



# **TROY CITY COUNCIL**

## **REGULAR MEETING AGENDA**

**MARCH 18, 2024**

**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



## 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 4<sup>th</sup> day of December, 2023.

A blue ink signature of Mayor Ethan Baker, written in a cursive style.  
\_\_\_\_\_  
Mayor Ethan BakerA blue ink signature of Council Member Theresa Brooks, written in a cursive style.  
\_\_\_\_\_  
Council Member Theresa BrooksA blue ink signature of Council Member Hirak Chanda, written in a cursive style.  
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Council Member Hirak ChandaA blue ink signature of Council Member David Hamilton, written in a cursive style.  
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Council Member David HamiltonA blue ink signature of Council Member Rebecca Chamberlain-Creanga, written in a cursive style.  
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Council Member Rebecca Chamberlain-CreangaA blue ink signature of Council Member Mark Gunn, written in a cursive style.  
\_\_\_\_\_  
Council Member Mark GunnA blue ink signature of Mayor Pro Tem Ellen Hodorek, written in a cursive style.  
\_\_\_\_\_  
Mayor Pro Tem Ellen Hodorek



# CITY COUNCIL AGENDA

March 18, 2024 – 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:** 1

**PLEDGE OF ALLEGIANCE:** 1

**A. CALL TO ORDER:** 1

**B. ROLL CALL:** 1

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

C-1 Turtle Woods Nature Preserve Grant Application Presentation (*Presented by: Melissa Prowse, Manager – Planning & Development, Oakland County Parks*) 1

C-2 County Commissioner's Update (*Presented by: Ann Erickson Gault, County Commissioner, and Penny Luebs, County Commissioner*) 1

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D-1 No Carryover Items 1

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E-1 No Public Hearings Requested 1

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**INVOCATION:****PLEDGE OF ALLEGIANCE:****A. CALL TO ORDER:****B. ROLL CALL:**

- a) Mayor Ethan Baker
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

Excuse Absent Council Members:

Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Regular City Council Meeting of March 18, 2024, due to \_\_\_\_\_.

Yes:

No:

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

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**C-1** Turtle Woods Nature Preserve Grant Application Presentation (*Presented by: Melissa Prowse, Manager – Planning & Development, Oakland County Parks*)

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**C-2** County Commissioner's Update (*Presented by: Ann Erickson Gault, County Commissioner, and Penny Luebs, County Commissioner*)

**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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**E-1** No Public Hearings Requested

## 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

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**I. REGULAR BUSINESS:****I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Traffic Committee, Zoning Board of Appeals****a) Mayoral Appointments: None****b) City Council Appointments:**Suggested Resolution

Resolution #2024-03-

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:

**Traffic Committee**

Appointed by Council

7 Regular Members

3 Year Term

**Nominations to the Traffic Committee:****Term Expires: 1/31/2027****Justin Rose**

Term currently held by: Cynthia Wilsher – No Reappointment

Yes:

No:

Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

**Zoning Board of Appeals**

Appointed by Council

7 Regular Members; 2 Alternates

3 Year Term

**Term Expires: 12/31/2024****PC Rep on ZBA**

Term currently held by: Tyler Fox

Yes:

No:

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Liquor Advisory Committee, Traffic Committee**

**a) Mayoral Nominations:**

Suggested Resolution

Resolution #2024-03-

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		Mayor per State Statute	At Large	
Blair	Timothy	6/17/2017	9/30/2027	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	9/30/2027	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	
Richards Jr.	John	2/13/2025	9/30/2026	Resident Member	
Stone	David	3/11/2023	9/30/2027	In District	
Tomcsik-Husak	Tara	9/22/2022	9/30/2024	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****In District**

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

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Aceves Jr.	Alfonso	12/11/2025	At Large	
Battle	Timothy	10/28/2024	At Large	
Beyer	Joseph	12/13/2024	In District	
Comiskey	Ann	1/20/2026	At Large	
Dicker	Susanne F.	1/3/2025	At Large	
Faiz	Iqbal	6/7/2025	At Large	
Kenkre	Mahendra	1/19/2025	At Large	
Kornacki	Rosemary	2/24/2025	At Large	Brownfield Redev Auth exp 4/30/26
Pettinato	Jillian	11/27/2025	At Large	
Thattai	Govindrajan	5/20/2024	At Large	
von Oeyen	Schuyler	7/20/2024	At Large	

**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		City Council Term Expiration	
Bica-Grodsky	Lisa	9/23/2025	10/30/2026	
Burrus	MiVida	7/15/2018	10/30/2025	
Cheriguene	Sadia	10/20/2024	10/30/2026	
Chezick	Edward	12/20/2024	10/30/2025	
Cicchini	Philippe	9/1/2025	10/30/2026	
Fakhoury	Awni	9/28/2023	10/30/2024	
Mohideen	Syeda	9/28/2023	10/30/2024	
Natcheva	Daniela	11/8/2021	10/30/2025	
Noguez-Ortiz	Carolina	12/20/2024	10/30/2025	
Swaminathan	Sharanya		7/31/2023	Student - Graduated 2023

Zhou	Yudong	12/7/2024	10/30/2025
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**Nominations to the Global Troy Advisory Authority:****Term Expires: 7/31/2024**

Term currently held by: Sharanya Swaminathan (graduated)

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Batool	Syeda	3/5/2026	
Comiskey	Ann M.	12/22/2024	
Dicker	Susanne Forbes	1/3/2025	
Emerson	Rosalyn	7/20/2024	
Gunasekar	Vinaya	1/8/2026	
Haight	Michelle	10/8/2025	
Kadoura	Lailas M	9/24/2024	
Lee	Seojin Sarah	4/21/2025	Student - Graduates 2026
McGee	Timothy	12/19/2024	HDC exp 5/15/2024
Mehta	Susheilla	1/20/2025	
Wit	Callie	4/22/2024	

**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	6/30/2027	Resident Member	
Baker	Ethan		City Council Term	Alternate; City Council	City Council exp. 11/2027; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	9/14/2024	6/30/2024	Resident Member	
Smieliauskas	Fabrice	9/7/2025	6/30/2024	Resident Member	



Starks	Louis			Oakland County Designee	
Vacancy			6/30/2027	Resident Member	Nickolas Vitale resigned 7/17/21 (Term expired 6/30/2023)

**Nominations to the Local Development Finance Authority (LDFA):****Term Expires: 6/30/2027****Resident Member**

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

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Battle	Timothy	10/28/2024	
Christiansen	Dale	11/22/2024	
Faiz	Iqbal	6/7/2025	
Mudaliar	Vinodh Kumar	3/2/2024	
Vassallo	Joseph	12/20/2024	Brownfield Redev Auth exp 4/30/24

Yes:

No:

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

Resolution #2024-03-

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:

**Liquor Advisory Committee**

Appointed by Council

7 Regular Members

3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Bluhm	Annalisa Esposito	10/2/2025	1/31/2024	

Comiskey	Ann	1/20/2026	1/31/2024	
Ehlert	Max	1/8/2023	1/31/2024	
Giorgi	Lynn		12/31/2099	
Gorcyca	David	12/4/2021	1/31/2026	
Haight	David	4/11/2024	1/31/2025	
Jones	Kelly	12/20/2024	1/31/2026	
Martin	Matthew	5/11/2024	1/31/2025	Requests Reappointment

**Nominations to the Liquor Advisory Committee:****Term Expires: 1/31/2027**

Term currently held by: Analisa Bluhm

**Term Expires: 1/31/2027**

Term currently held by: Ann Comiskey

**Term Expires: 1/31/2027**

Term currently held by: Max Ehlert

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Kaltsounis	Andrew	8/28/2025	

**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	G. Scott		Ex-Officio Member	
Hullinger	Peter		Ex-Officio Member	
Kenkre	Shama	8/23/2024	1/31/2025	
Kilmer	Richard	12/21/2024	1/31/2026	Deceased
Nastasi	Frank		Ex-Officio Member	
Nurak	Cindy	1/28/2024	1/31/2025	
Petrulis	Al	2/10/2025	1/31/2026	ACAB exp 9/30/2024
Rose	Justin		1/31/2027	
Swaminathan	Abi	9/2/2025	1/31/2027	
Zhou	Angela	9/18/2025	7/31/2024	Student - Graduates 2025

Ziegenfelder	Peter	12/14/2024	1/31/2026
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**Nominations to the Traffic Committee:****Unexpired Term Expiring:**  
**1/31/2026**

Term currently held by: Richard Kilmer (deceased)

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Chambers	Barbara	1/18/2025	
Christiansen	Dale	11/22/2024	
Eisenbacher	David	4/6/2024	ZBA exp 4/30/2025
Gill	Jasper	1/10/2024	
Jeeda	Swathi	7/2/2025	GRADUATES 2026
Sabaj	Noah	2/29/2026	
Swaminathan	Abi	9/2/2025	
Tadepalli	Hemanth	11/7/2025	

Yes:

No:

**I-3 No Closed Session Requested****I-4 Resolution in Support of Turtle Woods Nature Preserve Grant Application by Oakland County Parks (*Introduced by: Robert J. Bruner, Deputy City Manager*)**Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

WHEREAS, The City of Troy acknowledges the significance of natural areas in fostering the health, well-being, and enjoyment of its residents and the broader community; and,

WHEREAS, Turtle Woods Nature Preserve presents a notable opportunity to conserve and enrich biodiversity, aid endangered species such as the spotted turtle, and offer educational and recreational amenities for public benefit; and,

WHEREAS, The preservation of Turtle Woods as an Oakland County Nature Preserve is consistent with the City of Troy's dedication to environmental stewardship, sustainability, and the enhancement of residents' quality of life; and,

WHEREAS, Oakland County Parks has devised a comprehensive strategy to acquire and manage the Turtle Woods property as a county nature preserve within Troy, ensuring its conservation and accessibility for future generations; and,

WHEREAS, The endorsement of local municipalities is integral to the success of grant applications aimed at securing funding for the acquisition, management, and enhancement of natural areas within Oakland County;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXPRESSES ITS FIRM ENDORSEMENT** for the grant application submitted by Oakland County Parks concerning the acquisition and development of Turtle Woods as an Oakland County Nature Preserve.

BE IT FURTHER RESOLVED, That Troy City Council **ENCOURAGES** the Michigan Natural Resources Trust Fund and all pertinent entities and authorities to give favorable consideration and approval to the grant application for Turtle Woods, recognizing the substantial environmental, educational, and recreational advantages this endeavor will provide to the residents of Troy, Oakland County, and the State of Michigan.

BE IT FINALLY RESOLVED, That a copy of this resolution **BE TRANSMITTED** to Oakland County Parks, the Michigan Natural Resources Trust Fund, and other relevant stakeholders to convey the City of Troy's support for the Turtle Woods Nature Preserve grant application.

Yes:

No:

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**I-5 Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Troy Union Corners Cemetery Retaining Wall and Budget Amendment (*Introduced by: Mike Verstraete, Streets and Drains Operations Manager*)**

Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the removal and replacement of the Retaining Wall at the Troy Union Corners Cemetery to the low bidder meeting specifications; *DiLisio Contracting, Inc. of Clinton Township, MI*, at unit prices contained in the bid tabulation opened February 29, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; for an estimated total cost of \$175,000 and a 10% contingency for a not to exceed amount of \$192,500.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$67,500 to the Park Development – Land Improvement Various Capital Fund.

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

Yes:

No:

## J. CONSENT AGENDA:

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

#### Suggested Resolution

Resolution #2024-03-

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 #2024-03-

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

- a) Special City Council Minutes-Draft – March 4, 2024
- b) City Council Minutes-Draft – March 4, 2024
- c) Special City Council Minutes-Draft – March 13, 2024

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

#### Suggested Resolution

Resolution #2024-03-

- a) Proclamation in Recognition of Athens High School 2023-2024 Student Council

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### J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Mowing and Yard Assistance Services**

#### Suggested Resolution

Resolution #2024-03-

RESOLVED, That Troy City Council hereby **AWARDS** contract for seasonal requirements of lawn and yard services for Troy residents using the Yard Assistance Program with an option to renew for one (1) additional season to the low total bidder meeting specifications, *Zimmerman Lawn & Snow of Roseville, MI*, at unit prices contained in the bid tabulation opened February 22, 2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2025.

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.

**b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Asphalt Patching Material - COLD**

Suggested Resolution  
Resolution #2024-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for seasonal requirements of Asphalt Patching Material – Cold Patch to local low bidder meeting specifications, *Ajax Materials Corporation of Troy, MI*, for an estimated total cost of \$31,775 at the per ton unit price contained in the bid tabulation opened February 15, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; the cost of which shall not exceed annual budgetary limitations.

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.

**c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – 2024 Joint and Crack Seal Program**

Suggested Resolution  
Resolution #2024-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Scodeller Construction Inc. of Wixom, MI*, for the 2024 Joint and Crack Seal Program for an estimated not to exceed project total amount of \$160,000; at unit prices contained in the bid tabulation opened February 29, 2024, 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 bid and contract documents, including bonds, insurance certificates and all other specified requirements.

**d) Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchase – TrafficJet Printer and Laminator for the Department of Public Works**

Suggested Resolution  
Resolution #2024-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) TrafficJet Xpert TJ 1368 Printer and one (1) TrafficJet 64" Media Width Laminator for an estimated cost of \$55,081 to *Traffic and Parking Control CO., Inc. (TAPCO) of Brown Deer, WI*, for the Department of Public Works Sign Shop as detailed in the attached quote and as per the OMNIA Partners Cooperative Contract #2020-200; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

e) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2024 US Conference of Mayors 92<sup>nd</sup> Annual Meeting**

Suggested Resolution

Resolution #2024-03-

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council Member travel expenses for the 2023 US Conference of Mayors 92<sup>nd</sup> Annual Meeting, in accordance with accounting procedures of the City of Troy.

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**J-5 Request for Approval of a Purchase Agreement and Acceptance of Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-10-476-072, Aleemullah Khan and Ameena Khan**

Suggested Resolution

Resolution #2024-03-

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Aleemullah Khan and Ameena Khan, owners of the property having Sidwell #88-20-10-476-072, and the City of Troy for the Rochester Road Improvement Project, Barclay to Trinway, #02.206.5, and **AUTHORIZES** a compensation of amount of \$66,700.00.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** City Staff to expend the necessary closing costs to complete this purchase in an amount not to exceed \$8,000.00.

BE IT FURTHER RESOLVED, That City Council **ACCEPTS** a permanent easement for Public Utilities and Public Service Facilities and **AUTHORIZES** a compensation amount of \$11,400.00.

BE IT FINALLY RESOLVED, That City Staff shall **ENSURE** and **CONFIRM** that the Warranty Deed and Permanent Easement are recorded with Oakland County Register of Deeds; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-6 Ashton Parc of Troy Preservation Easement**

Suggested Resolution

Resolution #2024-03-

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

WHEREAS, The development known as Ashton Parc of Troy is nearing completion of final site plan review, but prior to the issuance of Certificates of Occupancy for the homes, City Council must approve the document that sets aside the required open space; and,

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require Developer and/or his successors to permanently maintain the dedicated open space.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Ashton Parc, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Private Agreement – Contract for Installation of Municipal Improvements – Estates of Brook Hollow No. 3 – Project No. 23.911.3**

Suggested Resolution  
Resolution #2024-03-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Lamb Road Properties, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, and Concrete Pavement & Sidewalk, 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:**

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**K-1 Announcement of Public Hearings: None Submitted**

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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. 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

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**N-1 No Council Referrals Submitted**



**O. REPORTS:****O-1 Minutes – Boards and Committees:**

- a) Civil Service Commission (Act 78)-Final – October 17, 2023
- b) Election Commission-Final – January 24, 2023

**O-2 Department Reports:**

- a) 2023 Advance Status Report

**O-3 Letters of Appreciation:**

- a) To Building Department Staff from William Trapezona
- b) To Chief Nastasi from Deborah Baughman

**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-18091****P. COUNCIL COMMENTS:****P-1 No Council Comments Submitted****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

**2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

April 1, 2024 ..... City Attorney Evaluation  
April 6, 2024 ..... City Manager Recruitment Interviews  
April 8, 2024 ..... City Council Orientation  
April 15, 2024 ..... Special Budget Study Meeting  
April 17, 2024 ..... Special Budget Study Meeting (as needed)

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

April 8, 2024 ..... Regular Meeting  
April 29, 2024 ..... Regular Meeting  
May 13, 2024 ..... Regular Meeting  
May 20, 2024 ..... Regular Meeting  
June 10, 2024 ..... Regular Meeting  
June 24, 2024 ..... Regular Meeting  
July 8, 2024 ..... Regular Meeting  
July 22, 2024 ..... Regular Meeting  
August 12, 2024 ..... Regular Meeting  
August 26, 2024 ..... Regular Meeting  
September 16, 2024 ..... Regular Meeting  
September 30, 2024 ..... Regular Meeting  
October 14, 2024 ..... Regular Meeting  
October 28, 2024 ..... Regular Meeting  
November 11, 2024 ..... Regular Meeting  
November 25, 2024 ..... Regular Meeting  
December 9, 2024 ..... Regular Meeting  
December 16, 2024 ..... Regular Meeting