

TROY CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 10, 2025

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
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	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

February 10, 2025 - 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 #2025-02-Moved by Seconded by

RESOLVED, That Troy City Council hereby EXCUSES the absence of	at the
Regular City Council Meeting of February 10, 2024, due to	

Yes: No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1 Troy Youth Assistance Annual Report (Presented by: Karl Schmidt, TYA Advisor and Shari Pawlus, TYA Co-Chair)
- 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 Traffic Committee
- a) Mayoral Appointments: None

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

Suggested Resolution Resolution #2025-02-Moved by Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2028 Timothy Battle

Term currently held by: Cindy Nurak – No Reappointment

Yes: No:

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

a) <u>Mayoral Nominations</u>:

Suggested Resolution Resolution #2025-02-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
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:

interested Applicants.						
First Name	App Resume Expire	Notes 1				
Syeda	3/5/2026					
Ann M.	12/22/2024					
Ramachandram	8/29/2026					
Susanne Forbes	1/3/2025					
Michelle	10/8/2025					
Lailas M.	9/24/2024					
Seojin Sarah	4/21/2025	Student – Graduates 2026				
Susheilla	1/20/2025					
Rishi	5/21/2026	Student – Graduates 2025				
	First Name Syeda Ann M. Ramachandram Susanne Forbes Michelle Lailas M. Seojin Sarah Susheilla	First Name App Resume Expire Syeda 3/5/2026 Ann M. 12/22/2024 Ramachandram 8/29/2026 Susanne Forbes 1/3/2025 Michelle 10/8/2025 Lailas M. 9/24/2024 Seojin Sarah 4/21/2025 Susheilla 1/20/2025				

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
Faiz	Iqbal	6/7/2025	
Frisen	Sande	1/2/2027	BCBA exp 1/1/2025
Vassallo	Joseph	10/16/2026	Brownfield Redev Auth exp 4/30/27

Yes: No:

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

Suggested Resolution Resolution #2025-02-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:

Historic District Commission

Appointed by Council 7 Regular Members 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Adams	John Howard	3/5/2026	5/15/2027		BOR exp 1/31/26; HDC exp 5/15/27
Chambers	Barbara	1/18/2025		HC Recommendation	
Emerson	Rosalyn	9/2/2026	3/1/2026		
Rahman	Sadek	10/15/2022	3/1/2026		
Swaminathan	Abi	9/2/2025	5/15/2027		
Vacancy			5/15/2027	Timothy McGee's unexpired term.	
Vacancy			3/1/2025	W. Kent Voigt (Deceased)	

Nominations to the Historic District Commission:

Unexpired Term Expiring: 5/15/2027

Term currently held by: Vacancy - Timothy McGee (Deceased)

Term Expires: 3/1/2028

Term currently held by: Vacancy - W. Kent Voigt (Deceased)

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Frisen	Sande	1/2/2027	Architectural Engineer	BCBA exp 1/1/2030

Yes: No:

I-3 No Closed Session Requested

I-4 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)

Suggested Resolution Resolution #2025-02-Moved by Seconded by RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

Monday, February 24, 2025

Capital Conference Follow Up

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 #2025-02-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 #2025-02-

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

- a) City Council Minutes-Draft January 27, 2025
- J-3 Proposed City of Troy Proclamations: None Submitted
- J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: GSA Purchasing Cooperative – Truck Hoist Replacement and Oakland County Extended Purchasing Contract – Electrical Contractor Services and Department of Public Works Fleet Division Garage

Suggested Resolution Resolution #2025-02-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Vehicle Services Group, LLC of Madison, Indiana* for the purchase and installation of a replacement truck hoist at the Department of Public Works Fleet Garage for an estimated cost of \$139,102.75 as detailed in the attached quote and per the GSA Governmental Cooperative Purchasing Contract #GS-07F-294AA, 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 **AWARDS** a contract to Shaw Systems of Southfield, Michigan for the electrical contractor services of the replacement truck hoist at the Department of Public Works Fleet Garage for an estimated cost of \$4,005.00 as detailed in the attached quote and per the Oakland County Extended Cooperative Purchasing Contract #010460, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

b) Standard Purchasing Resolution 4: State of Michigan MiDEAL Extended Purchasing Program – Police Department Replacement Vehicles

Suggested Resolution Resolution #2025-02-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2025 Ford Explorer SUV Utility vehicles from *Gorno Ford of Woodhaven, MI* as per the State of Michigan MiDEAL Extended Purchasing Program Contract #MA240000001193 for an estimated total cost of \$91,990.00 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.

J-5 2025 Specialized Services Operating Assistance Program SMART Contract

Suggested Resolution

Resolution #2025-02-

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$30,676 in revenue, which will be used for the Troy R.Y.D.E transportation service; and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents, a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Renewal of Membership in the Traffic Improvement Association (TIA)

Suggested Resolution

Resolution #2025-02-

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2025, in the amount of \$29,800. Funds are available in the 2024-2025 Police Department Operating Funds, Membership and Dues.

- J-7 Requests to Make Unconditional Offers and to Institute Court Action if Necessary, Rochester Road, Barclay to Trinway, Project No. 02.206.5
- a) REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #77, 5024 ROCHESTER, LLC, SIDWELL #88-20-11-351-008

Suggested Resolution Resolution #2025-02-

RESOLVED, That City Council **AUTHORIZES** City Administration to make an unconditional offer for the acquisition of right of way to 5024 Rochester, LLC, owners of the property having Sidwell #88-20-11-351-008, in the amount of \$58,400.00, plus closing and associated costs not-to-exceed \$8,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

b) REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #80, KINGS ROW CENTER OF TROY, LLC, SIDWELL #88-20-11-351-013

Suggested Resolution Resolution #2025-02-

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way to Kings Row Center of Troy, LLC, owners of the property having Sidwell #88-20-11-351-013, in the amount of \$186,173.00, plus closing and associated costs not-to-exceed \$15.000.00:

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

c) REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #97, DEEPAK ALAGESAN AND JAYAMALA PERUMAL SUBRAMANI, SIDWELL #88-20-15-251-032

Suggested Resolution Resolution #2025-02-

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way and a permanent easement to Deepak Alagesan and Jayamala Perumal Subramani, owners of the property having Sidwell #88-20-15-251-032, in the amount of \$70,100.00, plus closing and associated costs not-to-exceed \$8,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

d) REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #107, DOCA, LLC, SIDWELL #88-20-15-201-040

Suggested Resolution Resolution #2025-02-

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way and a permanent easement to DOCA, LLC, owners of the property having Sidwell #88-20-15-201-040, in the amount of \$221,000.00, plus closing and associated costs not-to-exceed \$20,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

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

O. REPORTS:

- **0-1** Minutes Boards and Committees:
- a) Animal Control Appeal Board-Final October 23, 2024
- b) Planning Commission-Final January 14, 2025
- **O-2** Department Reports: None Submitted
- O-3 Letters of Appreciation:
- a) To Kurt Bovensiep and Scott Finlay and Department Staff from Jim Musial
- O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted
- O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-21606
- P. COUNCIL COMMENTS:
- P-1 Mayor Ethan Baker State of the City 2025 Announcement
- 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:

mel Hauer

Respectfully submitted,

Frank A. Nastasi City Manager

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2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 14	, 2025	Special Meeting – Bo	udget
•	, 2025		_

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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	
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