

Associate Pastor Matt Schuler from Faith Lutheran Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, April 21, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** 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*)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after no Public Comment.

Resolution #2025-04-043
Moved by Brooks
Seconded by Hodorek

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: All-7

No: None

MOTION CARRIED

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*)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after Public Comment from Cynthia Rivers.

Resolution #2025-04-044

Moved by Chanda

Seconded by Hamilton

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: All-7

No: None

MOTION CARRIED

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

The Mayor opened the Public Hearing. No Public Comment was received.

Moved by Gunn

Seconded by Chamberlain-Creanga

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.

Motion to CONTINUE Item E-3 The Melting Pot Liquor License Violation Public Hearing Until the Regular City Council Meeting of May 5, 2025

Resolution #2025-04-045

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-3 The Melting Pot Liquor License Violation* until the next Regular City Council meeting on Monday, May 5, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7

No: None

MOTION CARRIED

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

The Mayor opened the Public Hearing. Public Comment was received from Majid Kesto.

Moved by Baker

Seconded by Hamilton

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.

Motion to CONTINUE Item E-4 Polish Market Liquor License Violation Public Hearing Until the Regular City Council Meeting of May 19, 2025

Resolution #2025-04-046
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-4 Polish Market Liquor License Violation* until the Regular City Council meeting on Monday, May 19, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7
No: None

MOTION CARRIED

Motion to RECONSIDER the Resolution Motion to CONTINUE Item E-3 The Melting Pot Liquor License Violation Public Hearing Until the Regular City Council Meeting of May 5, 2025, and REVISE the Meeting Date to May 19, 2025

Resolution #2025-04-047
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **RECONSIDERS** the resolution *Motion to CONTINUE Item E-3 The Melting Pot Liquor License Violation Until the Regular City Council Meeting of May 5, 2025*, and **REVISES** the meeting date to be the Regular City Council Meeting of May 19, 2025.

Yes: All-7
No: None

MOTION CARRIED

E-5 Motion to CONTINUE *Item E-5 Sunoco (Maple Gas Mart LLC) Liquor License Violation* Public Hearing Until the Regular City Council Meeting of May 19, 2025

The Mayor opened the Public Hearing. No Public Comment was received.

Resolution #2025-04-048
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-5 Sunoco (Maple Gas Mart LLC) Liquor License Violation* until the Regular City Council meeting on Monday, May 19, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7
No: None

MOTION CARRIED

E-6 Motion to CONTINUE *Item E-6 BP Gas (John R Petro Mart) Liquor License Violation* Public Hearing Until the Regular City Council Meeting of May 19, 2025

The Mayor opened the Public Hearing. No Public Comment was received.

Resolution #2025-04-049
Moved by Baker
Seconded by Chanda

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-6 BP Gas (John R Petro Mart) Liquor License Violation* until the Regular City Council meeting on Monday, May 19, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7
No: None

MOTION CARRIED

E-7 Motion to CONTINUE *Item E-7 Seven Eleven Inc. and MCME Investment (5020 John R Road) Liquor License Violation* Public Hearing Until the Regular City Council Meeting of May 19, 2025

The Mayor opened the Public Hearing. Public Comment was received from from Mizan Rahman, Deborah Louzecky, Anthony Kapas and Joey Colby.

Resolution #2025-04-050

Moved by Baker

Seconded by Gunn

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-7 Seven Eleven Inc. and MCME Investment (5020 John R Rd) Liquor License Violation* until the Regular City Council meeting on Monday, May 19, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7

No: None

MOTION CARRIED

E-8 Motion to CONTINUE *Item E-8 Seven Eleven Inc. and Jandou LLC (2910 John R Road) Liquor License Violation* Public Hearing Until the Regular City Council Meeting of May 19, 2025

The Mayor opened the Public Hearing. Public Comment was received from Lisa Spiteri, Deborah Louzecky and Joey Colby.

Resolution #2025-04-051

Moved by Baker

Seconded by Gunn

RESOLVED, That Troy City Council hereby **CONTINUES** the Public Hearing for *Item E-8 Seven Eleven Inc. and Jandou LLC (2910 John R Rd) Liquor License Violation* until the Regular City Council meeting on Monday, May 19, 2025, in order to obtain more information from the business regarding the status of the employee.

Yes: All-7

No: None

MOTION CARRIED

The Meeting **RECESSED** at: 8:45 PM

The Meeting **RECONVENED** at: 8:52 PM

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY

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:

Resolution #2025-04-052

Moved by Gunn

Seconded by Hamilton

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: All-7

No: None

MOTION CARRIED

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

a) Mayoral Nominations:

Resolution #2025-04-053
Moved by Baker
Seconded by Brooks

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

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2028

Steven Gottlieb

Term currently held by: Steven Gottlieb

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2025-04-054
Moved by Baker
Seconded by Hodorek

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

Yes: All-7
No: None

MOTION CARRIED

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

Resolution #2025-04-055
Moved by Hamilton
Seconded by Chamberlain-Creanga

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: All-7
No: None

MOTION CARRIED

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*)

Resolution #2025-04-056
Moved by Chamberlain-Creanga
Seconded by Chanda

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: All-7
No: None

MOTION CARRIED

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*)

Resolution #2025-04-057
Moved by Baker
Seconded by Gunn

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: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-04-058-J-1a

Moved by Hamilton

Seconded by Hodorek

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

Yes: All-7

No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-04-058-J-2

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:

Resolution #2025-04-058-J-3

- 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**

Resolution #2025-04-058-J-4a

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

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

Resolution #2025-04-058-J-4b

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

Resolution #2025-04-058-J-4c

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

Resolution #2025-04-058-J-5

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

Resolution #2025-04-058-J-6

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

Resolution #2025-04-058-J-7

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

Resolution #2025-04-058-J-8

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

Resolution #2025-04-058-J-9

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

Resolution #2025-04-058-J-10

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

Resolution #2025-04-058-J-11

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:

David Kniffen	Commented on the April 16 Special City Council Meeting, and fundraising ideas for a new library
Cheryl Kapas	Commented on issues on Eckford Drive with developers
Tyler Fox	Commented on the need for a humane animal ordinance
Joey Colby	Commented on cuts to federal funding for libraries

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

Mayor Baker replied to Mr. Kniffen that he and Mayor Pro Tem Gunn have a good working relationship of respect. He said that he is not interested in selling ad space to post banners in parks.

Mayor Baker responded to Mrs. Kapas that he will review the pictures she provided and continue to look into the matter.

Council Member Chamberlain-Creanga responded to Mr. Colby by saying that the current cuts proposed to federal funding for nonprofits like the Library and Museum have a lot of unknowns,

but she is confident that the City of Troy will step in if needed to help with funding and continue to support nonprofits, while investigating funding options.

Council Member Chamberlain-Creanga responded to Mrs. Kapas that the City of Troy has a history of helping residents when developers damage property.

Council Member Hamilton responded to Mr. Kniffen that Rochester Hills has a higher tax rate and other expenses passed along to residents directly.

Council Member Hamilton responded to Mr. Colby that he is concerned about federal funding cuts, and he would support a resolution, but he is standing by for more information.

Council Member Hodorek responded to Mr. Colby that City Council has discussed federal funding cuts with Library Director Dumas, and City Council is standing by ready to address issues with federal funding if needed.

Council Member Hodorek responded to Mr. Kniffen that she took away a lot of information from the Special Meeting, and respected Mayor Pro Tem Gunn's comments and questions. She said she has a good working relationship with all members of City Council, and she said if there seemed to be tension during that meeting, it was because it was candid discussion, but it wasn't argumentative.

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

Noted and Filed

O-2 Department Reports:

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

Noted and Filed

O-3 Letters of Appreciation:

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

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

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hamilton questioned what options are available to the City to enhance enforcement of liquor sales laws, and what other communities do to address this problem. City Attorney Bluhm responded that Troy is probably one of the more aggressive cities with calling out violations, holding public hearings, and conducting compliance checks. She said that she could bring a memo to Council on May 19 that describes how Troy compares with other municipalities.

Q. PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

The Meeting **RECESSED** at: 9:55 PM

The Meeting **RECONVENED** at: 10:00 PM

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:04 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

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