



# TROY CITY COUNCIL

## REGULAR MEETING AGENDA

**MAY 20, 2024**

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](mailto: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](mailto:CityManager@troymi.gov) or 248.524.3330 with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mark F. Miller,  
City Manager

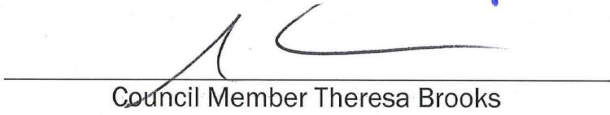


Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance  
Section 14.3 Annual Training and Acknowledgement

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.

  
\_\_\_\_\_  
Mayor Ethan Baker

  
\_\_\_\_\_  
Council Member Theresa Brooks

  
\_\_\_\_\_  
Council Member Rebecca Chamberlain-Creanga

  
\_\_\_\_\_  
Council Member Hiram Chanda

  
\_\_\_\_\_  
Council Member Mark Gunn

  
\_\_\_\_\_  
Council Member David Hamilton

  
\_\_\_\_\_  
Mayor Pro Tem Ellen Hodorek



# CITY COUNCIL AGENDA

May 20, 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 Service Commendation – City Manager Mark F. Miller 1

C-2 Proclamation to Proclaim the City of Troy a Purple Heart City 1

C-3 Proclamation to Recognize Veterans of Foreign Wars Post 4037 and Commander  
Todd Wodzinski 1

**D. CARRYOVER ITEMS:** **1**

---

D-1 No Carryover Items 1

**E. PUBLIC HEARINGS:** **1**

---

E-1 City of Troy Master Plan 2040 (*Introduced by: R. Brent Savidant, Community  
Development Director*) 1

**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS  
AND BUSINESSES:** **3**

---

<b><u>G.</u></b>	<b><u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u></b>	<b><u>4</u></b>
<b><u>H.</u></b>	<b><u>POSTPONED ITEMS:</u></b>	<b><u>4</u></b>
H-1	No Postponed Items	4
<b><u>I.</u></b>	<b><u>REGULAR BUSINESS:</u></b>	<b><u>4</u></b>
I-1	Board and Committee Appointments: a) Mayoral Appointments – Civil Service Commission (Act 78); b) City Council Appointments – Historic District Commission, Liquor Advisory Committee, Personnel Board, Zoning Board of Appeals	4
I-2	Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – None	6
I-3	No Closed Session Requested	9
I-4	Appointment of Acting City Manager ( <i>Introduced by: Mark F. Miller, City Manager</i> )	9
I-5	2024 City Council Meeting Schedule ( <i>Introduced by: Robert J. Bruner, Deputy City Manager</i> )	10
I-6	Bid Waiver – Will-Burt Light Tower Repairs; Engine 6 – Fire Department ( <i>Introduced by: Peter Hullinger, Fire Chief</i> )	10
<b><u>J.</u></b>	<b><u>CONSENT AGENDA:</u></b>	<b><u>10</u></b>
J-1a	Approval of “J” Items NOT Removed for Discussion	10
J-1b	Address of “J” Items Removed for Discussion by City Council	11
J-2	Approval of City Council Minutes	11
	a) City Council Minutes-Draft – May 13, 2024.....	11
J-3	Proposed City of Troy Proclamations:	11
	a) Proclamation to Recognize Troy High School Senior Aanya Shah US Presidential Scholar.....	11

J-4	Standard Purchasing Resolutions:	11
	a) Standard Purchasing Resolution 2: Low Bidder Meeting Specification - Topsoil.....	11
	b) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative and Capital Re-Appropriation – Troy Community Foundation Performing Arts Stage Construction .....	11
	c) Standard Purchasing Resolution 4: MITN and MiDEAL Cooperative Purchasing Agreements – Water Service Crane Truck .....	12
	d) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League .	12
J-5	City Manager Employment Agreement	12
J-6	Proposed Fifth Amendment to Consent Judgment – Meritor Automotive, et. al v City of Troy, Case Number 94-487484-CZ – a/k/a Cambridge Crossing	13
<b><u>K.</u></b>	<b><u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u></b>	<b>13</b>
K-1	Announcement of Public Hearings: None Submitted	13
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time):	13
	a) Amendment to Traffic Code – Temporary Deviation from Parking Regulations .	13
<b><u>L.</u></b>	<b><u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u></b>	<b>13</b>
<b><u>M.</u></b>	<b><u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u></b>	<b>13</b>
<b><u>N.</u></b>	<b><u>COUNCIL REFERRALS:</u></b>	<b>13</b>
N-1	No Council Referrals Submitted	13
<b><u>O.</u></b>	<b><u>REPORTS:</u></b>	<b>13</b>
O-1	Minutes – Boards and Committees:	13
	a) Civil Service Commission (Act 78)-Final – March 4, 2024.....	13
O-2	Department Reports: None Submitted	14

O-3 Letters of Appreciation: None Submitted 14

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted 14

**P. COUNCIL COMMENTS: 14**

P-1 No Council Comments Submitted 14

**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): 14**

**R. CLOSED SESSION 14**

R-1 No Closed Session 14

**S. ADJOURNMENT: 14**

**2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: 15**

June 24, 2024 Troy Public Library Strategic Plan ..... 15

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS: 15**

June 10, 2024 Regular Meeting ..... 15

June 24, 2024 Regular Meeting ..... 15

July 8, 2024 Regular Meeting ..... 15

July 22, 2024 Regular Meeting ..... 15

August 12, 2024 Regular Meeting ..... 15

August 26, 2024 Regular Meeting ..... 15

September 16, 2024 Regular Meeting ..... 15

September 30, 2024 Regular Meeting ..... 15

October 14, 2024 Regular Meeting ..... 15

October 28, 2024 Regular Meeting ..... 15

November 11, 2024 Regular Meeting ..... 15

November 25, 2024 Regular Meeting ..... 15

December 9, 2024 Regular Meeting ..... 15

December 16, 2024 Regular Meeting ..... 15



**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 #2024-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Regular City Council Meeting of May 20, 2024, due to \_\_\_\_\_.

Yes:

No:

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

---

**C-1** Service Commendation – City Manager Mark F. Miller

---

**C-2** Proclamation to Proclaim the City of Troy a Purple Heart City

---

**C-3** Proclamation to Recognize Veterans of Foreign Wars Post 4037 and Commander Todd Wodzinski

**D. CARRYOVER ITEMS:**

---

**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

---

**E-1** City of Troy Master Plan 2040 (*Introduced by: R. Brent Savidant, Community Development Director*)

Suggested Resolution

Resolution #2024-05-  
Moved by  
Seconded by

WHEREAS, The Municipal Planning Enabling Act, PA 33 of 2008, provides that a municipal planning commission shall develop and amend a Master Plan for the physical development of the community; and,

WHEREAS, A Master Plan is a long-range, broad policy document used to guide decision-making related to land use and community development; and,

WHEREAS, The Planning Commission has determined that it would be in the public interest to make amendments to the City of Troy Master Plan; and,

WHEREAS, The Planning Commission notified each municipality contiguous to the City, the County Planning Commission, each public utility company and railroad company owning or operating a public utility or railroad within the City, for purposes of notification, of its intent to adopt a new Master Plan; and,

WHEREAS, Relying upon public input, the City's Planning Commission, Planning Department staff, and the City's Planning Consultant developed the proposed amended City of Troy Master Plan; and,

WHEREAS, The Planning Commission encouraged public participation during the planning process including a survey, Neighborhood Node Walk and Talks and numerous public meetings; and,

WHEREAS, The Planning Commission established a Neighborhood Node Sub Committee comprised of four members which met numerous times throughout the Master Plan update process; and,

WHEREAS, The proposed amended City of Troy Master Plan was submitted to City Council, which authorized distribution of the proposed plan; and,

WHEREAS, The proposed amended City of Troy Master Plan was distributed to each municipality contiguous to the City, the County Planning Commission, each public utility company and railroad company owning or operating a public utility or railroad within the City, for purposes of notification, for review and comment; and,

WHEREAS, The Planning Commission received comment in reference to the proposed Master Plan from the Oakland County Coordinating Zoning Committee which endorsed the proposed amended Master Plan, finding that the proposed Plan is not inconsistent with the Plan of any surrounding communities; and,

WHEREAS, The Planning Commission has determined that the draft amended City of Troy Master Plan 2040 represents the long-range vision of the City of Troy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the amended City of Troy Master Plan 2040, as per the requirements of the Municipal Planning Enabling Act, PA 33 of 2008.

BE IT FINALLY RESOLVED, That within the next five years, the Planning Commission **SHALL REVIEW** the City of Troy Master Plan 2040 and **DETERMINE** whether or not to commence the procedure to amend the Plan or adopt a new Plan.

Yes:

No:

## **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 – Civil Service Commission (Act 78); b) City Council Appointments – Historic District Commission, Liquor Advisory Committee, Personnel Board, Zoning Board of Appeals

**a) Mayoral Appointments:**

Suggested Resolution  
Resolution #2024-05-  
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:

**Civil Service Commission (Act 78)**

Appointed by Mayor

3 Regular Members: 1-Council; 1-Police/Fire Rep; 1-Civil Service  
6 Year Term

**Nominations to the Civil Service Commission (Act 78):**

**Term Expires: 4/30/2030**

**David Cannon**

Term currently held by: David Cannon

Yes:  
No:

**b) City Council Appointments:**

Suggested Resolution  
Resolution #2024-05-  
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:

Historic District Commission

Appointed by Council  
7 Regular Members  
3 Year Term

Nominations to the Historic District Commission:

**Term Expires: 5/15/2027**

**John Howard Adams**

Term currently held by: John Howard Adams

**Term Expires: 5/15/2027**

**Timothy McGee**

Term currently held by: Timothy McGee

**Term Expires: 5/15/2027**

**Abi Swaminathan**

Term currently held by: Vacancy

Liquor Advisory Committee

Appointed by Council  
7 Regular Members  
3 Year Term

Nominations to the Liquor Advisory Committee:

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

**Andrew Kaltsounis**

Term currently held by: Max Ehlert

Personnel Board

Appointed by Council  
5 Regular Members  
3 Year Term

Nominations to the Personnel Board:

**Term Expires: 4/30/2027**

**Pamela Gordon**

Term currently held by: Pamela Gordon

Yes:

No:

Suggested Resolution

Resolution #2024-05-

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

**Nominations to the Zoning Board of Appeals:**

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

Term currently held by: Jayalakshmi Malalahalli

Yes:

No:

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – None**

**a) Mayoral Nominations:**

Suggested Resolution

Resolution #2024-05-

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:

**Brownfield Redevelopment Authority**

Appointed by Mayor  
 6 Regular Members  
 3 Year Term

**Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Beyer	Joseph	10/26/2022	4/30/2024		
Gottlieb	Steven	11/24/2016	4/30/2025		
Kornacki	Rosemary	2/24/2025	4/30/2026		
Noguez-Ortiz	Carolina	4/3/2025	4/30/2026	GTAC exp 10/30/25	
Tadepalli	Hemanth	11/7/2025	4/30/2026		
Vassallo	Joseph	12/20/2024	4/30/2024		

**Nominations to the Brownfield Redevelopment Authority:**

**Term Expires: 4/30/2027**

Term currently held by: Joseph Beyer

**Term Expires: 4/30/2027**

Term currently held by: Joseph Vassallo

**Interested Applicants:**

Last Name	First Name	App Resume Expire	Notes 1
Aceves	Alfonso Jr	12/11/2025	
Battle	Timothy	10/28/2024	
Comiskey	Ann	1/20/2026	
Garmo	Kathleen	6/17/2024	
von Oeyen	Schuyler	7/20/2024	

**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	
Smieliauskas	Fabrice	4/9/2026	At Large	
Thattai	Govindrajan	5/20/2024	At Large	
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	6/30/2027	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	Requests Reappointment
Smieliauskas	Fabrice	9/7/2025	6/30/2024	Resident Member	Requests Reappointment



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: None**

**I-3 No Closed Session Requested**

**I-4 Appointment of Acting City Manager (*Introduced by: Mark F. Miller, City Manager*)**

**Suggested Resolution**

Resolution #2024-05-

Moved by

Seconded by

RESOLVED, That consistent with the April 8, 2024 appointment of Robert J. Bruner as City Manager, Troy City Council **DESIGNATES** Robert J. Bruner as Acting City Manager, effective June 1, 2024, as allowed under the City Charter, Section 3.12 while contract negotiations are ongoing.

Yes:

No:

**I-5 2024 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Deputy City Manager)**

Suggested Resolution

Resolution #2024-05-

Moved by

Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

Monday, June 10, 2024

Ethics Training

BE IT FINALLY RESOLVED, That Troy City Council **MAY RESCHEDULE** Regular Meetings and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes:

No:

**I-6 Bid Waiver – Will-Burt Light Tower Repairs; Engine 6 – Fire Department (Introduced by: Peter Hullinger, Fire Chief)**

Suggested Resolution

Resolution #2024-05-

Moved by

Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to *The Will-Burt Company of Orville, OH*, the manufacturer and factory repair center, to perform repairs to the Nightscan Light Tower from Engine 6, for an estimated cost of \$14,365.97, plus a 20% contingency, to cover any additional labor or components identified as required during repairs, for a total not to exceed cost of \$17,239.16.

Yes:

No:

**J. CONSENT AGENDA:**

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

Suggested Resolution

Resolution #2024-05-

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 #2024-05-

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

- a) City Council Minutes-Draft – May 13, 2024

---

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

Suggested Resolution

Resolution #2024-05-

- a) Proclamation to Recognize Troy High School Senior Aanya Shah US Presidential Scholar

---

**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 2: Low Bidder Meeting Specification - Topsoil**

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for two (2) year requirements of topsoil with an option to renew for one (1) additional year to the low bidder meeting specifications; *J & H Transportation, Inc. of Sterling Heights, MI*, for an estimated total cost of \$30,500 at the unit prices contained in the bid tabulation opened May 7, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2027.

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 4: Sourcewell Purchasing Cooperative and Capital Re-Appropriation – Troy Community Foundation Performing Arts Stage Construction**

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council hereby **APPROVES** the re-appropriation of \$127,773.16 and **AWARDS** a contract to purchase and install the performing arts stage structure from *Penchura, LLC., of Brighton, MI*, as detailed in proposal #24-814-1 and as per the Sourcewell Cooperative Purchasing Contract #012621-PPC through Poligon, 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 contract documents, including insurance certificates and all other specified requirements.

**c) Standard Purchasing Resolution 4: MITN and MiDEAL Cooperative Purchasing Agreements – Water Service Crane Truck**

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Freightliner M2 Chassis from *Wolverine Freightliner-Eastside Inc. of Mount Clemens, Michigan*, as per the MITN Cooperative Contract RFP-RH-20-023 and as detailed in the quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; for an estimated total cost of \$98,896.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Auto Crane service body with crane including installation from *Versalift Midwest of Shelby Township, Michigan*, as per the MiDeal Cooperative Contract #240000000168 and as detailed in the quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; for an estimated total cost of \$175,998.00; not to exceed budgetary limitations.

**d) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2024 through April 30, 2025, in the amount of \$14,549.

---

**J-5 City Manager Employment Agreement**

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the June 10, 2024 meeting of Troy City Council.

---

**J-6 Proposed Fifth Amendment to Consent Judgment – Meritor Automotive, et. al v City of Troy, Case Number 94-487484-CZ – a/k/a Cambridge Crossing**

Suggested Resolution

Resolution #2024-05-

WHEREAS, The City first resolved the matter of *Meritor Automotive, et al v City of Troy* in May of 1999 by Consent Judgment, and there have been four amendments to this Consent Judgment; and,

WHEREAS, The attached proposed fifth amendment of the consent judgment would permit the expansion of Walmart’s retail space by an additional 2680 square feet, and allow additional minor modifications to the parking lot;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Stipulation and Fifth Order Amending Consent Judgment.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Stipulation and Fifth Order Amending Consent Judgment; a copy 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):**

- a) Amendment to Traffic Code – Temporary Deviation from Parking Regulations

**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 – March 4, 2024

---

**O-2** Department Reports: None Submitted

---

**O-3** Letters of Appreciation: None Submitted

---

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

**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:**

June 24, 2024 ..... Troy Public Library Strategic Plan

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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