

Senior Pastor Chris Brooks from Woodside Bible 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 April 7, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:33 PM.

B. ROLL CALL:

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

Excuse Absent Council Members:

Resolution #2025-04-034
Moved by Baker
Seconded by Gunn

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Chamberlain-Creanga at the Regular City Council Meeting of April 7, 2025, due to being out of the County.

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

MOTION CARRIED

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

Resolution #2025-04-035
Moved by Baker
Seconded by Hodorek

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

MOTION CARRIED

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:

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 – Charter Revision Committee

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2025-04-036
Moved by Gunn
Seconded by Hamilton

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

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2028 **Robin Beltramini**
Term currently held by: Robin Beltramini

Term Expires: 4/30/2028 **Timothy Burns**
Term currently held by: Timothy Burns

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

MOTION CARRIED

I-3 No Closed Session Requested

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

Resolution #2025-04-037
Moved by Baker
Seconded by Chanda

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)

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

Monday, April 16, 2025 2025 Bond Proposal

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: Gunn, Hamilton, Hodorek, Baker, Brooks, Chanda

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

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

Resolution #2025-04-038
Moved by Hodorek
Seconded by Chanda

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

MOTION CARRIED

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)

Resolution #2025-04-039
Moved by Hodorek
Seconded by Gunn

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

MOTION CARRIED

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)

Resolution #2025-04-040
Moved by Brooks
Seconded by Hodorek

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: Baker, Brooks, Chanda, Gunn, Hamilton, Hodorek

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-04-041-J-1a

Moved by Hamilton

Seconded by Chanda

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

Yes: Brooks, Chanda, Gunn, Hamilton, Hodorek, Baker

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-04-041-J-2

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:

Resolution #2025-04-041-J-3

- 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**

Resolution #2025-04-041-J-4a

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**

Resolution #2025-04-041-J-4b

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**

Resolution #2025-04-041-J-4c

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

Resolution #2025-04-041-J-4d

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

Resolution #2025-04-041-J-5

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

Resolution #2025-04-041-J-6

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

Resolution #2025-04-041-J-7

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

Resolution #2025-04-041-J-8

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 Lab

Resolution #2025-04-041-J-9

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, 2025

Resolution #2025-04-041-J-10

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:

Peggy Best	Commented on the need for City-owned EMS services
Morgan Zack	Commented on the need for an anti-puppy-mill ordinance
Joey Colby	Commented on the need for the roads to be repaired; commented on the issue with government funding cuts for libraries

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

Council Member Hamilton thanked Mr. Colby for his comments and asked for more information regarding the funding cuts to libraries. Council Member Hamilton asked Ms. Zack to provide sample ordinances from other communities. Council Member Hamilton replied that City Council is currently gathering information about EMS services, and they are considering bringing the service in-house.

Council Member Chanda replied that EMS services are a top priority for City Council and they are working on gathering information. Council Member Chanda replied that he is interested in exploring the idea of an ordinance banning puppy mills. Council Member Chanda replied that he would like more information about funding cuts, and would like to see sample resolutions from other communities.

Mayor Pro Tem Gunn replied that EMS services are a top priority, and City Council is gathering information about the options for providing those services. Mayor Pro Tem Gunn replied that he would like to see information from other communities about an ordinance banning puppy mills. Mayor Pro Tem Gunn replied that he would like to research the MeLCat issue and welcomed information from Mr. Colby.

Council Member Brooks thanked Mr. Colby for his comments and replied that City Council will look into the issue and potential resolutions. Council Member Brooks replied that City Council is examining EMS services closely to improve quality and quality of services provided to residents is of utmost importance to them. She said that City Council will have ongoing discussions and they encourage feedback from the community.

City Attorney Bluhm commented that there is a process for establishing an ordinance, and that in this instance, it would be appropriate for the Animal Control Appeal Board to investigate and make a recommendation to City Council. Mayor Baker commented that he would like to get more information at a future date.

Mayor Baker replied that City Council is considering the quality of EMS services as the highest goal when discussing options for providing services. Mayor Baker commented that he is investigating the ramifications of cuts in federal funding for the library.

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
Noted and Filed
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O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) For Amanda Carr from Mary Burns
Noted and Filed
-

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 Council Comments**

Mayor Pro Tem Gunn congratulated the Troy Athens Women's Powerlifting Team for back-to-back State Championships. He congratulated the Troy Argonauts Robotic Team, who hosted the FIM District Event. He congratulated Joyce on celebrating her 100th Year Birthday at American House.

Council Member Hamilton asked when more EMS services information will be provided to City Council. City Manager Nastasi said that City staff is working diligently on the RFP and will provide information as soon as it becomes available. Council Member Hamilton provided important topics that will be discussed at upcoming City Council meetings.

Council Member Hodorek commented that Troy's roads is another high priority topic as they prepare for the budget discussions. She reminded residents that City Council meetings are streamed live and are also available online. She encourages residents to pay attention and get involved.

Council Member Chanda said there is a lot happening in April and he encourages residents to watch City Council meetings. He congratulated the all three high schools who participated in the robotics competition.

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):

Partha De	Commented on the new child passenger safety law for automobiles, and announced an event this Saturday, April 12 th from 1:00-3:00 PM the Police & Fire Training Center to educate people on the new laws.
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R. CLOSED SESSION**R-1 No Closed Session****S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:40 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:

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