

TROY CITY COUNCIL

REGULAR MEETING AGENDA

May 5, 2025
CONVENING AT 7:30 P.M.

Submitted By The City Manager



The Honorable Mayor and City Council Members City of Troy 500 West Big Beaver Troy, MI 48084

Dear Mayor and City Council Members,

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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,

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 Etha	Roker an Paker
Mayor Ethi	all baker
16	16661
Council Member Theresa Brooks	Council Member Rebecca Chamberlain-Creanga
Homer Change	Mulgha
Council Member Hirak Chanda	Mayor Pro Tem Mark Gunn
D-1 1/-1	Eller G. Hodorel
Council Member David Hamilton	Council Member Ellen Hodorek



CITY COUNCIL AGENDA

May 5, 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)

INVC	OCATION: Pastor Paul Monson from SALT Church	1
PLE	OGE OF ALLEGIANCE: Scout Troup 1705 from Hill Elementary School	1
<u>A.</u>	CALL TO ORDER:	1
<u>B.</u>	ROLL CALL:	1
<u>C.</u>	CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:	1
C-1	Proclamation to Celebrate Electro Eels Robotics Team #66746 (Presented by: Ethan Baker, Mayor)	1
C-2	Proclamation in Recognition of the 56 th Annual Professional Municipal Clerks Week May 4–10, 2025 (<i>Presented by: Ethan Baker, Mayor</i>)	1
<u>D.</u>	CARRYOVER ITEMS:	1
D-1	No Carryover Items	1
<u>E.</u>	PUBLIC HEARINGS:	1
E-1	Adoption of the 2025/2026 Annual City Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)	1
<u>F.</u>	PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:	8
<u>G.</u>	CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:	9

<u>Н.</u>	POSTPONED ITEMS:	9
H-1	No Postponed Items	9
<u>l.</u>	REGULAR BUSINESS:	9
I-1	Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; b) City Council Appointments – None	9
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	10
I-3	No Closed Session Requested	14
I-4	Approval of the Troy Downtown Development Authority Proposed Fiscal Year 2025/2026 Budget and Three-Year Budget (Introduced by: Robert Maleszyk, Chie Financial Officer)	f 14
I-5	Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2025/2026 Budget and Three-Year Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)	
I-6	Approval of the Joint Local Development Finance Authority Troy Subcommittee (LDFA) Proposed Fiscal Year 2025/2026 and Three-Year Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)	15
I-7	Amendment to Chapter 20, Water and Sewer Rates (Introduced by: Robert Maleszyk, Chief Financial Officer)	15
<u>J.</u>	CONSENT AGENDA:	16
J-1a	Approval of "J" Items NOT Removed for Discussion	16
J-1b	Address of "J" Items Removed for Discussion by City Council	16
J-2	Approval of City Council Minutes	16
	a) City Council Special Meeting Minutes-Draft – April 16, 2025b) City Council Minutes-Draft – April 21, 2025	

J-3	Proposed City of Troy Proclamations: None Submitted	16
J-4	Standard Purchasing Resolutions: None Submitted	16
J-5	Authorization to Request Reimbursement from Oakland County West Nile Virus Fund	16
J-6	Agreement Between Oakland County and City of Troy for 2025 Search and Rescu Team Member (Part-Time/On-Call)	ie 17
J-7	Acceptance of a Permanent Easement and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-11-126-014	17
<u>K.</u>	MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:	17
K-1	Announcement of Public Hearings: None Submitted	17
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	18
<u>L.</u>	PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:	18
<u>M.</u>	CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:	<u>)</u> 18
<u>N.</u>	COUNCIL REFERRALS:	18
N-1	No Council Referrals Submitted	18
<u>O.</u>	REPORTS:	18
O-1	Minutes – Boards and Committees:	18
	a) Sustainable Design Review Committee-Final – January 10, 2024 b) Joint Local Development Finance Authority Troy Subcommittee-Final – October 21, 2024	
	c) Planning Commission-Final – April 8, 2025	
O-2	Department Reports: None Submitted	18

O-3	Letters of Appreciation: None Submitted	18
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitte	d 18
O-5	Notice of Hearing for the Electric Customers of DTE Electric Company Case No. 21845	U- 18
<u>P.</u>	COUNCIL COMMENTS:	18
P-1	No Council Comments	18
<u>Q.</u>	PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEM OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):	
<u>R.</u>	CLOSED SESSION	<u> 19</u>
R-1	No Closed Session	19
<u>S.</u>	ADJOURNMENT:	<u>19</u>
<u>2025</u>	SCHEDULED SPECIAL CITY COUNCIL MEETINGS:	20
<u>2025</u>	SCHEDULED REGULAR CITY COUNCIL MEETINGS:	20
	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	20 20 20 20 20 20 20 20
	October 20, 2025 Regular Meeting	20

INVOCATION: Pastor Paul Monson from SALT Church

PLEDGE OF ALLEGIANCE: Scout Troup 1705 from Hill Elementary School

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А.	CA	\mathbf{LLL}	10	UR	DER.

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 #2025-05-Moved by Seconded by

No:

RESOLVED, That Troy City Council hereby EXCUSES the absence of	at the
Regular City Council Meeting of May 5, 2025, due to	
Yes:	

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1 Proclamation to Celebrate Electro Eels Robotics Team #66746 (Presented by: Ethan Baker, Mayor)
- C-2 Proclamation in Recognition of the 56th Annual Professional Municipal Clerks Week May 4–10, 2025 (*Presented by: Ethan Baker, Mayor*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2025/2026 Annual City Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution Resolution #2025-05-

Moved by Seconded by

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2025; and,

WHEREAS, City Council directed City Management to also produce an additional two-year budget forecast;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Licenses and Permits
Federal Grants 17 700
1 Cuciai Ciaito 17,700
State Grants
State Shared Revenues
Contributions – Local
Charges for Services
Fines and Forfeitures
Interest and Rents
Other Revenue
Operating Transfers – In
Total Revenues and Transfers
Appropriation of Fund Balance

Total Revenues, Transfers and Appropriations \$77,978,331

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.5000) mills on the 2025 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditure amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

General Government:

Council	\$139,842
Manager	2,284,671
City Attorney	1,495,426
City Clerk	
Human Resources	1,427,960
Finance	1,555,380
Treasurer	932,774
Purchasing	437,910
Assessing	1,437,142
Building Operations	1,704,717
Total General Government:	\$12,749,370

Public Safety:

Police Fire Building Inspection	7,674,514 2,997,004
Total Public Safety	\$45,657,708
Public Works:	
Streets/Drains	\$1,988,976
Transportation	688,690
Total Public Works	\$ 2,677,666
Osmonita Baralamanata	
Community Development:	60.047.054
Engineering	
Planning	
Total Community Development	\$ 5,401,381
Recreation and Culture:	
Parks	4,277,500
Recreation	
Nature Center	
Museum/Historic Village	363,440
Total Recreation and Culture	•
Other	
Operating Transfers Out	\$11,128
Total General Fund:	\$ 77,978,331

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers "to" the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes	
Grants	3,925,000
Contributions	490,000
Charges for Services	410,000
Interest and Rents	410,800
Other Revenues	30,000
Operating Transfer – In	<u>4,000,000</u>
Total Revenues and Transfers	17,028,800
Appropriation (Surplus) of Fund Balance	<u>3,167,582</u>

Total Revenues, Transfers and Appropriations......\$20,196,382

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and one thousand three hundred fifty-two-thousandths (1.1352) mills on the 2025 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

Manager	\$30,000
Treasurer	
Building Operations	20,000
Police	2,510,000
Fire	145,000
Streets	
Public Works	230,000
Street Lighting	50,000
Drains	
Sidewalks	1,000,000
Recreation	1,630,000
Nature Center	40,000
Museum	53,000
Debt and Other Financing Uses	<u>17,862</u>
Total Francisches	#20.400.202

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$7,111,130
Grants	90,000
Charges for Services	1,080
Interest and Rents	70,000
Appropriation (Surplus) of Fund Balance	(22,640)

Total Revenues, Transfer, and Appropriations \$ 7,249,570

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.0900) mills on the 2025 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$7,360,500
Grants	
Contributions	115,300
Charges for Services	21,200
Fines and Forfeitures	15,000
Interests and Rents	102,000

Other Revenue	8,000
Appropriation (Surplus) of Fund Balance	. (700,560)

Total Revenues, Transfers, And Appropriations\$7,041,440

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and six hundred sixty-seven ten-thousandths (1.0667) mills on the 2025 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library\$7,041,440

Total Expenditures\$7,041,440

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2025/26 budget document:

Major Road Fund	
Revenue:	¢ 0 100 000
Grants	. , ,
Charges for ServicesInterests and Rent	
	,
Appropriation (Surplus) of Fund Balance	
Total Revenues, Transfers, and Appropriations Expenditures:	\$0,243,640
Streets	¢2 607 690
Parks	
Other Finances Uses	,
Total Expenditures Local Road Fund:	\$0,243,640
Revenue:	
Grants	¢3 300 000
Interest and Rents	
Operating Transfers – In	,
Appropriation (Surplus) of Fund Balance	
Total Revenues, Transfers, and Appropriations	· ·
Expenditures:	\$5,526,046
Streets	¢2 150 256
Parks	
Other Financing Uses	
Total Expenditures	
Transit Center:	\$5,526,046
Revenue:	
Charges for Services	¢150 000
Other Financing Uses	
Appropriation (Surplus) of Fund Balance	· ·
Total Revenues, Transfers and Appropriations	
Expenditures:	φισι,σοσ
Building and Facility Maint	\$1/3 258
Dully ally I acility Mailit	ψ 140,200

One	40.400
Grounds and Common Area	
Total Expenditures	\$161,658
Forfeiture Fund	
Revenue:	# 400.040
Fines and Forfeitures	•
Interest and Rents	•
Appropriation (Surplus) of Fund Balance	
Total Revenue, Transfers, and Appropriations	\$628,221
Expenditures:	
Police Forfeitures	
Total Expenditures	\$628,221
Community Development Block Grant Fund	
Revenue:	
Grants	
Total Revenue, Transfers, and Appropriations	\$186,848
Expenditures:	
Home Chore	
City Hall Improvements	130,000
Total Expenditures	\$186,848
Cemetery Fund	
Revenue:	
Charges for Services	\$2,418
Interest and Rents	4,000
Appropriation (Surplus) of Fund Balance	(5,083)
Total Revenue, Transfers, and Appropriations	\$1,335
Expenditures:	
Other Financing Uses	\$1,335
Total Expenditures	\$1,335
Series 2013 and 2020 DDA Debt Fund	
Revenue:	
DDA	\$938,784
Total Revenue, Transfers, and Appropriations	\$938,784
Expenditures:	
Gen Obligation Debt	\$938,784
Total Expenditures	
Sanctuary Lake Golf Course Fund	
Revenue:	
Charges for Services	\$2,418,340
Appropriation (Surplus) of Fund Balance	839,899
Total Revenue, Transfers, and Appropriations	\$3,258,239
Expenditures:	
Sanctuary Lake	\$3,258,239
Total Expenditures	\$3,258,239
Sylvan Glen Golf Course Fund	
Revenue:	
Charges for Services	\$1,410,810
Interest and Rent	
Appropriation (Surplus) of Fund Balance	-
Total Revenue, Transfers, and Appropriations	
Expenditures:	

Sylvan Glen	\$1,585,042
Total Expenditures	
Sanitary Sewer Fund	. , ,
Revenue:	
Charges for Services	\$16.739.350
Interest and Rents	
Appropriation (Surplus) of Fund Balance	
Total Revenue, Transfers, and Appropriations	
Expenditures:	
Sanitary Sewer	\$20,867,867
Total Expenditures	
Water Fund	φ20,001,001
Revenue:	
Charges for Services	¢ 26 በ32 731
Interest and Rent	
Appropriation (Surplus) of Fund Balance	•
Total Revenue, Transfers, and Appropriations	
Expenditures:	\$23, 4 30,572
•	¢22.450.572
Water	
Total Expenditures	\$23,450,572
Building Operations	
Revenue:	Φ4 7 00 040
Charges for Services	
Interest and Rent	
Appropriation (Surplus) of Fund Balance	
Total Revenue, Transfers, and Appropriations	\$1,822,250
Expenditures:	
Expenditures: Building Operations	\$1,822,250
Expenditures: Building Operations Total Expenditures	\$1,822,250
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund	\$1,822,250
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue:	\$1,822,250 \$1,822,250
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent	\$1,822,250 \$ 1,822,250 \$5,250,460
Expenditures: Building Operations	\$1,822,250 \$1,822,250 5,250,460 698,572
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance	\$1,822,250 \$1,822,250 5,250,460 698,572 2,271,628
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations	\$1,822,250 \$1,822,250 5,250,460 698,572 2,271,628
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures:	\$1,822,250 \$1,822,250 5,250,460 698,572 2,271,628 \$8,220,660
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration	\$1,822,250 \$1,822,250 \$1,822,250 \$,250,460 \$98,572 \$271,628 \$8,220,660 \$894,980
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent. Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint.	\$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,572 \$8,220,660 \$894,980 \$3,552,350
Expenditures: Building Operations Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$94,960 \$8,220,660 \$894,980 \$3,552,350 \$448,330
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital	\$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,220,660 \$894,980 \$894,980 \$3,552,350 448,330 \$3,325,000
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures	\$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,220,660 \$894,980 \$894,980 \$3,552,350 448,330 \$3,325,000
Expenditures: Building Operations. Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent. Other Revenue. Appropriation (Surplus) of Fund Balance. Total Revenue, Transfers, And Appropriations. Expenditures: Administration. Equipment Operation and Maint. DPW Facility Maintenance. Capital. Total Expenditures. Information Technology	\$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,220,660 \$894,980 \$894,980 \$3,552,350 448,330 \$3,325,000
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures	\$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,220,660 \$894,980 \$894,980 \$3,552,350 448,330 \$3,325,000
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,572,660 \$8,220,660 \$894,980 \$552,350 \$48,330 \$3,325,000 \$8,220,660
Expenditures: Building Operations Total Expenditures Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures Information Technology Revenue: Charges for Services Interest and Rent	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$98,572 \$8,220,660 \$894,980 \$552,350 \$48,330 \$3,325,000 \$8,220,660 \$8,220,660
Expenditures: Building Operations Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures. Information Technology Revenue: Charges for Services Interest and Rent Appropriation (Surplus) of Fund Balance	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$94,960 \$894,980 \$1,552,350 \$448,330 \$3,25,000 \$8,220,660 \$2,679,352 \$2,679,352 \$10,400 \$107,748
Expenditures: Building Operations. Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures Information Technology Revenue: Charges for Services Interest and Rent Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, and Appropriations	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$94,960 \$894,980 \$1,552,350 \$448,330 \$3,25,000 \$8,220,660 \$2,679,352 \$2,679,352 \$10,400 \$107,748
Expenditures: Building Operations Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures. Information Technology Revenue: Charges for Services Interest and Rent Appropriation (Surplus) of Fund Balance	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$94,960 \$894,980 \$1,552,350 \$448,330 \$3,25,000 \$8,220,660 \$2,679,352 \$2,679,352 \$10,400 \$107,748
Expenditures: Building Operations. Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent Other Revenue Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, And Appropriations Expenditures: Administration Equipment Operation and Maint DPW Facility Maintenance Capital Total Expenditures Information Technology Revenue: Charges for Services Interest and Rent Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, and Appropriations	\$1,822,250\$1,822,250\$1,822,250\$1,822,250\$1,822,250\$1,822,250\$2,271,628\$8,220,660\$894,980\$3,552,350\$448,330\$3,325,000\$8,220,660\$2,679,352\$10,400\$2,943,531
Expenditures: Building Operations. Total Expenditures. Fleet Maintenance Fund Revenue: Interest and Rent. Other Revenue Appropriation (Surplus) of Fund Balance. Total Revenue, Transfers, And Appropriations. Expenditures: Administration Equipment Operation and Maint. DPW Facility Maintenance Capital. Total Expenditures. Information Technology Revenue: Charges for Services. Interest and Rent. Appropriation (Surplus) of Fund Balance Total Revenue, Transfers, and Appropriations Expenditures:	\$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$1,822,250 \$1,628 \$2,271,628 \$2,271,628 \$3,552,350 \$3,552,350 \$448,330 \$3,325,000 \$8,220,660 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,352 \$2,679,500

Unemployment Insurance Fund	
Revenue:	
Charges for Services	
Total Revenue, Transfers, and Appropriations	\$3,952
Expenditures:	
Unemployment Insurance	\$3,952
Total Expenditures	\$3,952
Worker's Compensation Fund	
Revenue:	
Charges for Services	\$754,000
Other Revenue	•
Appropriation (Surplus) of Fund Balance	104,000
Total Revenue, Transfers, and Appropriations	\$873,600
Expenditures:	
Worker's Compensation	\$873,600
Total Expenditures	\$873,600
Compensated Absences Fund	
Revenue:	
Interest and Rent	\$26,000
Other Revenue	
Appropriation (Surplus) of Fund Balance	
Total Revenue, Transfers, and Appropriations	\$5,800,000
Expenditures:	
Compensated Absences	
Total Expenditures	\$5,800,000

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 – Brownfield Redevelopment Authority; b) City Council Appointments – None

a) <u>Mayoral Appointments</u>:

Suggested Resolution Resolution #2025-05-Moved by Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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: No:

b) City Council Appointments: None

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

a) <u>Mayoral Nominations</u>:

Suggested Resolution
Resolution #2025-05Moved 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:

Global Troy Advisory Committee

Appointed by Mayor 12 Regular Members 3 Year Term

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 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:

mtorootoa / tp			
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

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) <u>City Council Nominations</u>:

Suggested Resolution Resolution #2025-05-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

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

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		

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2028

Term currently held by: David Eisenbacher

Term Expires: 4/30/2028

Term currently held by: Aaron Green

Interested Applicants:

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

Yes: No:

I-3 No Closed Session Requested

I-4 Approval of the Troy Downtown Development Authority Proposed Fiscal Year 2025/2026 Budget and Three-Year Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution Resolution #2025-05-Moved by Seconded by

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2025/26 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's Annual Budget for fiscal year beginning July 1, 2025 through June 30, 2026 and Three-Year Budget.

Yes: No:

I-5 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2025/2026 Budget and Three-Year Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2025-05-Moved by Seconded by

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2025/26 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2025 through June 30, 2026 and Three-Year Budget.

Yes: No:

I-6 Approval of the Joint Local Development Finance Authority Troy Subcommittee (LDFA) Proposed Fiscal Year 2025/2026 and Three-Year Budget (Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2025-05-Moved by Seconded by

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2025/26 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee Annual Budget for fiscal year July 1, 2025 through June 30, 2026 and Three-Year Budget.

Yes: No:

I-7 Amendment to Chapter 20, Water and Sewer Rates (Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2025-05-Moved by Seconded by

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: No:

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Suggested Resolution Resolution #2025-05-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 #2025-05-

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

- a) City Council Special Meeting Minutes-Draft April 16, 2025
- b) City Council Minutes-Draft April 21, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Authorization to Request Reimbursement from Oakland County West Nile Virus Fund

Suggested Resolution

Resolution #2025-05-

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division to seek reimbursement for an amount not to exceed \$11,582.15 from the Oakland County West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-6 Agreement Between Oakland County and City of Troy for 2025 Search and Rescue Team Member (Part-Time/On-Call)

Suggested Resolution Resolution #2025-05-

WHEREAS, The Oakland County Sheriff Search and Rescue Team (SSRT) is a multijurisdictional task force responsible for enhancing the effectiveness of search and rescue operations, especially in challenging environments and critical situations within Oakland County and statewide upon request; the purpose of the task force is to play a vital role in ensuring the safety and well-being of the individuals in Oakland County and beyond;

WHEREAS, The Troy Police Department provides a police officer in a part-time/on-call capacity for participation in SSRT; and,

WHEREAS, An Agreement between Oakland County and the City of Troy is required to allow a Troy police officer to serve as a member of SSRT;

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

J-7 Acceptance of a Permanent Easement and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-11-126-014

Suggested Resolution

Resolution #2025-05-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public roadways, public utilities and sidewalks from Sam and Zoja Seferovic, owners of the property having Sidwell #88-20-11-126-014.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the permanent easement and temporary grading permit in the amount of \$3,000.00.

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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

- K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted
- L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:
- M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:
- N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals Submitted

O. REPORTS:

- **O-1** Minutes Boards and Committees:
- a) Sustainable Design Review Committee-Final January 10, 2024
- b) Joint Local Development Finance Authority Troy Subcommittee-Final October 21, 2024
- c) Planning Commission-Final April 8, 2025
- **0-2** Department Reports: None Submitted
- **O-3** Letters of Appreciation: None Submitted
- **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-21845
- P. COUNCIL COMMENTS:
- P-1 No Council Comments
- Q. PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

(al Nace)

Respectfully submitted,

Frank A. Nastasi City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

May 19, 2025	Regular Meeting
June 9, 2025	
June 30, 2025	Regular Meeting
July 14, 2025	Regular Meeting
July 28, 2025	Regular Meeting
August 11, 2025	
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	
November 17, 2025	Regular Meeting
December 1, 2025	
December 15, 2025	Regular Meeting