



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

JANUARY 11, 2025

CONVENING AT 9:00 A.M.

PERMITTED BY CITY COUNCIL RESOLUTION #2024-12-161

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 25th day of November, 2024.



Mayor Ethan Baker



Council Member Theresa Brooks



Council Member Rebecca Chamberlain-Creanga



Council Member Hirak Chanda



Mayor Pro Tem Mark Gunn



Council Member David Hamilton



Council Member Ellen Hodorek



SPECIAL CITY COUNCIL AGENDA

January 11, 2025 – 9:00 AM

Troy Community Center
 3179 Livernois
 Troy, MI 48084
 (248) 524-3316

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

Request to Waive City Council Rule #20 Wire Communications By and To Council
 Members During Any Meeting of Council 1

C. PUBLIC COMMENT: **2**

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE: **2**

D-1 Capital Conference 2

E. OTHER BUSINESS: **2**

F. ADJOURNMENT: **2**

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: **3**

April 14, 2025 Special Meeting – Budget..... 3

April 16, 2025 Special Meeting – Budget (as needed)..... 3

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS: **3**

January 13, 2025 Regular Meeting..... 3

January 27, 2025 Regular Meeting..... 3

February 10, 2025 Regular Meeting..... 3

February 24, 2025 Regular Meeting..... 3

March 10, 2025 Regular Meeting 3

March 17, 2025 Regular Meeting 3

April 7, 2025 Regular Meeting 3

April 21, 2025 Regular Meeting 3

May 5, 2025 Regular Meeting..... 3

May 19, 2025 Regular Meeting..... 3

June 9, 2025 Regular Meeting..... 3

June 30, 2025	Regular Meeting	3
July 14, 2025	Regular Meeting	3
July 28, 2025	Regular Meeting	3
August 11, 2025	Regular Meeting	3
August 25, 2025	Regular Meeting	3
September 8, 2025	Regular Meeting	3
September 29, 2025	Regular Meeting	3
October 6, 2025	Regular Meeting	3
October 20, 2025	Regular Meeting	3
November 10, 2025	Regular Meeting	3
November 17, 2025	Regular Meeting	3
December 1, 2025	Regular Meeting	3
December 15, 2025	Regular Meeting	3

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

(b) Absent Council Members:

Suggested Resolution

Resolution #2025-01-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting of January 11, 2025, due to _____.

Yes:

No:

Request to Waive City Council Rule #20 Wire Communications By and To Council Members During Any Meeting of Council

Suggested Resolution

Resolution #2025-01-

Moved by

Seconded by

WHEREAS, At the City Council Special Meeting held on Saturday, January 11, 2025, there will be two brainstorming and discussion exercises that include the need for City Council to participate using their own mobile devices; and,

WHEREAS, City Council’s use of these devices will be strictly limited to two specific exercises, their responses will be part of the public record, and the exercises do not involve deliberation or voting on policy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #20 *Wire Communications By and To Council Members During Any Meeting of Council* in order to allow City Council to participate as described above.

Yes:

No:

C. PUBLIC COMMENT:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Capital Conference

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,



Frank A. Nastasi
City Manager

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
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