

TROY CITY COUNCIL

REGULAR MEETING AGENDA

March 10, 2025

CONVENING AT 7:30 P.M.

Submitted By The City Manager



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

Dear Mayor and City Council Members,

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This agenda has been prepared in accordance with the City Council's Rules of Procedure, offering details to assist in informed deliberations. Many of the items on the agenda also include recommendations from City staff for your review and consideration.

I would like to acknowledge the efforts of numerous City staff members who contributed to preparing this agenda. We have made every effort to ensure the information is thorough and accurate. However, should there be any questions or if further details are needed, City staff remain available to assist at any time.

Please contact the City Manager's Office at CityManager@troymi.gov or (248) 524-3330 for any inquiries or requests for additional information.

Respectfully,

Frank Nastasi City Manager



Chapter 14A – Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed Chapter 14A – Elected and Appointed Persons' Ethics Ordinance, understand its contents, and agree to be bound by its provisions.

Signed this 25th day of November, 2024.

Mayor Etha	Roker an Baker
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	16661
Council Member Theresa Brooks	Council Member Rebecca Chamberlain-Creanga
Himuchan Q	Maleta
Council Member Hirak Chanda	Mayor Pro Tem Mark Gunn
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Council Member David Hamilton	Council Member Ellen Hodorek



CITY COUNCIL AGENDA

March 10, 2025 - 7:30 PM

City Council Chambers 500 W. Big Beaver Rd. Troy, MI 48084 (248) 524-3316

View the Meeting Live at: www.troymi.gov/webcast or on Local Access Cable Channels (WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

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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 #2025-03-Moved by Seconded by

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

Yes: No:

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:

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 Historic District Commission
- a) Mayoral Appointments: None

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

Suggested Resolution Resolution #2025-03-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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Unexpired Term Expiring: 5/15/2027

Dale Murrish

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

Yes: No:

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

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

Suggested Resolution Resolution #2025-03-Moved by Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Global Troy Advisory Committee

Appointed by Mayor 12 Regular Members 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan		11/8/2027	Council Member
Bica-Grodsky	Lisa	9/23/2025	10/30/2026	

Burrus	MiVida	7/15/2018	10/30/2025	
Cheriguene	Sadia	10/20/2024	10/30/2026	
Chezick	Edward	12/20/2024	10/30/2025	
Cicchini	Philippe	4/13/2023	10/30/2026	
Fakhoury	Awni	9/28/2023	10/30/2027	
Gunasekar	Vinaya	1/8/2026	7/31/2024	Student - Graduates 2025
Mohideen	Syeda	9/28/2023	10/30/2027	
Natcheva	Daniela	11/8/2021	10/30/2025	
Noguez-Ortiz	Carolina	12/20/2024	10/30/2025	BRA exp 4/30/2023
Sekhri	Suneel	11/5/2023	10/30/2027	
Zhou	Yudong	12/7/2024	10/30/2025	

Nominations to the Global Troy Advisory Authority:

Term Expires: 7/31/2025 Student

Term currently held by: Vinaya Gunasekar

Interested Applicants:

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	
Lee	Seojin Sarah	4/21/2025	Student – Graduates 2026
Marshall	Everett	1/3/2027	Student – Graduates 2027
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 1/1/2030
Murrish	Dale	2/6/2027	
Vassallo	Joseph	10/16/2026	Brownfield Redev Auth exp 4/30/27

Yes: No:

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

Suggested Resolution Resolution #2025-03-Moved by Seconded by

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Historic District Commission

Appointed by Council 7 Regular Members 3 Year Term

Current Members:

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

Nominations to the Historic District Commission:

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 Bid Waiver and Budget Amendment – Six Passenger Electric Golf Cart (Introduced by: Brian Goul, Recreation Director)

Suggested Resolution Resolution #2025-03-Moved by Seconded by RESOLVED, That in the best interest of the City, Troy City Council hereby WAIVES the bid process and AWARDS a contract to Club Car of Augusta, GA, for the purchase of a Club Car Villager six passenger electric cart for an estimated total cost of \$13,050, utilizing TROON National Account pricing as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT ALSO RESOLVED, That Troy City Council APPROVES a budget amendment to the

Capita	al Fund in the amount of \$13,050 for this purchase.
Yes: No:	
J.	CONSENT AGENDA:
J-1a	Approval of "J" Items NOT Removed for Discussion
Resol Move	ested Resolution ution #2025-03- d by nded by
prese	DLVED, That Troy City Council hereby APPROVES all items on the Consent Agenda as nted with the exception of Item(s), which shall be CONSIDERED after ent 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
	ested Resolution ution #2025-03-
RESC	DLVED, That Troy City Council hereby APPROVES the following Minutes as submitted:
a) b)	City Council Special Meeting Minutes-Draft – February 24, 2025 City Council Minutes-Draft – February 24, 2025
J-3	Proposed City of Troy Proclamations: None Submitted
J-4	Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – 2025 Joint and Crack Seal Program

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Scodeller Construction Inc.* of *Wixom, MI*, for the 2025 Joint and Crack Seal Program for an estimated not to exceed project total amount of \$162,400 at unit prices contained in the bid tabulation opened February 13, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Printing Services for the Troy Today and Troy Recreation Quarterly Newsletters

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide printing and delivery services of the *Troy Today and Troy Recreation* Quarterly Newsletters with an option to renew for two (2) additional years to low bidder meeting specifications; *Grand Blanc Co Inc., of Grand Blanc, MI,* for an estimated total cost of \$50,168.00 for the *Troy Today,* and \$62,780.00 for the *Troy Recreation* plus the actual cost of bulk rate postage and \$30.00 per issue to post the Flip Page newsletter on the City's website, and additional charges if needed, not to exceed budgetary limitations, at prices contained in the bid tabulation opened February 6, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire April 30, 2028.

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

c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Fertilizer/Herbicide Application Services

<u>Suggested Resolution</u> Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract for Fertilizer/Herbicide Application Services to the low bidder meeting specifications; *Green World* of *Troy, MI,* for an estimated annual cost of \$25,165.80, at unit prices contained in the bid tabulation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2027; not to exceed budgetary limitations.

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

d) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications - Mosquito Control Services

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract to provide Mosquito Control Services to the sole bidder; *Vector Disease Control International* of *Little Rock, AR*, for an estimated total annual cost of \$36,200 for 2025, \$37,200 for 2026,and \$38,375 for 2027 at the unit prices contained in the bid tabulation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2027; not to exceed budgetary limitations.

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

e) Standard Purchasing Resolution 2: Low Bidders Meeting Specifications - Vehicle Wash Services

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** two (2) year contracts with the option to renew for three (3) 1-year options to the low bidders meeting specifications and local preference requirements, *Pro Carwash*, *of Troy*, *MI*, for line item 1 and *BMW Kar Wash LLC dba Jax Kar Wash of Troy*, *MI*, for line items 1-4, to be purchased on as needed basis, at unit prices contained in the bid tabulation opened February 6, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring December 31, 2029.

Company	Items	Estimated Total Cost
Proposal		
Pro Carwash	1	\$24,200.00
Jax Kar Wash	1,2,3,4	\$79,056.00
Estimated Total Cost		\$103,256.00

f) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract - Sanitary Sewer Lift Stations Generator Design and Engineering Services

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Shaw Service and Maintenance of Southfield, MI*, for the Sanitary Sewer Lift Stations Generator Design and

Engineering Services for an estimated total cost of \$76,088, as per the Oakland County Extended Purchasing Contract #010460 and as detailed in proposal #SCOT250210002, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

g) Standard Purchasing Resolution 4: Cooperative Purchasing Contracts – Property Room Renovation - Troy Police Department

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** contracts to *National Restoration Inc. of Milford, MI*, for the renovation work which includes wall and ceiling patching, and installation of the dehumidifier for the Troy Police Property Room as per the Oakland County Extended Purchasing Contract #009849 for an estimated cost of \$26,000 as detailed in the attached quote, and *Shaw Service & Maintenance of Southfield, MI* for the electrical conduit and circuit installation for an estimated cost of \$13,882 per Oakland County Cooperative Purchasing Program Contract #010460 as per attached quote #SCOT240910003, copies of which shall be **ATTACHED** to the original Minutes of this meeting; both not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractors' submission of properly executed contract documents, including insurance certificates and all other specified requirements.

h) Standard Purchasing Resolution 4: Cooperative Purchasing Contracts - Command Desk, Roll Call and Evidence Counter Renovations – Troy Police Department

Suggested Resolution Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** contracts to *NBS Commercial Interiors* of *Troy, MI (via Steelcase)* for the Command Desk Area and Roll Call Room renovation and furniture for an estimated cost of \$41,145.01 as detailed in the attached quote as per the OMNIA Partners Cooperative Purchasing Contract # 2019.001899, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AWARDS** a contract to *Shaw Service* & *Maintenance of Southfield, MI* for the electrical installation for an estimated cost of \$5,872.00 as detailed in the attached quote #SCOT240913001 and as per the Oakland County Extended Purchasing Contract #010460, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AWARDS** a contract to *National Restoration Inc. of Milford, MI* for an estimated cost of \$5,500.00 as detailed in the attached quote and as per the Oakland County Extended Purchasing Contract #009849, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital Funds for the Police Department Command Desk and Evidence Counter renovations for an estimated cost of \$10,000 and a 15% contingency amount of \$9,377.52.

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

i) Standard Purchasing 4: Oakland County Extended Purchasing Contract – Troy Public Library Exhaust Fan Replacements

Suggested Resolution

Resolution #2025-03-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Limbach* of *Pontiac, MI* to furnish all labor, materials and equipment for the Troy Public Library Exhaust Fan Replacements for an estimated cost of \$23,200 as detailed in the attached proposal and per the Oakland County Extended Purchasing Contract #009746, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the submission of properly executed contract documents, including insurance certificates and all other specified requirements

J-5 PA 152 – Publicly Funded Health Care

Suggested Resolution

Resolution #2025-03-

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2025/26.

J-6 City of Troy v KJ Property Group, LLC

Suggested Resolution

Resolution #2025-03-

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the City of Troy v KJ Property condemnation case, Oakland County Circuit Court case number 2024-209379 CC, and **AUTHORIZES** payment in the amounts stated therein, and further **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Traffic Committee Recommendations and Minutes – February 19, 2025

Suggested Resolution

Resolution #2025-03-

6. Request for "DO NOT BLOCK INTERSECTION" Sign – Wattles Road at Summerfield

a. RESOLVED, That a DO NOT BLOCK INTERSECTION sign with appropriate pavement markings be **APPROVED** for installation on eastbound Wattles Road at Gatwick Drive.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Red Wagon - 1613 Livernois – Project No. 24.914.3

Suggested Resolution

Resolution #2025-03-

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

J-9 Private Agreement – Contract for Installation of Municipal Improvements – Pine View Condominiums – Project No. 23.901.3

Suggested Resolution

Resolution #2025-03-

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

J-10 Authorization for Grant Submittal – Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA)

Suggested Resolution

Resolution #2025-03-

WHEREAS, The FEMA BRIC grant program supports states, local communities, tribes and territories for hazard mitigation projects, reducing the risks they face from disasters and natural hazards; and,

WHEREAS, In accordance with our Storm Drain Master Plan, stormwater entering the Lane Drain located in Section 22 in the City of Troy is currently unable to adequately pass the storm runoff created during a design storm event; and,

WHEREAS, Residential and commercial areas in Section 22 have flooded in the past and without intervention, are expected to flood during future major storm events; and,

WHEREAS, The existing storm system consists of a 54-inch pipe that conveys drainage from north of Big Beaver Road to the north and ultimately outlets into the Lane Drain, and a 34-foot, 72-inch bulkheaded stub was installed in 2001 to accommodate future overflow pipe connections along Livernois; and,

WHEREAS, As part of the Lane Drain Improvement Project, the City of Troy would like to install a flow diversion chamber and an additional 350 feet of 72-inch pipe to connect the existing 72-inch pipe to the 54-inch pipe along Livernois to prevent flooding in residential areas, to ensure proper stormwater flow; and,

WHEREAS, The City of Troy adopted the 2023 Oakland County Multi-Jurisdictional Hazard Mitigation Plan by Resolution on May 13, 2024, which was approved by FEMA on December 30, 2024; and,

WHEREAS, With the approved Hazard Mitigation Plan the City of Troy is eligible to apply through the Michigan State Police Emergency Management Division to the Federal Emergency Management Agency (FEMA) for a BRIC grant to assist in funding the Lane Drain Improvement Project; and,

WHEREAS, The Total Project Cost is estimated to be \$1,200,000.00; and,

WHEREAS, If selected, the BRIC grant will cover 75% of the Total Project Cost, with a local match of 25%; and,

NOW, THEREFORE BE IT RESOLVED, That the City of Troy, Michigan hereby **AUTHORIZES**:

- 1. To support the \$1,200,000.00 Lane Drain Improvement Project to improve the flow and reduce the flooding in the residential areas surrounding the Lane Drain.
- 2. To pursue a Building Resilient Infrastructure and Communities (BRIC) grant to assist in funding the construction of 72-inch stormwater pipe and flow diversion chamber to redirect water from residential and commercial areas in Section 22.
- 3. To commit an amount equal to 25% of the Total Project Cost, which is \$300,000.00.
- 4. The City Manager, or his designee, is hereby authorized to take the steps necessary to execute the grant application and to take any other actions that are reasonable and necessary to effectuate the purpose of this Resolution.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

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

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Joint Local Development Finance Authority-Final October 23, 2023
- b) Downtown Development Authority-Final January 17, 2024
- c) Troy Brownfield Redevelopment Authority-Final April 16, 2024
- d) Downtown Development Authority-Final April 17, 2024
- e) Joint Local Development Finance Authority Troy Subcommittee-Final April 22, 2024
- f) Downtown Development Authority-Final October 16, 2024
- g) Traffic Committee-Final November 20, 2024
- h) Planning Commission-Final February 11, 2025

O-2 Department Reports:

- a) Congestion Mitigation and Air Quality Improvement (CMAQ)
- b) Interim Financial Report 2nd Quarter for the Six Months Ended December 31, 2024

O-3 Letters of Appreciation:

- a) To James Haggarty from Daniel Boynton Regarding Troy Community Center Banquet Facility Room Rental
- **O-4** Proposed Proclamations/Resolutions from Other Organizations: None Submitted

P. COUNCIL COMMENTS:

P-1 No Council Comments

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:

(al Nace)

Respectfully submitted,

Frank A. Nastasi City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 2, 2025	Special Meeting – City Manager and City Attorney Evaluations
April 14, 2025	Special Meeting – Budget
April 16, 2025	Special Meeting – Budget (as needed)

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

Regular Meeting
Regular Meeting