

Rev. Myra Moreland from Troy First United Methodist Church performed the Invocation. Boy Scout Alex Nelson from Troop 1707 led The Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, June 24, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 PM.

B. ROLL CALL:

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

Excuse Absent Council Members:

Resolution #2024-06-080
Moved by Baker
Seconded by Gunn

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

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek
No: None
Absent: Hamilton

MOTION CARRIED

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

Resolution #2024-06-081
Moved by Baker
Seconded by Chamberlain-Creanga

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: Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek, Baker
No: None
Absent: Hamilton

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

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

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:

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:**

Resolution #2024-06-082

Moved by Baker

Seconded by Brooks

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: Chamberlain-Creanga, Chanda, Gunn, Hodorek, Baker, Brooks
No: None
Absent: Hamilton

MOTION CARRIED

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – None

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2024-06-083
Moved by Baker
Seconded by Chamberlain-Creanga

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: Chanda, Gunn, Hodorek, Baker, Brooks, Chamberlain-Creanga
No: None
Absent: Hamilton

MOTION CARRIED

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

Resolution #2024-06-084
Moved by Hodorek
Seconded by Chanda

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
Net General Fund Change:	\$ (20,000)

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
Net Transit Center Fund Change:	\$ 20,000

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)
Net Community Development Block Grant Change:	\$ -

Yes: Gunn, Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda
No: None
Absent: Hamilton

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-06-085-J-1a
Moved by Hodorek
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-5, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn

No: None

Absent: Hamilton

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2024-06-085-J-2

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

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

J-3 Proposed City of Troy Proclamations: None Submitted

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**

Resolution #2024-06-085-J-4a

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**

Resolution #2024-06-085-J-4b

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

Resolution #2024-06-085-J-4c

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

Resolution #2024-06-085-J-4d

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

Resolution #2024-06-085-J-4e

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

Resolution #2024-06-085-J-4f

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

Resolution #2024-06-085-J-4g

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

Resolution #2024-06-085-J-4h

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.

J-6 Classified and Exempt Classification and Pay Plans

Resolution #2024-06-085-J-6

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.

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

Resolution #2024-06-085-J-7

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.

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

Resolution #2024-06-085-J-8

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**

Resolution #2024-06-085-J-9a

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**

Resolution #2024-06-085-J-9b

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**

Resolution #2024-06-085-J-10a

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**

Resolution #2024-06-085-J-10b

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.

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**

Resolution #2024-06-085-J-11a

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**

Resolution #2024-06-085-J-11b

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.

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

Resolution #2024-06-085-J-12

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.

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

Resolution #2024-06-085-J-13

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.

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

Resolution #2024-06-085-J-14

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.

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

Resolution #2024-06-085-J-15

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.

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

Resolution #2024-06-085-J-16

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.

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

Resolution #2024-06-085-J-17

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.

J-5 City Manager Employment Agreement

Resolution #2024-06-086
Moved by Baker
Seconded by Gunn

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the first meeting after successful completion of the negotiation process and the Labor Attorney has submitted a final contract for City Council's consideration.

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek
 No: None
 Absent: Hamilton

MOTION CARRIED

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:

Walter Storrs	Commented on his interactions with City Council and City Staff
Mary Lynn Bowen	Commented on the need for the Troy Public Library funding for a new library building
Dale Murrish	Commented in opposition to building a new library and thinks the existing building should be renovated/expanded.

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Council Member Gunn replied that the Study Session discussion was just a first discussion on the topic of funding a new library building, and the dollar amounts mentioned are only preliminary estimates, not actual numbers.

Mayor Baker replied that the Special Study Meeting discussion on the library strategic plan is available to watch on YouTube.

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) Troy Brownfield Redevelopment Authority-Final – October 17, 2023
- b) Traffic Committee-Final – April 17, 2024

Noted and Filed

O-2 Department Reports:

- a) 2024 Assessment Roll and Board of Review Report
- b) League Sports Update

Noted and Filed

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

Noted and Filed

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

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Chamberlain-Creanga congratulated Beth Tashnick on her retirement.

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):

The Meeting **RECESSED** at 8:12 PM.
The Meeting **RECONVENED** at 8:19 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:00 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

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