



TROY CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 7, 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", with a large, sweeping flourish at the end.

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 Ethan Baker



Council Member Theresa Brooks




Council Member Rebecca Chamberlain-Creanga



Council Member Hirak Chanda



Mayor Pro Tem Mark Gunn



Council Member David Hamilton



Council Member Ellen Hodorek



CITY COUNCIL AGENDA

April 7, 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: Senior Pastor Chris Brooks from Woodside Bible Church **1**

PLEDGE OF ALLEGIANCE: **1**

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

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C-2 Proclamation in Recognition of Troy's 9-1-1 Communications Staff National Telecommunicators Week April 13-19, 2025 *(Presented by: Ethan Baker, Mayor)* 2

C-3 Project of the Year Award for the Pavilion and Ice Rink *(Presented by: Jenn Chehab, Award and Scholarship Coordinator, American Public Works Association – Metro Branch)* 2

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INVOCATION: Senior Pastor Chris Brooks from Woodside Bible Church

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 #2025-04-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of April 7, 2025, due to _____.

Yes:

No:

Request to Waive City Council Rule #7 Proclamations and Congratulatory Certificates

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #7 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation to Celebrate Dominic Picano and Picano's Italian Grille, 90 Years Old and 40 Years in Business 1985-2025 and a Proclamation in Recognition of Troy's 9-1-1 Communications Staff National Telecommunicators Week April 13-19, 2025 at the April 7, 2025 City Council Meeting.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

-
- C-1** Proclamation to Celebrate Dominic Picano and Picano's Italian Grille, 90 Years Old and 40 Years in Business 1985-2025 *(Presented by: Ethan Baker, Mayor)*
-
- C-2** Proclamation in Recognition of Troy's 9-1-1 Communications Staff National Telecommunicators Week April 13-19, 2025 *(Presented by: Ethan Baker, Mayor)*
-
- C-3** Project of the Year Award for the Pavilion and Ice Rink *(Presented by: Jenn Chehab, Award and Scholarship Coordinator, American Public Works Association – Metro Branch)*
-

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 – None

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Charter Revision Committee, Historic District Commission, Zoning Board of Appeals

a) **Mayoral Nominations:**

Suggested Resolution

Resolution #2025-04-

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Beyer	Joseph	10/26/2022	4/30/2027		
Gottlieb	Steven	11/24/2016	4/30/2025		
Kornacki	Rosemary	2/24/2025	4/30/2026		
Noguez-Ortiz	Carolina	4/3/2025	4/30/2026	GTAC exp 10/30/25	
Tadepalli	Hemanth	11/7/2025	4/30/2026		
Vassallo	Joseph	10/16/2026	4/30/2027		

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2028**

Term currently held by: Steven Gottlieb

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Bartnik	Mark	4/9/2026	
Chabay	Bibika	1/30/2027	
Comiskey	Ann	1/20/2026	
Ristov	Bill	12/10/2026	

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	
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	
Vacancy			10/30/2026	Philippe Cicchini resigned 3/25/2025
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

Term Expires: 10/30/2026

Term currently held by: Vacancy-Philippe Cicchini resigned

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) City Council Nominations:

Suggested Resolution

Resolution #2025-04-

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:

Charter Revision Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Bartnik	Mark	4/9/2026	4/30/2027		
Beltramini	Robin	3/1/2024	4/30/2025		
Buechner	Toby	3/22/2023	4/30/2027		
Burns	Timothy	3/20/2025	4/30/2025		
Evans	Laurie	3/13/2025	4/30/2027		
Fukuzawa	David	4/17/2025	4/30/2026		
Howrylak	Frank	3/22/2025	4/30/2026		

Nominations to the Charter Revision Committee:**Term Expires: 4/30/2028**

Term currently held by: Robin Beltramini

Term Expires: 4/30/2028

Term currently held by: Timothy Burns

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Comiskey	Ann	12/22/2026	
Murrish	Dale	2/6/2027	
Von Oeyen	Schuyler	3/12/2027	

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		
Murrish	Dale		5/15/2027		

Vacancy			3/1/2025	W. Kent Voigt (Deceased)	
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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

Zoning Board of Appeals

Appointed by Council
 7 Regular Members; 2 Alternates
 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Bossenbroek	Michael	3/7/2025	4/30/2026		
Chambers	Barbara	1/23/2026	1/31/2027	Alternate; Historic Dist exp 3/1/2026; HDSC	
Desmond	Thomas	5/6/2026	4/30/2027		
Eisenbacher	David	3/16/2018	4/30/2025		Requests Reappointment
Forster	Jeffrey	1/22/2026	1/31/2027	Alternate; Personnel Bd exp 4/30/27; ZBA Alt exp 1/31/27	
Green	Aaron	4/13/2024	4/30/2025		Requests Reappointment
Kenkre	Mahendra	4/10/2026	4/30/2027		
McCauley	James	3/7/2025	4/30/2026		

Nominations to the Zoning Board of Appeals:**Term Expires: 4/30/2028**

Term currently held by: David Eisenbacher

Term Expires: 4/30/2028

Term currently held by: Aaron Green

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Frisen	Sande	1/2/2027	Architectural Engineer
Hashmi	Amin	7/31/2025	
Sabaj	Noah	2/28/2026	
Walters	Kelly	11/27/2025	

Yes:

No:

I-3 No Closed Session Requested

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

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM at the Troy Public Library or as otherwise provided by the City Council Rules of Procedure:

Monday, April 28, 2025 Joint Meeting with Planning Commission (Library)

BE IT FURTHER 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:

I-5 Bid Waiver – Professional Services – Police Department Promotional Testing Services (Introduced by: Josh Jones, Police Chief)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, *Empco, Inc.* has been providing testing and hiring services to the City's Police Department for 30 years; and has provided this service to several other surrounding municipalities (Resolution #2011-11-261); and,

WHEREAS, *Empco, Inc.* meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedure for this professional service since the public interest is best served by contracting with *Empco, Inc.*

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the contract authorizing *Empco, Inc. of Troy, MI* to provide police promotional testing services; a copy which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Police Chief is **AUTHORIZED TO EXECUTE** the contract on behalf of the City, authorizing *Empco, Inc.* to conduct the Police Department promotional testing, in accordance with the proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-6 Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Firefighters Park Pickleball Courts Construction; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Pickleball Courts Construction Administration, and Budget Amendment (Introduced by: Kurt Bovensiep, Public Works Director)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Best Asphalt, Inc. of Romulus, MI*, to construct eight (8) Pickleball courts at Firefighters Park including the amenities as outlined in the bid specifications and Alternates A and B for a total cost of \$489,509.82 plus a 15% contingency of \$73,000, at prices contained in the bid tabulation opened March 27, 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 Troy City Council hereby **AWARDS** a contract to *Anderson, Eckstein & Westrick, Inc. of Shelby Township, MI*, for Contract Administration Services, Construction Observation Services, and Testing for a total fee of \$56,800.00 plus a 10% contingency of \$5,600.00.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment from the Unassigned General Fund Balance to the Capital Fund in the amount of \$625,000.00.

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

Yes:

No:

I-7 Standard Purchasing Resolution 4: Oakland County Extended Purchasing Cooperative – TFAC Pool Drain Pipe Lining and Budget Amendment (*Introduced by: Brian Goul, Recreation Director*)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Limbach, Inc. of Pontiac, MI*, for the pool drain pipe lining at the Troy Family Aquatic Center for an estimated cost of \$23,028, as detailed in the attached proposal #CR033125A and as 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 Troy City Council hereby **APPROVES** a budget amendment to the Troy Family Aquatic Center General Equipment Capital Fund in the amount of \$23,028 for this project.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2025-04-

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 #2025-04-

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

- a) City Council Minutes-Draft – March 17, 2025

J-3 Proposed City of Troy Proclamations:

Suggested Resolution
Resolution #2025-04-

- a) Proclamation in Recognition of Athens High School 2024-2025 Student Council

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder - Contract 25-03 – 2025 Water Main Improvements**

Suggested Resolution
Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 25-03, 2025 Water Main Improvements, to *Inner City Contracting, 18715 Grand River Ave, Detroit, MI 48223*, for their low bid of \$1,593,410.10.

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 1: Award to Low Bidder – Contract 25-04 – Livernois Road Water Service Transfers**

Suggested Resolution
Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 25-04, *Livernois Road Water Service Transfers, to Superior Excavating, Inc., 2420 Auburn Road, Auburn Hills, MI 48326*, for their low bid of \$367,300.00.

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 the total budgeted amount of \$650,000.00.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Hauling and Disposal of Dirt and Debris**

Suggested Resolution
Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract for Hauling and Disposal of Dirt and Debris with an option to renew for one (1) additional year, to the low bidder

meeting specifications; *Mierzwa Construction, LLC of Pontiac, MI*, for an estimated total cost of \$179,775.00, at unit prices contained in the bid tabulation opened March 13, 2025; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring April 30, 2027.

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

d) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications - Aggregates

Suggested Resolution
Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Aggregates with an option to renew for one (1) additional year to the following low bidders meeting specifications:

Company	Items	Estimated Total Cost
Bedrock Express LTD	Proposal A - 2, 3, 4, 5, 6, 7, 8	\$ 71,772.00
Roseville Crushed	Proposal A - 9	\$ 1,695.00
Osburn Industries, Inc.	Proposal B - 1, 2, 3	\$ 12,700.00
Estimated Total Cost		\$ 86,167.00

BE IT FURTHER RESOLVED, That all aggregates are to be purchased on an as-needed basis at unit prices contained in the bid tabulation opened March 13, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contracts expiring April 30, 2027.

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

J-5 Act 51 Mileage Certification for 2024 - Deletion

Suggested Resolution
Resolution #2025-04-

WHEREAS, The City of Troy does wish to decertify a portion of Virginia Avenue. The decertification of Virginia Avenue is located between John R Road and the end of Virginia Avenue for a total decertification length of 77.34 feet; and,

WHEREAS, The above said street has been disconnected from John R Road and is no longer open to direct traffic from John R Road;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DECERTIFIES** a portion of the following street: Virginia Avenue between John R Road and the end of Virginia Avenue from the City of Troy local street system.

J-6 Authorization of Compensation, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #95, Sidwell #88-20-15-252-045, Sarmad Najib Savaya and Christina Savaya

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public utilities and public services facilities from Sarmad Najib Savaya and Christina Savaya, owners of the property identified by Sidwell #88-20-15-252-045.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation in the amount of \$25,000.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Staff to expend any necessary costs incurred to meet closing requirements and recording costs in an amount not to exceed \$8,000.

BE IT FINALLY RESOLVED, That City Staff shall **ENSURE** and **CONFIRM** that the permanent easement and any accompanying documentation is recorded with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Acceptance of Two Permanent Easements, RW Troy Property, LLC, Sidwell #88-20-28-478-057 and -030

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for sidewalks and water mains from mains from RW Troy Property, LLC, owner of the properties having Sidwell #88-20-28-478-057 and -030.

BE IT RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Jax Kar Wash – Project No. 24.915.3

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and BMW Kar Wash, LLC for the installation of Storm Sewer, Underground Detention, Concrete Pavement & 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 Request for Recognition as a Nonprofit Organization from Connections Learning LabSuggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **APPROVES** the request from Connections Learning Lab, 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-10 Traffic Committee Recommendations and Minutes – March 19, 2025Suggested Resolution

Resolution #2025-04-

4. Request for Traffic Control – Eden Gardens Site Condominium

BE IT RESOLVED, That the Kohli Drive and Rochester Road intersections be STOP CONTROLLED on the Kohli Drive approach to Rochester Road.

BE IT RESOLVED, That a NO LEFT TURN sign be installed on Rochester Road at the north Kohli Drive and Rochester Road intersection.

5. Request for Traffic Control – Adler Cove Site Condominium

BE IT RESOLVED, That the Adler Court and Long Lake Road intersection be STOP CONTROLLED on the Adler Court approach to Long Lake Road

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) Traffic Committee-Final – February 19, 2025

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

a) For Amanda Carr from Mary Burns

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-21837

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:

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:

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