



TROY CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 21, 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 21, 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: Associate Pastor Matt Schuler from Faith Lutheran Church 1

PLEDGE OF ALLEGIANCE: 1

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B. ROLL CALL: 1

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(Presented by: Ethan Baker, Mayor) 1

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INVOCATION: Associate Pastor Matt Schuler from Faith Lutheran 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 21, 2025, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

-
- C-1** Proclamation in Recognition of Athens High School 2024-2025 Student Council
(Presented by: Ethan Baker, Mayor)

D. CARRYOVER ITEMS:

-
- D-1** No Carryover Items

E. PUBLIC HEARINGS:

-
- E-1** Draft Kings Sports and Social Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Draft Kings Sports and Social**
Address: **2850 Coolidge Highway, Troy, MI 48084**
License No: **L-000454475 and L-000454473**
Violation: **SALE TO MINOR (Compliance Test) on August 28, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all serving employees successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-2 Granite City Food and Brewery Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Granite City Food and Brewery (dba: Granite City)**
Address: **699 W. Big Beaver Road, Troy, MI 48084**
License No: **L-000435060/61/62**
Violation: **SALE TO MINOR (Compliance Test) on April 25, 2024**; and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all serving employees successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-3 The Melting Pot Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Babylon Restaurant Group, Inc. (dba: The Melting Pot)**
Address: **888 W. Big Beaver Road, Suite 120, Troy, MI 48084**
License No: **L-000132488/89**
Violation: **SALE TO MINOR (Compliance Test) on August 28, 2024**; and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all serving employees successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-4 Polish Market Liquor License Violation Hearing (*Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist*)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Polish Market II (dba: Polish Market)**

Address: **2938 E. Maple Road, Troy, MI 48083**

License No: **L-000271701**

Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024; and,**

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-5 Sunoco (Maple Gas Mart LLC) Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Maple Gas Mart LLC (dba: Sunoco Gas)**

Address: **1490 E. Maple Road, Troy, MI 48083**

License No: **L-000400089**

Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024;and,**

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-6 BP Gas (John R Petro Mart) Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **John R. Petro Mart, Inc. (dba: BP Gas)**

Address: **1980 E. Maple Road, Troy, MI 48083**

License No: **L-000274041**

Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-7 Seven Eleven Inc. and MCME Investment (5020 John R Road) Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Seven Eleven and MCME Investment Inc.**

Address: **5020 John R. Road, Troy, MI 48085**

License No: **L-00013474**

Violation: **SALE TO MINOR (Compliance Test) on April 22, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, the licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, that due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

E-8 Seven Eleven Inc. and Jandou LLC (2910 John R Road) Liquor License Violation
(Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Seven Eleven**

Address: **2910 John R. Road, Troy, MI 48083**

License No: **L-00013474**

Violation: **SALES TO MINOR on May 22, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance; and

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes:

No:

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 – Charter Revision Committee

a) Mayoral Appointments: None

b) City Council Appointments:Suggested Resolution

Resolution #2025-04-

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:

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:

No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – 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	GTAC exp 10/30/25	
Noguez-Ortiz	Carolina	4/3/2025	4/30/2026		
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:

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)	

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
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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 Request for Closed SessionSuggested Resolution

Resolution #2025-04-

Moved by

Seconded by

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

Yes:

No:

I-4 Revisions to Troy Precinct Map (Introduced by: Aileen Dickson, City Clerk)Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

WHEREAS, The City of Troy has 37 precincts and 20 polling locations, as established in 2022; and,

WHEREAS, The rearrangement of precinct boundaries is governed under Michigan Election Law (MCL 168.654-661), and must be submitted to the Michigan Department of State no later

than 120 days prior to an election, with the next election in Troy being held on November 4, 2025; and,

WHEREAS, The revised precinct boundaries and polling locations were approved unanimously by the Troy Election Commission on April 7, 2025, and recommended for approval to the Troy City Council;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the proposed precinct boundaries and polling locations, which will decrease the number of precincts to 27 and the number of polling locations to 18, as submitted and shown below:

PRECINCT #	BOUNDARY DESCRIPTION	POLLING LOCATION
1	Section 1 in its entirety; Portion of Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English	Evanswood Church of God 2601 E. Square Lake Rd.
2	Portion of Section 2 that lies within Troy School District boundary	Woodside Bible Church 6600 Rochester Rd.
3	Portions of Sections 2, 3 and 4 that lie within Avondale School District boundary	First United Methodist Church 6363 Livernois Rd.
4	Portions of Sections 5 and 6 that lie within the Avondale School District boundary	Faith Apostolic Church 6710 Crooks Rd.
5	Portion of Section 6 that lies within the Troy School District boundary	Troy Nature Center 6685 Coolidge Hwy.
6	Portions of Sections 6, 7 and 18 that lie within the Bloomfield Hills School District	St. Stephen Episcopal Church 5500 Adams Rd.
7	Portion of Section 7 from the west boundary line of the Troy School District, to the portion of Section 8 west of Coolidge Hwy; Portion of Section 18 that lies within the Troy School District boundary	St. Stephen Episcopal Church 5500 Adams Rd.
8	Portion of Section 8 east of Coolidge Hwy	Northfield Hills Baptist Church 1800 W. Long Lake Rd.
9	Portion of Section 5 that lies within the Troy School District boundary; Portion of Section 4 that lies within the Troy School District boundary; Section 9 in its entirety	SALT Church 5475 Livernois

10	Portion of Section 3 that lies within the Troy School District boundary; Section 10 in its entirety	First United Methodist Church 6363 Livernois Rd.
11	Section 11 in its entirety	Woodside Bible Church 6600 Rochester Rd.
12	Section 12 south of Highbury, west of Harbor, south of Willard, south and west of English	Kensington Community Church 1825 E. Square Lake Rd.
13	Section 13 in its entirety	Kensington Community Church 1825 E. Square Lake Rd.
14	Section 14 in its entirety	St. Anastasia Catholic Church 4571 John R Rd.
15	Section 15 in its entirety; Section 22 in its entirety	St. Lucy Croatian Church 200 E. Wattles Rd.
16	Portion of Section 16 east of I-75 and the portion of Section 21 east of I-75	First Presbyterian Church 4328 Livernois Rd.
17	Portion of Section 16 west of I-75 and Section 17 in its entirety	St. Nicholas Greek Orthodox Church 760 W. Wattles Rd.
18	Portions of Section 18, Section 19, Section 30, Section 31 and Section 32 that lie within the Birmingham School District boundary	Central Woodward Christian Church 3955 W. Big Beaver Rd.
19	Portions of Section 19 and 30 that lie within the Troy School District boundary; Section 29 in its entirety; portion of Section 32 that lies within the Troy School District boundary	Lutheran Church of the Master 3333 Coolidge Hwy.
20	Section 20 in its entirety and the portion of Section 21 west of I-75	St. Nicholas Greek Orthodox Church 760 W. Wattles Rd.
21	Section 23 in its entirety	St. Anastasia Catholic Church 4571 John R Rd.
22	Section 24 in its entirety	St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd.
23	Portions of Sections 26 and 25 that lie within the Warren Consolidated Schools District	St. George Antiochian Orthodox Church 2160 E. Maple Rd.
24	Portions of Section 35 and Section 36 that lie within the Warren Consolidated Schools District boundary	St. George Antiochian Orthodox Church 2160 E. Maple Rd.

25	Portion of Section 35 that lies within the Royal Oak School District boundary; portion of Section 36 that lies within the Lamphere School District boundary	St. George Antiochian Orthodox Church 2160 E. Maple Rd.
26	Portions of Section 27 south of I-75 and west of Rochester Rd.; and Section 34 west of Rochester Rd.	Troy Community Center 3179 Livernois Rd.
27	Section 28 in its entirety; portion of Section 27 north of I-75 and east of Rochester Rd.; portion of Sections 25, 26, and 35 within the Troy School District boundary; portion of Section 34 east of Rochester Rd	Troy Community Center 3179 Livernois Rd.

Yes:

No:

I-5 Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Community Development Block Grant (CDBG) Inclusive Park Play Structure – Boulan Park, 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 **APPROVES** a contract for the purchase and installation of the play structure and associated amenities from *Landscape Structures of Delano, MN*, per the Sourcewell Cooperative Purchasing Contract #010521-LSI for an estimated total amount of \$630,749.40, as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment for \$630,749.40 to the CDBG Fund 280.741.995.401 and Capital Fund 401.770.771.974.1000.

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.

Yes:

No:

I-6 Standard Purchasing Resolution 4: NASPO and Oakland County Cooperative Purchases, Bid Waiver and Budget Amendment – Emergency Communications Center Renovations and Upgrades – Troy Police Department (*Introduced by: Josh Jones, Police Chief, and Sam Kalef, Communications Manager*)

Suggested Resolution

Resolution #2025-04-

Moved by

Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts to:

- *Xybix Systems, Inc. of Littleton, CO* for the purchase and installation of the dispatch consoles for an estimated cost of \$196,393.08 as detailed in the attached quote #35591 as per the NASPO Cooperative Purchasing Contract #00318, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;
- *Shaw Service & Maintenance of Southfield, MI* for the electrical infrastructure upgrade for an estimated cost of \$39,125.00 as detailed in the attached quote #SCOT250211001 and as per the Oakland County Extended Purchasing Contract #010460, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;
- *Brilliant Systems, LLC. of West Bloomfield, MI* for the temporary relocation and network cabling of the Emergency Communications Center for an estimated cost of \$29,572.51 as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a 10% contingency in the amount of \$26,509.06 for an estimated project total cost of \$291,600.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Police Department Communications Section Capital Fund in the amount of \$201,600.

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.

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 Special Meeting Minutes-Draft – April 2, 2025
- b) City Council Minutes-Draft – April 7, 2025
- c) City Council Special Budget Study Meeting Minutes-Draft – April 14, 2025

J-3 Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2025-04-

- a) Proclamation to Celebrate Electro Eels Robotics Team #66746
- b) Proclamation in Recognition of the 56th Annual Professional Municipal Clerks Week – May 4 – 10, 2025

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Printing and Distribution of 2025 and 2026 Summer/Winter Tax Bills**

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew upon mutual consent of both parties at the same prices, terms and conditions for three (3) additional years to provide Printing and Distribution of Troy Summer and Winter Tax Bills to *LaserCom, LLC of Troy, MI*; for an estimated annual cost of \$13,840.00, plus the actual cost of first class postage; not to exceed annual budgetary limitations at prices contained in the bid tabulation opened April 3, 2025; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2029.

Annual Cost	\$13,840.00
Total 2-Years	\$27,680.00
Total 3-Year Renewal	\$41,520.00

Contract 5-Year Total	\$69,200.00
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BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor's submission of properly executed bid and contract documents, insurance certificates and all other specified requirements.

b) Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Fire and Police Training Center Radiant Tube Heater Replacements

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of radiant tube heater replacements for the Fire-Police Training Center to the sole bidder meeting specifications, *Lakes Contracting LLC of Shelby Twp., MI* for an estimated total cost of \$10,063.78 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 Troy City Council hereby **APPROVES** expending budgeted capital funds for additional purchases for materials, equipment and labor; not to exceed budgetary limitations.

c) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2025 US Conference of Mayors 93rd Annual Meeting

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Council member travel expenses for the 2025 US Conference of Mayors 93rd Annual Meeting, in accordance with accounting procedures of the City of Troy.

J-5 Contract Extension – Short and Long-Term Disability, Life and AD&D Insurance Coverage

Suggested Resolution

Resolution #2025-04-

WHEREAS, *The Hartford Life Insurance Company of Hartford, CT* (The Hartford) is currently and successfully providing the City of Troy's Short and Long-Term Disability Insurance, Life Insurance and Accidental Death and Dismemberment Insurance; and,

WHEREAS, The Hartford is extending the previously quoted rate for two additional years; and,

WHEREAS, The City's estimated monthly premium will be \$22,560 and the estimated annual premium will be \$270,720 for each additional year; City Administration recommends approval of the two-year agreement extension as in the best interest of the City;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AGREES** to renew the Agreement with *The Hartford Life Insurance Company of Hartford, CT* for Short/Long Term Disability Insurance, Life Insurance and Accidental Death and Dismemberment Insurance and **AUTHORIZES** payment of the estimated annual premium of \$270,720 for each of two (2) additional years, and **AUTHORIZES** the City Attorney to execute any documents necessary for the Agreement with The Hartford Insurance Company; contract to expire May 31, 2027.

J-6 City Attorney Request for Salary Increase

Suggested Resolution

Resolution #2025-04-

RESOLVED, That, as a result of a favorable personnel evaluation, as of July 1, 2025, the City Attorney's salary **SHALL BE INCREASED** in an amount commensurate with the percentage increase provided to all other classified and exempt employees receiving personnel evaluation scores that fall within the highest tier.

J-7 Authorization for Grant Submittal – Local Bridge Program

Suggested Resolution

Resolution #2025-04-

WHEREAS, The City of Troy wishes to submit Local Bridge Program Application; and,

WHEREAS, The City of Troy wishes to actively seek participation in the replacement and/or repair of the Beach Road bridge, structure #13611; and,

WHEREAS, The City of Troy believes it to be appropriate to apply to the Local Bridge Program in the amount of 95% of construction and the City Council has identified sources of funding to contribute the required local match and any cost overruns;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy hereby **RESOLVES TO TAKE ALL ACTIONS NECESSARY** to apply to the Michigan Department of Transportation Local Bridge Program in connection with the above referenced bridge on Beach Road, as outlined in the application.

J-8 Acceptance of Two Permanent Easements and Approval for Compensation, TAP Pathways Project 2025C0106, Parcels #88-20-22-351-021 and #88-20-22-351-005

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for public roadways, public utilities and sidewalks from Troy Assembly of God, Inc., owners of the properties identified by Sidwell #88-20-22-351-021 and #88-20-22-351-005.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the two permanent easements, two regrading and temporary construction permits, cost to cure and sign relocation expenses in the amount of \$39,254.00.

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 \$1,000.

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

J-9 Acceptance of a Permanent Easements and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-02-451-007

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public roadways, public utilities and sidewalks from Steven Isakovic, owner of the property having Sidwell #88-20-02-251-007.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the permanent easement and temporary grading permit in the amount of \$5,760.00.

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 \$500.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-11-276-014

Suggested Resolution

Resolution #2025-04-

RESOLVED, That Troy City Council **ACCEPTS** for storm sewers and surface drainage, and for emergency vehicle ingress and egress from GFA Development, Inc., owner of the property having Sidwell #88-20-11-276-014.

BE IT FURTHER 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-11 Permanent Utility Easement and Approval for Compensation, Rochester Road, Parcel #84, Sidwell #88-20-11-301-018, Nelson Drain Drainage District

Suggested Resolution

Resolution #2025-04-

RESOLVED, That City Council **ACCEPTS** a Permanent Easement for Public Utilities and Public Service Facilities from Nelson Drain Drainage District, owner of the property having Sidwell #88-20-11-301-018 and **AUTHORIZES** a compensation amount of \$8,700.00.

BE IT FURTHER RESOLVED, That City Council **AUTHORIZES** City Staff to expend any necessary costs incurred to meet closing requirements and recording costs in an amount not to exceed \$500.00.

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

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 5, 2025 – Adoption of the 2025/2026 Annual Budget

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) Election Commission-Final – October 14, 2024
- b) Brownfield Redevelopment Authority-Final – October 15, 2024
- c) Zoning Board of Appeals-Final – November 19, 2024
- d) Civil Service Commission (Act 78)-Final – December 16, 2024
- e) Downtown Development Authority-Final – January 15, 2025
- f) Election Commission-Final – January 23, 2025
- g) Civil Service Commission (Act 78)-Final – February 6, 2025
- h) Planning Commission-Final – March 11, 2025

O-2 Department Reports:

- a) First Quarter 2025 Litigation Report
- b) Emergency Medical Services (EMS) Report

O-3 Letters of Appreciation:

- a) To Troy R.Y.D.E. from Jen Peters, Troy Historic Village

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21426****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 Closed Session****S. ADJOURNMENT:**

Respectfully submitted,



Frank A. Nastasi

City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 28, 2025..... Special Joint Meeting with Planning Commission

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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