

Pastor Debbie Stottele from Troy Church of the Nazarene 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, June 9, 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-Absent
- David Hamilton
- Ellen Hodorek

Excuse Absent Council Members:

Resolution #2025-06-081

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Gunn at the Regular City Council Meeting of June 9, 2025, due to a medical issue.

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Hamilton, Hodorek

No: None

Absent: Gunn

MOTION CARRIED

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #4A – Regular Meeting Agenda to Add an Item on the Agenda

Resolution #2025-06-082

Moved by Baker

Seconded by Chanda

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #4A *Regular Meeting Agenda* to add an Item, O-2b Sylvan Glen 3 Stormwater, on the Agenda.

Yes: Brooks, Chamberlain-Creanga, Chanda, Hamilton, Hodorek, Baker

No: None

Absent: Gunn

MOTION CARRIED

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

The Meeting **RECESSED** at 9:17 PM.

The Meeting **RECONVENED** at 9:25 PM.

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*))

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from Mary Ellen Barden and Joey Colby.

Moved by Hodorek

Seconded by Chanda

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.

Motion to Amend Item 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

Resolution #2025-06-083

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AMENDS** Item 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 as follows:

“THEREFORE, BE IT RESOLVED, That the Concept Development Plan for the proposed Somerset West Planned Unit Development be **APPROVED**, with a required 120-foot buffer at the north end of the property north of Cunningham.”

Yes: Chamberlain-Creanga, Chanda, Hamilton, Hodorek, Baker, Brooks

No: None

Absent: Gunn

MOTION CARRIED

Item 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 as AMENDED

Resolution #2025-06-084

Moved by Hodorek

Seconded by Chanda

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**, with a required 120-foot buffer at the north end of the property north of Cunningham.

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: Chanda, Hamilton, Hodorek, Baker, Brooks, Chamberlain-Creanga

No: None

Absent: Gunn

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

a) Mayoral Nominations: None

b) City Council Nominations: None

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*)

Resolution #2025-06-085

Moved by Hodorek

Seconded by Chanda

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: Hamilton, Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda

No: None

Absent: Gunn

MOTION CARRIED

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

Resolution #2025-06-086

Moved by Baker

Seconded by Chamberlain-Creanga

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: Hodorek, Baker, Brooks, Chamberlain-Creanga, Chanda, Hamilton

No: None

Absent: Gunn

MOTION CARRIED

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

Resolution #2025-06-087

Moved by Hodorek

Seconded by Chanda

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: Baker, Brooks, Chamberlain-Creanga, Chanda, Hamilton, Hodorek

No: None

Absent: Gunn

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-06-088-J-1a

Moved by Hamilton

Seconded by Brooks

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

Yes: Brooks, Chamberlain-Creanga, Chanda, Hamilton, Hodorek, Baker

No: None

Absent: Gunn

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-06-088-J-2

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**

Resolution #2025-06-088-J-4a

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**

Resolution #2025-06-088-J-4b

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**

Resolution #2025-06-088-J-4c

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

Resolution #2025-06-088-J-5

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**

Resolution #2025-06-088-J-6

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

Resolution #2025-06-088-J-7

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

Resolution #2025-06-088-J-8

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)

Resolution #2025-06-088-J-9

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

Resolution #2025-06-088-J-10

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

Resolution #2025-06-088-J-11

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

Resolution #2025-06-088-J-12

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

Resolution #2025-06-088-J-13

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

Resolution #2025-06-088-J-14

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:

Walt Storrs	Commented on the flooding and drainage issues in Sylvan Glen subdivision
Morgan Zach	Commented on the need for city legislation against puppy mills and Troy pet stores selling puppies from puppy mills.
Joey Colby	Requested that the skate park be renamed, and that the City establish a webpage dedicated to the skate park

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

Mayor Baker replied that any safety or damage issues can be reported through the citizen request portal, and City Management can consider a separate webpage and renaming.

Mayor Baker replied that Council will review the report and the issue of water in Sylvan Glen subdivision with City Management.

Council Member Hamilton commented that the puppy mill issue is on the list of things to discuss, and the Animal Control Appeals Board is the committee who could work on it best.

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
- Noted and Filed
-

O-2 Department Reports:

- a) Troy Public Library Space Needs and Benchmarks Planning Report
 - b) Sylvan Glen 3 Stormwater
- Noted and Filed
-

O-3 Letters of Appreciation: None Submitted

- a) To Renee Hazen from Andy Mui
- Noted and Filed
-

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Brooks commented that she is wearing orange today in recognition of Gun Violence Awareness Day, which is an issue facing many in our society.

Council Member Brooks thanked everyone who participated in the Run for Nature to benefit the Nature Society, including City Council and their families.

Council Member Chamberlain-Creanga commented that she is also wearing orange today in recognition of Gun Violence Awareness Day.

Council Member Chamberlain-Creanga commented on Troy's 70th Birthday. She said voters in Troy Township voted to officially become a City on June 7, 1955, and they passed the City Charter on June 13, 1955, which is the Troy's official birthday.

Mayor Baker commented that the City of Troy's 70th Birthday Party is Saturday, June 14 from 1-4pm at the Jeanne Stine Park and all are invited to join the celebration.

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:

The Meeting **ADJOURNED** at 10:39 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

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