



TROY CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 10, 2025

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 25th day of November, 2024.

A handwritten signature in blue ink, appearing to read "Ethan Baker", written over a horizontal line.

Mayor Ethan Baker

A handwritten signature in blue ink, appearing to read "Theresa Brooks", written over a horizontal line.

Council Member Theresa Brooks

A handwritten signature in blue ink, appearing to read "Rebecca Chamberlain-Creanga", written over a horizontal line.

Council Member Rebecca Chamberlain-Creanga

A handwritten signature in blue ink, appearing to read "Hiram Chanda", written over a horizontal line.

Council Member Hiram Chanda

A handwritten signature in blue ink, appearing to read "Mark Gunn", written over a horizontal line.

Mayor Pro Tem Mark Gunn

A handwritten signature in blue ink, appearing to read "David Hamilton", written over a horizontal line.

Council Member David Hamilton

A handwritten signature in blue ink, appearing to read "Ellen C. Hodorek", written over a horizontal line.

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)

INVOCATION: **1**

PLEDGE OF ALLEGIANCE: **1**

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

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

C-1 Troy Youth Assistance Annual Report (*Presented by: Karl Schmidt, TYA Advisor and Shari Pawlus, TYA Co-Chair*) **1**

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items **1**

E. PUBLIC HEARINGS: **1**

E-1 No Public Hearings **1**

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: **1**

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: **2**

H. POSTPONED ITEMS: **2**

H-1	No Postponed Items	2
<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>2</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Traffic Committee	2
I-2	Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Historic District Commission	3
I-3	No Closed Session Requested	6
I-4	2025 City Council Meeting Schedule (<i>Introduced by: Frank Nastasi, City Manager</i>)	6
<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>7</u>
J-1a	Approval of “J” Items NOT Removed for Discussion	7
J-1b	Address of “J” Items Removed for Discussion by City Council	7
J-2	Approval of City Council Minutes	7
	a) City Council Minutes-Draft – January 27, 2025.....	7
J-3	Proposed City of Troy Proclamations: None Submitted	7
J-4	Standard Purchasing Resolutions:	7
	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.....	8
	b) Standard Purchasing Resolution 4: State of Michigan MiDEAL Extended Purchasing Program – Police Department Replacement Vehicles	8
J-5	2025 Specialized Services Operating Assistance Program SMART Contract	8
J-6	Renewal of Membership in the Traffic Improvement Association (TIA)	8
J-7	Requests to Make Unconditional Offers and to Institute Court Action if Necessary, Rochester Road, Barclay to Trinway, Project No. 02.206.5	9

<u>K.</u>	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	11
K-1	Announcement of Public Hearings: None Submitted	11
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	11
<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	11
<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>	11
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	11
N-1	No Council Referrals	11
<u>O.</u>	<u>REPORTS:</u>	12
O-1	Minutes – Boards and Committees:	12
	a) Animal Control Appeal Board-Final – October 23, 2024.....	12
	b) Planning Commission-Final – January 14, 2025	12
O-2	Department Reports: None Submitted	12
O-3	Letters of Appreciation:	12
	a) To Kurt Bovensiep and Scott Finlay and Department Staff from Jim Musial	12
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	12
O-5	Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-21606	12
<u>P.</u>	<u>COUNCIL COMMENTS:</u>	12
P-1	Mayor Ethan Baker State of the City 2025 Announcements	12
<u>Q.</u>	<u>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):</u>	12

R. CLOSED SESSION **12**

R-1 No Closed Session 12

S. ADJOURNMENT: **12**

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: **13**

April 14, 2025 Special Meeting – Budget 13
April 16, 2025 Special Meeting – Budget (as needed) 13

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS: **13**

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

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) City Council Appointments:

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) Mayoral Nominations:

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-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	
Comiskey	Ann M.	12/22/2024	
Devulapalli	Ramachandram	8/29/2026	
Dicker	Susanne Forbes	1/3/2025	
Haight	Michelle	10/8/2025	
Kadoura	Lailas M.	9/24/2024	
Lee	Seojin Sarah	4/21/2025	Student – Graduates 2026
Mehta	Susheilla	1/20/2025	
Rao	Rishi	5/21/2026	Student – Graduates 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) City Council Nominations:

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	3/1/2026	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:

O-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:

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:

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



500 West Big Beaver
Troy, MI 48084
troymi.gov

I-04

COUNCIL AGENDA ITEM

Date: February 10, 2025
To: Frank Nastasi, City Manager
From: Robert J. Bruner, Deputy City Manager
Dylan Clark, Management Analyst
Subject: 2025 City Council Meeting Schedule

Background

The City Council adopted its calendar year 2025 regular meeting schedule on November 25, 2024. The schedule also included special meetings on Monday, April 14 and Wednesday, April 16, 2025 for presentation of the proposed fiscal year 2025-2026 budget, in accordance with City Charter Section 8.2.

At the December 9, 2024 meeting of City Council, an additional special meeting was scheduled for January 11, 2025 in order to hold the *Capital Conference*. Staff has prepared new and supplemental information regarding certain capital projects. Management recommends that this information be presented to City Council, with opportunity for discussion, at a follow-up meeting.

Recommendation

The following special meeting date is proposed for *Capital Conference Follow Up*:

- Monday, February 24, 2025

This meeting will be held at 6:00 PM in the Council Board Room consistent with the City Council Rules of Procedure.

Council Member Hodorek 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 January 27, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:39 PM.

B. ROLL CALL:

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

Excuse Absent Council Members:

Resolution #2025-01-010
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Hamilton at the Regular City Council Meeting of January 27, 2024, due to illness.

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek
No: None
Absent: Hamilton

MOTION CARRIED

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:

April Church	Commented Item I-04 and on the needs of the Troy Public Library
--------------	---

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 – Board of Review;** b) **City Council Appointments – Building Code Board of Appeals, Election Commission, Liquor Advisory Committee, Traffic Committee**

a) Mayoral Appointments:

Resolution #2025-01-011
Moved by Baker
Seconded by Brooks

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

Board of Review
Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

Term Expires: 1/31/2028

Michelle Shoan

Term currently held by: Michelle Shoan

Yes: Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek, Baker
No: None
Absent: Hamilton

MOTION CARRIED

b) **City Council Appointments:**

Resolution #2025-01-012
Moved by Gunn
Seconded by Chamberlain-Creanga

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

Building Code Board of Appeals

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2030

Matthew Dziurman

Term currently held by: Matthew Dziurman

Term Expires: 1/1/2030

Sande Frisen

Term currently held by: Sande Frisen

Election Commission

Appointed by Council

2 Regular Members and 1 Charter Member

1 Year Term

Nominations to the Election Commission:

Term Expires: 1/31/2026

Stephen Sadlier Democrat

Term currently held by: Stephen Sadlier

Term Expires: 1/31/2026

Ray Watts Republican

Term currently held by: Ray Watts

Liquor Advisory Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2028

David Haight

Term currently held by: David Haight

Term Expires: 1/31/2028

Matthew Martin

Term currently held by: Matthew Martin

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 7/31/2025

Swathi Jeeda

Term currently held by: Angela Zhou (Student-Graduates 2025)

Term Expires: 1/31/2028

Shama Kenkre

Term currently held by: Shama Kenkre

Yes: Chamberlain-Creanga, Chanda, Gunn, Hodorek, Baker, Brooks
No: None
Absent: Hamilton

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Traffic Committee

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2025-01-013
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:

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: Chanda, Gunn, Hodorek, Baker, Brooks, Chamberlain-Creanga
No: None
Absent: Hamilton

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2025-01-014
Moved by Baker
Seconded by Chanda

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243 (g)).

Yes: Gunn, Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda
No: None
Absent: Hamilton

MOTION CARRIED

I-4 Budget Amendment and Standard Purchasing Resolution 8: Best Value Award – Architectural and Engineering Services for Schematic Design and Opinion of Cost for a New Troy Public Library Building (*Introduced by: Emily Dumas, Library Director*)

Resolution #2025-01-015
Moved by Baker
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *HBM Architects, LLC of Cleveland, OH*, the highest overall rated firm as a result of a best value process, for Architectural and Engineering Services to provide Schematic Design and Opinion of Cost for a New Public Library, in the amount of \$280,000 plus a 15% contingency of \$42,000, for an estimated total project cost of \$322,000, at prices contained in the bid tabulation opened December 19, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment from the Library Fund Balance to the Library Operational Fund account 271.790.816.010 in the amount of \$222,000.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the Firm's submission of properly executed bid documents including insurance certificates and all specified requirements.

Yes: Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn
No: None
Absent: Hamilton

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2025-01-016-J-1a
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-5, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek
No: None
Absent: Hamilton

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-01-016-J-2

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

- a) City Council Special Meeting Minutes-Draft – January 11, 2025
- b) City Council Minutes-Draft – January 13, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Asphalt Paving Materials - Hot Patch**

Resolution #2025-01-016-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Asphalt Paving Materials – Hot Patch with an option to renew for one (1) additional year to the lowest bidders by line item to *Cadillac Asphalt, LLC of Farmington Hills, MI* as the primary supplier for items #'s 1,2,3,4,5,6,7, and 9, and *Ajax Materials Corporations of Troy, MI* as primary for item # 8 as per the unit prices contained in the bid tabulation opened January 16, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, to be ordered on as needed basis; contracts expiring December 31, 2026.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City to use secondary suppliers, *Ajax Materials Corporation of Troy, MI* for item #'s 1, 2, 3, 4, 5, 6, 7, and 9, and *Cadillac Asphalt, LLC of Farmington Hills, MI* as secondary supplier of item # 8 in the event that the primary supplier is unable to provided materials as specified, under the same pricing, terms and conditions as originally bid; to be ordered on an as needed basis and based on proximity.

BE IT FINALLY RESOLVED, That the awards are **CONTINGENT** upon the contractors' submission of properly executed bid documents, insurance certificates, and all other specified requirements.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Sylvan Glen Lake Park Improvements Phase II; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Sylvan Glen Park Improvements Phase II Construction Phase Services**

Resolution #2025-01-016-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to install the proposed Phase II improvements in Sylvan Glen Lake Park to the low bidder meeting specifications; *Warren Contractors & Development Inc. of Shelby Twp., MI* at unit prices contained in the bid tabulation opened January 9, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with an estimated cost of \$1,149,000; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital funds to *OHM Advisors of Livonia, MI* for the Sylvan Glen Lake Park Improvements Phase II Construction Phase Services for an estimated cost of \$88,000 as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FINALLY RESOLVED, That the awards are **CONTINGENT** upon the submission of properly executed contract documents, insurance certificates and all other specified requirements.

- c) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Oakland County Cooperative Purchasing Contract – MIU (Metering Interface Unit) Replacement**

Resolution #2025-01-016-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital funds to *Ferguson Waterworks, of Warren, MI* for the purchase of MIU's (Metering Interface Units) for a total estimated cost of \$150,000; not to exceed budgetary limitations.

d) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Members' Travel Expenses – 2024 US Conference of Mayors Winter Leadership Meeting

Resolution #2025-01-016-J-4d

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

J-6 Approval of Contract No. 24-5531 With MDOT for Carbon Reduction Projects, Wattles Road Sidewalk/Pathway and Player Drive Widening at Rochester and CDBG Pedestrian Crossing of Lakeview

Resolution #2025-01-016-J-6

RESOLVED, That Troy City Council hereby **APPROVES** Contract No. 24-5531 between the City of Troy and the Michigan Department of Transportation for the construction of Carbon Reduction Projects, Wattles Road Sidewalk/Pathway and Player Drive Widening at Rochester, and the CDBG pedestrian crossing of Lakeview work at a total estimated cost of \$1,195,500 with the City share estimated at \$268,850, and **AUTHORIZES** the Mayor and City Clerk to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Application

Resolution #2025-01-016-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Application for five replacement vehicles which will be used for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this application shall be **ATTACHED** to the original Minutes of this meeting.

J-8 2025 Poverty Exemption and Asset Guidelines (Changes From Previous Year)

Resolution #2025-01-016-J-8

WHEREAS, The adoption of guidelines for poverty exemptions is required of the City Council; and,

WHEREAS, The principal residence of persons, who the Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 253 of 2020 (MCL 211.7u); and,

WHEREAS, Pursuant to PA 253 of 2020, the City of Troy, Oakland County adopts the following guidelines for the Board of Review to follow. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

- 1) Own and occupy the property as a principal residence.
- 2) File Form 5737 Application for MCL 211.7u Poverty Exemption with the Assessor/Board of Review, accompanied by federal and state income tax returns for the current or immediately preceding year, including any property tax credits, for all persons **residing in the principal residence** (disclosure of the income of an owner who is not residing in the principal residence is not required). Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return. Instead, Form 4988, *Poverty Exemption Affidavit* may be filed for all persons residing in the residence who were not required to file federal or state income tax returns in the current or immediately preceding year.
- 3) Produce a valid driver’s license or other form of identification, if requested.
- 4) Produce a deed, land contract, or other evidence of ownership of the property, if requested.
- 5) Meet the federal poverty income guidelines published in the prior calendar year in the Federal Register by the United States Department of Health and Human Services **or** alternative guidelines adopted by the local assessing unit. The Alternative guidelines cannot provide income eligibility requirements less than the federal guidelines.
- 6) Meet the asset level test adopted by the local assessing unit.

Local units are required to adopt guidelines that set income levels for their poverty exemption guidelines and those income levels **shall not be set lower** by a city than the federal poverty guidelines updated annually by the U.S. Department of Health and Human Services. Following are the federal poverty guidelines for use in setting poverty exemption guidelines for 2025 assessments:

Size of Family Unit	Poverty Guidelines
1	\$15,060
2	\$20,440
3	\$25,820
4	\$31,200
5	\$36,580
6	\$41,960
7	\$47,340
8	\$52,720
For each additional person	\$5,380

According to the United States Census Bureau “income” includes, but is not limited to:

- Money, wages, salaries before deductions, regular contributions from persons not living in the residence
- Net receipts from non-farm or farm self-employment (receipts from a person’s own business, professional enterprise, or partnership, after business expense deductions)
- Regular payments from social security, railroad retirement, unemployment, worker’s compensation, veteran’s payments, public assistance, supplemental security income (SSI)
- Alimony, child support, military family allotments
- Private and governmental retirement and disability pensions, regular insurance, annuity payments
- College or university scholarships, grants, fellowships, assistantships
- Dividends, interest, and net income from rentals, royalties, estates, trusts, gambling or lottery winnings

The Michigan homestead property tax credit **cannot** be considered as income for purposes of the poverty exemption.

Asset Test Guidelines

Used in the Determination of Poverty Exemptions for 2025

As required by PA 253 of 2020, all guidelines for poverty exemptions established by the governing body of the local assessing unit must include an asset level test. This asset test must clearly state the maximum value of all assets allowable to be eligible for the poverty exemption. This means that the guidelines must state a total dollar amount and the value of all assets cannot exceed the total dollar amount.

The purpose of an asset test is to determine the resources available: cash, fixed assets or other property that could be converted to cash and used to pay property taxes in the year the poverty exemption is filed. The local unit asset test **cannot** include the value of the principal residence.

The following asset test shall apply to all applications for poverty exemption:

- The applicant(s) shall not have assets exceeding the amount shown in the chart below based on the size of the family unit.
- The asset Guideline (test) shall exclude the value of the principal residence subject to the poverty exemption request and exclude the value of one automobile. If multiple automobiles are owned, then the least valuable automobile will be excluded from the asset guideline.
- The applicant(s) shall not have total assets (excluding the value of the principal residence subject to the exemption request and excluding the value of one automobile) more than the guidelines set below. Assets exceeding the amounts stated below will result in a denial of the poverty exemption.

Size of Family Unit	Asset Guidelines
1	\$5,000
2	\$10,000

3	\$15,000
4	\$20,000
5	\$20,000
6	\$20,000
7	\$20,000
8	\$20,000
For each additional person	N/A

All asset information, as requested in the Application for Poverty Exemption, must be completed in total. The Board of Review may request additional information and verification of assets, if the Board of Review determines it to be necessary and may deny an application if the assets are not properly identified.

The following is a list of assets that are included in the asset test:

- A second home, property, vacant land, vehicles
- Recreational vehicles such as campers, motor-homes, boats and ATV’s
- Buildings other than the residence
- Jewelry, antiques, artworks
- Equipment, other personal property of value
- Bank accounts (over a specified amount), stocks
- Money received from the sale of property, such as, stocks, bonds, a house or car (unless a person is in the specific business of selling such property)
- Withdrawals of bank deposits and borrowed money
- Gifts, loans, lump-sum inheritances and one-time insurance payments
- Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms
- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps and school lunches

NOW THEREFORE, BE IT RESOLVED, That the Board of Review **SHALL FOLLOW** the above stated policy, federal guidelines, and asset test in granting or denying an exemption. The Board of Review is not permitted to deviate from the adopted policy and guidelines.

J-9 National Express Wash et al v. City of Troy; Case No. 24-211702-AA

Resolution #2025-01-016-J-9

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy’s interests in any and all claims and damages in the matter of *National Express Wash II, LLC et al. v City of Troy* (Oakland County Circuit Court case number 2024-211702-AA).

BE IT FURTHER RESOLVED, That Troy City Council also **AUTHORIZES** the City Attorney to pay necessary costs and fees in the defense of the action.

J-5 Proposed Contract with Jaymes Vettrano for Performance Evaluations of Direct Reports

Resolution #2025-01-017

Moved by Baker

Seconded by Hodorek

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached two-year agreement with consultant Jaymes Vettrano for Performance Evaluation Facilitation for the Position of the Troy City Manager.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached two-year agreement with consultant Jaymes Vettrano for Performance Evaluation Facilitation including quarterly reviews for the Position of the Troy City Attorney.

Yes: Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek, Baker

No: None

Absent: Hamilton

MOTION CARRIED

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:

Shahid Ahmed	Commented on the restrictions for banquets at the Community Center and the cricket field
Sarwat Siddiqui	Commented on the hours at the Community Center and the cricket field

There was a consensus of City Council to allow a resident to speak who arrived after the closing of the sign-in time.

Joey Colby Bernert	Commented on the professionalism of Ihab, Pool Manager at the Community Center; thanked the City Clerk’s Office for the hard work during the election; and spoke about the need of a satellite office of the Oakland County Health Department in Troy.
--------------------	--

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

Mayor Pro Tem Gunn commented that the preferred catering companies used at the Troy Community Center are vetted for health and safety reasons. City Attorney Blum commented that the preferred catering services is an open bid process available to many different restaurants and caterers.

Council Member Chamberlain-Creanga asked if City Council could be provided a list of the preferred catering companies.

Mayor Baker commented that City Management addresses operation policy concerns.

Council Member Chanda requested that City Management look into later operation hours on Sunday's at the Troy Community Center. City Manager Nastasi responded that City Management is looking into options that will accommodate everyone involved.

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) 2024 State Treasurer Reports for Local Development Finance Authority (LDFA) and Troy Downtown Development Authority (TDDA)
Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-21608

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Pro Tem Gunn asked that a plan be created to address the graffiti in Troy.

Council Member Chanda said the MLK Day was a great success, and he thanked all the volunteers and the Troy School District for coordinating the events.

Council Member Chanda congratulated Wass Elementary School First Lego League Explore team for coming in 1st Place in the State Championships.

Mayor Baker commented that today is Holocaust Remembrance Day and marks 80 years since the liberation of Auschwitz. He stressed the importance of remembering these events and educating future generations.

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):

The Meeting **RECESSED** at 8:25 PM.
The Meeting **RECONVENED** at 8:31 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:50 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

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:

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



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM



Date: February 3, 2025

To: Frank A. Nastasi, City Manager

From: Robert J. Bruner, Deputy City Manager
Rob Maleszyk, Chief Financial Officer
Kyle Vieth, Controller
Kurt Bovensiep, Public Works Director
Brian D Varney, Fleet Division Manager
Emily Frontera, Purchasing Manager

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

History

- The Fleet Department is responsible for the maintenance of the City's vehicles and equipment. The maintenance requires specific types of equipment to perform individual tasks.
- This hoist is adjustable which allows the Fleet Department to service all large vehicle wheelbases including DPW plow trucks, Fire Department vehicles and buses.
- This purchase replaces existing aging equipment, increases user safety, updating electrical and hydraulic systems.

Purchasing

- *Vehicle Service Group, LLC (VSG) of Madison, Indiana* is an awarded vendor from the GSA Governmental Cooperative Purchasing Program providing Rotary brand products, solutions and services.
- Pricing to furnish and replace the existing truck hoist in the Fleet Division Garage has been secured from VSG per the GSA Cooperative Contract #GS-07F-294AA as detailed in Quote 202533 dated January 16, 2025.
- Pricing for electrical contractor services including all labor, materials and equipment for the Hoist Replacement has been secured by *Shaw Systems of Southfield, Michigan* through the Oakland County Cooperative Purchasing Contract #010460 as per the detailed Proposal SCOT250119001 dated January 19, 2025.
- City Council authorized participation in the Cooperative Purchasing Programs on February 5, 2024 (Resolution #2024-02-031-J-5).

Financial

Funds are budgeted and available in the Motor Pool Capital Fund under Shop Equipment Project 2025C0081 for the 2025 fiscal year. Expenditures will be charged to account # 661.571.565.977.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Recommendation

City Management recommends awarding 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; not to exceed budgetary limitations.

City Management further recommends that a contract be awarded 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; not to exceed budgetary limitations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM



Rotary Lift GSA Quotation

Quote #: 202533
 Date: 1/16/2025
 Requested By: _____
 Quote Expires: 5/16/2025
 Payment Terms: NET 60
 Warranty: 1yr. Parts & Labor

Prepared By: Tammy Boldery

***If completion of installation is delayed more than one month due to governmental entity delays (i.e. electrical, etc.), Rotary can request partial payment for work completed. (both equipment and installation).**



Note: Quote for Equipment & Installation

Project Name: City of Troy, MI

Model No.	Description	Unit Price Ea.	Qty.	Extended Price
HDI50CCSCDEMBK	Heavy Duty Truck/RV Lift 4-Post 50,000 lb Capacity 300" Maximum Wheel Base	\$ 57,468.45	1	\$ 57,468.45
FD8222BK	12' Frame Packed (INCLUDED WITH HDI50CCSCBEMBK)	\$ -	1	\$ -
FD6752BK	Rear Frame Assembly (INCLUDED WITH HDI50CCSCBEMBK)	\$ -	1	\$ -
FD8178BK	Intermediate Frame Package (INCLUDED WITH HDI50CCSCBEMBK)	\$ -	1	\$ -
S5117-460	Power Unit 87 Gallon 10HP	\$ 22,140.00	1	\$ 22,140.00
FA74-4	Mag Starter 10 HP (230 Volt)	\$ 1,863.00	1	\$ 1,863.00
AK-HTA50-2PK	Adapter Kit for Most Heavy Duty Truck Applications	\$ 4,913.80	1	\$ 4,913.80
XXX01CTT	Installation	\$ 52,717.50	1	\$ 52,717.50
	INCLUDES:			\$ -
	*Deactivation of the existing lift			\$ -
	*Saw cut floor around lift and trench to power unit location			\$ -
	*Removal of concrete, existing lift and excavating spoils			
	*Set new lift, run new underground chase to power unit location			
	*Drill and dowel floor slab, pour concrete			
	*Perform final assembly of new lift			
	*Check for proper operation			
	DOES NOT INCLUDE:			
	*Electrical wiring			
	*Disposal of removed hydraulic fluid or excavated material (spoils to remain per customer)			
Freight	Prepaid by Rotary			
	**Does not include any applicable fees or taxes			

Total Quote \$ 139,102.75

ADDITIONAL TERMS AND CONDITIONS: By submitting a purchase order to Vehicle Service Group, LLC. (VSG), customer accepts and agrees to these terms and conditions as additional terms to the existing agreement between the parties referenced on the face of this quotation (Existing Agreement), notwithstanding anything to the contrary contained therein. All additional or different terms and conditions contained in Customer's purchase order are hereby rejected. No additional or different terms or conditions, or any modifications, changes, or amendments to these terms of the existing agreement shall be binding on VSG, unless expressly accepted by VSG in writing.

DISCLAIMER: Notwithstanding anything to the contrary in the Existing Agreement, VSG shall not be liable for any loss, damage or additional costs arising from unforeseen conditions affecting installation, including but not limited to contaminated soil, bed rock, in-floor heating system, high water conditions, or any othertype of in-ground conditions. Customer acknowledges and agrees that Customer shall be responsible for any additional costs due to such conditions, in addition to the installation price set forth herein.

DELAY: Notwithstanding anything to the contrary in the Existing Agreement, if delivery of the equipment or completion of the work is delayed by more than thirty (30) days due to the acts or omission of Customer or any third party other than VSG or its sub-contractors, VSG may require Customer to render payment for equipment manufactured or delivered, and portions of the work completed, within thirty (30) days from the date of VSG's invoice, in the amounts set forth in such invoice.

*Cancelled orders or returned goods are subject to 20% restocking fee

GSA Contract #	GS07F294AA	Rotary Lift
CAGE #:	7K311	2700 Lanier Dr.
Tax ID #:	90-0501347	Madison, IN 47250
DUNS #:	00-638-2634	Tammy Boldery, Government Sales Leader
		800-445-5438 x 5655
		tboldery@rotarylif.com



Proposal & Scope of Work

Date: 1/19/2025

Proposal ID: SCOT250119001

TO: DENNIS TRANTHAM
 City of Troy
 4695 Rochester Road
 Troy, MI 48085

FROM: Eric J Peterson
PROJECT: DPW- HOIST ELECTRICAL

Shaw Service and Maintenance Contacts

Eric Peterson, Service Engineer	Direct (248) 228-2080 (248)534-7602 epeterson@shaws.com
Dispatch	Direct (248) 228-2080 service@shaws.com
After Hours Emergency Number	(877) 370-7076
Service Email	service@shaws.com

<i>Included</i>	<i>Excluded</i>		<i>Included</i>	<i>Excluded</i>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Sales & Use Tax</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Payment & Performance Bonds</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Electrical Permit Costs & Fees</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Overtime Costs</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Fire Division Inspection Fees</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Temperature Controls</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Building Permit Fees</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Patching &/or repair of holes in walls or floors</i>

This Proposal is based upon Shaw Service & Maintenance's Standard Terms and Conditions (see Page 2) unless otherwise indicated below.

SCOPE OF WORK:

Furnish and install electrical conduit, wire, breaker and other necessary electrical materials for new Truck Hoist at DPW
 Refer to attached cost sheet and other documents for project scope
 All Materials listed on "Rotary Lift GSA Quotation" to be provided by other

TOTAL OFFERING PRICE: \$4,005.00

EXCLUSIONS & ASSUMPTIONS:

All work to be performed during normal working hours Monday through Friday.
 Proposal written as NTE, Cost Plus at Oakland County Rates and Terms

Eric J Peterson

Shaw Service & Maintenance



Proposal & Scope of Work

Standard Terms & Conditions

1. Payment terms are monthly progress payments net 30 days due.
2. The offering price is valid for 30 days. Shaw Service & Maintenance reserves the right to extend this term without notice.
3. Subcontract terms and conditions are subject to review and approval prior to award of a subcontract to Shaw Service & Maintenance.
4. Terms are pending approval by Shaw Service & Maintenance credit manager.
5. This Proposal is based on the schedule and time durations presented at time of bid. A change in schedule shall constitute a change in scope of work.
6. All equipment furnished is F.O.B. shipping points with freight allowed to jobsite.
7. The price includes a warranty as specified in the Bid Documents. No other warranty is expressed or implied.



22100 Telegraph
 Southfield, MI 48033
 Phone: (248) 228-2000
 Fax: (248) 228-2080

CITY OF TROY BULLETIN BREAKDOWN THROUGH JUNE 30TH, 2026

PROJECT:	CITY OF TROY	SHAW PROJECT #:	SCOT250119001
QUOTE FOR:	DENNIS TRANTHAM	SHAW MMS RFC #:	
DATED:	1/19/2025	SHAW REVISION #:	0
DESCRIPTION:	PER PROVIDED SCOPE- ELECTRICAL FOR NEW HOIST AT COT DPW. DOES NOT INCLUDE PURCHASE OF MOTOR OR OTHER MATERIAL LISTED ON ATTACHED MATERIALS SHEET.		
PLANS ISSUED:	n/a	SHAW QUOTE DATE:	1/19/2025
SPECS. ISSUED:	"		
SKETCHES ISSUED:	"		
QTY ELEC/TECH DWGS ISSUED:	0		

MATERIAL	CONDUIT AND WIRE (ESTIMATED)		\$550
		0	\$0
		0	\$0
	MARKUP(INCLUDING USE TAX)	15%	\$83
	ESCALATION(CONTINGENCY)	8%	\$51
	MATERIAL TOTAL		\$683

DIRECT INSTALLATION LABOR COST - PER ATTACHED SHEETS			
0 HOURS @ Straight			\$0
0 HOURS @ "	\$ 99.00	ELECTRICIAN	\$0
24 HOURS @ "	\$ 122.00	SERVICE ELECTRICIAN	\$2,928
0 HOURS @ Time & 1/2			\$0
0 HOURS @ "	\$ 129.00	ELECTRICIAN	\$0
0 HOURS @ "	\$ 153.00	SERVICE ELECTRICIAN	\$0
0 HOURS @ Double			\$0
0 HOURS @ "	\$ 162.00	ELECTRICIAN	\$0
0 HOURS @ "	\$ 189.00	SERVICE ELECTRICIAN	\$0
SUPERVISION - 8% OF DIRECT LABOR HOURS (DETAILING, LOGISTICS) or PER ATTACHED SHEETS AS DIRECT LABOR			
1.9 HOURS @ Straight	\$ 122.00		\$234
0 HOURS @ "			\$0
0 HOURS @ Time & 1/2			\$0
0 HOURS @ "			\$0
0 HOURS @ Double			\$0
0 HOURS @ "			\$0
	0%	INCREASE RATES FOR NON DAY SHIFT/FUTURE RATES	\$0
	LABOR TOTAL		\$3,162

DJE EQUIPMENT - LARGE OR SPECIAL TOOLING			
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
ENGINEERING / DOCUMENT MAINTENANCE			
1 HOURS	\$ 96.00	SERVICE ENGINEER/FIELD DETAIL/SURVEY	\$96
0 HOURS	\$ 80.00	BIM COORDINATOR/PLOTS/DWGS	\$0
0 HOURS	\$ 65.00	ADMINISTRATIVE ASSISTANT	\$0
DIRECT JOB EXPENSES / SMALL TOOLS / SAFETY / CONSUMMABLES / FIRST AID			
	AS PERCENT @ 2.0%	OF LABOR ABOVE TOTAL	\$63
	or AS ITEMIZED ON THE DJE CHECKLIST SHEET (Page 2 of 2)		\$0
	DIRECT JOB EXPENSES TOTAL		\$159
			\$4,005
	0%		\$0

SUBCONTRACTORS			
			\$0
X			\$0
x			\$0
x			\$0
	SUBCONTRACTOR TOTAL		\$0

PLM BOND / INSURANCE COSTS	FEE ON SUBS @ 5%		\$0
			\$0

TOTAL PRICE FOR THIS QUOTATION			\$4,005
---------------------------------------	--	--	----------------



HDI SERIES LIFTS

HEAVY-DUTY INGROUND LIFTS

50,000 LBS. TO 75,000 LBS. LIFTING CAPACITIES

NEW HDI low pressure lifts come standard with the lifting capacities, control options, and space-saving features every shop needs.



PROUDLY MADE IN
MADISON, INDIANA

HDI SERIES inground lifts are available in two and three-post systems for tandem axles.

Rotary offers the adjust-ability needed to customize your lift for your exact vehicle service needs.





HDI SERIES INGROUND LIFTS

It's time to dismiss your old-school inground lift and graduate to the next level HDI Series.

HDI225 TWO POST LIFT

Includes 1 movable jack and 1 fixed jack
50,000 lbs. capacity

HDI325 THREE POST LIFT

Includes 2 movable jacks and 1 fixed jack
75,000 lbs. capacity

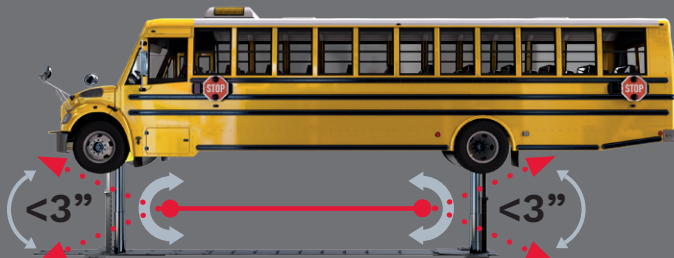
Space saving, wheels-free solution for shops looking to engage larger vehicles via the axles.

Designed with industry-leading features to meet the needs of your fleet service repairs.

- **Hydraulic Jack Assembly** in both front and rear housing is removable for inspection
- **Recessed Low Profile Front Jack** provides the easy adjustment for positioning of various wheelbases
- **Rear Jack** features a recessed pocket for an unobstructed floor when the lift is down
- **Exclusive** Patented Universal Saddle and Adapters
- **Front Pit Covers**
- **ALI Gold Certified**

LIFTING EQUALIZATION

What's a Potentiometer?
And Why Your HDI Needs One.



Rotary's low pressure HDIs will automatically shut off once it is out of level by 3" to eliminate risk of vehicle falls. A requirement for your shop's HD inground lift, it's essential in protecting the vehicle and your techs.



Model: HDI225C1B1BK
50,000 lbs. capacity

HDI LIFT DESIGN ADVANTAGES

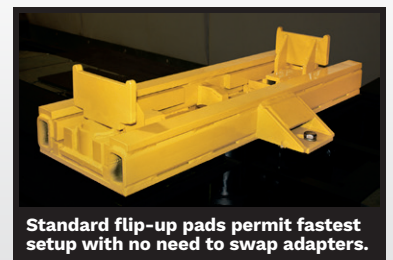
Innovative Universal Saddles and Adapters

Maximize Versatility & Range

Rotary offers a selection of adapters and inserts to lift a variety of heavy-duty vehicles. Designed for use on front or rear post saddles, stackable adapters with height extensions pivot 360 degrees to permit maximum flexibility when cradling vehicle axles or frames.

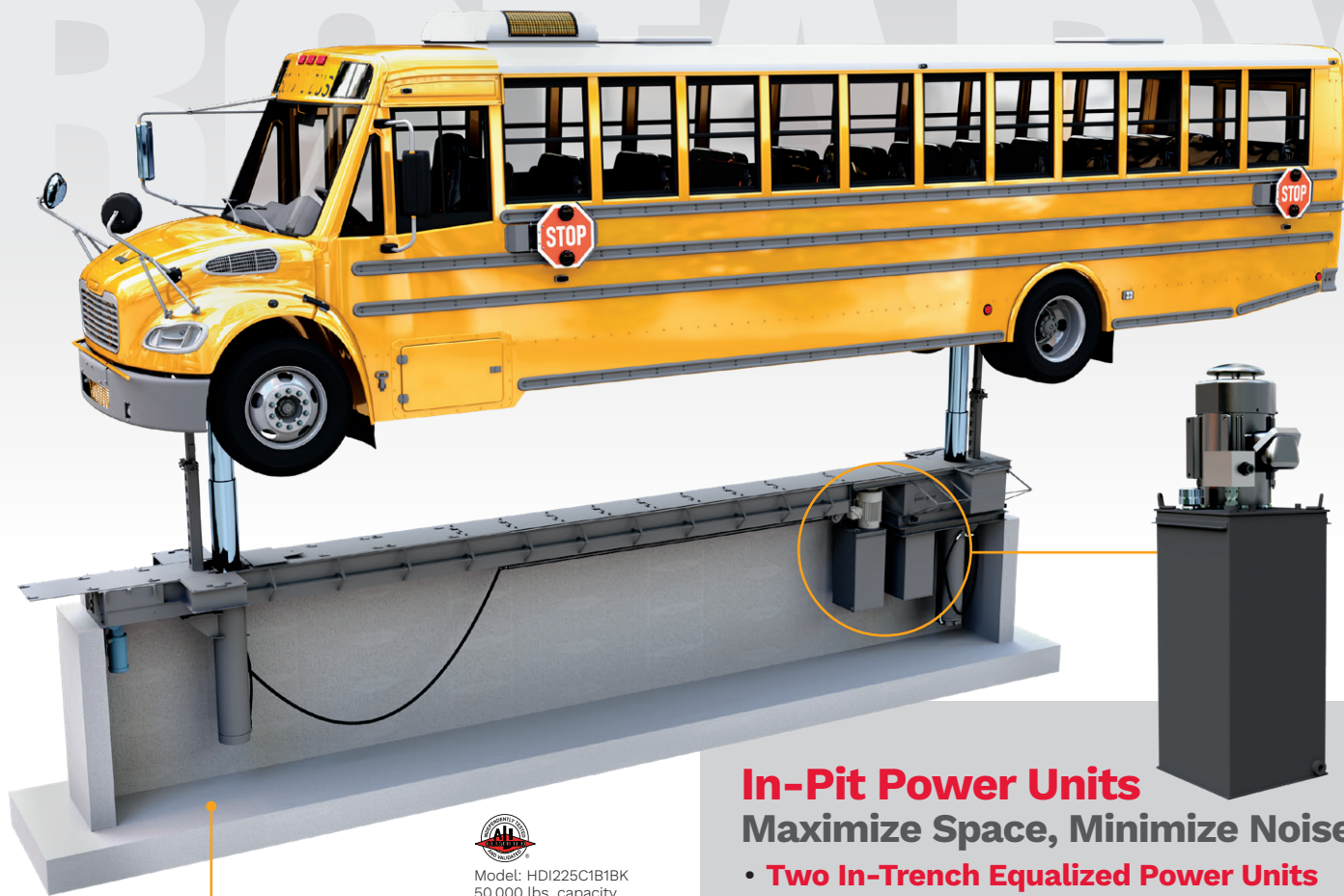
Choose from Four Universal Style Lifting Saddles for the Ultimate in Lifting Adaptability

- Pick up low-floor and kneeling buses
- Pick up vehicles that don't have a solid front axle
- Reach into areas that other adapters can't access



Standard flip-up pads permit fastest setup with no need to swap adapters.

SEE BACK PAGE FOR SADDLE AND ADAPTER OPTION DETAILS



Model: HDI225C1B1BK
50,000 lbs. capacity

CONCRETE VAULT SYSTEM Spend Less, Lift More!

Installed in its own concrete vault system, Rotary's HDI Lift Series is the smart way to lift more while **saving up to 33% on installation costs.***

Continuous Trench Design is a concrete vault which forms a barrier between the lift and the ground. This allows for easy access to all components for inspection and maintenance.

Dual Locking System

Each jack has an 18-position locking leg which locks every 3". Based on the proven MOD locking system, lower to locks is standard equipment.



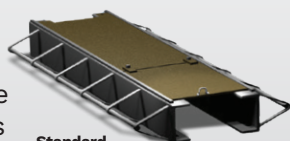
Lock cover removed for clarity of internal view

Wheel Spotting Dish

Guides the placement of the vehicle for proper axle positioning prior to lifting.

Standard Front Pit Covers

Moveable covers eliminate dangerous pit openings as required by OSHA.



Standard Movable Front Pit Covers

*Savings based on ability to use an existing concrete vault reducing installation costs. Contact your Rotary rep for additional details.

In-Pit Power Units Maximize Space, Minimize Noise

- **Two In-Trench Equalized Power Units**
- **Less Obstruction in the Facility**
- **Safer, Quieter Work Environment**

Reduce concrete work and piping by 80% - no piping or trenches from power unit to the lift

No manual adjustment raising and lowering - meets NEC class 1, division 1 standards

Power units include explosion proof motors

LIFT CONTROL OPTIONS



Console System

Wall-mounted console eliminates clutter and adds more floor space in each bay.

Simple Push Button Equalized Controls

- Easy to understand and operate
- No manual equalization
- Infinite variable speed control of fore/aft and up/down operation
- Fine adjustment of the lifting carriage or movable piston

Optional Pedestal Mounted Console

Operate from a comfortable, standing position.

OPTIONAL WIRED PENDANT CONTROLS

Patented Joystick-Equipped Pendant Keeps Techs Safe and in Control

Operate all of the lift's features away from the console with greater visual position points increasing lifting safety.



SAVE VITAL BAY SPACE!

Pendant shown with optional retractable cord reel
Consult factory for options.



Universal Style Lifting Saddles

FOUR SADDLE DESIGNS

STANDARD FRONT POST SADDLE LOW-PROFILE

- 4-1/8" tall - maximum reach of 40-1/2" wide

STANDARD REAR POST SADDLE TALL REAR

- Reach into areas that other adapters can't access
- Features six sliding insert receptacles that provide an incomparable pick-up range.

CUSTOMIZE VEHICLE SPOTTING FROM THESE OPTIONAL SADDLE DESIGNS

OPTIONAL FRONT POST SADDLE ULTRA-LOW PROFILE

- Lowest profile in the industry at just 2-1/2" tall
- Excellent drive-over clearance - can be retracted for zero obstructions when not in use

OPTIONAL WIDE FRONT POST SADDLE LOW TRUCK FRONT (T-Style)

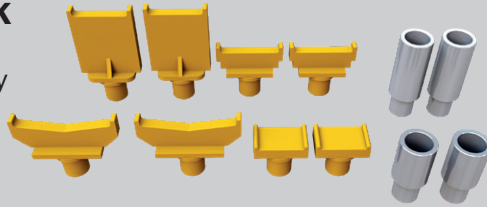
- Pick up vehicles that don't have a solid front axle
- 4-3/4" tall saddle offers the widest reach at 55-1/2"

SADDLE ADAPTER KITS Designed for use on front or rear post saddles

2-POST CONFIGURATION

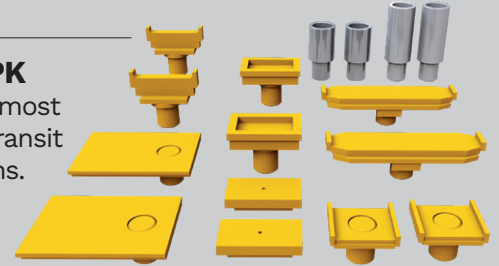
AK-SB-HTA-2PK

Designed for most School Bus & Heavy Truck applications.



AK-ULP-2PK

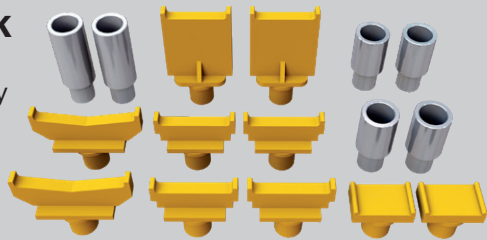
Designed for most Low Profile Transit Bus operations.



3-POST CONFIGURATION

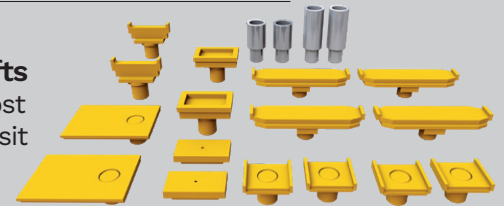
AK-SB-HTA-3PK

Designed for most School Bus & Heavy Truck applications.



AK-ULP-3PK Non tandem lifts

Designed for most Low Profile Transit Bus operations.



OPTIONAL Adapter Rack

#FD2361BK
Keeps the lift bay clear and uncluttered and all adapters in one place.

Mobile Adapter Cart

#FD2438BK

Adapter Extensions:
Model #FD2359 & FD2358
Applies to all adapters



OPTIONAL Air Operated Tire Lifts

Includes air hose and air tool connection and pressure regulator to prevent overloading

200 lbs. and 500 lbs. capacities



SHOWN: #MW-500

SPECIFICATIONS

Models:	HDI225 2-Post	HDI325 3-Post
Lifting Capacity	50,000 lbs.	75,000 lbs.
Lifting Capacity Per Piston	25,000 lbs.	
Power Unit	5hp (7.457kw)	
Pressure	420 / 455 psi	
Oil Displacement	19.3 gallon	
Rise (front & rear piston)	70"	
Rise (center piston)	N/A	70"
Std. Adapter Adjustment	17 15/16" - 44 1/4"	

Specifications subject to change without notice or liability.



Rotary is the world leader in service bay solutions offering a broad range of equipment and accessories to make any service bay safer and more productive.

For a complete guide to our product offering or to contact your local distributor, visit us at www.rotarylif.com today.

If you need assistance or have questions, we're here to help

800.445.5438 / Sales: insidesales@vsgdover.com / Support: technicalsupport@rotarylif.com



ROTARY

2700 Lanier Drive
Madison, IN 47250, U.S.A.

Lit# HDI LIFT SERIES Brochure.2023.07

©2023 VEHICLE SERVICE GROUP®
All Rights Reserved. Unless otherwise indicated, ROTARY, VEHICLE SERVICE GROUP®, DOVER and all other trademarks are property of Dover Corporation and its affiliates. Printed in U.S.A.

Product specifications, part numbers, images and component descriptions are subject to change without notice or liability.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM



Date: February 3, 2025

To: Frank A. Nastasi, City Manager

From: Robert J. Bruner, Deputy City Manager
 Rob Maleszyk, Chief Financial Officer
 Kyle Vieth, Controller
 Kurt Bovensiep, Public Works Director
 Brian Varney, Fleet Operations Manager
 Emily Frontera, Purchasing Manager

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

History

- Two (2) vehicles being purchased will replace total loss accident vehicles used by the Police Department.
- Two (2) total loss accident vehicles have been removed from service and will be sold as salvage vehicles at auction with estimated proceeds of \$4,000.
- This purchase will replace two (2) existing vehicles that were involved in total loss accidents and will not increase the size of the existing vehicle fleet.

Purchasing

- *Gorno Ford of Woodhaven, MI* is the awarded bidder in the State of Michigan MiDEAL Extended Purchasing Program Contract #MA240000001193 pricing is valid thru August 31, 2029 on selected Ford vehicles.
- Pricing to purchase selected vehicles has been secured from *Gorno Ford of Woodhaven, MI* as per the State of Michigan MiDEAL Extended Purchasing Program and as detailed in the attached quote dated January 24, 2025.
- City Council authorized participation in the Cooperative Purchasing Programs on February 5, 2024 (Resolution #2024-02-031-J-5)

Financial

- On February 10, 2014 City Council authorized departments to utilize sites such as GovDeals.com to dispose of city owned surplus items (Resolution #2014-02-017-J-4a). Therefore, note that the City will utilize and market two (2) total loss accident vehicles on GovDeals.com site for optimal salvage value and transparency.
- Funds are budgeted and available in the Public Works Capital Fund for the 2025 fiscal year with associated the project number below.
- Expenditures of \$91,990.00 will be charged to Account Number 661.571.565.981.

<u>Gorno Ford</u>	<u>Unit Cost</u>	<u>Est. Total</u>	<u>Project#</u>
(2) Explorer SUV Utility - Police	\$45,995.00	\$91,990.00	2025C0082
Gorno Ford Total		\$91,990.00	



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

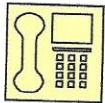
Recommendation

City Management recommends awarding a contract to purchase two (2) 2025 Ford Explorer SUV Utility vehicles from *Gomo 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 above; not to exceed budgetary limitations.



Ford Explorer SUV Utility - Example Only

EDDIE WILLIAMS MICHIGAN CONTRACT HOLDER
GOVERNMENT SALES
GORNO FORD
WOODHAVEN, MI



PH 734-671-4893,



CELL 313-319-3431



e-mail

eddiwilliams@gornoford.com

BRIAN VARNEY, 248-524-3390
CITY OF TROY
EMAIL brian.varney@troymi.gov

1/24/25

2025 FORD UTILTIY AWD SUV , MIDEAL #MA240000001193
3.3L V6, 10 SPD AUTO TRANS, POWER WINDOWS, DOOR LOCKS, MIRRORS, &
POWER DRIVER'S SEAT, SPEED CONTROL, AM/FM STEREO, TIRE PRESSURE
MONTITORING SYSTEM , ROLL STABILITY SYSTEM, , BACK UP CAMERA ,
SYNC, CLOTH FRONT/VINYL REAR, , SYNC 3, PRIVACY GLASS REAR, REAR
CRASH TESTED TO 75 MPH, KEYLESS ENTRY, WIG WAG CIRCUIT, CARGO
LIGHT, UPFITTER INTERFACE SYSTEM, CROSS TRAFFIC BRAKE ASSIST

BLACK "UM" - EXT COLOR,

3.3L V6, GAS ENGINE

DUAL SPOT LIGHTS

COURTESY LIGHTS IN-OP

HEATED EXT MIRRORS

FLEET KEY, CODE 1111X

REAR WINDOW AND DOOR HANDLES IN-OP

KEYLESS ENTRY

TAILLIGHT PREP

BLISS

REAR A/C & HEAT

H8 AGM BATTERY

MANUAL POLKICE PURSUIT MODE

PRE COLLISON MITIGATION SYSTEM

POLICE ENGINE IDLE SYSTEM

MUNI PRICE, TOTAL, PER UNIT \$45,995.00

SINCERELY

EDDIE WILLIAMS

GOVERNMENT SALES

CELL 313-319-3431



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-05

CITY COUNCIL AGENDA ITEM

Date: January 28, 2025



To: Frank Nastasi, City Manager

From: Robert J. Bruner, Deputy City Manager
Robert Maleszyk, Chief Financial Officer
Kyle Vieth, Financial Compliance Manager
Kurt Bovensiep, Public Works Director
Ashely Tebedo, Administrative Services Manager

Subject: 2025 Specialized Services Operating Assistance Program SMART Contract

History

Community Municipal Credits are funds collected by the Suburban Mobility Authority for Regional Transportation (SMART) through property taxes. A portion of these funds are divided among every city, township and village in Oakland, Wayne and Macomb Counties based on the specialized services it provides. Troy R.Y.D.E. is eligible to receive this funding as it is operating in accordance with SMART's Community Partnership Program.

Financial

The Specialized Services funding through SMART allows the City of Troy to use an additional \$30,676.00 towards the Troy R.Y.D.E. service. The City of Troy received the same amount in FY 2024.

Recommendation

It is recommended that the City enter into a contract for the Specialized Services Operation Assistance Program with SMART for \$30,676. These funds are utilized for transportation service for senior citizens and persons with disabilities through the new Troy R.Y.D.E service.

Legal Review

The subject contract or agreement was submitted to the City Attorney and approved with respect to its form and legality pursuant to City Charter Section 12.2 (Contracts).

**SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM
THIRD-PARTY CONTRACT- FY 2025**

THIS AGREEMENT (“Agreement” or “Contract”) is made and entered between the Suburban Mobility Authority for Regional Transportation (hereinafter referred to as “**AUTHORITY**”), whose address is 535 Griswold Suite 600, Detroit, Michigan 48226, and City of Troy (hereinafter referred to as “**SUBRECIPIENT**”), whose address is 4693 Rochester Rd, Troy, MI 48085.

SECTION 1. - DEFINITIONS

PROGRAM	Means the Michigan Specialized Services Operating Assistance Program designed primarily for seniors and persons with disabilities as defined under Section 10e(4)(c)(i) of Act 51, of the Public Acts of 1951, as amended; MCL 247.660e(4)(c)(i).
DEPARTMENT	Means the Michigan Department of Transportation.
BUREAU	Means the Bureau of Urban and Public Transportation of the Michigan Department of Transportation.
AUTHORITY	Means the Suburban Mobility Authority for Regional Transportation (SMART).
PROJECT	Means the providing of SPECIALIZED SERVICES.
SPECIALIZED SERVICES	Means public transportation services primarily designed for persons with disabilities or who are sixty-five (65) years of age or older.
STATE	Means the State of Michigan.
SUBRECIPIENT	Means City of Troy, which will provide the transit services with funds received under this Contract.
APPLICATION	Means the AUTHORITY ’s application, submitted in cooperation with the SUBRECIPIENT , for funding from this PROGRAM for the period from October 1, 2024 ₂ to September 30, 2025.

SECTION 2. - PURPOSE

The purpose of this Contract is to pass through operating assistance funding received from the DEPARTMENT PROGRAM, to the SUBRECIPIENT. The transit services provided shall be as described in the APPLICATION submitted by the SUBRECIPIENT through the AUTHORITY and approved for funding by the DEPARTMENT.

SECTION 3. - FUNDING

The AUTHORITY is only obligated to provide funds under this Contract to the extent that funds for the PROGRAM are made available to it and approved by the DEPARTMENT as outlined in the Contract Authorization provided to us by the DEPARTMENT.

The SUBRECIPIENT is eligible for contract costs in the amount of \$ 30,676.

The maximum amount of the AUTHORITY funds to be given the SUBRECIPIENT shall not be increased without a prior written amendment to this Contract. DEPARTMENT funds made available to the AUTHORITY, through legislative appropriation, are based on projected revenue estimates. In the event that revenue actually received is insufficient to support the appropriation, it may necessitate a reduction in the maximum amount of said funds available to the SUBRECIPIENT. In such event, the AUTHORITY reserves the right, without notice, to reduce the maximum obligation of funds for the SUBRECIPIENT by the amount of any reduction by the DEPARTMENT to the AUTHORITY.

SECTION 4. - BUDGET ADJUSTMENTS

Budget adjustments must be requested in writing by the SUBRECIPIENT. Upon receipt of the request, the AUTHORITY shall have thirty-five (35) business days to provide written approval or disapproval of the budget adjustment. If no action is taken within thirty-five (35) working days, the budget adjustment shall be deemed approved. Expenditure of funds in excess of any line-item will not be considered an eligible PROJECT cost. The addition of any new line-item, or any line-item changes which represent a deviation from the PROJECT as described in the APPLICATION, shall require a prior written amendment to this Contract.

SECTION 5. - PROJECT COSTS AND REVENUES

The SUBRECIPIENT shall complete and submit to the AUTHORITY the information required by the DEPARTMENT, on the quarterly reporting form (available online at SMARTbus.org), within ten (10) days after the end of each state of Michigan fiscal year quarter. Failure to provide the quarterly report within thirty (30) days after the end of each state of Michigan fiscal year quarter, may result in a loss of a portion of or all funding. The AUTHORITY reserves the right to withhold payment of PROJECT funds if the SUBRECIPIENT fails to file reports as required in this paragraph.

If the SUBRECIPIENT also receives funding under 1951 P.A. 51, Section 10e(4)(a); MCL 247.660e(4)(a), as amended as its cost allocation plans must be submitted to the BUREAU for

approval. Any PROJECT costs in excess of revenues reported on the quarterly reporting form will **not** be eligible under any other state and federal program administered by the AUTHORITY or the DEPARTMENT.

Section 6. - BILLING, PAYMENTS AND QUARTERLY REPORTS

Notwithstanding the provisions set-forth in Section 3 of this Contract, the AUTHORITY shall provide to the SUBRECIPIENT the STATE funds designated for the eligible project costs incurred in performance of this Contract within ten (10) business days of the receipt of said funds from the DEPARTMENT.

The AUTHORITY may appropriately reduce payments if written reports submitted by the SUBRECIPIENT as required under this section indicate that the level of service described in the APPLICATION has been reduced.

Actual reimbursement shall be based on a rate per mile, or one-way passenger trips of SPECIALIZED SERVICES up to the maximum amount provided for herein.

The actual reimbursement method selected by the SUBRECIPIENT is \$1.76 per mile, but subject to change.

Should the per-mile rate method be selected by SUBRECIPIENT, actual reimbursement may be subject to change, per DEPARTMENT and/or BUREAU reimbursement rate modifications.

SECTION 7. - TERMINATION OR SUSPENSION

For any violation of this Contract or legislative change, the AUTHORITY may, by thirty (30) days written notice, suspend any and all of the rights and obligations under this Contract until such time as the event or condition resulting in such suspension has ceased or been corrected, or the AUTHORITY may, by thirty (30) days written notice to the SUBRECIPIENT, terminate any and all of the rights and obligations under this Contract.

SECTION 8. - ACCOUNTING RECORDS, AUDITS, AND DOCUMENTATION

(a) Establishment and Maintenance of Accounting Records

The SUBRECIPIENT shall maintain books, records, documents, and other accounting records in accordance with generally accepted governmental accounting principles. Said records shall be sufficient to properly reflect all costs of whatever nature claimed to have been incurred or anticipated to be incurred in the performance of the identified PROJECT. To facilitate the administration of the PROJECT, separate records shall be established and maintained. The SUBRECIPIENT shall assure that the records to support the miles traveled and the passengers carried as reported pursuant to Section 6 of this Contract are established and maintained.

(b) Audit

The SUBRECIPIENT shall permit the AUTHORITY and/or the DEPARTMENT or the authorized representatives of the AUTHORITY to audit all data and records relating to the performance of this contract. The SUBRECIPIENT shall retain and allow access to, and require its contractors to retain and allow access to all data and records pertaining to the PROJECT for a period of not less than six (6) years after the final payment by the AUTHORITY pursuant to the Contract.

The period of access, examination, and retention of data and records which relate to litigation or the settlement, of claims arising out of the performance of this Contract, or costs of this Contract as to which exception has been taken by the AUTHORITY or the DEPARTMENT or the authorized representative of the AUTHORITY or the DEPARTMENT, shall continue until such litigation, claims, or exceptions have been disposed of.

(c) Costs Supported by Documentation

PROJECT costs shall be supported by properly executed canceled checks, invoices or vouchers evidencing the nature and propriety of the charges.

(d) Accuracy of Financial Documentation

If a third-party contract is required for rendering of the services herein, then the SUBRECIPIENT is responsible for the accuracy of the financial and non-financial data and reports submitted for reimbursement.

(e) Revenue Expense Guidelines

If the SUBRECIPIENT also receives funding under 1951 P.A. 51, Section 10e(4)(a); MCL 247.660e(4)(a), as amended, determination of PROJECT costs shall be in conformity with the criteria set forth in the DEPARTMENT'S Office of Passenger Transportation's "Local Public Transit Revenue and Expense Manual." All other providers of service shall use the "Specialized Services Manual" (effective October 1, 2015, and any subsequent revisions, amendments and replacements).

SECTION 9. - THIRD-PARTY CONTRACT PROCEDURE

The SUBRECIPIENT shall **not** enter into contracts with third parties for provision of services herein without prior written approval from the AUTHORITY; notice of potential third-party contracts shall be submitted to the AUTHORITY for approval in writing. Approval or denial of said third-party contract will be submitted, in writing, to SUBRECIPIENT by the AUTHORITY. The AUTHORITY shall approve any third-party contracts at its sole discretion.

Approval does not constitute an assumption of liability, a waiver or an estoppel to enforce any of the requirements of this Contract, nor shall any such approval by the AUTHORITY be construed as a warranty of the third-party's qualifications, professional standards, ability to perform the work being subcontracted, or financial integrity.

SECTION 10 - ACCESS

SUBRECIPIENT agrees to provide, and will require its contractors to provide, access by the AUTHORITY and/or the DEPARTMENT to all technical data, reports, documents and work in progress pertaining to the PROJECT. Copies of technical data and reports shall be provided by the SUBRECIPIENT or its contractors to the AUTHORITY upon request.

SECTION 11. - INDEMNIFICATION

Notwithstanding any other provision in this Agreement, SUBRECIPIENT shall indemnify, defend and save harmless AUTHORITY, its officers, agents, employees, and members of its Board of Directors from any and all claims, losses and damages, including costs and attorney fees, occurring or resulting from any act or omission the SUBRECIPIENT or its officers, agents, employees, subcontractors, successors or assigns arising out of and/or pursuant to this Agreement without regard to the negligence of the SUBRECIPIENT.

This Agreement is not intended to alter or increase SMART or SUBRECIPIENT's liability for tort claims, to other third-parties. Nor is this indemnity provision intended to be a third-party beneficiary contract, and therefore it confers no rights or third-party status on anyone other than the parties hereto.

SECTION 12. - ENTIRE AGREEMENT

This Contract, along with any exhibits, addendums, schedules, and amendments hereto, merges and concludes the entire agreement of SUBRECIPIENT and the AUTHORITY. Any previous communications, whether oral or written, are superseded through by this document. The SUBRECIPIENT and AUTHORITY acknowledge, by executing this document that said parties have not relied on any representation, assertion, guarantee, warranty, ancillary contract or other assurance, except those set out in this AGREEMENT. SUBRECIPIENT hereby waives all rights and remedies, at law or in equity, which may arise as the result of said party's reliance on such representation, assertion, guarantee, warranty, ancillary contract or other assurance, provided that no clause herein shall be construed as a restriction or limitation of said party's right to remedies associated with the gross negligence, willful misconduct or fraud of any person or party taking place prior to, or contemporaneously with, the execution of this Agreement.

SECTION 13. - PROHIBITED DISCRIMINATION

The SUBRECIPIENT shall not discriminate against any passenger because of race, color, sex, age, handicap, religion, ancestry, marital status, national origin, place of birth or sexual orientation in accordance with the State of Michigan provisions for "Prohibition of Discrimination in State Contracts", dated August of 1985, which is hereby incorporated by reference.

The SUBRECIPIENT shall not discriminate based upon race, color, creed, national origin, sex, age, disability, height, weight, familial status, marital status, or sexual orientation, in accordance with Civil Rights Act of 1964, being P.L. 88-352, 78 Stat. 241, as amended, being Title 42 U.S.C.

Sections 1971, 1975a-1975d, and 2000a-2000h-6, Section 303 of the Age Discrimination Act of 1975, Section 202 of the Americans with Disabilities Act of 1990, 49 U.S.C. Section 5332, the Michigan Elliot-Larsen Civil Rights Act, MCLA 37.2101 et seq., and SMART policy.

The SUBRECIPIENT shall comply with FTA Circular C 9070.1G, as may be amended or updated, with respect to all provisions on Civil Rights and discrimination including, but not limited to, Chapter VIII, §9.

The SUBRECIPIENT shall require similar covenants on the part of any contractor or subcontractor employed in the performance of the PROJECT for which this Contract is made.

SECTION 14. - MBE/WBE

In accordance with 1980 P.A. 278, MCL 423.321 at seq; MCL 445.901 et seq, the SUBRECIPIENT, in the performance of this Agreement, shall not enter into a Contract with a subcontractor, manufacturer, or supplier listed in the register maintained by the STATE, Department of Labor, of employers who have been found in contempt of court by a federal court of appeals, on not less than three (3) occasions involving different violations during the preceding seven (7) years, for failure to correct an unfair labor practice, as prohibited by Section 8 of Chapter 372 of the National Labor Relations Act, 29 U.S.C. 158. The AUTHORITY may void this Contract if the name of the SUBRECIPIENT, or the name of a subcontractor, manufacturer, or supplier utilized by the SUBRECIPIENT in the performance of this Contract subsequently appears in the register during the performance period of this Contract.

SECTION 15. - MISCELLANEOUS PROVISIONS

- (a) If any provision of this contract is held invalid, the remainder of this Contract shall not be affected, if any such remainder continues to conform to the provisions and requirements of applicable law.
- (b) The SUBRECIPIENT shall commence, carry on, and complete the PROJECT in accordance with all applicable laws. Nothing in this Contract shall require the SUBRECIPIENT to observe, comply, or do any other thing in contravention of any STATE, Local or Federal law.
- (c) The SUBRECIPIENT warrants that it has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of SPECIALIZED SERVICES required to be performed under this Contract. The SUBRECIPIENT further warrants that in the performance of this Contract, no person having any such interest shall be employed.
- (d) None of the funds, materials, property, or services obtained by the AUTHORITY or the SUBRECIPIENT under this Contract shall be used for any partisan political activity, or to further the election or defeat of any political activity or candidate for public office.
- (e) The SUBRECIPIENT shall not assign any interest in this Contract without the prior written approval of the AUTHORITY, however, that compensation due to the SUBRECIPIENT under this Contract may be assigned to a bank, trust company, or other financial institution without such

approval. Notice of any such assignment shall be furnished promptly to the AUTHORITY in writing. Any such assignment does not relieve the SUBRECIPIENT of its obligations under this Contract.

(f) If the SUBRECIPIENT enters into any contracts with other governmental agencies for the purposes of providing SPECIALIZED SERVICES outside of its jurisdictional boundaries, as defined and provided by law, it shall immediately provide the BUREAU with a copy of any contracts and true copies of any resolutions passed by its governing board which relate to the providing of service under such contracts.

SECTION 16. - TERM OF CONTRACT

Upon execution, this Contract shall cover the period commencing October 1, 2024, and extending through September 30, 2025.

The SUBRECIPIENT agrees to notify the AUTHORITY of any event which may have significant potential impact on PROJECT progress, direction, control or cost.

SECTION 17. - EXECUTION

This Contract shall become binding on the parties hereto upon the execution thereof by the duly authorized official(s) for the SUBRECIPIENT and the AUTHORITY; and upon the adoption of a resolution approving said Contract and authorizing the signatures thereto of the respective official(s) of the SUBRECIPIENT, a certified copy of which resolution shall be attached to this Contract.

The Parties acknowledge and agree that this Agreement may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. The Parties agree that the electronic signatures appearing on this Agreement are the same as handwritten signatures for the purposes of validity, enforceability and admissibility. Without limitation, "electronic signature" shall include faxed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.

THE PARTIES HEREBY ACKNOWLEDGE that they have read and understand this Agreement and that the signatories below have affixed their signatures and affirmed that they are authorized to execute this Agreement, for the purpose of binding their respective Parties.

**SUBURBAN MOBILITY AUTHORITY
FOR REGIONAL TRANSPORTATION**

CITY OF TROY

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

Suburban Mobility Authority for Regional Transportation

EEO COMPLIANCE REPORT A

COMMUNITY PARTNERSHIP FORM

Agency/Community Information

Program Type: Community Partnership Program (CPP) Specialized Service New Freedom JARC 5310

Name of Agency/Community: City of Troy

Address: 4693 Rochester Road

City: Troy

State: MI

Zip: 48085

Agency/Community Data

1) Has your agency/community completed in excess of \$1,000,000 in

DOT federally-funded contracts from SMART in the past year?

Yes No

2) Does your agency/community employ over fifty (50) transit related employees?

Yes No

If the answers to the previous two questions were both "Yes", Please forward

your agency's/community's Affirmative Action plan to the address below:

Buhl Building
535 Griswold Street, Suite 600
Detroit, MI 48226

Attn: EEO Coordinator

Have all subcontractors been informed of their responsibility to file an EEO Compliance Report A form? Yes No N/A

Drug and Alcohol Testing Program Requirements

Does your agency/community have a DOT Drug and Alcohol testing program for

Safety-sensitive employees? (Vehicle operators, dispatchers, mechanics and armed security)

Yes No

Name of drug and alcohol testing manager? Danielle Carpenter

Title: Human Resources Specialist

Phone Number: 248.680.7282

Ext:

Email: Danielle.Carpenter@troymi.gov

Please Proceed to Employment Data Section Below



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-06



CITY COUNCIL AGENDA ITEM

Date: February 4, 2025

To: Frank A. Nastasi, City Manager

From: Robert J. Bruner, Deputy City Manager
Kyle Vieth, Controller
Emily Frontera, Purchasing Manager
Josh Jones, Police Chief
Sergeant Brian Warzecha

Subject: Renewal of Membership in the Traffic Improvement Association (TIA)

History

The City of Troy has been a member of the TIA since 1975. The TIA is a private non-profit organization that is responsive to the problems and needs of local traffic officials. They are a source for traffic facts, including traffic crashes and traffic operations data. The City of Troy obtains citywide traffic crash statistics including intersection and road segment crash reports and ranking, county traffic crash trends, location-specific crash details, and alcohol-related statistics from the TIA. As a TIA member, they are provided without charge.

The TIA works with the Troy Police Department on several enforcement-related projects and grants, including recent and ongoing speed limit studies in order for the City of Troy to be compliant with Public Act 85. They facilitated the Police Department in obtaining \$39,181 in the past year for federal grants. The TIA also works with our adjacent communities to improve traffic in the general area which can be a secondary benefit to the City.

Purchasing

N/A

Financial

The renewal membership fee for the year 2025 is \$29,800. Funds are available in the Police Department's Operating Funds, Membership and Dues.

Recommendation

It is recommended that the City of Troy renew its membership with the Transportation Improvement Association. The partnership the City has developed with the TIA over the past 40 years has led to many collaborative efforts that have enhanced traffic safety in our community.



500 West Big Beaver
Troy, MI 48084
troymi.gov



J-07

CITY COUNCIL AGENDA ITEM

Date: February 3, 2025

To: Frank Nastasi, City Manager

From: Robert J. Bruner, Deputy City Manager
Robert Maleszyk, Chief Financial Officer
Kyle Vieth, Controller
G. Scott Finlay, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Requests to Make Unconditional Offers and to Institute Court Action if Necessary, Rochester Road, Barclay to Trinway, Project No. 02.206.5

History

Based on a very short time frame, the City has acquired some but not all of the needed right of way, permanent easements, and temporary construction and grading permits for the Rochester Road, Barclay to Trinway Project no. 02.206.5. While negotiations are still on going with many of the property owners, City Administration is requesting City Council's approval of an expedited process in order to meet the mandates for the funding the project.

Typically, staff negotiates with the owners and presents signed Conditional Purchase Agreements to City Council for approval, acceptance and compensation authorization. All properties have been appraised for the City by independent certified real estate appraisers Andrew Boettcher or Michael Kurschat. As our timelines have shrunk, and to ensure the project is kept on schedule City Administration requests that City Council authorize unconditional offers based on appraisal reports prepared for the City. These appraisal reports were reviewed as required by Federal Regulations.

In addition to the appraised values, City Administration is also seeking approval to pay closing and associated costs which would cover any required additional appraisals, mortgage subordination applications, processing fees and costs to record documents with Oakland County Register of Deeds. The proposed resolutions provide a not-to-exceed amount for each of the parcels remaining for the Rochester Road project. If the parties are not able to reach an agreement for the amount presented in the good faith offer, the resolutions also provide City Administration with the authority to initiate a condemnation case.

Parcel #107 will require the acquisition of a stand alone building on the property and relocating the existing business. The easement area extends into the footprint of the building which requires acquisition of the entire structure. At a later date, a request for demolition costs and a refund of business relocation costs will be presented to City Council.

Financial

Eighty percent of all acquisition costs will be reimbursed from Federal funds. The City of Troy share is available in the 2024 Capital Projects Fund, Project Code 2022CG0002, Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

City Staff is asking for authorization to make unconditional offers for right of way and permanent easements to the following property owners for the listed compensation amounts and not-to-exceed closing costs:

Parcel #	PROPERTY OWNER	PROPERTY ADDRESS	SIDWELL	TYPE OF ACQUISITION		COMPENSATION (A) & CLOSING COSTS(CC)
				Partial Fee	Permanent Easement	
77	5024 Rochester, LLC	5016-5024 Rochester	20-11-351-008	X		\$58,400 (A) \$8,000 (CC)
80	Kings Row Center of Troy, LLC	5054-5120 Rochester	20-11-351-013	X		\$186,173 (A) \$15,000 (CC)
97	Deepak Alagesan & Jayamala Subramani	4573 Rochester	20-15-251-032	X	X	\$70,100 (A) \$8,000 (CC)
107	DOCA, LLC	4915 Rochester	20-15-201-040	X	X	\$221,000 (A) \$20,000 (CC)

Recommendation

City Administration recommends that City Council approve the proposed resolutions for each of the individual properties still needed for the project.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.



ETHAN BAKER | MAYOR

500 West Big Beaver
Troy, MI 48084
Ethan.Baker@troymi.gov
troymi.gov

Date: February 10, 2025

To: Mayor Pro Tem Mark Gunn
Council Member Theresa Brooks
Council Member Rebecca Chamberlain-Creanga
Council Member Hirak Chanda
Council Member David Hamilton
Council Member Ellen Hodorek
City Manager Frank Nastasi
City Attorney Lori Grigg Bluhm

From: Mayor Ethan Baker

Subject: State of the City 2025

My fellow Troy City Council Members, City Manager Nastasi, and City Attorney Bluhm:

I am excited to announce this year's State of the City Address ("SOTC") for the residents and businesses of Troy. The 2025 SOTC will be in the evening on Wednesday, May 7, 2025, with an official start time and location to be determined.

As it was the past four years, this will be a partnership between the City of Troy and the Troy Chamber of Commerce. I have been working with Tara Tomcsik-Husak, President and CEO of the Troy Chamber and Cindy Stewart, Community Affairs Director for the City of Troy for the planning and execution of this community event. It is my hope that you all will be able to attend in person again this year, and we will be including in-person invitations for the broader community.

The SOTC will address this last year in the City of Troy, including our execution of the FY 2024/25 budget, and will discuss the City's plans for FY 2025/26. It is my expectation that we will be on the precipice of approving our FY 2025/26 budget, which will give a good opportunity to discuss our upcoming priorities.

Cindy, Tara, and I have already been working on the plans for this SOTC and we will ensure it is a great representation of our wonderful city. I look forward to working with each of you to enhance the SOTC address and the presentation of our priorities.

On October 23 at 7:00 p.m., Chair Saeger called the Animal Control Appeal Board meeting to order.

1. ROLL CALL

Present:

Neharunnessa Abdullah
Amin Hashmi
Al Petrusis
Jayne Saeger

Absent:

Tina Catron

Also Present:

Paul Evans, Zoning & Compliance Specialist
Allan Motzny, Assistant City Attorney

2. APPROVAL OF AGENDA-

MOTION by Abdullah
SECOND by Petrusis

RESOLVED, to approve the October 23, 2024 agenda

Yes: All

MOTION PASSED

3. APPROVAL OF MINUTES

MOTION by Petrusis
SECOND by Abdullah

RESOLVED, to approve the September 27, 2023 meeting minutes.

Yes: All

MOTION PASSED

4. PROCEDURE: Read by Vice Chair Petrusis

5. HEARING OF CASE:

6559 Granger, Bibika Chabay - In order to keep up to 3 ducks, a waiver from the requirement that the property be at least .75 acres in area. The property is approximately .36 acres in area. .

Mr. Evans provided an overview of the case, including that the animals were already present. He stated that the City website directed the public to submit comments via an email address that was recently discovered as having not worked for years. Mr. Evans suggested this would result in the Board potentially not seeing public comments submitted to this email address. Mr. Evans & Mr. Motzny suggested the following options for the Board:

- Hear and decide the case tonight
- Postpone the case

Mr. Petrulis said he would be interested in hearing comments of the public present. Mr. Evans advised a third option was to hear the case and postpone the decision to a future meeting. He also stated that the applicant could request postponement, but if so, should do so before presenting their case to the Board.

Chair Saeger asked the applicant if they wished to postpone. Applicant asked the Board if they could keep the animals on the property until the postponement date. Mr. Evans and Mr. Motzny advised that the Board had the authority to grant a stay of enforcement until the next meeting date. In response, the applicant stated if the Board would grant a stay, they would request postponement.

MOTION by Petrulis
SECOND by Abdullah

RESOLVED to postpone and grant a stay of enforcement of the ordinance to the next approved meeting date, and that new public hearing notices would advise that any previously sent comments should be resubmitted in the manner stated in the hearing notice.

Yes: All

MOTION APPROVED

6. OTHER BUSINESS- Approve proposed 2025 meeting dates

MOTION by Petrulis
SECOND by Abdullah


RESOLVED to approve the 2025 Board meeting schedule as submitted

YES: All

7. ADJOURNMENT

Chair Saeger adjourned the meeting at 7:37 pm

Respectfully Submitted,



Jayne Saeger, Chair



Paul Evans, Zoning & Compliance Specialist

Chair Perakis called the Regular meeting of the Troy City Planning Commission to order at 7:02 p.m. on January 14, 2025, in the Council Chamber of the Troy City Hall. Chair Perakis and Vice Chair Malalahalli presented opening remarks relative to the role of the Planning Commission and procedure for tonight's meeting.

1. ROLL CALL

Present:

Toby Buechner
 Carlton M. Faison
 Tyler Fox
 Michael W. Hutson
 Tom Krent
 David Lambert
 Lakshmi Malalahalli
 Marianna Perakis

Absent:

John J. Tagle

Also Present:

Ben Carlisle, Carlisle Wortman & Associates
 R. Brent Savidant, Community Development Director
 Julie Quinlan Dufrane, Assistant City Attorney
 Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Mr. Lambert moved to revise the agenda to include *Election of Officers* as agenda item #8 and the remaining agenda items to follow subsequently.

Resolution # PC-2025-01-001

Moved by: Lambert
 Support by: Buechner

RESOLVED, To approve the agenda as revised.

Yes: All present (8)
 Absent: Tagle

MOTION CARRIED

3. APPROVAL OF MINUTES – November 26, 2024

Resolution # PC-2025-01-002

Moved by: Fox
 Support by: Faison

RESOLVED, To approve the minutes of November 26, 2024 Regular meeting as submitted.

Yes: All present (8)
Absent: Tagle

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

SPECIAL USE APPROVAL

5. SPECIAL USE APPROVAL AND PRELIMINARY SITE PLAN REVIEW (SU JPLN2024-0021) – Proposed Residence Inn Hotel, South side of Butterfield, East of Coolidge (2125 and 2155 Butterfield), Section 29, Currently Zoned BB (Big Beaver) Zoning District

Mr. Carlisle addressed significant revisions to the Special Use Approval and Preliminary Site Plan application for the Residence Inn Hotel since last reviewed by the Planning Commission at their November 26, 2024 meeting.

Mr. Carlisle asked the Planning Commission to consider in its deliberations if the application meets the Special Use Standards (Section 9.03), Site Plan Review Design Standards (Section 8.06) and Big Beaver Design Standards (Section 5.04E). He asked the Board to consider a waiver of the 30-foot front setback requirement to accommodate outdoor seating along Butterfield. Mr. Carlisle said any approval should be subject to review and approval of a Shared Parking Agreement by the City Attorney.

Present were Jason Hamama of Encore Development and Project Architect Scott Bowers.

Ms. Dufrane acknowledged she personally is not in receipt of the Shared Parking Agreement but she has been informed the agreement was provided in the November agenda packet.

Some comments during discussion related to the following:

- Outdoor patio café; features, entrance aesthetics, use by hotel guests and public, signage, hours of operation, staffing.
- Shielding of loading/unloading space from hotel entrance.
- Shared parking; breakdown of parking spaces.
- East elevation; add windows to break up solid wall.
- Shared Parking Agreement; language relating to potential successor ownership.

Chair Perakis opened the floor for public comment. Acknowledging there was no one present who wished to speak, Chair Perakis closed the floor for public comment.

Resolution # PC-2025-01-003

Moved by: Krent
Seconded by: Buechner

WHEREAS, In accordance with Article 9.02 of the Zoning Ordinance, the Planning Commission held a public hearing on this matter on October 22, 2024, and public comments were received and considered; and

WHEREAS, The Planning Commission reviewed the Special Use Standards set forth in Section 9.03 and found that those standards have been met; and

RESOLVED, That Special Use Approval and Preliminary Site Plan Approval for the proposed Residence Inn Hotel, South side of Butterfield, East of Coolidge (2125 and 2155 Butterfield), Section 29, Currently Zoned BB (Big Beaver) District, be granted, subject to the following conditions:

1. A Shared Parking Agreement to be reviewed and approved by the City Attorney prior to Final Site Plan Approval.
2. Provide a canopy entrance on Butterfield.
3. Grant request to waive 30-foot setback requirement for placement of building and patio.
4. Provide windows on the east side of the building where there is a solid masonry wall.
5. Provide more modern design of the patio lights to reflect modern building façade.

Yes: All present (8)
Absent: Tagle

MOTION CARRIED

PRELIMINARY SITE PLAN APPROVAL

6. PRELIMINARY SITE PLAN REVIEW (SU JPLN2024-0030) – Proposed Oak Meadows Site Condominium, 10 units, South of Ottawa, North of Square Lake, West of Rochester (400 and 500 Ottawa), Section 3, Currently Zoned R-1B (One-Family Residential) District

Mr. Carlisle reviewed the Oak Meadows Site Condominium application. He addressed a previous application submitted by the applicant for a 16-unit cluster development in August of 2018 that was withdrawn by the applicant prior to City Council consideration. Mr. Carlisle said the application before the Board this evening is a by-right development. He addressed existing wetlands, stormwater management, tree mitigation, landscaping, pedestrian improvements, traffic and elevations.

Mr. Carlisle asked the Board to consider in its deliberations if the application meets Site Plan Review Design Standards (Section 8.06). He said any approval of the application should be subject to the three conditions as cited in his report dated January 7, 2025.

There was a brief question and answer session among Board members and the administration.

Gary Abitheira addressed density, wetlands, stormwater management, setback requirements, and square footage, price range and style of homes to be constructed. Mr. Abitheira presented a display of building materials and color scheme.

Mr. Abitheira expressed disappointment in an email sent to the Planning Department in which the sender implies he receives preferential treatment from City departments and Boards. He denied the implication.

Some comments during discussion related to the following:

- Wetlands; EGLE approval process.
- Requirement for rear yard setback.
- Existing home to remain resulting from internal road access.
- Perception of creating a neighborhood within a neighborhood.
- Elevations; variation of architectural features and colors.
- Sidewalk improvements; extension to adjacent subdivision.

Chair Perakis opened the floor for public comment.

- Richard Linnell, 2804 Orchard Lake Road, Keego Harbor; Attorney Linnell spoke on behalf of a group of homeowners who oppose the proposed development. He addressed density, lot sizes, scale of homes, characteristics of the neighborhood, traffic and pedestrian safety, potential legal issues relating to the Michigan Land Division Act, deed restrictions and subdivision plats.

The following individuals spoke in opposition to the proposed development. Concerns addressed related to changing the characteristics of the existing neighborhood, stormwater management, existing flooding issues, loss of wildlife and natural beauty of neighborhood, traffic and pedestrian safety, notice of meeting.

- Tom DeCarlo, 382 Ottawa
- Mitch Mountney, 374 Ottawa
- Douglas Avery, 440 Ottawa
- Ben Blaszak, 761 Ottawa (provided photographs of flooding on site)
- Marcia Bossenberger, 369 Ottawa (provided data related to wetlands, floodplains, water quality)
- Dave Sicheneder, 335 Ottawa
- Rosemarie Thommes Sicheneder, 335 Ottawa
- David Cole, 211 Ottawa
- Frank Schaller, 362 Ottawa

Chair Perakis asked for a show of hands from the audience of those who oppose the development and those who support the development; 29 oppose, zero support.

Chair Perakis closed the floor for public comment.

It was acknowledged the Planning Department received nine emails; five of which came from the same resident and two from residents who spoke during public comment.

Mr. Savidant said site condominium applications require no public hearings and there is no requirement to notify residents by mail. He disclosed that he reached out to inform a resident who he knows is actively following this application to advise that person that the item was on tonight's agenda. Mr. Savidant addressed the final engineering site plan review process assuring residents it is City policy that new construction cannot negatively impact surrounding properties. He said it is common that new developments result in an improvement to stormwater management issues.

Ms. Dufrane said the applicant is not amending an existing plat. She stated the City does not enforce deed restrictions and enforcement of any deed restrictions would come from the Court. Ms. Dufrane encouraged the Planning Commission to not base any denial solely on deed restrictions.

There was discussion on the distance from the edge of the internal road to the property line of the remaining existing home and how best to address the concerns of lack of privacy expressed by the homeowner during public comment.

Resolution # PC-2025-01-004

Moved by: Fox
Seconded by: Faison

RESOLVED, That Preliminary Site Condominium Approval, pursuant to Article 8 and Section 10.02 of the Zoning Ordinance, as requested for the proposed Oak Meadows Site Condominium, 10 units/lots, South of Ottawa, North of Square Lake, West of Rochester (400 and 500 Ottawa), Section 3, approximately 8 acres in size, Currently Zoned R-1B (One Family Residential) District, be granted, subject to the following conditions:

1. Revise the plans to reflect accurate parcel numbers, as discussed with applicant.
2. Continue sidewalk along west side of the internal road, as discussed with applicant.
3. Applicant provide enhanced plant-based screening along the internal drive to the satisfaction of the Planning Department.
4. Applicant clarify colors and architectural variations used, as described in Section 4.06.4 of the Zoning Ordinance.

Discussion on the motion on the floor.

Mr. Lambert addressed his concern that the proposed sidewalk is not a good fit with the adjoining subdivision and would add to the impervious surface in the subdivision. He would rather see a bioswale instead of a sidewalk.

Mr. Krent said a sidewalk would provide safety for the school children.

Mr. Savidant stated sidewalks are a requirement for site plan approval. He agreed the sidewalk would provide a safe route for school children.

Chair Perakis said she understands the concerns expressed by the residents. She acknowledged the application meets all the Zoning Ordinance requirements, traffic impact would be negligible, and existing flooding issues might be resolved with the new development.

Mr. Hutson stated the City shows no bias to any applicants, and that he personally voted no on at least two applications submitted by the applicant.

Vote on the motion on the floor.

Yes: Faison, Fox, Hutson, Krent, Malalahalli, Perakis
 No: Buechner, Lambert
 Absent: Tagle

MOTION CARRIED

OTHER ITEMS

7. PUBLIC COMMENT – For Items on the Agenda

- Marcia Bossenberger, 369 Ottawa; addressed FEMA regulations, wetlands, and estimated distance quoted from the internal road to the remaining existing home.
- Chris Michael, 72 Booth; addressed the over development of the City.
- Erick Harrison, 875 Ottawa; addressed existing flooding.
- Frank Schaller, 362 Ottawa; addressed potential traffic impact.
- Allison Mounthey, 374 Ottawa; said the new development will be very disruptive to the neighborhood.

Mr. Savidant said the distance estimated from the edge of the street to the property line of the remaining existing home was accurately reflected during discussion.

8. ELECTION OF OFFICERS

Chair Perakis opened the floor for nominations for Chair.

Mr. Lambert nominated Ms. Perakis as Chair. Mr. Fox supported the nomination.

Acknowledging there were no further nominations, Chair Perakis closed the floor for nominations.

Chair *Perakis* accepted the office of **Chair**.

Chair Perakis opened the floor for nominations for Vice Chair.

Mr. Fox nominated Ms. Malalahalli as Vice Chair. Chair Perakis supported the nomination.

Acknowledging there were no further nominations, Chair Perakis closed the floor for nominations.

Vice Chair *Malalahalli* accepted the office of **Vice Chair**.

Chair Perakis opened the floor for nominations for Zoning Board of Appeals Representative (ZBA).

Mr. Buechner nominated Mr. Fox for ZBA representative. Mr. Lambert supported the nomination.

Acknowledging there were no further nominations, Chair Perakis closed the floor for nominations.

ZBA Representative *Fox* accepted the office of **ZBA Representative**.

Resolution # PC-2025-01-005

Moved by: Lambert
Seconded by: Buechner

RESOLVED, To adopt the slate of officers as nominated and accepted.

Yes: All present (8)
Absent: Tagle

MOTION CARRIED

9. PLANNING COMMISSION COMMENT

There were general Planning Commission comments, some related to:

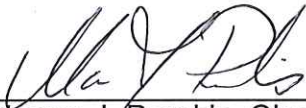
- Review of Bylaws to address various aspects of public speakers.
- Joint meeting with the City Council.

Ms. Dufrane addressed two litigation cases.

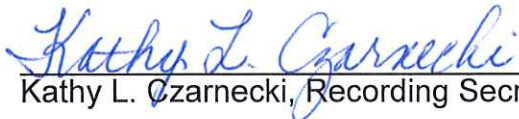
10. ADJOURN

The Regular meeting of the Planning Commission adjourned at 10:06 p.m.

Respectfully submitted,



Marianna J. Perakis, Chair



Kathy L. Czarnecki, Recording Secretary

G:\PLANNING COMMISSION MINUTES\2025 PC MINUTES\FINAL\2025 01 14 FINAL.docx

February 2, 2025

Jim Musial
4160 Glencastle
Troy, MI 48098

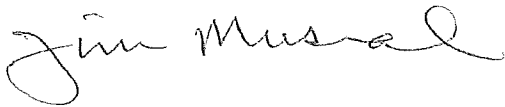
City of Troy Engineering and Public Works
4693 Rochester Rd.
Troy, MI 48085

Mr. Finlay and Mr. Bovensiep,

Thanks to you and your staff for developing and installing a permanent barrier on the Wattles Rd. bridge over I-75.

The temporary pedestrian barricades that were placed at the approaches to a future walkway over the bridge on the north side detracted from the appearance of the new bridge and I am happy to see they have been removed.

Yours,

A handwritten signature in cursive script that reads "Jim Musial". The signature is written in dark ink and is positioned below the typed name "Jim Musial".

Consumers Energy

Count on Us®

ONE ENERGY PLAZA
JACKSON MI 49202

0-05
PRESORTED
FIRST CLASS MAIL
US POSTAGE PAID
CONSUMERS ENERGY CO

33

TR 1

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE GAS CUSTOMERS OF CONSUMERS ENERGY
COMPANY
CASE NO. U-21606

- Consumers Energy Company requests Michigan Public Service for approval of a gas cost recovery plan and authorization of gas cost recovery factors for the 12-month period April 2025-March 2026.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, MI 49201, 517-788-0550 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company or on the Commission's website at: michigan.gov/mpscedockets.
- A pre-hearing will be held:

DATE/TIME: Wednesday, February 12, 2025 at 9:30 AM

BEFORE: Administrative Law Judge Christopher S. Saunders

LOCATION: Video/Teleconferencing

PARTICIPATION: Any interested person may participate. Persons needing any assistance to participate should contact the Commission's Executive Secretary at (517) 284-8090, or by email at mpscedockets@michigan.gov in advance of the hearing

*****AUTO**ALL FOR AADC 480

Clerk, City of TROY
500 W Big Beaver Rd
Troy MI 48084-5254



The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider Consumers Energy Company's (Consumers Energy) December 30, 2024 application requesting the Commission to: 1) authorize monthly Gas Cost Recovery (GCR) factors for the period April 2025 through March 2026 consisting of the sum of two parts: (a) a base factor of 3.2111 per Mcf, plus, (b) additional amounts contingent upon future events, determined using the GCR Factor Ceiling Price Adjustment (Contingency) Mechanism, as proposed by Consumers Energy, or such higher factors as may be lawful and reasonable; 2) review Consumers Energy's plans and projections through March 2030, find that the five-year plan is reasonable and prudent, and indicate that, on the basis of present evidence, there are no cost items which the Commission would be unlikely to permit Consumers Energy to recover from its customers in the future; and 3) grant Consumers Energy such other and further relief as is lawful and appropriate, including approval of higher GCR factors than requested by Consumers Energy as proposed.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: <https://mi-psc.my.site.com/s/>. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in PDF format, as an attachment to an email sent to: mpscdoockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscdoockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by February 5, 2025. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department – Regulatory Group, 1 Energy Plaza, EP11-229, Jackson, MI 49201.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process for participating in the hearing.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of their wish to make a statement of position. Mich Admin Code, R 792.10413 (Rule 413).

Any person wishing to file a public comment may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. **U-21606**. Statements may be emailed to: mpscdoockets@michigan.gov. Statements may be mailed to: Executive Secretary, Michigan Public Service Commission, 7109 West Saginaw Hwy, Lansing, MI 48917.

All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate in a case, you may contact the Executive Secretary at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

The Utility Consumer Representation Fund has been created for the purpose of aiding in the representation of residential utility customers in various Commission proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

Jurisdiction is pursuant to 1909 PA 300, as amended, MCL 462.2 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 1982 PA 304, as amended, MCL 460.6h et seq.; and Parts 1 & 4 of the Administrative Hearing Rules of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, R 792.10106(2), (3), (4), (5), (6), and (7); R 792.10121; and R 792.10401 through R 792.10448.

CONSUMERS ENERGY COMPANY HAS REQUESTED THE GAS COST RECOVERY FACTORS DESCRIBED IN THIS NOTICE. THE MICHIGAN PUBLIC SERVICE COMMISSION MAY APPROVE, REJECT OR AMEND THE FACTORS AND OTHER PROPOSALS.

2501-G