

Lead Pastor Bear Yarbrough from Bridge Community Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, March 17, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

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

a) **Mayoral Nominations: None**

b) **City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2025-03-032

Moved by Baker

Seconded by Chamberlain-Creanga

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

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-03-033-J-1a

Moved by Hamilton

Seconded by Hodorek

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

Yes: All-7

No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-03-033-J-2

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

- a) City Council Special Meeting Minutes-Draft – March 10, 2025
- b) City Council Minutes-Draft – March 10, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract No. 25-01 – Section 9 Pavement Rehabilitation**

Resolution #2025-03-033-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 25-01, Section 9 Pavement Rehabilitation, to *AJAX Paving Industries, Inc., 1957 Crooks Road, Suite A, Troy, MI 48084*, for their low bid of \$1,651,648.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 20% of the total project cost.

- b) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications - Portable Stages**

Resolution #2025-03-033-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of two (2) portable stages to the sole bidder meeting specifications, *StageRight Corporation of Clare, MI*, for an estimated cost of \$56,750 at unit prices contained in the bid tabulation opened March 6, 2025, 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.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Picnic Tables**

Resolution #2025-03-033-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of steel picnic tables to the low bidder meeting specifications, *Essential Products of America of Louisville, KY*, for an estimated cost of \$74,397.26 at unit prices contained in the bid tabulation, 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.

d) Standard Purchasing Resolution 4: Sourcewell Cooperative Purchase - Sanctuary Lake Pro Shop and Restaurant Carpet Replacement

Resolution #2025-03-033-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Flooring Services Inc. of Livonia, MI*, for the purchase and installation of Tarkett carpet at Sanctuary Lake Golf Course Pro Shop and Restaurant, for an estimated total cost of \$20,387.61, as detailed in the attached proposal and as per the Sourcewell Cooperative Contract #061323-TFU, 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.

e) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Public Works Restroom Upgrades

Resolution #2025-03-033-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of plumbing fixtures and supplies for the Public Works Restroom Upgrades to *Progressive Plumbing of Warren, MI*, for an estimated cost of \$22,044 per the Oakland County Extended Purchasing Contract #00010655; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital funds for additional purchases for renovation and construction materials and installation; not to exceed budgetary limitations.

J-5 Subrecipient Agreement Between Oakland County and City of Troy for 2025 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2025-03-033-J-5

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan. The purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached 2025 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2025 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Request for Recognition as a Nonprofit Organization From Ukrainian Children’s Aid & Relief Effort (UCARE)

Resolution #2025-03-033-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the request from Ukrainian Children’s Aid and Relief Effort (UCARE), asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-7 Authorization for Compensation, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #75, Sidwell #88-20-14-101-048, Barnes Real Estate Holding Co., LLC

Resolution #2025-03-033-J-7

RESOLVED, That Troy City Council **AUTHORIZES** compensation for the regrading and temporary construction permit in the amount of \$14,412.00 and closing costs not to exceed \$1,000 for the property identified by Sidwell #88-20-14-101-048.

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:

Robert Dillaber	Commented that Troy Villa has a dangerous issue with malfunctioning fire hydrants and the recent fire in the mobile home park where firefighters were not able to get water within the park
Joey Colby	Commented on DEI and the federal government

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

Public Works Director Bovensiep responded that Public Works is working with the owner of the mobile home park because they have a private water main and hydrant system, and the State of Michigan regulates how much the City is allowed to be involved with land and utilities located within mobile home parks. He said the water main within the park is not sufficient to draw water from for fire hoses, and the City is not allowed to inspect privately owned fire hydrants. He said that the City purposefully installed City-owned hydrants right outside the park in order to provide water for fire suppression. There was a consensus of Council to ask City Administration to investigate and contact the State to see what can be done to resolve the water issue and hydrant issues.

Mayor Baker thanked Mr. Colby for his comments.

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) Parks and Recreation Advisory Board-Final – September 19, 2024
 - b) Planning Commission-Final – February 25, 2025
- Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Keegan Sulecki and YJ Shimamura from a Thankful Troy School District Teacher
 - b) To David Koss and Code Enforcement from Greg Deel
- Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:**

P-1 Council Comments

Council Member Brooks commented that there is a measles outbreak, including a case in the Rochester area. She said that it is highly contagious via airborne droplets, so the vaccine is highly recommended. She said that if someone suspects they might have measles, to please not show up at the hospital but call ahead to prevent the spread of the disease to other patients.

Council Member Chamberlain-Creanga commented that there is a lot of tumultuous activity around us, but our community has a history of solving issues by coming together. She hopes we can come together for our City, and to resolve our problems.

Council Member Hodorek commented that there is a Budget Study Session on April 14, 2025 at 6:00 PM. She encouraged everyone to watch the meeting at home or in person. She said that the State of the City will be held at the beginning of May, and it is a great opportunity for residents to engage with the City.

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 8:03 PM.
The Meeting **RECONVENED** at 8:13 PM.

R. CLOSED SESSION

R-1 Closed Session**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:29 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 2, 2025Special 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:

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