



TROY CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 11, 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 agenda has been prepared in accordance with the City Council's Rules of Procedure, offering details to assist in informed deliberations. Many of the items on the agenda also include recommendations from City staff for your review and consideration.

I would like to acknowledge the efforts of numerous City staff members who contributed to preparing this agenda. We have made every effort to ensure the information is thorough and accurate. However, should there be any questions or if further details are needed, City staff remain available to assist at any time.

Please contact the City Manager's Office at CityManager@troymi.gov or (248) 524-3330 for any inquiries or requests for additional information.

Respectfully,

A handwritten signature in black ink, appearing to read "Frank Nastasi", written in a cursive style.

Frank Nastasi
City Manager



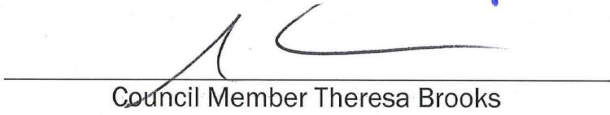
Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance
Section 14.3 Annual Training and Acknowledgement

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

November 11, 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 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

<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>2</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – Global Troy Advisory Committee; b) City Council Appointments – None	2
I-2	Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Traffic Committee	3
	<u>Suggested Resolution</u>	<u>6</u>
I-3	No Closed Session Requested	7
I-4	Bid Waiver – Golf Cart Lease (<i>Introduced by: Brian Goul, Recreation Director</i>)	7
<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	8
J-2	Approval of City Council Minutes	8
	a) City Council Minutes-Draft – October 28, 2024.....	8
J-3	Proposed City of Troy Proclamations: None Submitted	8
J-4	Standard Purchasing Resolutions:	8
	a) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Blue Diamond Brush Cutter and Installation	8
	b) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Snow Removal Services for Municipal Building Sidewalks and Parking Lots	8
J-5	Purchase of Golf Course Equipment for Sylvan Glen Golf Course	9
J-6	Renewal of PROTEC Membership	9
J-7	Amendment to Shallowbrook Subdivision Open Space Agreement	9
J-8	Request for Acceptance of a Permanent Easement from Abdur Rahman, Sidwell #88-20-36-100-071 and #88-20-36-100-072	10

J-9	Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-22-401-024 and #88-20-22-401-082	10
J-10	Request for Acceptance of a Permanent Easement from Troy Sports Center, LLC, Sidwell #88-20-23-476-011	10
J-11	Request for Acceptance of a Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-11-351-012, 1379 Comstock Street, LLC	10
K.	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	11
K-1	Announcement of Public Hearings:	11
	a) November 25, 2024 – Community Development Block Grant (CDBG) 2025 Funds	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	11
O.	<u>REPORTS:</u>	11
O-1	Minutes – Boards and Committees: None Submitted	11
O-2	Department Reports:	11
	a) Troy Nature Society Annual Report and Financial Statements for Fiscal Year Ending 2024	11
O-3	Letters of Appreciation:	12
	a) To Code Enforcement from Peggy Chinoski	12

b)	To Cheryl Rivera, Tom Caporuscio and Kathleen Thursam from Derosiers Architects	12
c)	To Heather Chomiak from Rochelle Kowalski.....	12
d)	To Cheryl Stewart from Rochelle Kowalski	12
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	12
<u>P.</u>	<u>COUNCIL COMMENTS:</u>	12
P-1	No Council Comments Submitted	12
<u>Q.</u>	<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>	12
<u>R.</u>	<u>CLOSED SESSION</u>	12
R-1	No Closed Session	12
<u>S.</u>	<u>ADJOURNMENT:</u>	12
	<u>2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>	13
	November 16, 2024 City Manager Interviews	13
	<u>2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>	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 #2024-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of November 11, 2024, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

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 – Global Troy Advisory Committee; b) City Council Appointments – None

a) Mayoral Appointments:

Suggested Resolution

Resolution #2024-11-
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:

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Term Expires: 10/30/2027

Awni Fakhoury

Term currently held by: Awni Fakhoury

Term Expires: 10/30/2027

Syeda Mohideen

Term currently held by: Syeda Mohideen

Term Expires: 10/30/2027

Suneel Sekhri

Term currently held by: Suneel Sekhri

Yes:
No:

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Traffic Committee

a) **Mayoral Nominations:**

Suggested Resolution
Resolution #2024-10-
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:

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Baker	Ethan		11/8/2027	Council Member	
Bica-Grodsky	Lisa	9/23/2025	10/30/2026		
Burrus	Mivida	7/15/2018	10/30/2025		
Cheriguene	Sadia	10/20/2024	10/30/2026		
Chezick	Edward	12/20/2024	10/30/2025		
Cicchini	Philippe	4/13/2023	10/30/2026		
<i>Fakhoury</i>	<i>Awni</i>	<i>9/28/2023</i>	<i>10/30/2024</i>		
Gunasekar	Vinaya	1/8/2026	7/31/2024	Student - Graduates 2025	
<i>Mohideen</i>	<i>Syeda</i>	<i>9/28/2023</i>	<i>10/30/2024</i>		<i>Request Reappointment</i>
Natcheva	Daniela	11/8/2021	10/30/2025		
Noguez-Ortiz	Carolina	12/20/2024	10/30/2025	BRA exp 4/30/2023	
<i>Sekhri</i>	<i>Suneel</i>	<i>11/5/2023</i>	<i>10/30/2024</i>		
Zhou	Yudong	12/7/2024	10/30/2025		

Nominations to the Global Troy Advisory Authority:

Term Expires: 7/31/2025

Student

Term currently held by: Vinaya Gunasekar

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Batool	Syeda	3/5/2026	
Chambers	Barbara A.	1/18/2025	
Comiskey	Ann M.	12/22/2024	
Devulapalli	Ramachandram	8/29/2026	
Dicker	Susanne Forbes	1/3/2025	
Haight	Michelle	10/8/2025	
Jeeda	Swathi	7/2/2025	Student – Graduates 2026
Kadoura	Lailas M.	9/24/2024	
Lee	Seojin Sarah	4/21/2025	Student – Graduates 2026
Mcgee	Timothy S.	12/19/2024	HDC exp 5/15/2027
Mehta	Susheilla	1/20/2025	

Sabaj	Noah	2/28/2026	
Tadepalli	Hemanth	11/7/2025	

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:

Suggested Resolution

Resolution #2024-10-

Moved by

Seconded by

RESOLVED, That Troy City Council 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:

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Christiansen	Dale	11/22/2024	1/31/2026	
Finlay	G. Scott			Ex-Officio Member
Hullinger	Peter			Ex-Officio Member
Kenkre	Shama	9/11/2026	1/31/2025	
Nastasi	Frank			Ex-Officio Member
Nurak	Cindy	1/28/2024	1/31/2025	
Petrulis	Al	9/2/2026	1/31/2026	ACAB EXP 9/30/2027
Rose	Justin	11/5/2023	1/31/2027	
Swaminathan	Abi	9/2/2025	1/31/2027	
Zhou	Angela	9/18/2025	7/31/2024	Student - Graduates 2025
Ziegenfelder	Peter	12/14/2024	1/31/2026	

Nominations to the Traffic Committee:

Term Expires: 7/31/2025

Term currently held by: Angela Zhou (Student-Graduates 2025)

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Chambers	Barbara	1/18/2025	

Jeeda	Swathi	7/2/2025	Student - Graduates 2026
Sabaj	Noah	2/28/2026	
Tadepalli	Hemanth	11/7/2025	

Yes:
No:

I-3 No Closed Session Requested

I-4 Bid Waiver – Golf Cart Lease (Introduced by: Brian Goul, Recreation Director)

Suggested Resolution
Resolution #2024-11-
Moved by
Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to **AWARD** a contract to *Club Car of Augusta, GA* for the lease of 170 new 2025 golf carts utilizing the Troon National Account Pricing as detailed in the attached proposal, for an estimated per cart cost of \$4,842 including trade-in and delivery, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** *DLL Finance LLC of Johnston, IA* to finance the lease of the golf carts to the City at Fair Market Value for 55 months at an estimated interest rate of 5.99% at 30 monthly payments of \$13,958.70, with total payments over the life of the lease totaling approximately \$418,761.

Yes:
No:

J. CONSENT AGENDA:

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

Suggested Resolution
Resolution #2024-11-
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 #2024-11-

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

- a) City Council Minutes-Draft – October 28, 2024
-

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Blue Diamond Brush Cutter and Installation**

Suggested Resolution

Resolution #2024-11-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) Blue Diamond Brush Cutter and Installation from *AIS Construction Equipment Corp. of New Hudson, MI* for an estimated total cost of \$23,790.00, at prices contained in the bid tabulation dated October 24, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

- b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Snow Removal Services for Municipal Building Sidewalks and Parking Lots**

Suggested Resolution

Resolution #2024-11-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide seasonal requirements of snow removal services for municipal building sidewalks and parking lots with an option to renew for two (2) additional seasons to *Russell Landscaping, Inc. of Troy, MI* for Proposal A, at unit prices contained in the bid tabulation opened October 24, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire April 30, 2027.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City of Troy Administration to extend prices established in Proposal A, to additional vendors meeting requirements under emergency conditions for snow and ice removal.

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

J-5 Purchase of Golf Course Equipment for Sylvan Glen Golf Course

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AFFIRMS** the purchase of one (1) John Deere 4066R Compact Utility Tractor for Sylvan Glen Golf Course from *Revels Turf & Tractor of Brighton, MI* for a total cost of \$57,573.60.

J-6 Renewal of PROTEC Membership

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council hereby **APPROVES** the City’s annual membership for PROTEC (the Michigan Coalition to Protect Public Rights of Way) for the fiscal year beginning July 1, 2024, and **AUTHORIZES** payment of membership dues in the amount of \$10,911.75.

J-7 Amendment to Shallowbrook Subdivision Open Space Agreement

Suggested Resolution
Resolution #2024-11-

WHEREAS, The City first entered into a Subdivision Open Space Agreement with the Developer of a subdivision located in the City of Troy known as Shallowbrook Subdivision on March 6, 1974, recorded at Liber 6398, Page 104; and,

WHEREAS, A sufficient number of Shallowbrook Subdivision homeowners have approved potential amendments to the Subdivision Open Space Agreement that would clarify the definition of “lot owner;” resolve the situation if there is an insufficient number of lot owners willing to serve on the Homeowners’ Association Board; and increase dues and allow for future inflationary dues increases; and,

WHEREAS, Pursuant to the above referenced Subdivision Open Space Agreement, the City is a necessary party to any amendments or modifications to the Agreement;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Amended Subdivision Open Space Agreement with Shallowbrook Subdivision.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the Amended Subdivision Open Space Agreement; a copy shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request for Acceptance of a Permanent Easement from Abdur Rahman, Sidwell #88-20-36-100-071 and #88-20-36-100-072

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Abdur Rahman, owner of the parcels having Sidwell #88-20-36-100-071 and #88-20-36-100-072.

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-9 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-22-401-024 and #88-20-22-401-082

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for sidewalks from GFA Development, Inc., owner of the parcels having Sidwell #88-20-22-401-024 and #88-20-22-401-082.

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

J-10 Request for Acceptance of a Permanent Easement from Troy Sports Center, LLC, Sidwell #88-20-23-476-011

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for water mains from Troy Sports Center, LLC, owner of the property having Sidwell #88-20-23-476-011.

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-11 Request for Acceptance of a Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-11-351-012, 1379 Comstock Street, LLC

Suggested Resolution
Resolution #2024-11-

RESOLVED, That City Council **ACCEPTS** a permanent easement for Public Utilities and Public Service Facilities from 1379 Comstock Street, LLC, owners of the property identified by Sidwell #88-20-11-351-012, and **AUTHORIZES** a compensation in the amount of \$13,058.00.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** closing and recording costs not to exceed \$8,000.00.

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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) November 25, 2024 – Community Development Block Grant (CDBG) 2025 Funds
-

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: None Submitted

O-2 Department Reports:

- a) Troy Nature Society Annual Report and Financial Statements for Fiscal Year Ending 2024

O-3 Letters of Appreciation:

- a) To Code Enforcement from Peggy Chinoski
 - b) To Cheryl Rivera, Tom Caporuscio and Kathleen Thursam from Derosiers Architects
 - c) To Heather Chomiak from Rochelle Kowalski
 - d) To Cheryl Stewart from Rochelle Kowalski
-

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,



Frank Nastasi
City Manager

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

November 16, 2024 City Manager Interviews

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 25, 2024 Regular Meeting

December 9, 2024 Regular Meeting

December 16, 2024 Regular Meeting