



TROY CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 9, 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

June 9, 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: Pastor Debbie Stottele from Troy Church of the Nazarene **1**

PLEDGE OF ALLEGIANCE: **1**

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: **1**

C-1 St. Nicholas Greek Orthodox Church Opa Fest Presentation 1

C-2 Proclamation to Honor the Winners of the 4th Troy Public Library Card Design Contest (*Presented by: Ethan Baker, Mayor*) 1

C-3 Presentation of Schematic Design and Opinion of Probable Cost for New Library Facility (*Presented by: Peter Bolek, President and Director of Design, HBM Architects, LLC*) 1

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items 1

E. PUBLIC HEARINGS: **2**

E-1 Planned Unit Development (PUD021 JPLN2024-0012) – Proposed Somerset West Concept Development Plan and Preliminary Development Plan for Phase 1A, North Side of Big Beaver, West Side of Coolidge (3100 W. Big Beaver; PIN 88-20-19-476-002, 88-20-19-476-003 and 8820-19-430-004), Section 19, Presently Zoned PUD (Planned Unit Development Zoning District (*Introduced by: Ben Carlisle, Carlisle Wortman*) 2

<u>F.</u>	<u>PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>3</u>
<u>G.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>4</u>
<u>H.</u>	<u>POSTPONED ITEMS:</u>	<u>4</u>
H-1	No Postponed Items	4
<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>4</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	4
I-2	Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Historic District Commission, Zoning Board of Appeals	4
I-3	No Closed Session Requested	8
I-4	Bid Waiver - Troy Downtown Development Authority Landscape Improvements to Big Beaver and I-75 Upper Embankments <i>(Introduced by: Kurt Bovensiep, Public Works Director)</i>	8
I-5	Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Firefighters Park Sprague Drain Habitat Improvement and Budget Amendment <i>(Introduced by: Kurt Bovensiep, Public Works Director)</i>	9
I-6	2025 City Council Meeting Schedule <i>(Introduced by: Frank Nastasi, City Manager)</i>	10
<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>10</u>
J-1a	Approval of “J” Items NOT Removed for Discussion	10
J-1b	Address of “J” Items Removed for Discussion by City Council	10
J-2	Approval of City Council Minutes	11
	a) City Council Minutes-Draft – May 19, 2025.....	11

J-3	Proposed City of Troy Proclamations: None Submitted	11
J-4	Standard Purchasing Resolutions:	11
	a) Standard Purchasing Resolution 1: Award to Low Bidder Contract 25-06 – Sections 29 and 34 Pavement Rehabilitation	11
	b) Standard Purchasing Resolution 1: Award to Low Bidder Contract 25-07 – Sections 16, 18 and 21 Pavement Rehabilitation	11
	c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Police Department and Department of Public Works Streets Equipment Garage and Fleet Garage Roof Replacements, and Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Fleet Garage Smoke Hatch Replacements....	11
J-5	Appointment of SOCRRA Representative and Alternate Representative	12
J-6	Evergreen-Farmington Sanitary Drain Drainage District, Corrective Action Plan Walnut Lake No. 1 - Prepayment	12
J-7	2025 Oakland County Local Road Improvement Program - Lakeview/Cunningham – Project No. 20.106.5	14
J-8	Traffic Signal Agreements - Rochester Road, Barclay to Trinway, Project No. 02.206.5	14
J-9	Agreement for Traffic Control Device – Transportation Alternative Program (TAP) for Troy's Non-Motorized Pathway Network – Pedestrian Hybrid Beacon (HAWK)	15
J-10	Acceptance of a Permanent Easement and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-11-226-031	15
J-11	Private Agreement – Contract for Installation of Municipal Improvements – Kroger Retail Fuel Center – Project No. 24.908.3	15
J-12	Wadie Zari v. City of Troy	16
J-13	City of Troy v Craig Cassani	16
J-14	Request to Rescind a Previous Resolution and Grant a Revised Permanent Easement to Sprague Drain Drainage District – Firefighters Park, Sidwell #88-20-05-300-006	16

K. 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	17
<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	17
<u>M.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	17
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	17
N-1	No Council Referrals Submitted	17
<u>O.</u>	<u>REPORTS:</u>	17
O-1	Minutes – Boards and Committees:	17
	a) Global Troy Advisory Committee-Final – January 28, 2025.....	17
	b) Civil Service Commission (Act 78) -Final – April 9, 2025.....	17
	c) Zoning Board of Appeals-Final – April 15, 2025	17
O-2	Department Reports:	17
	a) Troy Public Library Space Needs and Benchmarks Planning Report.....	17
O-3	Letters of Appreciation: None Submitted	17
	a) To Renee Hazen from Andy Mui.....	17
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	17
<u>P.</u>	<u>COUNCIL COMMENTS:</u>	18
P-1	No Council Comments	18
<u>Q.</u>	<u>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):</u>	18
<u>R.</u>	<u>CLOSED SESSION</u>	18

R-1	No Closed Session	18
-----	-------------------	----

S.	<u>ADJOURNMENT:</u>	18
-----------	----------------------------	-----------

<u>2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>	19
---	-----------

July 14, 2025	Special Meeting/Closed Session-City Manager/City Attorney Evaluations	19
October 6, 2025	Special Meeting/Closed Session-City Manager/City Attorney Evaluations	19

<u>2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>	19
---	-----------

June 30, 2025	Regular Meeting	19
July 14, 2025	Regular Meeting.....	19
July 28, 2025	Regular Meeting.....	19
August 11, 2025	Regular Meeting	19
August 25, 2025	Regular Meeting	19
September 8, 2025	Regular Meeting.....	19
September 29, 2025	Regular Meeting.....	19
October 6, 2025	Regular Meeting	19
October 20, 2025	Regular Meeting	19
November 10, 2025	Regular Meeting.....	19
November 17, 2025	Regular Meeting.....	19
December 1, 2025	Regular Meeting.....	19
December 15, 2025	Regular Meeting.....	19

INVOCATION: Pastor Debbie Stottele from Troy Church of the Nazarene

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 #2025-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of June 9, 2025, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 St. Nicholas Greek Orthodox Church Opa Fest Presentation

C-2 Proclamation to Honor the Winners of the 4th Troy Public Library Card Design Contest (*Presented by: Ethan Baker, Mayor*)

C-3 Presentation of Schematic Design and Opinion of Probable Cost for New Library Facility (*Presented by: Peter Bolek, President and Director of Design, HBM Architects, LLC*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Planned Unit Development (PUD021 JPLN2024-0012) – Proposed Somerset West Concept Development Plan and Preliminary Development Plan for Phase 1A, North Side of Big Beaver, West Side of Coolidge (3100 W. Big Beaver; PIN 88-20-19-476-002, 88-20-19-476-003 and 8820-19-430-004), Section 19, Presently Zoned PUD (Planned Unit Development Zoning District (*Introduced by: Ben Carlisle, Carlisle Wortman*))

Suggested Resolution

Resolution #2025-06-

Moved by

Seconded by

WHEREAS, The applicant Forbes Frankel Troy Ventures LLC submitted a Conceptual Development Plan application for a Planned Unit Development, located on the northwest corner of Big Beaver and Coolidge, in Section 19, approximately 40 acres in area; and,

WHEREAS, The applicant also submitted a Preliminary Development Plan application for Phase 1A of the proposed Planned Unit Development, including internal roads and utilities; and,

WHEREAS, The Concept Development Plan proposes multiple phases for a mixed-use development including up to 500,000 square feet office, up to 300,000 square feet of retail, up to 750 residential units and up to 250 hotel rooms and open space public amenities; and,

WHEREAS, The Concept Development Plan contemplates the development of up to 17 acres of the site by U of M Health, a constitutional corporation per the Michigan Constitution; and,

WHEREAS, The Concept Development Plan will be implemented through submittal of Preliminary Development Plans for each phase of development; and,

WHEREAS, Each Preliminary Development Plan will require a Planning Commission public hearing and City Council public hearing prior to approval; and,

WHEREAS, The proposed Concept Development Plan meets the Standards for Approval set forth in Section 11.03.

THEREFORE, BE IT RESOLVED, That the Concept Development Plan for the proposed Somerset West Planned Unit Development be **APPROVED**.

BE IT FURTHER RESOLVED, That the Preliminary Development Plan for Phase 1A of the Somerset West Planned Unit Development be **APPROVED**.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached Planned Unit Development Agreement; and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the Planned Unit Development Agreement for Somerset West Planned Unit Development on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to record the executed Somerset West Planned Unit Development Agreement with the Oakland County Register of Deeds.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the petitioner to submit the Final Development Plan for Phase 1A pursuant to Section 11.08 of Chapter 39.

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 – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – 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 #2025-06-

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:

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	
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 4/30/2026
Sekhri	Suneel	11/5/2023	10/30/2027	
Vacancy			10/30/2025	MiVida Burrus resigned 5/22/2025
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: 10/30/2025

Term currently held by: Vacancy – MiVida Burrus resigned

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.	12/22/2026	
Devulapalli	Ramachandram	8/29/2026	
Dicker	Susanne Forbes	12/26/2026	
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	4/4/2026	6/30/2028	Resident Member	
Smieliauskas	Fabrice	4/9/2026	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 #2025-06-

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		
Murrish	Dale	2/6/2027	5/15/2027		
Rahman	Sadek	10/15/2022	3/1/2026		
Swaminathan	Abi	9/2/2025	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	3/21/2027	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	
Fox	Tyler	6/15/2024	12/31/2025	PC Rep on ZBA	
Green	Aaron	4/1/2027	4/30/2025		Requests Reappointment
Kenkre	Mahendra	4/10/2026	4/30/2027		
McCauley	James	3/7/2025	4/30/2026		

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

Term currently held by: David Eisenbacher

Term Expires: 4/30/2028

Term currently held by: Aaron Green

Interested Applicants:

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

Yes:

No:

I-3 No Closed Session Requested**I-4 Bid Waiver - Troy Downtown Development Authority Landscape Improvements to Big Beaver and I-75 Upper Embankments (*Introduced by: Kurt Bovensiep, Public Works Director*)****Suggested Resolution**

Resolution #2025-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the I-75/Big Beaver Landscape Improvements Upper Embankments to *Warren Contractors & Development, Inc., of Shelby Township, MI*, for an amount not to exceed \$1,799,720.33 at unit prices contained in the 2025 cost 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 **AWARDS** a contract to *OHM Advisors, of Livonia, MI*, for Construction Administration, Construction Observation, Construction Layout, and Field Testing for an estimated total cost of \$225,000 at unit prices contained in the attached proposal; not to exceed budgetary limitations; a copy of the proposal 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 project contingency amount of \$300,000; not to exceed budgetary limitations.

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

Yes:

No:

I-5 Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Firefighters Park Sprague Drain Habitat Improvement and Budget Amendment
(Introduced by: Kurt Bovensiepe, Public Works Director)

Suggested Resolution

Resolution #2025-06-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Firefighters Park Sprague Drain Habitat Improvement to low bidder meeting specifications, *V.I.L. Construction, Inc of Sterling Height, MI* at unit prices contained in the bid tabulation with the Value Engineered quantities, opened June 12, 2024, for an estimated total cost of \$1,376,525.00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for Construction Administration, Layout/Staking, Materials Testing, Observation, and Close Out Services to Hubbell, Roth, and Clark, Inc (HRC) at unit prices contained in the attached proposal for an estimated total cost of \$163,846.00; not to exceed budgetary limitations; a copy of the proposal 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 project contingency amount of \$101,223.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a Budget Amendment to the Drains Capital Fund for \$1,003,839.00

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

Yes:

No:

I-6 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)Suggested Resolution

Resolution #2025-06-

Moved by

Seconded by

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

Monday, June 30, 2025

BE IT FINALLY RESOLVED, That Troy City Council **MAY RESCHEDULE** Regular Meetings and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes:

No:

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for DiscussionSuggested Resolution

Resolution #2025-06-

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 #2025-06-

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

- a) City Council Minutes-Draft – May 19, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 25-06 – Sections 29 and 34 Pavement Rehabilitation**

Suggested Resolution
Resolution #2025-06-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 25-06, Sections 29 & 34 Pavement Rehabilitation, to *Pro-Line Asphalt Paving Corporation, 11797 29 Mile Road, Washington, MI 48095*, for their low bid of \$1,174,919.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 30% of the original bid cost.

- b) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 25-07 – Sections 16, 18 and 21 Pavement Rehabilitation**

Suggested Resolution
Resolution #2025-06-

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 25-07, Sections 16, 18 and 21 Pavement Rehabilitation, to *Florence Cement Company, 51515 Corridor, Shelby Twp., MI 48315*, for their low bid of \$1,504,666.20.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 20% of the original bid cost.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Police Department and Department of Public Works Streets Equipment Garage and Fleet Garage Roof Replacements, and Standard Purchasing Resolution**

4: Oakland County Extended Purchasing Contract – Fleet Garage Smoke Hatch Replacements

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council hereby **AWARDS** contracts for roof replacements for the Police Department and the Department of Public Works Streets Equipment Garage and Fleet Garage to the low bidder meeting specifications, *Lutz Roofing Company, Inc. of Shelby Township, MI* for an estimated combined cost of \$800,600 at unit prices contained in the bid tabulation opened May 15, 2025 a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations, and Troy City Council hereby **AWARDS** a contract to *Garland-DBS, Inc. of Cleveland, OH* as per the OMNIA Partners Cooperative Purchasing Contract #R230401 for \$1,375,065.98; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for smoke hatch replacements for the Department of Public Works Fleet Garage to *National Restoration of Milford, MI* for an estimated cost of \$78,486 as per the Oakland County Extended Purchasing Cooperative Contract #009849 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 FINALLY RESOLVED, That the awards are **CONTINGENT** upon the submission of properly executed contract documents, including bonds, insurance certificates and all other specified requirements.

J-5 Appointment of SOCRRA Representative and Alternate Representative

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiepe, Public Works Director as the SOCRRA Representative and Ashely Tebedo, Administrative Services Manager as the Alternate SOCRRA Representative with terms expiring on June 30, 2026.

J-6 Evergreen-Farmington Sanitary Drain Drainage District, Corrective Action Plan Walnut Lake No. 1 - Prepayment

Suggested Resolution

Resolution #2025-06-

WHEREAS, Pursuant to the petitions filed with the Oakland County Water Resources Commissioner by the Charter Township of West Bloomfield and the City of Southfield, proceedings have been taken under the provisions of Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended, for the location, establishment and construction of the Evergreen-Farmington Sanitary Drain (the "Petitioned Project"), consisting of all improvements necessary to bring the previously established Evergreen-Farmington Sewage Disposal System into compliance with Administrative Consent Order 04995 entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019, and that now serve the Evergreen-Farmington Sanitary Drain located in the City of Auburn Hills, the Village of

Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield, the City of Troy and the Charter Township of West Bloomfield in the County of Oakland, Michigan, as set forth in Attachment A, and said Petitioned Project having been determined to be necessary for the public health; and,

WHEREAS, On November 17, 2020, the Drainage Board for the Evergreen-Farmington Sanitary Drain approved the Final Order of Determination for the Petitioned Project, and on June 22, 2021 approved a Final Order of Apportionment of the cost of the Petitioned Project to be borne by the several public corporations as follows:

City of Auburn Hills	0.46%
Village of Beverly Hills	5.75%
Village of Bingham Farms	0.69%
City of Birmingham	0.11%
Charter Township of Bloomfield	9.54%
City of Bloomfield Hills	1.44%
City of Farmington	0.34%
City of Farmington Hills	28.29%
Village of Franklin	0.21%
City of Keego Harbor	0.32%
City of Lathrup Village	3.06%
City of Orchard Lake Village	0.37%
City of Southfield	38.17%
City of Troy	3.15%
Charter Township of West Bloomfield	<u>8.10%</u>
	100.00%; and,

WHEREAS, On January 20, 2023, the Drainage Board issued its Evergreen-Farmington Sanitary Drain Bonds, Series 2023 in the principal amount of \$121,070,000 for the purpose of financing part of the Petitioned Project; and,

WHEREAS, On April 22, 2025, the Drainage Board approved and adopted Special Assessment Roll No. 2-A for the Evergreen-Farmington Sanitary Drain, relating to the Evergreen-Farmington Sanitary Drain Bonds, Series 2025 to be issued to finance a second portion of the Petitioned Project; and,

WHEREAS, The 2025 Bonds will be payable from the collection of special assessments against the Public Corporations as set forth in Roll No. 2-A, as may be adjusted at the time the 2025 Bonds are sold, as provided in one or more orders of the Chairperson of the Drainage Board, said special assessments to be duly confirmed as provided in the Drain Code; and,

WHEREAS, Prior to the issuance of the 2025 Bonds, the Drainage Board has notified the City of Troy to permit, should the City of Troy determine expedient, to prepay the assessment set forth in Roll No. 2-A and avoid interest charges associated with the anticipated 2025 Bonds; and,

WHEREAS, The Drainage Board has requested that the City of Troy adopt a resolution and affirming its intention to prepay its assessment set forth on Roll No. 2-A and forward the same

by June 27, 2025, and make full payment of the assessment set forth on Roll No. 2-A by August 6, 2025;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy hereby **CONFIRMS** that it will pay in full, its assessment in the amount of \$441,000.00, as set forth on Roll No. 2-A.

BE IT FURTHER RESOLVED, That the City of Troy hereby **ACKNOWLEDGES** that the aggregate amount assessed and the amount assessed against each public corporation, including the City of Troy may be adjusted at the time the 2025 Bonds are sold, as provided in one or more orders of the Chairperson of the Drainage Board.

BE IT FURTHER RESOLVED, That the City of Troy Treasurer is **DIRECTED** to notify the Drainage Board for the Evergreen-Farmington Sanitary Drain of its intention to submit payment no later than July 21, 2025.

BE IT FURTHER RESOLVED, That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby **ARE RESCINDED**.

State of Michigan)
)ss
County of Oakland)

I hereby certify that the foregoing constitutes a true and correct copy of the resolution adopted by the City Council of the City of Troy, County of Oakland, State of Michigan, at a regular meeting held on the 9th day of June, 2025, and that the meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267 of the Michigan Public Acts of 1976.

M. Aileen Dickson, MMC, MiPMC 3
City Clerk

J-7 2025 Oakland County Local Road Improvement Program - Lakeview/Cunningham – Project No. 20.106.5

Suggested Resolution
Resolution #2025-06-

RESOLVED, That Troy City Council hereby **APPROVES** the 2025 Oakland County Local Road Improvement Program agreement between the City of Troy and the Board of Commissioners of the County of Oakland for \$389,722 at an estimated cost to the City of Troy of \$205,139 for the removal and replacement of select concrete pavement on Cunningham and Lakeview, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Traffic Signal Agreements - Rochester Road, Barclay to Trinway, Project No. 02.206.5

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council hereby **APPROVES** the attached Agreements for Traffic Control Devices with the Road Commission for Oakland County (RCOC) for the installation of traffic signals as part of the Rochester Road, Barclay to Trinway project at the following locations: Rochester Road (NB) & X-Over south of Long Lake Signal No. 1628 and Rochester Road (SB) & X-Over north of Long Lake Signal No. 1629, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreements, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Agreement for Traffic Control Device – Transportation Alternative Program (TAP) for Troy’s Non-Motorized Pathway Network – Pedestrian Hybrid Beacon (HAWK)

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council hereby **APPROVES** the attached Agreement for Traffic Control Device with the Road Commission for Oakland County (RCOC) for the installation of Pedestrian Hybrid Beacon (HAWK) as part of the TAP projects at Long Lake Road in front of Jaycee Park, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Acceptance of a Permanent Easement and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-11-226-031

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public roadways, public utilities and sidewalks from Troy Bowl Bar, LLC, owner of the property having Sidwell #88-20-11-226-031.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the permanent easement and temporary grading permit in the amount of \$58,464.00.

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 \$4,000.00.

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-11 Private Agreement – Contract for Installation of Municipal Improvements – Kroger Retail Fuel Center – Project No. 24.908.3

Suggested Resolution

Resolution #2025-06-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and The Kroger Company for the installation of Water Service, Sanitary Service, Storm Sewer, Detention Basin, Asphalt/Concrete Pavement & Sidewalk, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-12 Wadie Zari v. City of Troy

Suggested Resolution
Resolution #2025-06-

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to defend the City of Troy in the matter of *Wadie Zari v. City of Troy* (Oakland County Circuit Court, Case No. 25-215108-NO), and is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses required to adequately represent the City.

J-13 City of Troy v Craig Cassani

Suggested Resolution
Resolution #2025-06-

RESOLVED, That Troy City Council **APPROVES** the proposed Stipulated Final Order for Payment of Just Compensation and Statutory Attorney Fees and Surrender of Possession and Vesting of Title in the City of Troy v Cassani condemnation case, Oakland County Circuit Court case number 2025-213311 CC, and **AUTHORIZES** payment in the amounts stated therein, and further **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, and a copy is to be **ATTACHED** to the original Minutes of this meeting.

J-14 Request to Rescind a Previous Resolution and Grant a Revised Permanent Easement to Sprague Drain Drainage District – Firefighters Park, Sidwell #88-20-05-300-006

Suggested Resolution
Resolution #2025-06-

WHEREAS, On May 19, 2025, Troy City Council granted a permanent easement to Sprague Drain Drainage District, under the jurisdiction of the Oakland County Water Resource Commission, and,

WHEREAS, Because of subsequent discussions between the Engineering Department and the Water Resource Commission, a minor revision is required for the easement document;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RESCINDS** Resolution #2025-05-080-J-9.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES AND GRANTS** the attached revised permanent easement to the Sprague Drain Drainage District for the purpose of operation, maintenance, repair and replacement of the drain systems in Firefighters Park, Sidwell #88-20-05-300-006.

BE IT FINALLY RESOLVED, That Troy City Council **DIRECTS** the Mayor and City Clerk to **EXECUTE** the easement document on behalf of the City of Troy.

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) Global Troy Advisory Committee-Final – January 28, 2025
- b) Civil Service Commission (Act 78) -Final – April 9, 2025
- c) Zoning Board of Appeals-Final – April 15, 2025

O-2 Department Reports:

- a) Troy Public Library Space Needs and Benchmarks Planning Report

O-3 Letters of Appreciation: None Submitted

- a) To Renee Hazen from Andy Mui

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

P. COUNCIL COMMENTS:

P-1 No Council Comments

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

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

Respectfully submitted,



Frank A. Nastasi
City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

July 14, 2025.....Special Meeting/Closed Session-City Manager/City Attorney Evaluations
October 6, 2025Special Meeting/Closed Session-City Manager/City Attorney Evaluations

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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