

TROY CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 9, 2024

CONVENING AT 7:30 P.M.

Submitted By The City Manager



The Honorable Mayor and City Council Members City of Troy 500 West Big Beaver Troy, MI 48084

Dear Mayor and City Council Members,

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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,

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 25th day of November, 2024.

Mayor Etha	Roker an Baker
Iwayor Ethi	all bakel
	16661
Council Member Theresa Brooks	Council Member Rebecca Chamberlain-Creanga
Himuchan Q	Maleta
Council Member Hirak Chanda	Mayor Pro Tem Mark Gunn
D-1 1/-1	Eller G. Hodorel
Council Member David Hamilton	Council Member Ellen Hodorek



CITY COUNCIL AGENDA

December 9, 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)

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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 #2024-12-Moved by Seconded by

RESOLVED, That Troy City Council hereby EXCUSES the absence of		at the
Regular City Council Meeting of December 9, 2024, due to	_•	

Yes: No:

- C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:
- C-1 EMS Feasibility Study Presentation (Presented by: Pete Hullinger, Fire Chief, and Steve Knight, Fitch & Associates, LLC)
- 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 – None; b) City Council Appointments – Employees Retirement System / Retiree Health Care Benefits Plan and Trust

a) Mayoral Appointments: None

b) <u>City Council Appointments</u>:

Suggested Resolution
Resolution #2024-12Moved by
Seconded by

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
7 Regular Members and 2 Ordinance Members
3 Year Term

Term Expires: 12/31/2027 Kurt Bovensiep ERS Member

Term currently held by: Kurt Bovensiep

Yes: No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority, Planning Commission; b) City Council Nominations – Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust, Traffic Committee

a) Mayoral Nominations:

Suggested Resolution
Resolution #2024-12Moved 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
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	
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

Planning Commission

Appointed by Mayor 9 Regular Members 3 Year Term **Current Members:**

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Buechner	Toby	8/31/2025	12/31/2026	
Faison	Carlton	9/11/2025	12/31/2026	
Fox	Tyler	6/15/2024	12/31/2025	
Hutson	Michael	10/10/2026	12/31/2024	Requests Reappointment
Krent	Thomas	12/7/2024	12/31/2025	
Lambert	Dave	10/16/2026	12/31/2024	Requests Reappointment
Malalahalli	Jayalakshmi	11/20/2025	12/31/2026	
Perakis	Marianna	12/9/2024	12/31/2025	
Tagle	John	10/14/2026	12/31/2024	Requests Reappointment

Nominations to the Planning Commission:

Term Expires: 12/31/2027

Term currently held by: Michael Hutson

Term Expires: 12/31/2027

Term currently held by: Dave Lambert

Term Expires: 12/31/2027

Term currently held by: John Tagle

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Neharunnessa	9/26/2026	
Aceves	Alfonso Jr	12/11/2025	
Devulapalli	Ramachandram	8/29/2026	
Hashmi	Amin	7/31/2025	
Kaltsounis	Andrew	8/28/2025	
Kenkre	Mahendra	1/19/2025	
Sabaj	Noah	2/28/2026	
Sabbagh	Allen	9/17/2026	
Shepherd	John Chuck	11/5/2025	
Stefanou	Katherine	8/28/2026	
Tadepalli	Hemanth	11/7/2025	
Walters	Kelly	11/27/2025	

Yes: No:

b) <u>City Council Nominations</u>:

Suggested Resolution Resolution #2024-12-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:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
7 Regular Members and 2 Ordinance Member
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Bovensiep	Kurt		12/31/2024	Employee Rep Elected	
Brooks	Theresa		Council Term exp 11/8/2027		
Dungjen	Peter		12/31/2026	Employee Rep - Elected	
Foster	John	10/14/2026	12/31/2024	Council Appt'd Citizen	Requests Reappointment
Maleszyk	Robert		Chapter 10 (DC)		
Nastasi	Frank		Chapter 10 (DC)		
Owczarzak	Mark	12/15/2024	12/31/2025	City of Troy Retiree (DB)	

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust:

Term Expires: 12/31/2027 Council Appt'd Citizen

Term currently held by: John Foster

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Batool	Syeda	3/5/2026	

Christiansen	Dale	11/22/2024	
Faiz	Iqbal	10/15/2026	
Walters	Kelly	11/27/2025	

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 Dangerous Building Determination and Recommendation to Demolish Abandoned Home at 18 Belhaven (Introduced by: Salim O. Huerta, Building Official)

Suggested Resolution Resolution #2024-12-Moved by Seconded by

RESOLVED, That Troy City Council hereby **AFFIRMS** the findings of the Building Official and **DECLARES** the Residence at 18 Belhaven in the City of Troy is Dangerous and Unsafe and is required to be demolished.

BE IT FURTHER RESOLVED, That as allowed under the City of Troy ordinances, the owner of 18 Belhaven will have up to 21 days to obtain all necessary permits and approvals and to demolish the residence. The Building Official, in his sole discretion, can grant additional time if he deems it appropriate.

BE IT FINALLY RESOLVED, That if the building at 18 Belhaven is not demolished by the owner or her contractor within the allocated time period, City Council **AUTHORIZES** the Building Official to immediately thereafter enter the property and demolish the residence; the Building Official is **AUTHORIZED** to hire a contractor to perform the required demolition, consistent with the City's purchasing procedures; the property owner **SHALL BE INVOICED** for all of the City's and/or contractor's charges in demolishing the residence; and if the property owner fails to timely pay the City's invoice, City Administration **IS AUTHORIZED** to place a lien on the property and/or take whatever other collection actions are deemed appropriate.

Yes:

1-5 2025 City Council Meeting Schedule – Special (Introduced by: Frank Nastasi, City Manager)

Suggested Resolution Resolution #2024-12-Moved by Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 9:00 AM at the Troy Community Center or as otherwise provided by the City Council Rules of Procedure:

Saturday, January 11, 2025

Troy 2025 Capital Conference

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.

J-4	Standard Purchasing Resolutions: None Submitted
J-3	Proposed City of Troy Proclamations: None Submitted
a)	City Council Minutes-Draft – November 25, 2024
RESC	DLVED, That Troy City Council hereby APPROVES the following Minutes as submitted:
	ested Resolution lution #2024-12-
J-2	Approval of City Council Minutes
J-1b	Address of "J" Items Removed for Discussion by City Council
Yes: No:	
prese	DLVED, That Troy City Council hereby APPROVES all items on the Consent Agenda as inted with the exception of Item(s), which shall be CONSIDERED after ent Agenda (J) items, as printed.
Reso Move	ested Resolution lution #2024-12- d by nded by
J-1a	Approval of "J" Items NOT Removed for Discussion
J.	CONSENT AGENDA:
Yes: No:	

J-5 City Manager Employment Agreement

<u>Suggested Resolution</u>

Resolution #2024-12-

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the City Manager Employment Agreement between the City of Troy and Frank Nastasi, and that the Mayor and City Clerk are **AUTHORIZED** to sign the document on behalf of the City; a copy of the Employment Agreement shall be **ATTACHED** to the original Minutes of the meeting and also included in the Human Resource's file.

J-6 Request for Approval of a Purchase Agreement and Permanent Utility Easement, Rochester Road, Barclay to Trinway, Project 02, 206.5, Parcel #87, Sidwell #88-20-11-301-008, Ronald L. and Cynthia L. LaRaia

Suggested Resolution

Resolution #2024-12-

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Ronald L. LaRaia and Cynthia L. LaRaia, owners of the property having Sidwell #88-20-11-301-008, and the City of Troy for the Rochester Road Improvement Project, Barclay to Trinway, #02.206.5, and **AUTHORIZES** a compensation of amount of \$20,632.00.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for Public Utilities and Public Service Facilities from Ronald L. LaRaia and Cynthia L. LaRaia, owners of the property having Sidwell #88-20-11-301-008 and **AUTHORIZES** a compensation amount of \$26,402.00.

BE IT FURTHER RESOLVED, That Troy 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-7 Private Agreement – Contract for Installation of Municipal Improvements, 2690 Crooks Road – Project No. 22.920.3

Suggested Resolution

Resolution #2024-12-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Tower Construction, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Basin, Asphalt/Concrete Pavement and Sidewalk, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

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

we Name

Respectfully submitted,

Frank Nastasi City Manager

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

December 16, 2024Regular Meeting

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 14, 2025	Special Meeting – Budget
April 16, 2025	Special Meeting – Budget (as needed)

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 13, 2025	Regular Meeting
January 27, 2025	Regular Meeting
February 10, 2025	Regular Meeting
February 24, 2025	Regular Meeting
March 10, 2025	Regular Meeting
March 17, 2025	Regular Meeting
April 7, 2025	Regular Meeting
April 21, 2025	Regular Meeting
May 5, 2025	Regular Meeting
May 19, 2025	Regular Meeting
June 9, 2025	Regular Meeting
June 30, 2025	Regular Meeting
July 14, 2025	Regular Meeting
July 28, 2025	Regular Meeting
August 11, 2025	Regular Meeting
August 25, 2025	Regular Meeting
September 8, 2025	Regular Meeting
September 29, 2025	Regular Meeting
October 6, 2025	Regular Meeting
October 20, 2025	Regular Meeting
November 10, 2025	Regular Meeting
November 17, 2025	Regular Meeting
December 1, 2025	Regular Meeting
December 15, 2025	Regular Meeting