



# TROY CITY COUNCIL

## REGULAR MEETING AGENDA

**JULY 8, 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,

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.

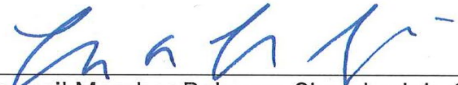
Signed this 4<sup>th</sup> day of December, 2023.

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

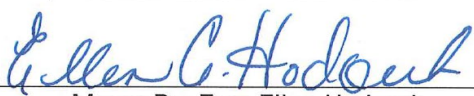
  
\_\_\_\_\_  
Council Member Theresa Brooks

  
\_\_\_\_\_  
Council Member Hirak Chanda

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

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

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

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



# CITY COUNCIL AGENDA

July 8, 2024 – 7:30 PM

City Council Chambers

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

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or on Local Access Cable Channels

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**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 No Certificates of Recognition and Special Presentations 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:** 1

**G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:** 2

**H. POSTPONED ITEMS:** 2

H-1 No Postponed Items 2

**I. REGULAR BUSINESS:** **2**

I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	2
I-2	Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – None	3
I-3	No Closed Session Requested	5
I-4	Contract Ratification – Troy Command Officers Association (TCOA) <i>(Introduced by: Jeanette Menig, Human Resources Director)</i>	5
I-5	Contract Ratification – Troy Fire Staff Officers Association (TFSOA) <i>(Introduced by: Jeanette Menig, Human Resources Director)</i>	6

**J. CONSENT AGENDA:** **6**

J-1a	Approval of “J” Items NOT Removed for Discussion	6
J-1b	Address of “J” Items Removed for Discussion by City Council	6
J-2	Approval of City Council Minutes	6
	a) City Council Special Meeting Minutes-Draft – June 24, 2024 .....	6
	b) City Council Minutes-Draft – June 24, 2024.....	6
J-3	Proposed City of Troy Proclamations: None Submitted	6
J-4	Standard Purchasing Resolutions: None Submitted	6
J-5	Traffic Committee Recommendations and Minutes – June 19, 2024	7

**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:** **7**

K-1	Announcement of Public Hearings: None Submitted	7
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	7

<b><u>L.</u></b>	<b><u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u></b>	<b><u>7</u></b>
<b><u>M.</u></b>	<b><u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u></b>	<b><u>7</u></b>
<b><u>N.</u></b>	<b><u>COUNCIL REFERRALS:</u></b>	<b><u>7</u></b>
N-1	No Council Referrals Submitted	7
<b><u>O.</u></b>	<b><u>REPORTS:</u></b>	<b><u>7</u></b>
O-1	Minutes – Boards and Committees:	7
	a) Personnel Board-Final – June 7, 2023 .....	7
	b) Civil Service Commission (Act 78)-Final – May 20, 2024 .....	7
O-2	Department Reports: None Submitted	7
	a) Second Quarter 2024 Litigation Report .....	7
O-3	Letters of Appreciation:	7
	a) To Recreation from Laura Hutt Regarding Jeanne Stine Park .....	7
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	7
<b><u>P.</u></b>	<b><u>COUNCIL COMMENTS:</u></b>	<b><u>8</u></b>
P-1	No Council Comments Submitted	8
<b><u>Q.</u></b>	<b><u>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):</u></b>	<b><u>8</u></b>
<b><u>R.</u></b>	<b><u>CLOSED SESSION</u></b>	<b><u>8</u></b>
R-1	No Closed Session	8
<b><u>S.</u></b>	<b><u>ADJOURNMENT:</u></b>	<b><u>8</u></b>
	<b><u>2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u></b>	<b><u>9</u></b>

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:****9**

July 22, 2024 Regular Meeting .....	9
August 12, 2024 Regular Meeting.....	9
August 26, 2024 Regular Meeting.....	9
September 16, 2024 Regular Meeting .....	9
September 30, 2024 Regular Meeting .....	9
October 14, 2024 Regular Meeting .....	9
October 28, 2024 Regular Meeting .....	9
November 11, 2024 Regular Meeting .....	9
November 25, 2024 Regular Meeting .....	9
December 9, 2024 Regular Meeting .....	9
December 16, 2024 Regular Meeting .....	9

**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 #2024-07-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Regular City Council Meeting of July 8, 2024, due to \_\_\_\_\_.

Yes:

No:

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

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**C-1** No Certificates of Recognition and Special Presentations

**D. CARRYOVER ITEMS:**

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**D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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**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**

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## **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**

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

**a) Mayoral Nominations:**

Suggested Resolution

Resolution #2024-07-

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	
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**

### **I-3 No Closed Session Requested**

### **I-4 Contract Ratification – Troy Command Officers Association (TCOA) (*Introduced by: Jeanette Menig, Human Resources Director*)**

#### Suggested Resolution

Resolution #2024-07-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Command Officers Association (TCOA) for the period July 1, 2024 through June 30, 2027, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

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**I-5 Contract Ratification – Troy Fire Staff Officers Association (TFSOA) (Introduced by: Jeanette Menig, Human Resources Director)**Suggested Resolution

Resolution #2024-07-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Fire Staff Officers Association (TFSOA) for the period July 1, 2024 through June 30, 2029, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

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**J. CONSENT AGENDA:**

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

Resolution #2024-07-

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 #2024-07-

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

- a) City Council Special Meeting Minutes-Draft – June 24, 2024
- b) City Council Minutes-Draft – June 24, 2024

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

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**J-4 Standard Purchasing Resolutions: None Submitted**

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**J-5 Traffic Committee Recommendations and Minutes – June 19, 2024**

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Suggested Resolution  
Resolution #2024-07-

**4. Request for Traffic Control – Northfield Parkway – Troy High School**

RESOLVED, That a School Zone **BE ESTABLISHED** on Northfield Parkway at Troy High School, between Long Lake Road and Wintergreen Drive for the purpose of reducing the speed limit in accordance with the Michigan Vehicle Code.

**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**

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**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**

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**O. REPORTS:**

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

- a) Personnel Board-Final – June 7, 2023
  - b) Civil Service Commission (Act 78)-Final – May 20, 2024
- 

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

- a) Second Quarter 2024 Litigation Report
- 

**O-3 Letters of Appreciation:**

- a) To Recreation from Laura Hutt Regarding Jeanne Stine Park
- 

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

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**P. COUNCIL COMMENTS:**

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**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**

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**R-1** No Closed Session

**S. ADJOURNMENT:**

Respectfully submitted,



Robert J. Bruner  
Acting City Manager

**2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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