

Mayor Baker performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, December 16, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #4A – Regular Meeting Agenda to Add an Item on the Agenda

Resolution #2024-12-163
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #4A *Regular Meeting Agenda* to add an Item on the Agenda.

Yes: All-7
No: None

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:

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 – Planning Commission; b) City Council Nominations – Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

a) Mayoral Nominations:

Resolution #2024-12-164
Moved by Baker
Seconded by Hamilton

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2027

Michael Hutson

Term currently held by: Michael Hutson

Term Expires: 12/31/2027

Dave Lambert

Term currently held by: Dave Lambert

Term Expires: 12/31/2027

John Tagle

Term currently held by: John Tagle

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2024-12-165
Moved by Gunn
Seconded by Hodorek

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

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

Term Expires: 12/31/2027 **John Foster** **Council Appt'd Citizen**
Term currently held by: John Foster

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Confirmation of Appointment of Joshua Jones to Police Chief (*Introduced by: Frank Nastasi, City Manager*)

Resolution #2024-12-166
Moved by Baker
Seconded by Chanda

WHEREAS, The City Manager has the authority to appoint a Police Chief with confirmation by the City Council Under Section 3.9 of the City Charter; and,

WHEREAS, The ACT 78 Board met on December 12, 2024 and certified the eligibility of Acting Police Chief Joshua Jones as qualified for the position of Police Chief;

THEREFORE, BE IT RESOLVED, That Troy City Council **CONFIRMS** the City Manager’s Appointment of Joshua Jones as Police Chief effective as of December 21, 2024, pending successful completion of the required psychological evaluation.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-12-167-J-1a
Moved by Hamilton
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7
No: None

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2024-12-167-J-2

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

- a) City Council Minutes-Draft – December 9, 2024

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Type ‘K’ Copper Tubing**

Resolution #2024-12-167-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Type 'K' Copper Tubing to the low bidder meeting specifications, *Core & Main LP of Shelby Twp., MI*, for an estimated total cost of \$53,368.00, at unit prices contained in the bid tabulation opened on December 5, 2024; a copy of which is **ATTACHED** to the original Minutes of this meeting.

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

J-5 Recommended Pay Ranges for Part-Time Classifications

Resolution #2024-12-167-J-5

WHEREAS, The Pay Ranges and Job Classifications for part-time employees was last revised January 2024; and,

WHEREAS, Competitive market forces, minimum wage laws and organizational changes require updates to job classifications and pay ranges in this plan;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the January 4, 2025 revisions to the Pay Ranges for Part-time Job Classifications.

J-6 Request for Approval of a Purchase Agreement, Barclay to Trinway, Project No. 02.206.5, Parcel #78, Sidwell #88-20-11-351-007, M&M Properties, LLC

Resolution #2024-12-167-J-6

RESOLVED, That City Council **APPROVES** an Agreement to Purchase Realty for Public Purposes from M&M Properties, LLC, owners of the property identified by Sidwell #88-20-11-351-007, and **AUTHORIZES** compensation in the amount of \$54,964.00 for the purchase of right of way, a temporary construction permit and existing compensable site improvements.

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 warranty deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Traffic Committee Recommendations and Minutes – November 20, 2024

Resolution #2024-12-167-J-7

4. Request for Traffic Control – Hurst at Donaldson

RESOLVED, That the intersection of Hurst Street at Donaldson Road be **MODIFIED** from UNCONTROLLED on the Hurst Street approach to STOP CONTROLLED.

5. Extend No Parking Zone on Capri Drive

RESOLVED, That the No Parking Zone Extension on Capri Drive be **APPROVED** to extend the No Parking Zone 25-30 feet to the northeast along on Capri Drive.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) January 13, 2025 – Reprogramming 2018-2023 Community Development Block Grant (CDBG) 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:

<p>Bill Rhodes</p>	<p>Commented on the increase in activities and participation at the Troy Senior Center, including Meals on Wheels. Complimented Lyndsey Ramsay and Lori Salyer on their great collaboration with the Friends of Troy Seniors. Thanked the Troy Athens Powerlifting Team for their help delivering boxes of food to seniors.</p>
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Council Member Hamilton responded to the demand and capacity provided by Meals on Wheels.

Council Member Hodorek responded to the Athens Powerlifters and the collaboration of residents to fulfill a need within the community.

Council Member Chanda responded to the popularity of the new dining room since it reopened. He applauded the Athens Powerlifters and the younger generation coming forward to help the community.

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 City Code Chapter 88

Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Pro Tem Gunn wished everyone a Merry Christmas, Happy Chanukah, and Happy Holidays.

Council Member Chamberlain-Creanga thanked City staff for new senior programming ideas and highlights of City Council meetings on social media. She also thanked public safety staff for their service during the holidays. She wished everyone a Merry Christmas, Happy Holidays, and Happy Chanukah.

Council Member Chanda wished everyone Happy Holidays, Merry Christmas, Happy Chanukah, and Happy New Year. He thanked City staff and colleagues for a wonderful and successful year.

Council Member Chanda shared that a grant for \$2.2 million was approved to purchase the Turtle Woods land to be preserved by Oakland County Parks. He said it was a great example of many entities coming together to accomplish a goal.

Council Member Brooks wished everyone Happy Holidays. She urged everyone to enjoy themselves over the holidays but to be safe and not drink and drive.

Council Member Hodorek wished everyone Merry Christmas. She looks forward to a new year with new ideas, a new City Manager, a new Police Chief, and a City Council that strives to work well together.

Council Member Hamilton said the next time City Council meets will be for the 2025 Capital Conference discussion on Saturday, January 11, 2024.

Mayor Baker recognized the passing of former Mayor Louise Schilling. He spoke of how she led by example in a respectful, dignified manner. He commented that she served on City Council during an era facing difficult financial times and the decisions made have set the City up for success today. Mayor Baker wished her family peace during this holiday season.

Mayor Baker wished everyone Merry Christmas, Happy Holidays, and Happy Chanukah.

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:

The Meeting **ADJOURNED** at 7:54 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

January 11, 2025 Troy 2025 Capital Conference
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