

Senior Pastor Simion Timbuc from Bethesda Romanian Pentecostal Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, June 30, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

Dave Kniffen	Commented on the increasing budget over the last few years.
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

City Attorney Bluhm responded that the City does have agreements for use of music. Mayor Baker responded that no City funds were used for the creation of the video during the State of the City Address.

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 Request for Closed Session

Resolution #2025-06-089

Moved by Baker

Seconded by Hodorek

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

Yes: All-7

No: None

MOTION CARRIED

I-4 Contract Ratification – Michigan Association of Police (MAP) (*Introduced by: Jeanette Menig, Human Resources Director*)

Resolution #2025-06-090

Moved by Chanda

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Michigan Association of Police (MAP) for the period July 1, 2025 through June 30, 2029, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

I-5 Fiscal Year 2024/2025 Budget Amendments (Introduced by: Robert Maleszyk, Chief Financial Officer)

Resolution #2025-06-091
Moved by Chamberlain-Creanga
Seconded by Brooks

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the Current Fiscal Year 2025 General Fund Budget as detailed below:

General Fund:

General Government:

Other – Building Ops.....	\$ 75,000
Other – District Court.....	<u>\$ 75,000</u>
Total General Government.....	\$ 150,000

Public Safety:

Building Inspection.....	\$ 150,000
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Community & Economic Development:

Engineering.....	\$ 150,000
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Net General Fund Change:\$ (450,000)

BE IT FURTHER RESOLVED, That Troy City Council Herby **AUTHORIZES** City Management to amend the Current Fiscal Year 2025 Community Development Block Grant Fund Budget as follows:

Community Development Block Grant:

Home Chore Program.....	\$20,000
Federal Revenue Increase (Offset)	<u>(20,000)</u>
Net Community Development Block Grant Change:	\$ -

Yes: All-7
No: None

MOTION CARRIED

I-6 Bid Waiver – ABI Force Z-23 and Attachments (Introduced by: Dennis Trantham, Deputy Public Works Manager)

Resolution #2025-06-092
Moved by Hodorek
Seconded by Gunn

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the formal bidding procedures and **AWARDS** a contract to *LADDS, of Caledonia, MI*, the sole source distributor and service provider for ABI Force Z-23 and attachments for an estimated cost of \$51,636 at prices detailed in the provided proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-06-093-J-1a
Moved by Hamilton
Seconded by Chamberlain-Creanga

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2025-06-093-J-2

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

- a) City Council Minutes-Draft – June 9, 2025

J-3 Proposed City of Troy Proclamations:

Resolution #2025-06-093-J-3

- a) Proclamation Celebrating 50 Years – The Bharatiya Temple

J-4 Standard Purchasing Resolutions:

- a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 24-06 – 2025 CIPP Program

Resolution #2025-06-093-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 24-06, 2025 CIPP Program, to *Insituform Technologies USA, LLC, 580 Goddard Ave, Chesterfield, MO 63005*, for their low bid of \$870,837.88.

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 25% of the total bid cost.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Pest Control Services

Resolution #2025-06-093-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two-year contract with an option to renew for two additional years for Pest Control Services on an as needed basis to the low bidder meeting all requirements, *American Pest Control, Inc. of Troy, MI*, for an estimated total annual cost of \$8,287.00, at unit prices contained in the bid tabulation opened June 5, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations; with the contract expiring June 30, 2029.

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

c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Water System Materials

Resolution #2025-06-093-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide requirements of Water System Materials to the low bidders meeting specifications, *Core & Main LP of Shelby Twp., MI & Ferguson Enterprises LLC of Warren, MI*, as detailed below, for an estimated total cost of \$266,012.50, at the unit prices contained in the bid tabulation opened May 22, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2026.

Core & Main LP Shelby Twp., MI	Item #1 Curb Box Items, Lines 2-4	\$19,827.50
	Item #2 Water Service Parts, Lines 1-8 & 10-11	\$151,485.00
	Item #5 Powerseal Stainless Steel Saddles	40% List Discount
Ferguson Enterprises LLC Warren, MI	Item #1 Curb Box Items, Line 1	\$15,600.00
	Item #2 Water Service Parts, Lines 9 & 12-16	\$79,100.00
	Item #3 Ford Repair Clamps	50% List Discount
	Item #4 Ford Brass Saddles	45% List Discount
	Item #6 Mueller Complete Fire Hydrants Mueller Hydrant & Valve Parts	20% List Discount 40% List Discount

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

d) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Disposable HVAC Filters

Resolution #2025-06-093-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for one (1) additional two-year period for Disposable HVAC Filters to the total low bidder meeting specifications, *Midwest Air Filters, Inc. of Grand Rapids, MI*, at unit prices contained in the bid tabulation opened June 5, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire June 30, 2029.

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

e) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2025 Michigan Municipal League Convention

Resolution #2025-06-093-J-4e

RESOLVED, That Troy City Council **AUTHORIZES** City Council Member travel expenses for the 2025 Michigan Municipal League Convention, in accordance with accounting procedures of the City of Troy.

J-5 Bid Waiver – Printing of Election and Voting Materials

Resolution #2025-06-093-J-5

WHEREAS, Printing Systems, Inc. of Taylor, MI provides election related supplies and printed materials that comply with State of Michigan standards; and,

WHEREAS, Printing Systems, Inc. has provided the City of Troy with the required materials as a result of the lowest quote and regularly as the only vendor able to provide the materials requested in the quotes; and,

WHEREAS, Printing Systems, Inc. holds the contract for ballot printing and supply kits with the State of Michigan and Oakland County and it is desirable to utilize Printing Systems, Inc. for ballot folding and specialized forms in conjunction with the County procurement;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the purchase of printing of election and voter registration materials from *Printing Systems, Inc. of Taylor, MI* at an estimated cost of \$40,000.00 per fiscal year, contract to expire December 31, 2027.

J-6 Contract Extension – Troy Public Library Consulting Services

Resolution #2025-06-093-J-6

RESOLVED, That in the best interest of the City, Troy City Council **APPROVES** extending the contract with *ReThinking Libraries, of Ft. Collins, CO*, for Troy Public Library Consulting Services for a not to exceed amount of \$28,000, plus travel expenses if required, as detailed in the attached contract dated June 20, 2025.

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

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Library Director to execute the attached contract agreement with ReThinking Libraries, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Classified and Exempt Classification and Pay Plans

Resolution #2025-06-093-J-7

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees were last revised July 2024; and,

WHEREAS, The City has added, removed, and updated Exempt and Classified positions since the last revision; and,

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2025 Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees.

J-8 Request for Acceptance of a Quit Claim Deed and Two Permanent Easements from DC Land Development, LLC, Sidwell #88-20-03-251-043 and -044

Resolution #2025-06-093-J-8

RESOLVED, That Troy City Council **ACCEPTS** a quit claim deed for detention purposes and two permanent easements for sidewalks, storm sewers and surface drainage, and access to the detention area from DC Land Development, LLC, owner of the properties having Sidwell #88-20-03-251-043 & -044.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the quit claim deed and permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Warranty Deed from Gary Abitheira, Sidwell #88-20-105-179-002

Resolution #2025-06-093-J-9

RESOLVED, That Troy City Council **ACCEPTS** a warranty deed for right-of-way from Gary Abitheira, owner of the property having Sidwell #88-20-15-179-002.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of a Permanent Easement, TAP Pathways Project 2025C0108, Parcel #88-20-11-101-022

Resolution #2025-06-093-J-10

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public roadways, public utilities and sidewalks from Mod Dent Holdings, LLC, owner of the property having Sidwell #88-20-11-101-022.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the permanent easement in the amount of \$5,000.00.

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 \$100.00.

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 Request to Vacate a Portion of Existing Sanitary Sewer Easement and Acceptance of Permanent Easement, Sidwell #88-20-29-101-010, Somerset Collection Limited Partnership

Resolution #2025-06-093-J-11

RESOLVED, That Troy City Council hereby **VACATES A PORTION** of sanitary sewer previously granted to the City of Troy and recorded in Liber 11898 Page 655, Oakland County Register of Deeds.

BE IT RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute a Quit Claim Deed returning the City of Troy's interest in a portion of sanitary sewer recorded in Liber 11898 Page 655 to Somerset Collection Limited Partnership, owner of the property having Sidwell #88-20-29-101-010.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a sanitary sewer easement from Somerset Collection Limited Partnership, owner of the property having Sidwell #88-20-29-101-010.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and two permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: 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:

Bill Rhodes	Thanked everyone at the Recreation Department for their hard work to make events and services more successful and well-attended.
Joey Colby	Commented that the City may need a resolution or ordinance against puppy mills; he asked for maintenance funding in the budget for the skate park; asked for help from Council with the number of coyotes in his neighborhood
Ken Brodzinski	Introduced himself and announced his candidacy for City Council
Morgan Zach	Thanked Council for speaking with her regarding the need for a puppy mill ordinance; offered more information regarding advocating for the elimination of puppy mills and stores

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

Mayor Pro Tem Gunn clarified that there is one pet store in Troy. City Attorney Bluhm commented that there will be an ordinance amendment presented to the Animal Control Appeal Board for recommendation to City Council.

Council Member Chamberlain-Creanga asked for clarification about what the ordinance would probably ban. City Attorney Bluhm replied that the request has been for the ordinance to ban pet stores from selling puppies. Council Member Chamberlain-Creanga commented that this is an issue that can be addressed, but it's important to make sure subjects are addressed in a certain order.

Council Member Chanda commented that it will take some time, but the puppy mill ordinance is still on the list of things to be handled by City Council.

Council Member Brooks asked if there is a way for the City to address the coyote issue. City Manager Nastasi commented that Oakland County Animal Control does not handle wild animals, so issues would need to be addressed to the DNR. Mayor Baker commented that there was a thorough presentation about coyotes presented some years ago, and he encouraged

residents to take precautions to avoid confrontations with coyotes. Council Member Chamberlain-Creanga commented that information about deer as well as coyotes should be on a City webpage for residents to access whenever needed.

Council Member Hodorek commented that she would like to see the Animal Control division of the Police Department brought back, but if residents see animals that appear to be rabid, please call the Police because it would be a dangerous situation with that animal and the Police can help.

Mayor Baker assured Ms. Zach that City Council hasn't forgotten about the puppy mill issue.

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) Planning Commission-Final – May 27, 2025
Noted and Filed
-

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Teresa Ehlert from Cathy Gofrank
Noted and Filed
-

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hamilton wished everyone a Happy Independence Day.

City Attorney Bluhm reminded everyone that the City of Troy's ordinance for fireworks is as restrictive as the State law allows.

Council Member Brooks reminded everyone that the Troy Garden Club is celebrating their 50th annual Garden Walk. She said more information is on their website. She wished everyone a Happy 4th of July.

Council Member Chamberlain-Creanga wished everyone a Happy 4th of July.

Council Member Chamberlain-Creanga commented that Mayor Baker, Council Member Chanda and she were invited to a solemn remembrance for the Bosnian genocide and provided a brief history. She said she has deep ties to the region and has learned that difference and

diversity does not need to mean dispute or war. Council Member Chanda added that the event was a reminder of what can go wrong. Mayor Baker added that it was a painful reminder of how deeply affected the residents of our community are by what happens around the world. He said it was an honor to be there and learn of their experiences.

Council Member Chanda wished everyone a Happy 4th of July. He commented that there will be a ribbon cutting for the pickleball court at Firefighters' Park tomorrow.

Mayor Baker wished everyone a safe Independence Day.

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

The Meeting **RECESSED** at 8:20 PM.

The Meeting **RECONVENED** at 8:29 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:44 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, 2025..... Special 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