



TROY CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 25, 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



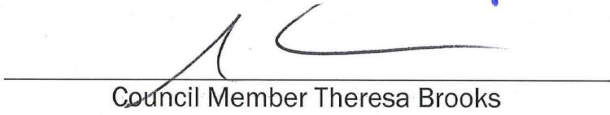
Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance
Section 14.3 Annual Training and Acknowledgement

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 25, 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: Suzanne Martinez from Kensington Community Church **1**

PLEDGE OF ALLEGIANCE: Troy Cub Scout Pack 1708 from Wass Elementary School

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: **1**

C-1 Audit Presentation – City of Troy 2024 1

a) Independent Auditor’s Communication With Those Charged With Governance
2024 1

b) Independent Auditor’s Communication – Single Audit Compliance for the Year
Ended June 30, 2024 1

c) Audit Presentation – City of Troy 2024 1

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items 1

E. PUBLIC HEARINGS: **1**

E-1 Transfer of Community Development Block Grant (CDBG) Program Year 2018,
2019, 2020, 2021, 2022, and 2023 Funds to a New Project at Boulan Park
(Introduced by: Kurt Bovensiep, Public Works Director) 1

E-2 Community Development Block Grant (CDBG) 2025 Funds (Introduced by: Cindy
Stewart, Community Affairs Director) 2

<u>F.</u>	<u>PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>3</u>
<u>G.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>4</u>
<u>H.</u>	<u>POSTPONED ITEMS:</u>	<u>4</u>
H-1	No Postponed Items	4
<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>4</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	4
I-2	Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Traffic Committee	4
	<u>Suggested Resolution</u>	<u>6</u>
I-3	No Closed Session Requested	7
I-4	Adoption of the Proposed 2024-2025 City Council Rules of Procedure (<i>Introduced by: M. Aileen Dickson, City Clerk</i>)	8
I-5	Election and Oath of Office for Mayor Pro Tem (<i>Introduced by: Aileen Dickson, City Clerk</i>)	8
I-6	Appointment of City Manager (<i>Introduced by: Lori Grigg Bluhm, City Attorney</i>)	8
I-7	2025 City Council Meeting Schedule (<i>Introduced by: Frank Nastasi, City Manager</i>)	8
<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>9</u>
J-1a	Approval of “J” Items NOT Removed for Discussion	9
J-1b	Address of “J” Items Removed for Discussion by City Council	10

J-2	Approval of City Council Minutes	10
	a) City Council Minutes-Draft – November 11, 2024.....	10
	b) City Council Special Meeting Minutes-Draft – November 16, 2024	10
J-3	Proposed City of Troy Proclamations:	10
	a) Proclamation – City of Troy Tree City USA / Arbor Day	10
J-4	Standard Purchasing Resolutions:	10
	a) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Rotadairon Brush Cutter and Soil Renovator	10
	b) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Lakeland Fire Turnout Equipment – Fire Department, and Budget Amendment.....	10
	c) Standard Purchasing Resolution 4: MITN and MiDEAL Cooperative Purchasing Agreements – Fleet Vehicles	11
	d) Standard Purchasing Resolution 8: Best Value Award – Towing and Storage Services – Police Department	11
	e) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2025 US Conference of Mayors 93 rd Winter Meeting.....	12
J-5	Request to Affirm Purchase of Early Voting Postcard	12
J-6	Contract Amendment – Tree and Stump Maintenance Services	12
<u>K.</u>	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	12
K-1	Announcement of Public Hearings: None Submitted	12
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	12
<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	12
<u>M.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	13
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	13
N-1	No Council Referrals Submitted	13

O. REPORTS: 13

- O-1 Minutes – Boards and Committees: 13
 - a) Traffic Committee-Final – September 18, 2024 13
- O-2 Department Reports: 13
 - a) Review of Chapter 14-A – Elected and Appointed Persons’ Ethics Ordinance... 13
- O-3 Letters of Appreciation: None Submitted 13
- O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted 13

P. COUNCIL COMMENTS: 13

- P-1 No Council Comments Submitted 13

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): 13

R. CLOSED SESSION 13

- R-1 No Closed Session 13

S. ADJOURNMENT: 13

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: 14

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS: 14

- December 9, 2024 Regular Meeting 14
- December 16, 2024 Regular Meeting 14

INVOCATION: Suzanne Martinez from Kensington Community Church

PLEDGE OF ALLEGIANCE: Troy Cub Scout Pack 1708 from Wass Elementary School

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 25, 2024, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Audit Presentation – City of Troy 2024

- a) Independent Auditor’s Communication With Those Charged With Governance 2024
- b) Independent Auditor’s Communication – Single Audit Compliance for the Year Ended June 30, 2024
- c) Audit Presentation – City of Troy 2024

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Transfer of Community Development Block Grant (CDBG) Program Year 2018, 2019, 2020, 2021, 2022, and 2023 Funds to a New Project at Boulan Park (Introduced by: Kurt Bovensiepe, Public Works Director)

Suggested Resolution

Resolution #2024-11-

Moved by

Seconded by

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, November 25, 2024, **HAS DETERMINED** that Program Year 2018 unexpended funds of \$65,401.20; 2019 unexpended funds of \$92,770.50; 2020 unexpended funds of \$126,120; 2021 unexpended funds of \$128,761; 2022 unexpended funds of \$120,310; and 2023 unexpended funds of \$119,656, which are all in the Parks, Recreational Facilities account will be transferred for a new project at Boulan Park to create an inclusive play structure and make the restroom ADA compliant. The balance of funds from Program Year 2018, 2019, 2020, 2021, 2022, and 2023 must be expended or relinquished.

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to notify Oakland County of the transfer of funds in the Parks-Recreational Facilities account to a new project at Boulan Park.

Yes:

No:

E-2 Community Development Block Grant (CDBG) 2025 Funds (Introduced by: Cindy Stewart, Community Affairs Director)

Suggested Resolution

Resolution #2024-11-

Moved by

Seconded by

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and,

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and,

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on November 25, 2024 for the purpose of receiving public comments regarding the proposed use of PY 2025 Community Development Block Grant (CDBG) funds in the approximate amount of 182,205.00; and,

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need:

<u>Account Number</u>	<u>Project Account</u>	<u>Amount</u>
172170-731864	Park/Recreation Facilities	\$127,543.50
172160-732170	Public Services (Yard Services)	\$ 54,661.50

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to submit the City of Troy CDBG application to Oakland County for inclusion in Oakland County’s Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED TO EXECUTE** all documents, agreements, or contracts which result from this application to Oakland County.

Yes:

No:

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

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. **NOTE TO THE PUBLIC:** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting’s start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

Please direct your comments to the City Council as a whole rather than to any individual. Please do not use expletives or make derogatory or disparaging comments about any individual or group. If you do, there may be immediate consequences, including being muted and having your comments omitted from any re-broadcast of the meeting. Please abide by these rules in order to minimize the possibility of disrupting the meeting.

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

a) Mayoral Nominations:

Suggested Resolution

Resolution #2024-11-

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-Grotsky	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		
Fakhoury	Awni	9/28/2023	10/30/2027		
Gunasekar	Vinaya	1/8/2026	7/31/2024	Student - Graduates 2025	
Mohideen	Syeda	9/28/2023	10/30/2027		
Natcheva	Daniela	11/8/2021	10/30/2025		
Noguez-Ortiz	Carolina	12/20/2024	10/30/2025	BRA exp 4/30/2023	
Sekhri	Suneel	11/5/2023	10/30/2027		
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 4/30/27

Yes:

No:

b) City Council Nominations:

Suggested Resolution

Resolution #2024-11-

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 Adoption of the Proposed 2024-2025 City Council Rules of Procedure (Introduced by: M. Aileen Dickson, City Clerk)

Suggested Resolution

Resolution #2024-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council Rules of Procedure, as amended, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-5 Election and Oath of Office for Mayor Pro Tem (Introduced by: Aileen Dickson, City Clerk)

Suggested Resolution

Resolution #2024-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ELECTS** Council Member Mark Gunn to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at the first City Council meeting in November 2025 pursuant to City Charter Section 3.7.

Yes:

No:

I-6 Appointment of City Manager (Introduced by: Lori Grigg Bluhm, City Attorney)

Suggested Resolution

Resolution #2024-11-

Moved by

Seconded by

RESOLVED, that the Troy City Council hereby **APPOINTS** _____ as City Manager, contingent upon the approval of an employment agreement negotiated between the appointed candidate and McGraw Morris, the City's outside labor and employment counsel. The employment agreement shall include the starting date and compensation, and shall be presented to the Troy City Council at a future City Council meeting.

Yes:

No:

I-7 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)

Suggested Resolution

Resolution #2024-11-
Moved by
Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** Regular Meetings in calendar year 2025 on the following dates at 7:30 PM in the City Council Chamber or as otherwise provided by the City Council Rules of Procedure:

- Monday, January 13 & 27
- Monday, February 10 & 24
- Monday, March 10 & 17
- Monday, April 7 & 21
- Monday, May 5 & 19
- Monday, June 9 & 30
- Monday, July 14 & 28
- Monday, August 11 & 25
- Monday, September 8 & 29
- Monday, October 6 & 20
- Monday, November 10 & 17
- Monday, December 1 & 15

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Special Meetings for presentation of the proposed budget in calendar year 2025 on the following dates at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

- Monday, April 14
- Wednesday, April 16 (as needed)

BE IT FINALLY RESOLVED, That Troy City Council **MAY RESCHEDULE** Regular Meetings and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

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 – November 11, 2024
- b) City Council Special Meeting Minutes-Draft – November 16, 2024

J-3 Proposed City of Troy Proclamations:Suggested Resolution

Resolution #2024-11-

- a) Proclamation – City of Troy Tree City USA / Arbor Day

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Rotadairon Brush Cutter and Soil Renovator**

Suggested Resolution

Resolution #2024-11-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) Rotadairon Brush Cutter and one (1) Rotadairon Soil Renovator from *MacAllister Machinery Co., Inc. dba Michigan CAT of Shelby Twp., MI*, for an estimated total cost of \$24,398.00, at prices contained in the bid tabulation dated November 7, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

- b) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Lakeland Fire Turnout Equipment – Fire Department, and Budget Amendment**

Suggested Resolution

Resolution #2024-11-

RESOLVED, That the Troy City Council hereby **AWARDS** a one (1) year contract with two (2) one-year renewal options to *Conway Shield of New Berlin, WI*, to purchase one hundred forty (140) sets of Lakeland structural turnout gear, ten (10) sets of dual-certified turnout gear, one hundred fifty (150) sets of suspenders for an estimated total cost of \$490,390.20 for year one and as-needed purchases for any additional turnout gear required for new firefighters, or equipment damaged during Fire Department Operations, at unit prices contained in the bid

tabulation dated November 14, 2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the City Council hereby **APPROVES** a budget amendment to the Fire Department General Equipment General Capital Fund Account Number 401.336.338.978.010 in the amount of \$190,390.20.

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.

c) Standard Purchasing Resolution 4: MITN and MiDEAL Cooperative Purchasing Agreements – Fleet Vehicles

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy Council hereby **APPROVES** a contract to purchase two (2) Ford F350 truck chassis, three (3) Ford Transit Cargo Vans and two (2) Ford Mavericks from *Gorno Ford of Woodhaven, MI*, as per the MiDEAL Cooperative Purchasing Contract 071B7700181 for an estimated total cost of \$338,303.00 as detailed in the attached quote, 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 hereby **APPROVES** a contract to purchase two (2) dump bodies with snow and ice removal equipment with installation from *Truck and Trailer Specialties, Inc., of Howell, MI*, as per the MITN Cooperative Contract RFP-RH-20-023 for an estimated total cost of \$73,690.00 as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

d) Standard Purchasing Resolution 8: Best Value Award – Towing and Storage Services – Police Department

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with a three (3) year renewal option, to *A & M Service Center, Inc. of Troy, MI*, to provide Towing and Storage Services for the City of Troy at unit 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 Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Agreement for Towing Services once in acceptable form.

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

e) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2025 US Conference of Mayors 93rd Winter Meeting**

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Council **AUTHORIZES** City Council Member travel expenses for the 2025 US Conference of Mayors 93rd Winter Meeting, in accordance with accounting procedures of the City of Troy.

J-5 Request to Affirm Purchase of Early Voting Postcard

Suggested Resolution
Resolution #2024-11-

RESOLVED, That Troy City Council hereby **AFFIRMS** the purchase for the printing and mailing of the Vote Your Way postcards to Troy households, from *PrintMasters of Madison Heights, MI*, for a total cost of \$12,361.81.

J-6 Contract Amendment – Tree and Stump Maintenance Services

Suggested Resolution
Resolution #2024-11-

RESOLVED, That the Troy City Council hereby **APPROVES** an amendment to the contract with *J.H. Hart Urban Forestry of Sterling Heights, MI* to include three (3) additional line items as follows:

- Albach Diamant 2000 and operator at \$600.00/hour during normal operating hours
- Albach Diamant 2000 and operator at \$630.00/hour during overtime hours
- Albach Diamant 2000 and operator at \$660.00/hour on Sundays or Holidays

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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

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

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Traffic Committee-Final – September 18, 2024

O-2 Department Reports:

a) Review of Chapter 14-A – Elected and Appointed Persons’ Ethics Ordinance

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 No Council Comments Submitted

Q. PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

Respectfully submitted,



Frank Nastasi
City Manager

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

December 9, 2024 Regular Meeting
December 16, 2024 Regular Meeting