



# TROY CITY COUNCIL

## REGULAR MEETING AGENDA

**JUNE 24, 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:

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](mailto: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 large, stylized "B" and "R".

Robert J. Bruner  
Acting City Manager

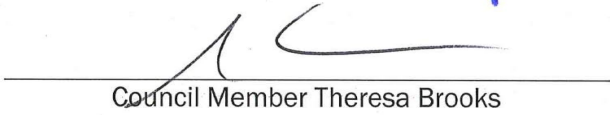


Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance  
Section 14.3 Annual Training and Acknowledgement

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 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

June 24, 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: Rev. Myra Moreland from Troy First United Methodist Church** 1

**PLEDGE OF ALLEGIANCE: Boy Scout Alex Nelson from Troop 1707** 1

**A. CALL TO ORDER:** 1

**B. ROLL CALL:** 1

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**INVOCATION: Rev. Myra Moreland from Troy First United Methodist Church**

**PLEDGE OF ALLEGIANCE: Boy Scout Alex Nelson from Troop 1707**

**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 24, 2024, due to \_\_\_\_\_.

Yes:

No:

**Proposed Resolution to Suspend Rules of Procedure for the City Council, Rule #7 – Proclamations and Congratulatory Certificates**

Suggested Resolution

Resolution #2024-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** Rules of Procedure for the City Council, Rule #7 *Proclamations and Congratulatory Certificates* in order to approve and present a Proclamation at the June 24, 2024 Regular City Council Meeting.

Yes:

No:

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

- 
- C-1** Service Commendation – City Manager’s Department Office Manager Beth Tashnick  
(Introduced by: Mayor Ethan Baker)

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**D. CARRYOVER ITEMS:**

- 
- D-1** No Carryover Items

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**E. PUBLIC HEARINGS:**

- 
- E-1** No Public Hearings

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**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 – Brownfield Redevelopment Authority, Local Development Finance Authority;** b) **City Council Appointments – None**

**a) Mayoral Appointments:**

Suggested Resolution  
Resolution #2024-06-  
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:

**Brownfield Redevelopment Authority**

Appointed by Mayor  
6 Regular Members  
3 Year Term

**Nominations to the Brownfield Redevelopment Authority:**

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

**Joseph Beyer**

Term currently held by: Joseph Beyer

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

**Joseph Vassallo**

Term currently held by: Joseph Vassallo

**Local Development Finance Authority (LDFA)**

Appointed by Mayor  
5 Regular Members  
Staggered 4 Year Term

**Nominations to the Local Development Finance Authority (LDFA):**

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

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

Yes:  
 No:

**b) City Council Appointments: None**

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development 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:

**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	6/30/2028	Resident Member	
Smieliauskas	Fabrice	9/7/2025	6/30/2028	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	
Vassallo	Joseph	12/20/2024	Brownfield Redev Auth exp 4/30/24

Yes:

No:

**b) City Council Nominations: None**

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**I-3 Request for Closed Session**

Suggested Resolution

Resolution #2024-06-

Moved by

Seconded by



BE IT RESOLVED, That City Council **SHALL MEET** in Closed Session as permitted by MCL 15.268 (c) (Troy Command Officers Association and Troy Fire Staff Officers Association).

Yes:  
No:

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**I-4 Fiscal Year 2024 Budget Amendments (Introduced by: Dee Ann Irby, Controller)**

Suggested Resolution  
Resolution #2024-06-  
Moved by  
Seconded by

RESOLVED, that Troy City Council hereby **AUTHORIZES** City Management to amend the Current Fiscal Year 2024 General Fund Budget as detailed below:

**General Fund:**

**Transfers Out:**

Other Financing Uses - Transfer to Transit Center Fund .....	\$ 20,000
<b>Net General Fund Change:</b> .....	<b>\$ (20,000)</b>

BE IT FURTHER RESOLVED, that Troy City Council Herby **AUTHORIZES** City Management to amend the Current Fiscal Year 2024 Transit Center Fund Budget as follows:

**Transit Center:**

Other Financing Sources – Transfer in from General Fund.....	\$ 20,000
<b>Net Transit Center Fund Change:</b> .....	<b>\$ 20,000</b>

BE IT FURTHER RESOLVED, that Troy City Council Herby **AUTHORIZES** City Management to amend the Current Fiscal Year 2024 Community Development Block Grant Fund Budget as follows:

**Community Development Block Grant:**

Home Chore Program.....	\$20,000
Federal Revenue Increase (Offset).....	(20,000)
<b>Net Community Development Block Grant Change:</b> .....	<b>\$ -</b>

Yes:  
No:

**J. CONSENT AGENDA:**

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**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:

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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 #2024-06-

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

- a) City Council Minutes-Draft – June 10, 2024

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 1: Award to Sole Bidder – Acoustic Panel Replacement in the Senior Dining Room at the Troy Community Center**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for removal, replacement, and installation of the acoustic panels in the Senior Dining Room at the Troy Community Center, to the sole bidder meeting specifications, *ISCG Inc. of Royal Oak, MI*, for a total estimated price of \$66,240 at unit price as contained in the bid tabulation opened on June 13, 2024, 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.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Demolition of Buildings and Structures at 3500 John R, 5371 Rochester Road and Troy Farm Complex (Partial) at 3305 and 3321 W. South Boulevard**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the demolition of buildings and structures at 3500 John R Road. 5371 Rochester Road and Troy Farm Complex (partial) at 3305 and 3321 W South Blvd. to the low bidder meeting specifications, *Oakwood Building Company, Inc. of Shelby Twp., MI*, for an estimated total cost of \$48,324 at prices contained in the bid tabulation opened June 13, 2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

**c) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contracts – Troy Farm Complex Large Barn and Horse Barn Exterior Repairs, Painting, and Electrical Installation**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *National Restoration of Milford, MI*, for the Troy Farm Complex Large Barn and Horse Barn Exterior Repairs and Painting for an estimated cost of \$48,600, as detailed in the proposal and per the Oakland County Extended Purchasing Contract #009849, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council **AWARDS** a contract to *Shaw Systems of Southfield, MI*, for the Troy Farm Complex Large Barn and Horse Barn Electrical Installation, for an estimated cost of \$38,933 plus additional fees per DTE, as detailed in the proposal and per the Oakland County Extended Purchasing Contract #010460, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

**d) Standard Purchasing Resolution 4: MITN Cooperative Purchasing Agreement – Hook Lift Truck with Body Attachments**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Freightliner 108SD Truck Chassis from *Wolverine Freightliner Inc. of Mount Clemens, Michigan*, as per the MITN Cooperative Contract RFP-RH-20-023 for an estimated total cost of \$107,165.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase and install a SwapLoader Hooklift Hoist with Body Attachments from *Truck and Trailer*

*Specialties Inc. of Howell, Michigan*, as per the MITN Cooperative Contract RFP-RH-20-023 for an estimated total cost of \$232,900.00; not to exceed budgetary limitations.

**e) Standard Purchasing Resolution 4: MITN Purchasing Cooperative – As-Needed Catch Basin Stabilization Services**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with four (4) one-year renewal options to the low bidder, *Havener Tech of Troy, MI*, for Injections to Stabilize Storm Water Catch Basins, Storm Water Pipes and Concrete Slabs on as needed and as scheduled basis as per the MITN cooperative bid hosted by City of Farmington Hills at the unit pricing listed below, but not to exceed budgetary limitations; contract expiring June 10, 2029.

ITEM #	DESCRIPTION	UNIT	UNIT PRICE
1.	Injection stabilization of Storm Water Catch Basin	Each	\$575.00
2.	Injection stabilization of Storm Water Pipe or Concrete Slab	Pound	\$3.00
3.	Mobilization	Lump Sum	\$0.00

**f) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Public Library Technology Center Interior Design Services**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital funds to *OHM Advisors, of Livonia, MI*, for Interior Design Services at the Troy Public Library Technology Center for a total estimated cost of \$79,000 and a \$7,900 contingency, for a total estimated project cost of \$86,900.

**g) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds and Capital Re-Appropriation – Fuel Island Renovations – Construction Management**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** City Management to re-appropriate contingency funds in the amount of \$275,000 from account number 661.571.565.981 to account number 661.549.565.975.900 to fund the unexpected contingency required to fully accept and complete the Fuel Island Renovations at the Department of Public Works and City Hall locations.

h) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2024 Michigan Municipal League Convention**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That Council **AUTHORIZES** City Council Member travel expenses for the Michigan Municipal League 2024 Convention, in accordance with accounting procedures of the City of Troy.

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**J-5 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 July 8, 2024 meeting of Troy City Council.

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**J-6 Classified and Exempt Classification and Pay Plans**

Suggested Resolution

Resolution #2024-06-

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees were last revised July 2023; and,

WHEREAS, The City has added, removed, and updated Exempt and Classified positions since the last revision; and,

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2024 Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees.

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**J-7 Authorization for Grant Submittal – Michigan Shared Streets and Spaces Grant Program – Bike Repair Station Installation**

Suggested Resolution

Resolution #2024-06-

WHEREAS, The City of Troy is an incorporated municipality of the State of Michigan and therefore an eligible applicant to apply for the one-time appropriation of Shared Streets and Spaces Grant (SSSG) funding through the Michigan Department of Transportation; and,

WHEREAS, The City of Troy strives for a more walkable, bikeable, and transit-friendly community, and is submitting an application for funding for the installation of Bike Repair Stations throughout various city parks and city-owned properties; and,

WHEREAS, The City of Troy finds that this project uses *innovation* and forward-thinking project planning, design, and construction, considers *equity and accessibility* in the selection of the project, and meets program goals; and,

WHEREAS, The City of Troy has worked across municipal departments to gain broader agency support and *coordination for ease of implementation* as desired by the program goals;

NOW, THEREFORE BE IT RESOLVED, That Troy City Council **AUTHORIZES** G. Scott Finlay, PE, City Engineer as representative on behalf of the City to sign a contract upon receipt of a grant funding award.

BE IT FURTHER RESOLVED, That the City of Troy hereby **SUBMITS** to the State of Michigan an application for the Shared Streets and Spaces Grant program for the project described herein, and **COMMITTS** to additional funding that may be required over and beyond the grant amount.

BE IT FINALLY RESOLVED, That the City of Troy hereby **AGREES** to the implementation and continued maintenance of the resulting Shared Streets and Spaces Grant project.

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**J-8 Request for Approval of a Purchase Agreement and Permanent Utility Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #86, Sidwell #88-20-11-301-016, Vicki L. Brown**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Vicki L. Brown, owner of the property having Sidwell #88-20-11-301-016, and the City of Troy for the Rochester Road Improvement Project, Barclay to Trinway, #02.206.5, and **AUTHORIZES** a compensation of amount of \$17,300.00.

BE IT FURTHER RESOLVED, That City Council **ACCEPTS** a permanent easement for Public Utilities and Public Service Facilities and **AUTHORIZES** a compensation amount of \$10,603.00.

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

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.

**J-9 Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #79, Kreger-T, LLC, Sidwell #88-20-11-351-006, and a Request to Institute Court Action If Necessary**

a) **Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #79, Kreger-T, LLC, Sidwell #88-20-11-351-006**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That City Council **AUTHORIZES** an unconditioned offer for the purchase of right of way to Kreger-T, LLC, owner of property having Sidwell #88-20-11-351-006 in the amount of \$181,070.00.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** closing and recording costs not to exceed \$10,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Warranty Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) **Request for Authorization to Institute a Condemnation Lawsuit, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #79, Kreger-T, LLC, Sidwell #88-20-11-351-006**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City Council **DECLARES** that the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, is a public improvement within the scope of the City's powers, since this improvement is for the use or benefit of the public, and therefore it is permissible for the City to initiate condemnation proceedings to facilitate the completion of this project.

RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to institute a condemnation lawsuit for the acquisition of real estate for public purposes for the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, and **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate for public purposes.

**J-10 Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #118, Rocky and Noor Denha, Sidwell #88-20-10-427-047, and a Request to Institute Court Action If Necessary**

- a) **Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #118, Rocky Denha and Noor Denha, Sidwell #88-20-10-427-047**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council **AUTHORIZES** an unconditioned offer for the acquisition of right of way, a permanent easement and temporary permit to Rocky Denha and Noor Denha, owners of the property having Sidwell #88-20-10-427-047, in the amount of \$190,000.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** closing and recording costs not to exceed \$10,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Warranty Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Request for Authorization to Institute a Condemnation Lawsuit, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #118, Rocky Denha and Noor Denha, Sidwell #88-20-10-427-047**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council **DECLARES** that the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, is a public improvement within the scope of the City's powers, since this improvement is for the use or benefit of the public, and therefore it is permissible for the City to initiate condemnation proceedings to facilitate the completion of this project.

RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to institute a condemnation lawsuit for the acquisition of real estate, a permanent utility easement and temporary permit for public purposes for the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, and **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes.

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- J-11 Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #119 and #120, Sidwell #88-20-10-427-064 and #88-20-10-427-044, and a Request to Institute Court Action If Necessary**

- a) **Request for Authorization to Make an Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #119 & #120, Sidwell #88-20-10-427-064 and #88-20-10-427-044**



Suggested Resolution

Resolution #2024-06-

RESOLVED, That City Council **AUTHORIZES** an unconditioned offer and cumulative compensation in the amount of \$53,552.00 for needed right of way, permanent easements and temporary permit to Glenn David and Michell Potts, owners of the properties identified by Sidwell #88-20-10-427-064 and #88-20-427-044.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** closing and recording costs not to exceed \$10,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Warranty Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Request for Authorization to Institute a Condemnation Lawsuit, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #119 & #120, Sidwell #88-20-10-427-064 and #88-20-10-427-044, Glenn David and Michell Potts**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That City Council **DECLARES** that the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, is a public improvement within the scope of the City's powers, since this improvement is for the use or benefit of the public, and therefore it is permissible for the City to initiate condemnation proceedings to facilitate the completion of this project.

RESOLVED, That City Council **AUTHORIZES** the City Attorney to institute a condemnation lawsuit for the acquisition of real estate, permanent utility easements and a temporary permit for public purposes for the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, and **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes.

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- J-12 Request for Acceptance of a Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-14-151-020, Ali Saad and Albertine Salami**

Suggested Resolution

Resolution #2024-06-

RESOLVED, That Troy City Council **ACCEPTS** a Permanent Easement for Public Utilities and Public Service Facilities from Ali Saad and Albertine Salami, owners of the property identified by Sidwell #88-20-14-151-020, and **AUTHORIZES** a compensation amount of \$11,322.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** closing and recording costs not to exceed \$2,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Permanent Easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-13 Request for Acceptance of a Permanent Easement from Todd L. Bossenberger and Marcia K. Bossenberger, Sidwell #88-20-03-302-025**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Todd L. Bossenberger and Marcia K. Bossenberger, owners of the property having Sidwell #88-20-03-302-025.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-14 Request for Acceptance of a Permanent Easement from GFA Development, Inc., Sidwell #88-20-11-276-013**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from GFA Development, Inc., owner of the property having Sidwell #88-20-11-276-013.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-15 Request for Acceptance of a Permanent Easement from Stacy Ann Green, Sidwell #88-20-03-302-031**

Suggested Resolution  
Resolution #2024-06-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Stacy Ann Green, owner of the property having Sidwell #88-20-03-302-031.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-16 Private Agreement – Contract for Installation of Municipal Improvements, Holm Street Extension, Project No. 23.917.3**

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 GFA Development, Inc. for the installation of Water Main, Sanitary Sewer, Storm Sewer, and Asphalt Pavement, 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.

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**J-17 Private Agreement – Contract for Installation of Municipal Improvements, Westington Phase II and Hills West, Project No. 23.912.3**

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 Troy Westington LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Detention Storage, 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.

**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:**

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

- a) Troy Brownfield Redevelopment Authority-Final – October 17, 2023
  - b) Traffic Committee-Final – April 17, 2024
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**O-2 Department Reports:**

- a) 2024 Assessment Roll and Board of Review Report
  - b) League Sports Update
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**O-3 Letters of Appreciation:**

- a) To the Troy Fire Department from the Franklin-Bingham Fire Department
  - b) To Assessing Department Staff from Taimur Tallu
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**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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**O-5 Public Hearing for the Gas Customers of DTE Gas Company Case No. U-21576**

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**P. COUNCIL COMMENTS:**

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**P-1 No Council Comments Submitted**

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**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**

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**R-1 Closed Session**

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**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