



TROY CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 10, 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 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:

This meeting agenda was prepared according to the City Council's Rules of Procedure. It provides detailed information to help facilitate informed deliberations. Many agenda items also include City staff recommendations for your consideration.

Many City staff members contributed to preparing this agenda, and I thank them for their efforts. We have attempted to provide accurate and detailed information. However, City staff can answer questions or provide additional information whenever necessary.

Please contact the City Manager's Office at CityManager@troymi.gov or (248) 524-3330 to ask questions or request additional information.

Respectfully,

A handwritten signature in blue ink, reading "Robert Bruner". The signature is written in a cursive style with a prominent flourish at the end.

Robert J. Bruner
Acting City Manager



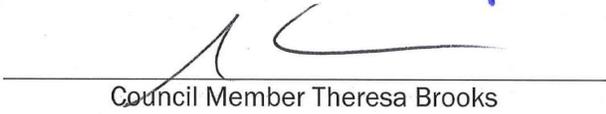
Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance
Section 14.3 Annual Training and Acknowledgement

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 4th day of December, 2023.



Mayor Ethan Baker



Council Member Theresa Brooks



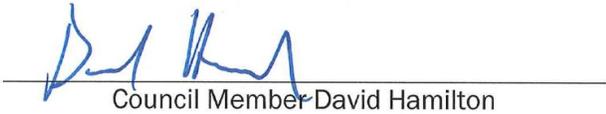
Council Member Rebecca Chamberlain-Creanga



Council Member Hiram Chanda



Council Member Mark Gunn



Council Member David Hamilton



Mayor Pro Tem Ellen Hodorek



CITY COUNCIL AGENDA

June 10, 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

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 Children from St. Nicholas Greek Orthodox Church OPA Fest Presentation
(Introduced by: Cindy Stewart, Community Affairs Director) 1

C-2 Proclamation to Recognize Troy High School Senior Aanya Shah US Presidential
Scholar *(Presented by: Mayor Ethan Baker)* 1

C-3 Library Strategic Plan *(Presented by: Meg Schubert, Assistant City Manager)* 1

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items 1

E. PUBLIC HEARINGS: **1**

E-1 No Public Hearings 1

**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS
AND BUSINESSES:** **2**

<u>G.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>2</u>
<u>H.</u>	<u>POSTPONED ITEMS:</u>	<u>2</u>
H-1	No Postponed Items	2
<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>3</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	3
I-2	Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – None	3
I-3	No Closed Session Requested	6
I-4	Amendment to Traffic Code – Temporary Deviation From Parking Regulations <i>(Introduced by: Lori Grigg Bluhm, City Attorney)</i>	6
<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>7</u>
J-1a	Approval of “J” Items NOT Removed for Discussion	7
J-1b	Address of “J” Items Removed for Discussion by City Council	7
J-2	Approval of City Council Minutes	7
	a) City Council Minutes-Draft – May 20, 2024.....	7
J-3	Proposed City of Troy Proclamations: None Submitted	7
J-4	Standard Purchasing Resolutions:	7
	a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 24-05 – Charnwood Chip Seal.....	7
	b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Water System Materials.....	8
	c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Sidewalk Replacement and Installation Program, and Manhole Rehabilitation	8

d)	Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchase – Senior Dining Room Furniture	8
J-5	Appointment of the 2024-2025 Representative and Alternate to the SOCRRA Board of Trustees	9
J-6	Interlocal Agreement for the Oakland County Tactical Consortium (OAK TAC)	9
J-7	City Manager Employment Agreement	9
J-8	Private Agreement – Contract for Installation of Municipal Improvements – Clean Express Car Wash – Project No. 24.905.3	9
J-9	Request to Vacate a Reserved Public Utility Easement, John R Garden Subdivision	10
J-10	Request for Approval of Satellite Clerk’s Office and Other Election Services – August 6, 2024 Primary Election	10
J-11	Scott Stoglin, John Milliron, Peter Dungjen and Joel Barthlow v City of Troy	10
J-12	Proposed Eighth Amendment to Consent Judgment – Meritor Automotive et al v City of Troy, Case Number 94-487484-CZ – a/k/a Cambridge Crossing	10
J-13	First Amendment Sylvan Glen Cell Tower	11
K.	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	11
K-1	Announcement of Public Hearings: None Submitted	11
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	11
L.	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	11
M.	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	11
N.	<u>COUNCIL REFERRALS:</u>	11

N-1 No Council Referrals Submitted 12

O. REPORTS: 12

O-1 Minutes – Boards and Committees: 12

a) Civil Service Commission (Act 78)-Final – May 9, 2024 12

O-2 Department Reports: None Submitted 12

O-3 Letters of Appreciation: None Submitted 12

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted 12

P. COUNCIL COMMENTS: 12

P-1 No Council Comments Submitted 12

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): 12

R. CLOSED SESSION 12

R-1 No Closed Session 12

S. ADJOURNMENT: 12

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: 13

June 24, 2024 Troy Public Library Strategic Plan 13

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS: 13

June 24, 2024 Regular Meeting 13

July 8, 2024 Regular Meeting 13

July 22, 2024 Regular Meeting 13

August 12, 2024 Regular Meeting 13

August 26, 2024 Regular Meeting 13

September 16, 2024 Regular Meeting 13

September 30, 2024 Regular Meeting 13

October 14, 2024 Regular Meeting 13

October 28, 2024 Regular Meeting 13

November 11, 2024 Regular Meeting 13

November 25, 2024	Regular Meeting	13
December 9, 2024	Regular Meeting	13
December 16, 2024	Regular Meeting	13

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 #2024-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of June 10, 2024, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Children from St. Nicholas Greek Orthodox Church OPA Fest Presentation
(Introduced by: Cindy Stewart, Community Affairs Director)

C-2 Proclamation to Recognize Troy High School Senior Aanya Shah US Presidential Scholar
(Presented by: Mayor Ethan Baker)

C-3 Library Strategic Plan *(Presented by: Meg Schubert, Assistant City Manager)*

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 – None; b) City Council Appointments – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

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 #2024-06-

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	
Bartnik	Mark	4/9/2026	
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)
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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

Term Expires: 6/30/2028 **Resident Member**
 Term currently held by: Jim Schmitz

Term Expires: 6/30/2028 **Resident Member**
 Term currently held by: Fabrice Smieliauskas

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	
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 Amendment to Traffic Code – Temporary Deviation From Parking Regulations
(Introduced by: Lori Grigg Bluhm, City Attorney)

Suggested Resolution

Resolution #2024-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ADOPTS** the amendment to Chapter 107 of the City of Troy Code of Ordinances, adding a new Section 107.15; a copy of this amendment shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

J. CONSENT AGENDA:**J-1a Approval of “J” Items NOT Removed for Discussion**Suggested Resolution

Resolution #2024-06-

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 #2024-06-

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

- a) City Council Minutes-Draft – May 20, 2024

J-3 Proposed City of Troy Proclamations: None Submitted**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 24-05 – Charnwood Chip Seal**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 24-05, Charnwood Chip Seal, to *Highway Maintenance and Construction Co., P.O. Box 74411, Romulus, MI 48174*, for their low bid of \$516,564.00.

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 10% of the total project cost.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Water System Materials

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide requirements of Water System Materials to the overall low bidder meeting specifications, *Core & Main of Shelby Twp., MI*, for an estimated total cost of \$242,065.00, at the unit prices contained in the bid tabulation opened May 20, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring June 30, 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.

c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Sidewalk Replacement and Installation Program, and Manhole Rehabilitation

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional one-year terms to the low bidder meeting specifications; *Italia Construction Inc., of Washington Twp., MI*, to provide Sidewalk Replacement Services not to exceed budgetary limitations at the unit prices as detailed in the bid tabulation opened May 23, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and as detailed below by year; with the contract expiring June 30, 2027.

<u>One (1) Year Contract</u>	<u>Amount</u>
Contract Year 1	\$ 985,000
Year 1 Renewal	\$ 985,000
Year 2 Renewal	\$ 985,000
Total for 3-Year Contract	\$2,955,000

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 – Senior Dining Room Furniture

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Smart Business Source of Troy, MI*, for the purchase and installation of the Senior Dining Room Furniture for an estimated total cost of \$45,258.27, as per the OMNIA Partners Cooperative Contract #R191804, 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 contractor's submission of properly executed insurance documents and all other specified requirements.

J-5 Appointment of the 2024-2025 Representative and Alternate to the SOCRRA Board of Trustees

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiep, Public Works Director as the SOCRRA Representative and Ashely Tebedo, Administrative Services Manager as the Alternate SOCRRA Representative with terms expiring on June 30, 2025.

J-6 Interlocal Agreement for the Oakland County Tactical Consortium (OAK TAC)

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Oakland County Tactical Consortium (Oak-TAC) Interlocal Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign the Oakland County Tactical Consortium (Oak-TAC) Interlocal Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and also retained by the Troy City Clerk.

J-7 City Manager Employment Agreement

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the June 24, 2024 meeting of Troy City Council.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Clean Express Car Wash – Project No. 24.905.3

Suggested Resolution
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Express Wash Concepts for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Road and 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.

J-9 Request to Vacate a Reserved Public Utility Easement, John R Garden SubdivisionSuggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City council hereby **VACATES** a retained easement for public utilities over a portion of alley vacated by Resolution #83-553 and recorded in L8421, P680.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the retained easement rights to Bostick Real Estate, LLC, owner of the properties having Sidwell #88-20-26-433-020 and -021.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED to RECORD** the Quit Claim Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Approval of Satellite Clerk's Office and Other Election Services – August 6, 2024 Primary ElectionSuggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** City Management's request to authorize additional times for the City Clerk's Office to issue and receive absent voter ballots, and/or register voters, as detailed below, pursuant to requirements of Michigan Election Law:

Troy City Clerk's Satellite Office – Troy Community Center (3179 Livernois Rd.), Room 302

Saturday, July 27, 2024 – 8:30am-4:30pm

Sunday, July 28, 2024 – 8:30am-4:30pm

Saturday, August 3, 2024 – 8:30am-4:30pm

Sunday, August 4, 2024 – 8:30am-4:30pm

J-11 Scott Stoglin, John Milliron, Peter Dungjen and Joel Barthlow v City of TroySuggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent Troy's interests in the matter of *Scott Stoglin, John Milliron, Peter Dungjen and Joel Barthlow v City of Troy et al.* Oakland County Circuit Court, Case Number 2024-207391-CZ, and **AUTHORIZES** the payment of necessary costs and expenses, including the retention of any witnesses (including experts) that are required for adequate representation.

J-12 Proposed Eighth Amendment to Consent Judgment – Meritor Automotive et al v City of Troy, Case Number 94-487484-CZ – a/k/a Cambridge CrossingSuggested Resolution

Resolution #2024-06-

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 seven previous amendments to this Consent Judgment; and,

WHEREAS, The attached proposed eighth amendment to 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 Eighth Order Amending Consent Judgment.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Stipulation and Eighth Order Amending Consent Judgment; a copy shall be **ATTACHED** to the original Minutes of this meeting.

J-13 First Amendment Sylvan Glen Cell Tower

Suggested Resolution
Resolution #2024-06-

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the First Amendment to the Lease Agreement for the Sylvan Glen communications/cell tower with AT&T and its affiliates and successors, and also the Memorandum of Understanding; and **AUTHORIZES** the Mayor and City Clerk to execute the First Amendment on behalf of the City and also **AUTHORIZES** the Acting City Manager to execute the Memorandum of Understanding for recording with the Oakland County Register of Deeds, copies 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 – May 9, 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,



Robert J. Bruner
Acting City Manager

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

June 24, 2024 Troy Public Library Strategic Plan

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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