



# **CITY COUNCIL**

## **REGULAR MEETING**

### **AGENDA**

**SEPTEMBER 13, 2021**  
CONVENING AT 7:30 P.M.

**Submitted By**  
**The City Manager**

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***NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymi.gov](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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500 West Big Beaver  
Troy, MI 48084  
troymi.gov

The Honorable Mayor and City Council Members

City of Troy  
500 West Big Beaver  
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at [CityManager@troymi.gov](mailto:CityManager@troymi.gov) or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,  
City Manager



# Troy City Council Code of Ethics

1. The Troy City Council shall:

- Respect the confidentiality of privileged information;
- Recognize that an individual council member has no authority to speak or act for Council;
- Work with other council members to establish effective policies;
- Delegate authority for the running of the City to the administrative staff;
- Encourage the free expression of opinion by all council members;
- Seek systematic communications between council, administrative staff, and all elements of the community;
- Render all decisions in a fair and impartial manner, based on the available facts and independent judgment rather than succumbing to the influence of individuals or special interest groups;
- Make every effort to attend all meetings;
- Become informed concerning the issues to be considered at each meeting;
- Avoid actual or apparent conflicts of interest, and make appropriate disclosures;
- Refrain from using this position for personal benefit, nor for the benefit of family members or business associates;
- Use the same care and caution when using electronic media as would be exercised when speaking face-to-face or through written memorandum;
- Avoid use of derogatory or denigrating language;
- Treat all people fairly and with dignity and respect;
- Abstain from harassing or discriminatory behavior of any kind;
- Participate in annual ethics training provided by City Administration or a qualified outside contractor.
- Avoid any situation that could undermine public confidence, and neither solicit nor accept gifts offered for any official actions. There may be times when unsolicited items of a trivial value (less than \$25) are provided to City Council members in connection with marketing of new businesses or economic development and organizations, and such items can be retained as long as the aggregate value of gifts per year does not exceed \$250. City Council members shall annually submit a report of all unsolicited items received to the Troy City Clerk as part of the mandatory disclosure statements. City Council members and/or their significant others can accept invitations for ribbon cutting/grand openings and other ceremonial or celebratory events where food and/or beverages will be consumed.
- Adhere to the following tenets in the ICMA Code of Ethics (revised June 2020):
  - Affirm the dignity and worth of local government services and maintain a deep sense of social responsibility as a trusted public servant. (Tenet 2)
  - Demonstrate by word and action the highest standards of ethical conduct and integrity in all public, professional, and personal relationships in order to merit the trust and respect of elected and appointed officials, employees, and the public. (Tenet 3)
  - Serve the best interest of the people. (Tenet 4)

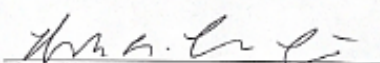
2. Any City Council member may detail a suspected violation of this Code of Ethics by another City Council member, and forward this to the Troy City Council for action. The accused City Councilmember shall have an opportunity to respond to the allegations. If after considering all of the information, the Troy City Council determines that there was a violation of this Code of Ethics, then City Council may censure the offending City Council member, or take any other action that is allowed under the law, including but not limited to a request for a criminal misconduct investigation.


Signed this 9<sup>th</sup> day of February, 2021.

  
Mayor Ethan D. Baker

  
Council Member Edna Abraham

  
Mayor Pro Tem Theresa Brooks

  
Council Member Rebecca Chamberlain-Creanga

  
Council Member Ann Erickson Gault

  
Council Member David Hamilton

  
Council Member Ellen Hodorek



# CITY COUNCIL AGENDA

September 13, 2021 – 7:30 PM

City Council Chambers

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

View the Meeting Live at: [www.troymi.gov/webcast](http://www.troymi.gov/webcast)

or on Local Access Cable Channels

(WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

**INVOCATION: Police Chaplain Bob Cornwall** **1**

**PLEDGE OF ALLEGIANCE: Presentation of the Colors by Members of the Troy Police Department Honor Guard and the Troy Fire Department Honor Guard** **1**

**A. CALL TO ORDER:** **1**

**B. ROLL CALL:** **1**

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:** **1**

C-1 Proclamation to Celebrate Troy Resident and Miss India USA 2021 Winner Vaidehi Dongre (*Presented by: Mayor Ethan Baker*) **1**

C-2 Proclamation to Declare September 2021 as National Recovery Month in the City of Troy (*Presented by: Mayor Ethan Baker*) **1**

C-3 Proclamation to Declare September 2021 as National Suicide Prevention Awareness Month in the City of Troy (*Presented by: Mayor Ethan Baker*) **1**

C-4 Proclamation to Recognize Patriot Week September 11 - 17, 2021 (*Presented by: Mayor Ethan Baker*) **2**

C-5 Proclamation for International Day of Peace September 21, 2021 (*Presented by: Mayor Ethan Baker*) **2**

**D. CARRYOVER ITEMS:** **2**

D-1 No Carryover Items **2**

<b><u>E.</u></b>	<b><u>PUBLIC HEARINGS:</u></b>	<b><u>2</u></b>
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<b><u>F.</u></b>	<b><u>PUBLIC COMMENT:</u></b>	<b><u>2</u></b>
<b><u>G.</u></b>	<b><u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:</u></b>	<b><u>3</u></b>
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<b><u>I.</u></b>	<b><u>REGULAR BUSINESS:</u></b>	<b><u>3</u></b>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	3
I-2	Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Animal Control Appeal Board, Parks & Recreation Board, Traffic Committee	3
I-3	No Closed Session Requested	10
I-4	Bid Waiver – Golf Course Maintenance Equipment ( <i>Introduced by: Brian Goul, Recreation Director</i> )	10
I-5	Bid Waiver – Water Valve Equipment and Parts ( <i>Introduced by: Paul Trosper, Water &amp; Sewer Operations Manager</i> )	11
I-6	Open Space Preservation Easement for Meadows of Troy ( <i>Introduced by: Lori Grigg Bluhm, City Attorney</i> )	11
<b><u>J.</u></b>	<b><u>CONSENT AGENDA:</u></b>	<b><u>12</u></b>
J-1a	Approval of “J” Items NOT Removed for Discussion	12
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K-1	Announcement of Public Hearings:	13
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	b) September 27, 2021 - Conditional Rezoning (CR JPLN2021-001) – Proposed Pine View Condominiums, West Side of Dequindre, North of Long Lake (Parcel 88-20-12-476-070), Section 12, From NN (Neighborhood Node “J”) and EP (Environmental Protection) to NN (Neighborhood Node “J”).....	14
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	14
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<b>M.</b>	<b><u>REPORTS:</u></b>	<b>14</b>
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M-2	Department Reports:	14
	a) 2021 Lead and Copper Rule Monitoring Update .....	14
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M-3	Letters of Appreciation:	14

a) From Sal Trupiano Regarding Excellent Customer Service from Ehaab at the Troy Family Aquatic Center .....	14
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M-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted	14
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<b><u>N.</u></b>	<b><u>COUNCIL COMMENTS:</u></b>	<b>14</b>
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N-1 No Council Comments	14
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<b><u>O.</u></b>	<b><u>CLOSED SESSION</u></b>	<b>14</b>
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O-1 No Closed Session	14
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<b><u>P.</u></b>	<b><u>ADJOURNMENT:</u></b>	<b>14</b>
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<b><u>2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u></b>	<b>15</b>
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November 13, 2021 Special (Strategic Planning) .....	15
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<b><u>2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u></b>	<b>15</b>
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September 27, 2021 Regular Meeting .....	15
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**INVOCATION: Police Chaplain Bob Cornwall****PLEDGE OF ALLEGIANCE: Presentation of the Colors by Members of the Troy Police Department Honor Guard and the Troy Fire Department Honor Guard**

Troy Police Department  
Sgt. Benjamin Hancock  
Sgt. Peter Minton  
Officer Edwin John Julian

Troy Fire Department  
Firefighter Dave Estep  
Firefighter Bill Vinsaw

**A. CALL TO ORDER:****B. ROLL CALL:**

- a) Mayor Ethan Baker  
Edna Abraham  
Mayor Pro Tem Theresa Brooks  
Rebecca A. Chamberlain-Creanga  
Ann Erickson Gault  
David Hamilton  
Ellen Hodorek

Excuse Absent Council Members:

Suggested Resolution

Resolution #2021-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Regular City Council Meeting of September 13, 2021, due to \_\_\_\_\_.

Yes:

No:

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

- 
- C-1** Proclamation to Celebrate Troy Resident and Miss India USA 2021 Winner Vaidehi Dongre (*Presented by: Mayor Ethan Baker*)
- 
- C-2** Proclamation to Declare September 2021 as National Recovery Month in the City of Troy (*Presented by: Mayor Ethan Baker*)
- 
- C-3** Proclamation to Declare September 2021 as National Suicide Prevention Awareness Month in the City of Troy (*Presented by: Mayor Ethan Baker*)
-

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**C-4** Proclamation to Recognize Patriot Week September 11 - 17, 2021 (*Presented by: Mayor Ethan Baker*)

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**C-5** Proclamation for International Day of Peace September 21, 2021 (*Presented by: Mayor Ethan Baker*)

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**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

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**E. PUBLIC HEARINGS:**

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**E-1** No Public Hearings

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**F. PUBLIC COMMENT:**

**In accordance with the Rules of Procedure for the City Council:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. **NOTE TO THE PUBLIC:** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

Please direct your comments to the City Council as a whole rather than to any individual. Please do not use expletives or make derogatory or disparaging comments about any individual or group. If you do, there may be immediate consequences, including being muted and having

your comments omitted from any re-broadcast of the meeting. Please abide by these rules in order to minimize the possibility of disrupting the meeting.

**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 – None**

**a) Mayoral Appointments: None**

**b) City Council Appointments: None**

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Animal Control Appeal Board, Parks & Recreation Board, Traffic Committee**

**a) Mayoral Nominations:**

Suggested Resolution

Resolution #2021-09-

Moved by

Seconded by

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

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp. 11/13/23; DDA; GTAC, LDFA
Blair	Timothy	6/17/2017	9/30/2023	In District	
Bush	Cheryl	7/13/2022	9/30/2024	In District	

Keisling	Laurence	9/11/2022	9/30/2024	At Large	
Kiriluk	Alan	9/29/2022	9/30/2024	In District	
Knollenberg	Martin	6/28/2021	9/30/2023	In District	
Koza	Kenny	9/18/2019	9/30/2021	In District	
MacLeish	Daniel	6/28/2023	9/30/2021	In District	
Reschke	Ernest	10/4/2020	9/30/2022	At Large	
Schroeder	Douglas	9/10/2020	9/30/2022	At Large	
Stone	David	3/11/2023	9/30/2023	In District	
Tomcsik-Husak	Tara	9/22/2022	3/30/2024	In District	
Vacancy			9/30/2022	At Large	Ward Randol Jr. resigned 2/1/2021

**Nominations to the Downtown Development Authority:****Term Expires: 9/30/2022**

Term currently held by: Vacancy–W. Randol Jr. resigned 2/1/21

**Term Expires: 9/30/2025**

Term currently held by: Kenny Koza

**Term Expires: 9/30/2025**

Term currently held by: Daniel MacLeish

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Ashland	David	11/14/2021	At Large	Liquor Adv Comm exp 1/31/2024
Beyer	Joseph	10/26/2022	In District	
Crawford	Timothy	6/26/2021	At Large	
Forster	Jeffrey	3/23/2023	At Large	Personnel Bd exp 4/30/2024
Goetz	John	3/4/2023	At Large	
Kornacki	Rosemary	12/14/2022	At Large	Brownfield Redev Auth exp 4/30/2023
McGerty	Ryan	2/25/2022	At Large	
Patel	Hitesh	3/23/2023	At Large	
Schick	Michael	12/22/2022	At Large	
Sekhri	Suneel	12/20/2021	At Large	
Sekhri	Arun	9/24/2022	At Large	
Shepherd	John	4/22/2021	At Large	
Singh	Inderpal	11/12/2021	At Large	
Vassallo	Joseph	3/4/2023	At Large	Brownfield Redev Auth exp 4/30/2021

Global Troy Advisory Committee

Appointed by Mayor  
12 Regular Members  
3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan			Council Member
Bica-Grodsky	Lisa	9/23/2022	10/30/2023	
Burrus	MiVida	7/15/2018	10/30/2022	
Fakhoury	Awni	4/28/2018	10/30/2021	
Hao	Kaitlin	9/10/2020	10/30/2022	Resigned 8/20/2021
Liu	Allison	10/1/2022	7/31/2022	Student
Mohideen	Syeda	8/24/2020	10/30/2021	
Natcheva	Daniela	11/8/2021	10/30/2022	
Noguez-Ortiz	Carolina	12/19/2019	10/30/2022	Brownfield Redev Auth exp 4/30/2023
Sekhri	Suneel	12/20/2021	10/30/2021	
Swaminathan	Sharanya		7/31/2022	Student
Vacancy			10/30/2023	Rebecca Chamberlain-Creangă resigned 2/26/2020
Vacancy			10/30/2023	Cathleen Francois requested No Reappointment
Zhou	Yudong	10/23/2021	10/30/2022	

**Nominations to the Global Troy Advisory Authority:****Unexpired Term Expiring: 10/30/2022**

Term currently held by: Kaitlin Hao – Resigned 8/20/2021

**Unexpired Term Expiring: 10/30/2023**

Term currently held by: Vacancy–Rebecca Chamberlain-Creangă resigned 2/26/2020

**Term Expires: 10/30/2023**

Term currently held by: Vacancy – Cathleen Francois - No Reappointment

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Cicchini	Philippe	4/13/2023	
DiFalco	Melissa	12/2/2021	
Faiz	Iqbal	12/4/2022	
Fox	Tyler	11/15/2021	
Jones	Kelly	12/11/2021	Liquor Adv Comm exp 1/31/2023
MacDonell	Sharon	4/13/2023	
Marrero-Laureano	Alexander	10/26/2022	
McGee	Timothy	3/2/2023	
Patel	Hitesh	2/2/2023	
Rahman	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	
Sweidan	Rami	3/2/2023	

**Local Development Finance Authority (LDFA)**

Appointed by Mayor  
5 Regular Members  
Staggered 4 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	Alternate; City Council	City Council exp. 11/13/2023; DDA; GTAC, LDFA
Beltramini	Robin	7/17/2021	6/30/2022	Resident Member	Charter Rev Comm exp 4/30/2022
Hodorek	Ellen		11/8/2021	Alternate; City Council	City Council exp 11/8/2021
Hunter	Daniel			Oakland County Designee	
Vacancy			6/30/2023	Resident Member	Paul V. Hoef resigned 4/27/2021
Vacancy			6/30/2024	Resident Member	David Shield's term exp 6/30/2016 - No Reappointment
Vacancy			6/30/2024	Resident Member	John Sharp's unexpired term
Vacancy			6/30/2023	Resident Member	Nickolas Vitale resigned 7/17/2021

**Nominations to the Local Development Finance Authority (LDFA):****Unexpired Term Expiring:  
6/30/2023****Resident Member**

Term currently held by: Vacant – P. Hoef resigned 4/27/2021

**Unexpired Term Expiring:  
6/30/2023****Resident Member**

Term currently held by: Vacant – N. Vitale resigned 7/17/2021

**Unexpired Term Expiring:  
6/30/2024****Resident Member**

Term currently held by: Vacant– D. Shields–No Reappointment

**Unexpired Term Expiring:  
6/30/2024****Resident Member**

Term currently held by: Vacant – J. Sharp resigned 11/1/2019

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Crawford	Timothy	6/26/2021	
D'Aoust	Allen	5/23/2021	
DiFalco	Melissa	12/2/2021	
Rahman	Mahfuzur	9/24/2022	
Schick	Michael	12/22/2022	
Shepherd	John	4/22/2021	
Sweidan	Rami	4/28/2022	Brownfield Redev Auth exp 4/30/2023
Vassallo	Joseph	3/4/2023	Brownfield Redev Auth exp 4/30/2024
Yu	Fu-Shin	8/20/2021	

Yes:

No:

**b) City Council Nominations:****Suggested Resolution**

Resolution #2021-09-

Moved by

Seconded by

RESOLVED, That Troy City Council 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:

**Animal Control Appeal Board**

Appointed by Council

5 Regular Members

3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Carolan	Patrick	8/28/2021	9/30/2022		
Dombrowski	Douglas	10/11/2022	9/30/2023		
Floch	Patrick	7/14/2023	9/30/2021		
Petrulis	Al	7/19/2023	9/30/2021	ACAB exp 9/30/2021; Traffic Comm exp 1/31/2023; HDC exp 3/1/2023	Requests Reappointment
Saeger	Jayne	9/22/2022	9/30/2023		

**Nominations to the Animal Control Appeal Board:****Term Expires: 9/30/2024**

Term currently held by: Patrick Floch

**Term Expires: 9/30/2024**

Term currently held by: Al Petrulis

**Interested Applicants:**

No interested applicants on file.

**Parks and Recreation Board**

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative

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

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Brady	Pamela	10/4/2020	9/30/2022		
Brady	Michael	10/4/2020	9/30/2021		
Colussi	Casey	8/20/2022	9/30/2023		
Franklin	Kristin	8/8/2021	9/30/2022	Resigned 9/3/2021	
Fulcher	Timothy	7/2/2023	7/31/2021	Troy School Board of Education Rep	Requests Reappointment
Goul	Brian				

Martin	Kelly	7/11/2021	9/30/2023		
Sahu	Akshitha	9/28/2022	7/31/2021	Student	Graduates 2023
Shepherd	John	7/19/2023	9/30/2021		
Thattai	Govindrajan	4/15/2023	9/30/2022		

**Nominations to the Parks and Recreation Board:****Term Expires: 7/31/2022****Troy School Board  
of Education Rep**

Term currently held by: Timothy Fulcher

**Term Expires: 7/31/2022****Student**

Term currently held by: Akshitha Sahu - Graduates 2023

**Term Expires: 9/30/2022**

Term currently held by: Kristin Franklin resigned 9/3/2021

**Term Expires: 9/30/2024**

Term currently held by: Michael Brady

**Term Expires: 9/30/2024**

Term currently held by: John Shepherd

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Ashland	David	11/14/2021	Liquor Adv Comm exp 1/31/2024
Buechner	Toby	3/22/2023	Charter Rev Comm exp 4/30/2024
Chanda	Hirak	11/25/2021	Historic Dist Comm exp 5/15/2024
Cicchini	Philippe	4/13/2023	
Dicker	Susanne Forbes	8/15/2022	Historic Dist Comm exp 3/1/2023
DiFalco	Melissa	12/2/2021	
Faiz	Iqbal	12/4/2022	
Forster	Jeffrey D.	3/22/2023	Personnel Bd exp 4/30/2024
Fox	Tyler	11/15/2021	
Frederick	Mary	4/28/2023	
Hoef	Paul	12/14/2022	Local Dev Finance Auth exp 6/30/2023
Liu	Allison	10/1/2022	Student – Graduates 2022
McGee	Timothy	3/2/2023	Historic Dist Comm exp 5/15/2024
Patel	Hitesh	3/23/2023	
Sahu	Akhitha		Student – Graduates 2023

Traffic Committee

Appointed by Council  
7 Regular Members  
3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Huotari	William		12/31/2099	Ex-Officio Member	
Kilmer	Richard	1/9/2019	1/31/2023		
Nastasi	Frank		12/31/2099	Ex-Officio Member	
Nurak	Cindy	1/16/2021	1/31/2022		
Petrulis	Al	12/16/2021	1/31/2023		ACAB exp 9/30/2021; HDC exp 3/1/2023
Riesterer	R. Chuck		12/31/2099	Ex-Officio Member	
Shende	Alankar	7/18/2021	7/31/2021	Student	Graduates 2021
Sivaraman	Sunil	12/22/2020	1/31/2022		
Swaminathan	Abi	3/6/2022	1/31/2024		
Wilsher	Cynthia	1/18/2020	1/31/2024		
Ziegenfelder	Peter	12/4/2021	1/31/2023		

**Nominations to the Traffic Committee:****Term Expires: 7/31/2022**

Term currently held by: Alankar Shende - Graduates 2021

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Sahu	Akshitha	9/28/2022	Student – Graduates 2023

Yes:

No:

**I-3 No Closed Session Requested****I-4 Bid Waiver – Golf Course Maintenance Equipment (*Introduced by: Brian Goul, Recreation Director*)**Suggested Resolution

Resolution #2021-09-

Moved by  
Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to *Spartan Distributors of Auburn Hills, MI* for the purchase of TORO grounds maintenance equipment for Sanctuary Lake Golf Course for an estimated cost of \$150,486.98, less a total trade-in amount of \$6,750.00 for an estimated total cost of \$143,736.98.

Yes:  
No:

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**I-5 Bid Waiver – Water Valve Equipment and Parts (Introduced by: Paul Trosper, Water & Sewer Operations Manager)**

Suggested Resolution

Resolution #2021-09-

Moved by  
Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** an ongoing contract for the purchase of pressure reducing valve (PRV) equipment and parts directly from the manufacturer, *Ross Valve Manufacturing Company Inc. of Troy, NY*; not to exceed budgetary limitations.

Yes:  
No:

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**I-6 Open Space Preservation Easement for Meadows of Troy (Introduced by: Lori Grigg Bluhm, City Attorney)**

Suggested Resolution

Resolution #2021-09-

Moved by  
Seconded by

WHEREAS, Troy City Council granted approval for the Meadows of Troy cluster development, which is nearing completion of final engineering site plan review; and,

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires a developer to execute a recordable document permanently preserving the dedicated open space, and this document must be acceptable to the Troy City Council; and,

WHEREAS, The attached Open Space Declaration of Easement, Covenant, and Restrictions has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds, and would require Developer and/or his successors to permanently maintain the dedicated open space set aside as part of the approved cluster development; and,

WHEREAS, As another condition of approval for the Meadows of Troy cluster development, City Council required the developer to submit a parking lot maintenance agreement for the 13-space gravel parking lot associated with the development; and,

WHEREAS, The attached Agreement for Parking Lot Maintenance has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds. This document requires Developer and/or his successors to maintain the 13-space gravel parking lot located within the development known as Meadows of Troy;

NOW THEREFORE, BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Declaration of Easement, Covenant, and Restrictions for the cluster development known as Meadows of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That City Council hereby **APPROVES** the Agreement for Parking Lot Maintenance for the cluster development known as Meadows of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute these documents on behalf of the City of Troy.

Yes:

No:

## **J. CONSENT AGENDA:**

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

#### Suggested Resolution

Resolution #2021-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) \_\_\_\_\_, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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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**

#### Suggested Resolution

Resolution #2021-09-

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

- a) City Council Minutes-Draft – August 30, 2021

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**J-3 Proposed City of Troy Proclamations:**

Suggested Resolution

Resolution #2021-09-

- a) Proclamation to Celebrate Hispanic Heritage Month – September 2021  
b) Proclamation to Celebrate Welcoming Week – September 10 – 19, 2021  
c) Proclamation for Childhood Cancer Awareness Month - September 2021

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution #1: Award to Low Bidder – Contract 21-05 – 2021 Sewer Cleaning & Televising**

Suggested Resolution

Resolution #2021-09-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-05, 2021 Sewer Cleaning & Televising, to *Pipetek Infrastructure Services, 861 William, Plymouth, MI 48170* for their low total bid amount of \$195,736.70.

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 \$400,000.00 total project cost.

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**J-5 2022 Annual Permit for Work on State Trunk Line Right of Way and Performance Resolution for Municipalities**

Suggested Resolution

Resolution #2021-09-

RESOLVED, That Troy City Council **APPROVES** the Performance Resolution for Municipalities as required by the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, That the City Manager, Public Works Director and City Engineer are **AUTHORIZED** to apply annually to the Michigan Department of Transportation for the necessary permit to work within State Highway Right of Way on behalf of the City.

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**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

**K-1 Announcement of Public Hearings:**

- a) September 27, 2021 - Troy Crossing Planned Unit Development (File Number PUD JPLN2021-0008) – Proposed Amendment to Troy Crossing PUD, North Side of Big Beaver, Ease of John R (Parcels 88-20-24-352-067 and -068), Section 24, Currently Zoned PUD 8 (Planned Unit Development 8) District

- b) September 27, 2021 - Conditional Rezoning (CR JPLN2021-001) – Proposed Pine View Condominiums, West Side of Dequindre, North of Long Lake (Parcel 88-20-12-476-070), Section 12, From NN (Neighborhood Node “J”) and EP (Environmental Protection) to NN (Neighborhood Node “J”)

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**K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted**

**L. COUNCIL REFERRALS:**

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

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**L-1 No Council Referrals**

**M. REPORTS:**

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**M-1 Minutes – Boards and Committees: None Submitted**

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**M-2 Department Reports:**

- a) 2021 Lead and Copper Rule Monitoring Update
- b) Verizon Small Cell Update

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**M-3 Letters of Appreciation:**

- a) From Sal Trupiano Regarding Excellent Customer Service from Ehaab at the Troy Family Aquatic Center

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**M-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

**N. COUNCIL COMMENTS:**

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**N-1 No Council Comments**

**O. CLOSED SESSION**

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**O-1 No Closed Session**

**P. ADJOURNMENT:**

Respectfully submitted,



Mark F. Miller  
City Manager

**2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

November 13, 2021 ..... Special (Strategic Planning)

**2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

September 27, 2021 ..... Regular Meeting  
October 11, 2021 ..... Regular Meeting  
October 25, 2021 ..... Regular Meeting  
November 8, 2021 ..... Regular Meeting  
November 22, 2021 ..... Regular Meeting  
December 6, 2021 ..... Regular Meeting  
December 13, 2021 ..... Regular Meeting