



TROY CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 13, 2023

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

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 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



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 or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
City Manager



Chapter 14A – Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons' Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 14th day of November, 2022.

A blue ink signature of Mayor Ethan Baker, written in a cursive style.

Mayor Ethan Baker

A black ink signature of Council Member Edna Abraham, written in a cursive style.

Council Member Edna Abraham

A black ink signature of Mayor Pro Tem Rebecca Chamberlain-Creanga, written in a cursive style.

Mayor Pro Tem Rebecca Chamberlain-Creanga

A black ink signature of Council Member David Hamilton, written in a cursive style.

Council Member David Hamilton

A black ink signature of Council Member Theresa Brooks, written in a cursive style.

Council Member Theresa Brooks

A blue ink signature of Council Member Ann Erickson Gault, written in a cursive style.

Council Member Ann Erickson Gault

A black ink signature of Council Member Ellen Hodorek, written in a cursive style.

Council Member Ellen Hodorek



CITY COUNCIL AGENDA

February 13, 2023 – 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

or on Local Access Cable Channels

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

INVOCATION: Pastor Robert Cholette from Troy Assembly of God **1**

PLEDGE OF ALLEGIANCE: **1**

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

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

C-1 Troy Youth Assistance Annual Report (*Presented by: Karl Schmidt, Troy Youth Assistance Advisor, and Shari Pawlus, Troy Youth Assistance Co-Chair*) **1**

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items **1**

E. PUBLIC HEARINGS: **1**

E-1 No Public Hearings **1**

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INVOCATION: Pastor Robert Cholette from Troy Assembly of God

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

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

Excuse Absent Council Members:

Suggested Resolution

Resolution #2023-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council of February 13, 2023, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Troy Youth Assistance Annual Report *(Presented by: Karl Schmidt, Troy Youth Assistance Advisor, and Shari Pawlus, Troy Youth Assistance Co-Chair)*

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:

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 FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Board of Review; b) City Council Appointments – Liquor Advisory Committee

a) Mayoral Appointments:

Suggested Resolution
Resolution #2023-02-

Moved by
Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Board of Review

Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

Unexpired Term Expiring:
1/31/2024

Karen Greenwood

Term currently held by: Frank Strahl resigned 12/13/2022

Yes:
No:

b) City Council Appointments:

Suggested Resolution

Resolution #2023-02-

Moved by
Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2026

David Gorcyca

Term currently held by: David Gorcyca

Term Expires: 1/31/2026

Kelly Jones

Term currently held by: Kelly Jones

Yes:
No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Election Commission, Traffic Committee

a) Mayoral Nominations:

Suggested Resolution

Resolution #2023-02-

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
Blair	Timothy	6/17/2017	9/30/2023	In District	
Garmo	Kathleen	6/17/2024	9/30/2026	In District	Resident Member
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	9/30/2025	In District	
Kuppa	Padma		9/30/2026	At Large	
MacLeish	Daniel	6/28/2023	9/30/2025	In District	
Reschke	Ernest	7/5/2024	9/30/2026	At Large	
Stone	David	3/11/2023	9/30/2023	In District	
Tomcsik-Husak	Tara	9/22/2022	3/30/2024	In District	
Vacancy			9/30/2024	In District	Cheryl Bush resigned 9/22/21

Nominations to the Downtown Development Authority:

Unexpired Term Expiring:
9/30/2024

Term currently held by: Vacancy-Cheryl Bush resigned 9/22/21

Term Expiring: 9/30/2026**In District** (Resident Member)

Term currently held by: Kathleen Garmo resigned 1/12/2023

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Battle	Timothy	10/28/2024	At Large	
Beyer	Joseph	12/13/2024	In District	
Dicker	Susanne Forbes	1/3/2025	At Large	Historic Dist. Comm exp 3/1/2023
Forster	Jeffrey	12/15/2024	At Large	Personnel Bd exp 4/30/24
Goetz	John	3/4/2023	At Large	
Kornacki	Rosemary	12/6/2024	At Large	Brownfield Redev Auth exp 4/30/23
Sekhri	Suneel	11/5/2023	At Large	
Thattai	Govindrajan	5/20/2024	At Large	Parks & Rec Bd exp 9/30/22
von Oeyen	Schuyler	7/20/2024	At Large	

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
Bachert	Sandra	11/18/2023	6/30/2023	Resident Member	
Baker	Ethan		11/13/2023	Alternate; City Council	City Council exp. 11/13/23; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/10/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	9/14/2024	6/30/2024	Resident Member	
Starks	Louis			Oakland County Designee	
Vacancy			6/30/2024	Resident Member	John Sharp resigned 11/1/19; Term exp 6/30/20

Vacancy		6/30/2023	Resident Member	Nickolas Vitale resigned 7/17/21
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Nominations to the Local Development Finance Authority (LDFA):**Unexpired Term Expiring:****6/30/2023****Resident Member**

Term currently held by: Vacant – N. Vitale resigned 7/17/21

Term Expires: 6/30/2024**Resident Member**

Term currently held by: Vacant – J. Sharp resigned 11/1/19

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Battle	Timothy	10/28/2024	
Christiansen	Dale	11/22/2024	
Mudaliar	Vinodh Kumar	3/2/2024	
Vassallo	Joseph	3/4/2023	Brownfield Redev Auth exp 4/30/24

Yes:

No:

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

Resolution #2023-02-

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 1	Notes 2
Dombrowski	Douglas	10/11/2022	9/30/2023		
Petrulis	Al	7/19/2023	9/30/2024		Traffic Comm. exp 1/31/23; Historic Dist. Comm. exp 3/1/23

Saeger	Jayne	9/22/2022	9/30/2023		
Vacancy			9/30/2024	Patrick Floch resigned 12/29/2022	
Vacancy			9/30/2025	Patrick Carolan-NO Reappointment	

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

Term currently held by: Vacancy - Patrick Floch resigned
12/29/2022

Term Expires: 9/30/2025

Term currently held by: Vacancy - Patrick Carolan (NO
Reappointment)

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	1/18/2025	

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Bartnik	Mark	4/6/2023	4/30/2024	
Beltramini	Robin	3/1/2024	4/30/2025	
Buechner	Toby	3/22/2023	4/30/2024	
Howrylak	Frank	4/28/2022	4/30/2023	
Vacancy			4/30/2024	Sue Matthews resigned 1/3/2023
Vacancy			4/30/2025	Tyler Fox resigned 1/5/2023
Wilsher	Cynthia	4/28/2022	4/30/2023	Traffic Comm. exp 1/31/2021

Nominations to the Charter Revision Committee:**Term Expires: 4/30/2025**

Term currently held by: Vacancy – Tyler Fox resigned 1/5/2023

Term Expires: 4/30/2024

Term currently held by: Vacancy – Susan Simonte Matthews
resigned 1/3/2023

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Comiskey	Ann	12/22/2024	

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Current Members:

Last Name	First Name	App Resume Expire	Notes 1	Notes 1
Dickson	Aileen	City Charter		
Sadlier	Stephen	1/31/2023	Democrat	Requests Reappointment
Watts	Ray	1/31/2023	Republican	Requests Reappointment

Nominations to the Election Commission:**Term Expires: 1/31/2024****Democrat**

Term currently held by: Stephen Sadlier

Term Expires: 1/31/2024**Republican**

Term currently held by: Ray Watts
(Republican Party Recommendation)

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Dahmer	Theresa	5/23/2024	Affidavit on file.
Gunn	Mark	3/4/2023	No affidavit on file.
Voglesong	Cheryl	1/10/2024	Affidavit on file.

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Finlay	Scott		Ex-Officio Member	

Hullinger	Peter		Ex-Officio Member	
Kenkre	Shama	8/23/2024	1/31/2025	
Kilmer	Richard	12/21/2024	1/31/2023	Requests Reappointment
Koralewski	Tyler	11/12/2023	7/31/2022	Student – Graduates 2022
Nastasi	Frank		Ex-Officio Member	
Nurak	Cindy	1/28/2024	1/31/2025	
Petrulis	Al	12/16/2021	1/31/2023	
Swaminathan	Abi	3/6/2022	1/31/2024	
Wilsher	Cynthia	2/4/2023	1/31/2024	
Ziegenfelder	Peter	12/14/2024	1/31/2023	Requests Reappointment

Nominations to the Traffic Committee:**Term Expires: 7/31/2023****Student**

Term currently held by: Tyler Koralewski

Term Expires: 1/31/2026

Term currently held by: Richard Kilmer

Term Expires: 1/31/2026

Term currently held by: Al Petrulis

Term Expires: 1/31/2026

Term currently held by: Peter Ziegenfelder

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	2/3/2023	
Aggarwal	Deepti	6/10/2023	Student – Graduates 2023
Chanda	Hirak	12/30/2022	Hist. Dist. Comm. exp 5/15/2024
Christiansen	Dale	11/22/2024	
Eisenbacher	David	4/6/2024	
Gill	Jasper	1/10/2024	
MacDonell	Sharon	4/13/2023	
Rose	Justin	11/5/2023	

Yes:

No:

I-3 No Closed Session Requested

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2023-02-

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:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2023-02-

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

- a) City Council Minutes-Draft – January 23, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Stage Nature Center Boardwalk Replacement Phase I and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Stage Nature Center Boardwalk Replacement Additional Materials, Equipment and Installation**

Suggested Resolution

Resolution #2023-02-

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Home Depot* for the purchase of materials for the Stage Nature Center Boardwalk Replacement Phase I for an estimated cost of \$29,244.96 per the OMNIA Partners Cooperative Purchasing Contract #16154 with a 10% contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for additional materials, equipment and installation as required to complete the in-house replacement by City Staff; not to exceed budgetary limitations.

b) **Standard Purchasing Resolution 4: State of Michigan MiDeal Cooperative Purchasing Contract – Four (4) Ton Falcon Asphalt Recycler Hot Box Trailer**

Suggested Resolution

Resolution #2023-02-

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to purchase one (1) 4-Ton Falcon Asphalt Recycler & Hot Box Trailer including various options from *Falcon Asphalt Repair Equipment, of Midland, MI* for an estimated total cost of \$22,979.43 which includes a \$5,000 trade-in allowance, at prices contained in the attached quote #OZ0112023-017 and as per the State of Michigan MiDeal Contract #071B7700092.

c) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2023 Michigan Municipal League Cap Con**

Suggested Resolution

Resolution #2023-02-

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2023 Cap Con, in accordance with accounting procedures of the City of Troy.

d) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Demolition of Buildings and Structures – 109 Lange**

Suggested Resolution

Resolution #2023-02-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the demolition of all buildings and structures at 109 Lange to the low bidder meeting specifications, *The Adams Group Inc. of Rochester Hills, MI* for an estimated total cost of \$16,950 at prices contained in the bid tabulation opened January, 26, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

e) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 23-02 – Beach Road Pavement Rehabilitation**

Suggested Resolution

Resolution #2023-02-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-02, Beach Road Pavement Rehabilitation, to *Pro-Line Asphalt Paving Corp., 11797 29 Mile Road, Washington, MI 48095*, for their low bid of \$1,378,054.50.

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 20% of the total project cost.

- f) **Standard Purchasing Resolution 4: Sourcewell and Oakland County Cooperative Purchasing Contracts – Report Area Renovation, Troy Police Department, and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Police Department Report Area Painting and Wall Repairs**

Suggested Resolution
Resolution #2023-02-

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to *NBS Commercial Interiors of Troy, MI (via Steelcase)* for the Report Area renovation furniture for an estimated cost of \$36,039.11 as detailed in the attached quote and as per the Sourcewell Cooperative Purchasing Contract #19Z08621, and to *Shaw Service & Maintenance of Southfield, MI* for the electrical and network installation for an estimated cost of \$19,217.00 and a 15% contingency as detailed in the attached quote and as per the Oakland County Extended Purchasing Program Contract #008405.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for the painting and wall repairs at the Police Department Report Area for an estimated cost of \$8,000 and a 15% contingency.

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

- g) **Standard Purchasing Resolution 3: Exercise Renewal Option – Municipal Testing Services**

Suggested Resolution
Resolution #2023-02-

WHEREAS, On March 5, 2018, Troy City Council approved a five (5) year contract to provide Municipal Testing Services with an option to renew for an additional five (5) years based upon mutual consent of both parties, to Intertek PSI and Testing Engineers & Consultants as a result of a best value process, (Resolution #2018-03-027-J-4b); and,

WHEREAS, Intertek PSI and Testing Engineers & Consultants have offered to renew their contract for five (5) additional years under the same terms and conditions as the 2018 contract, except as provided by their revised pricing schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the five-year option to renew contracts for Municipal Testing Services with *Intertek PSI of Troy, MI* and *Testing Engineers & Consultants, Inc (TEC) of Troy, MI*, under the same terms and conditions

as the 2018 contract and their respective revised pricing schedules, which includes 3% annual adjustments.

J-5 PA 152 – Publicly Funded Health Care

Suggested Resolution
Resolution #2023-02-

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2023/24.

J-6 Traffic Committee Recommendations and Minutes – January 18, 2023

Suggested Resolution
Resolution #2023-02-

4. Request for Traffic Control – Cidermill Drive at Country Ridge Drive

RESOLVED, That the intersection of Cidermill Drive at Country Ridge Drive be **MODIFIED** from UNCONTROLLED on the Cidermill Drive approach to STOP control on the Cidermill Drive approach to the intersection.

J-7 City of Troy Investment Policy and Establishment of Investment Accounts

Suggested Resolution
Resolution #2023-02-

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts* as outlined in the memorandum and revised by Chief Financial Officer, Robert C. Maleszyk, dated February 13, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Springhill Suites – Project No. 19.914.3

Suggested Resolution
Resolution #2023-02-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Stellar Hospitality Troy, LLC* for the installation of Water Main, Storm Sewer, Concrete Sidewalk and Pavement, and Underground Detention System, 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.

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Forum Flats – Project No. 22.921.3

Suggested Resolution
Resolution #2023-02-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *F Squared, LLC* for the installation of Water Main, Storm Sewer, Sanitary Sewer, and Underground Detention System, 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:

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)-Final – November 15, 2022
- b) Traffic Committee-Final – November 16, 2022
- c) Planning Commission-Final – January 10, 2023

O-2 Department Reports:

- a) Interim Financial Report 2nd Quarter For The Six Months Ended December 31, 2022
 - b) Recreation Administration Staff Retreat Report
 - c) Troy Historical Society Annual Report for Fiscal Year Ending 2022 and Financial Statements for Fiscal Year Ending 2022
 - d) Planning Commission 2022 Annual Report
 - e) Troy Public Library Annual Report
 - f) Federal Funding for Major Road Work – Rochester Road, Elmwood to Maple
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O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-21271

O-6 Notice of Hearing for the Customers of Consumers Energy Company Case No. U-21269

O-7 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-21344

P. COUNCIL COMMENTS:

P-1 Council Comments Submitted by Mayor Ethan Baker – State of the City 2023

Q. PUBLIC COMMENT FOR 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. CLOSED SESSION**

R-1 No Closed Session

S. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 10, 2023 Special Meeting – Budget
April 17, 2023 Special Meeting – Budget

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

February 27, 2023 Regular Meeting
March 13, 2023 Regular Meeting
March 20, 2023 Regular Meeting
April 10, 2023 Regular Meeting
April 17, 2023 Regular Meeting
May 8, 2023 Regular Meeting
May 22, 2023 Regular Meeting
June 12, 2023 Regular Meeting
June 26, 2023 Regular Meeting
July 10, 2023 Regular Meeting
July 24, 2023 Regular Meeting
August 7, 2023 Regular Meeting
August 21, 2023 Regular Meeting
September 11, 2023 Regular Meeting
September 18, 2023 Regular Meeting
October 2, 2023 Regular Meeting
October 16, 2023 Regular Meeting
November 13, 2023 Regular Meeting
November 20, 2023 Regular Meeting
December 4, 2023 Regular Meeting
December 11, 2023 Regular Meeting