cynthia Wilsher | Spoke about City signage. |
| Theresa Brooks | Spoke about the Proclamation Recognizing Gun Violence Awareness. |

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 No Council Comments Advanced

Mayor Pro Tem Baker announced the Troy Farmer’s Market resumes on Friday’s starting June 21st and runs through September 27th, from 2:00 PM – 6:00 PM in the Troy Public Library

Mayor Pro Tem Baker spoke about the importance of Troy Youth Assistance in our community and discussed some of their services and resources.

Council Member Pennington requested that a Press Release issued by City Manager Miller and City Attorney Lori Bluhm be read into the record. City Attorney Lori Bluhm read the press release into the record. Council Member Pennington spoke about the concrete contract and comments made during Council Comments at past City Council meetings.

Council Member Hodorek spoke about the importance of oversight by City Council and discussed the importance of forthright communication and the code of conduct and decorum required by City Council.

Council Member Henderson spoke about comments made and events that occurred during past City Council Meetings.

Council Member Hamilton spoke about questions and comments from past City Council Meetings.

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

Mayor Slater commented on Council Member Hamilton’s comments.

Mayor Slater commented on Council Member Hamilton's Comments and comments made during Public Comment at past City Council Meetings.

Council Member Abraham shared a quote from Abraham Lincoln and commented on moving forward.

Council Member Hamilton commented on why his questions weren't answered at the time.

Mayor Slater commented about the questions being asked in a public forum.

Mayor Pro Tem Baker commented on moving forward.

Mayor Slater commented on the questions and comments being made in a public environment.

Council Member Hodorek commented on the importance of communication and decorum from City Council.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – May 14, 2019
 - b) Animal Control Appeal Board-Draft – May 22, 2019
 - c) Planning Commission-Draft – May 28, 2019
 - d) Planning Commission-Final – May 28, 2019
- Noted and Filed
-

P-2 Department Reports:

- a) Building Department Activity Report – May, 2019
- Noted and Filed
-

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 9:25 PM.

Mayor Dane Slater

Cheryl A. Stewart, CMC
Deputy City Clerk