A regular meeting of the Troy Traffic Committee was held Wednesday, March 20, 2024 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present:

Shama Kenkre Cindy Nurak

Abi Śwaminathan Pete Ziegenfelder

Angela Zhou, Student Representative

Absent:

Al Petrulis

Deputy Fire Chief, Michael Koehler Sgt. Brian Warzecha, Police Department

Also present:

G. Scott Finlay, City Engineer

Merissa Clark, Administrative Assistant

2. Minutes - February 21, 2023 Traffic Committee

Resolution # 2024-03-05 Moved by Nurak Seconded by Swaminathan

To approve the February 21, 2023 minutes as printed.

Yes:

Kenkre, Nurak, Swaminathan, Ziegenfelder

No:

None

Absent:

Petrulis

MOTION CARRIED

PUBLIC HEARINGS

3. Request for Sidewalk Waiver – 727 Quill Creek (Sidwell # 88-20-03-252-029)

Syed Musa with Glance Homes requests a sidewalk waiver for the sidewalk at 727 Quill Creek (Sidwell # 88-20-03-252-029). Mr. Musa states:

a. There are no sidewalks on either side of the property, the sidewalk would be located next to a large deep ditch and floodplain.

The Department of Public Works (DPW) <u>does not recommend approving</u> the waiver request and requiring the installation of sidewalk "Due to sidewalk currently at 775 Quill Creek and the ability to extend on Norton with future development". If the sidewalk requirement is waived the approval be subject to the submission of a cash deposit for future construction to assure consent and participation in any future sidewalk installation.

Syed Musa, the builder for the new construction at 727 Quill Creek – states they requested the sidewalk waiver because the sidewalk would fall into the ditch and floodplain.

The item was brought back to the table.

Pete Ziegenfelder stated he is in favor of sidewalk because eventually it will lead somewhere.

Cindy Nurak stated that she doesn't recall in her years on the committee that there has been a time the DPW has denied the waiver. She is in favor of the sidewalk being installed because either way it's going to be paid for.

Scott Finlay pointed out that the sidewalk could be installed on an easement to avoid the ditch and went on to explain the floodplain on that parcel. He did bring up a plot plan showing the purposed house with sidewalk for the board to see.

Abi Swaminathan asked if there was an elementary school nearby, Scott Finlay stated there is not one in that section of Troy.

Pete Ziegenfelder asked for a motion.

WHEREAS, the Traffic Committee has determined, after a public hearing, that Petitioner failed to establish the standards justifying the granting of a waiver, NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **DENIES** a waiver of the sidewalk requirement for 727 Quill Creek (Sidwell # 88-20-03-252-029).

Resolution # 2024-03-06 Moved by Nurak Seconded by Swaminathan

Yes:

Kenkre, Nurak, Swaminathan, Ziegenfelder

No:

None

Absent:

Petrulis

REGULAR BUSINESS

4. Election of Officers

In accordance with the By-Laws of the City of Troy Traffic Committee, Article III, nomination of officers shall be made from the floor on the third Wednesday of February of each year for the purpose of electing a Chairperson and a Vice-Chairperson.

A candidate receiving a majority vote of the members present at the meeting shall be declared elected and shall serve for one year or until his or her successor shall take office. Vacancies in offices shall be filled immediately by regular election procedure.

Article II of the By-Laws speaks to the Officers and Their Duties, which states:

Section 1 - The officers of the Traffic Committee shall consist of a Chairperson and a Vice-Chairperson.

Section 2 - The Chairperson shall preside at all meetings of the Traffic Committee and shall have the duties normally conferred by parliamentary usage on such officers.

Section 3 - The Chairperson shall be one of the citizen members of the Committee and shall have the privilege of discussing all matters before the Committee and voting thereon.

Section 4 - The Vice-Chairperson shall act for the Chairperson in his or her absence. The Vice-Chairperson shall be a citizen member of the Committee, with the rights and privileges of the Chairperson.

Resolution # 2024-03-07 Moved by Nurak Seconded by Swaminathan

RESOLVED, that Pete Ziegenfelder be elected Chairperson of the Traffic Committee for calendar year 2024.

Yes:

Kenkre, Nurak, Swaminathan, Ziegenfelder

No:

None

Absent:

Petrulis

MOTION CARRIED

RESOLVED, that Al Petrulis be elected Vice-Chairperson of the Traffic Committee for calendar year 2023.

Resolution # 2024-03-08 Moved by Nurak Seconded by Swaminathan

Yes:

Kenkre, Nurak, Swaminathan, Ziegenfelder

No:

None

Absent:

Petrulis

MOTION CARRIED

5. Public Comment

Alex Soullier received the letter from the sidewalk waiver request, wanted to stop in and see what the Traffic Committee did. He asked a few questions about the sidewalk waiver process, and had a few questions about some new homes being built near his home.

6. Other Business

7. Adjourn

The meeting adjourned at 7:55 PM.

Pete Ziegenfelder -Chairperson

G. Scott Finlay, City Engineer/Traffic Engineer

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