

TROY CITY COUNCIL

REGULAR MEETING AGENDA

JULY 14, 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 <u>clerk@troymi.gov</u> 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,

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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

maria d

Council Member Hirak Chanda

Council Member David Hamilton

Council Member Rebecca Chamberlain-Creanga

Mayor Pro Tem Mark Gunn

Council Member Ellen Hodorek



July 14, 2025 – 7:30 PM City Council Chambers 500 W. Big Beaver Rd. Troy, MI 48084 (248) 524-3316 View the Meeting Live at: <u>www.troymi.gov/webcast</u> or on Local Access Cable Channels (WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

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H-1 No Postponed Items

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INVOCATION: Pastor Joel Brandt from Spirit of Christ Lutheran Church

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 #2025-07-Moved by Seconded by

RESOLVED, TI	hat Troy City Council	hereby EXCUSES	S the absence of	at the
Regular City Co	ouncil Meeting of July	/ 14, 2025, due to		

Yes: No:

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:

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. <u>NOTE TO THE PUBLIC</u>: 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) <u>Mayoral Appointments</u>: None

- b) <u>City Council Appointments</u>: 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, Parks and Recreation Board, Traffic Committee, Zoning Board of Appeals
- a) <u>Mayoral Nominations</u>:

Suggested Resolution Resolution #2025-07-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

|--|

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	
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			7/31/2025	Vinaya Gunasekar – Student – Graduated 2025
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
Interacted Ar	nlicanto		
Interested Ap			
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	s 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	

Local Development Finance Authority (LDFA) Appointed by Mayor

Appointed by Mayor 5 Regular Members Staggered 4 Year Term

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Bachert	Sandra	11/18/2023	6/30/2027	Resident Member	
Baker	Ethan		City Council Term	Alternate; City Council	City Council exp. 11/2027; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	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			Resi	dent Member
		 	-	

Term currently held by: Vacant – N. Vitale resigned 7/17/21

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Cook	Walter	6/30/2027	
Faiz	Iqbal	6/7/2025	
Frisen	Sande	1/2/2027	BCBA exp 1/1/2030
Murrish	Dale	2/6/2027	
Vassallo	Joseph	10/16/2026	Brownfield Redev Auth exp 4/30/27

Yes:

No:

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

Suggested Resolution Resolution #2025-07-Moved by Seconded by

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Historic District Commission

Appointed by Council 7 Regular Members 3 Year Term

Last Name	First Name	App Res Expire	Appointment Expire Notes 1	Notes 2
Adams	John Howard	3/5/2026	5/15/2027	BOR exp 1/31/26; HDC exp 5/15/27

Chambers	Barbara	1/18/2025	3/1/2026	HC Recommendation	
Emerson	Rosalyn	9/2/2026	3/1/2026		
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

Parks and Recreation Board

Appointed by Council 7 Regular Members and 1 Troy School Board of Education Representative Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Atmakur	Sanika	9/18/2026	7/31/2025	Student-Graduates 2025	
Brady	Pamela	4/20/2024	9/30/2025		
Brady	Michael	9/2/2026	9/30/2027		
Colussi	Casey	8/20/2022	9/30/2026		
Gill	Jasper	1/10/2024	9/30/2025		
Goul	Brian				
Jansen	Matt	9/9/2026	7/31/2025	Troy School District Board of Education Representative	Requests Reappointment
Martin	Kelly	4/26/2025	9/30/2026		
Mudaliar	Vinodh Kumar	3/2/2024	9/30/2025		
Shepherd	John Chuck	9/20/2026	9/30/2027		

Nominations to the Parks and Recreation Board:

Term	Expires:	7/31/2026

Term currently held by:

Term Expires: 7/31/2026

Term currently held by: Matt Jansen

Sanika Atmakur

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Battle	Timothy	10/22/2026		
Dicker	Susanne Forbes	12/26/2026		
Emerson	Rosalyn	9/2/2026		
Faiz	lqbal	10/15/2026		
Forster	Jeffrey	1/22/2026		Personnel Bd exp 4/20/24; ZBA Alt exp 1/31/24
Hashmi	Amin	7/31/2025		
Hoef	Paul	9/23/2026		
Kaltsounis	Andrew	8/28/2025		
Marshall	Everett	1/3/2027	Student- Graduates 2027	
Pettinato	Jillian	11/27/2025		
Sabbagh	Allen	9/17/2026		

Traffic Committee

Appointed by Council 7 Regular Members 3 Year Term

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Battle	Timothy	10/22/2026	1/31/2028		
Christiansen	Dale	11/22/2024	1/31/2026		
Finlay	G. Scott		Ex-Officio Member		
Hullinger	Peter		Ex-Officio Member		
Jeeda	Swathi	7/2/2025	7/31/2025	Student– Graduates 2026	

Jones	Joshua		Ex-Officio Member		
Kenkre	Shama	9/11/2026	1/31/2028		
Petrulis	AI	9/2/2026	1/31/2026	ACAB exp 9/30/2027	
Rose	Justin	11/5/2023	1/31/2027		
Swaminathan	Abi	9/2/2025	1/31/2027		
Ziegenfelder	Peter	12/14/2024	1/31/2026		

Nominations to the Traffic Committee:

Term Expires: 7/31/2026

Term currently held by: Swathi Jeeda

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Chambers	Barbara	12/23/2026	
Marshall	Everett	1/3/2027	Student- Graduates 2027
Sabaj	Noah	2/28/2026	
Tadepalli	Hemanth	11/7/2025	

Zoning Board of Appeals

Appointed by Council 7 Regular Members; 2 Alternates 3 Year Term

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Bossenbroek	Michael	3/7/2025	4/30/2026		
Chambers	Barbara	1/23/2026	1/31/2027	Alternate; Historic Dist exp 3/1/2026; HDSC	
Desmond	Thomas	5/6/2026	4/30/2027		
Eisenbacher	David	3/21/2027	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 2025 Bond Proposal (Introduced by: Frank Nastasi, City Manager)

a) <u>Resolution Approving Submission of Bond Proposal to Electors (30 Year)</u>

Suggested Resolution Resolution #2025-07-Moved by Seconded by

WHEREAS, The City Council desires to finance certain City improvements, including without limitation acquiring, constructing, installing, furnishing and equipping a new public library; acquiring, constructing and installing road improvements in the City; acquiring, constructing, renovating, installing and equipping improvements to parks and recreation facilities in the City, including but not limited to the Troy Community Center, the Troy Farm, additional Troy Recreation parks, trails, athletic courts, and other facilities; and acquiring, constructing and installing equipment for City public safety services, including but not limited to fire apparatus equipment, police body cameras, and other public safety technology upgrades and equipment, as well as all other work, equipment, and appurtenances necessary or incidental thereto (the "Improvements"); and,

WHEREAS, The City Council has determined that it is appropriate to submit a bond proposal to the electors of the City at the general election to be held in the City on November 4, 2025 (the "Election Date"), for the purposes set forth in the proposal attached hereto;

NOW, THEREFORE, BE IT RESOLVED, That:

- 1. The proposal attached hereto shall be **SUBMITTED** to the electors of the City on the Election Date.
- 2. The City Clerk is **AUTHORIZED** to certify the proposal to the County Clerk not later than 4:00 p.m. on Tuesday, August 12, 2025, pursuant to Michigan Election Law, Act 116, Public Acts of Michigan, 1954, as amended.
- 3. The City Clerk, the City Attorney, and all other City officials are **AUTHORIZED AND DIRECTED** to take any and all actions necessary to have the proposal placed on the ballot for the election to be held on the Election Date.
- 4. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby **RESCINDED** to the extent necessary to avoid such conflict.

CITY OF TROY BOND PROPOSAL

Shall the City of Troy, Oakland County, Michigan, borrow the principal amount of not to exceed \$137,000,000 and issue its general obligation unlimited tax bonds for all or a portion of that amount in one or more series payable over not to exceed 30 years from the date of issue of each series for the purpose of defraying the cost of City improvements, including without limitation acquiring, constructing, installing, furnishing and equipping a new public library; acquiring, constructing and installing road improvements in the City; acquiring, constructing, renovating, installing and equipping improvements to parks and recreation facilities in the City, including but not limited to the Troy Community Center, the Troy Farm, additional Troy Recreation parks, trails, athletic courts, and other facilities; and acquiring, constructing and installing equipment for City public safety services, including but not limited to fire apparatus equipment, police body cameras, and other public safety technology upgrades and equipment, as well as all other work, equipment, and appurtenances necessary or incidental to these improvements?

The estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 0.9504 mills (\$0.9504 per \$1,000 of taxable value of real and tangible personal property in the City of Troy); and the estimated simple average annual millage that will be required to retire the bonds is 0.8562 mills (\$0.8562 per \$1,000 of taxable value of real and tangible personal property in the City of Troy).

YES □ NO □ No:

OR

b) <u>Resolution Approving Submission of Bond Proposal to Electors (20 Year)</u>

Suggested Resolution Resolution #2025-07-Moved by Seconded by

WHEREAS, The City Council desires to finance certain City improvements, including without limitation acquiring, constructing, installing, furnishing and equipping a new public library; acquiring, constructing and installing road improvements in the City; acquiring, constructing, renovating, installing and equipping improvements to parks and recreation facilities in the City, including but not limited to the Troy Community Center, the Troy Farm, additional Troy Recreation parks, trails, athletic courts, and other facilities; and acquiring, constructing and installing equipment for City public safety services, including but not limited to fire apparatus equipment, police body cameras, and other public safety technology upgrades and equipment, as well as all other work, equipment, and appurtenances necessary or incidental thereto (the "Improvements"); and,

WHEREAS, The City Council has determined that it is appropriate to submit a bond proposal to the electors of the City at the general election to be held in the City on November 4, 2025 (the "Election Date"), for the purposes set forth in the proposal attached hereto;

NOW, THEREFORE, BE IT RESOLVED, That:

- 1. The proposal attached hereto shall be **SUBMITTED** to the electors of the City on the Election Date.
- 2. The City Clerk is **AUTHORIZED** to certify the proposal to the County Clerk not later than 4:00 p.m. on Tuesday, August 12, 2025, pursuant to Michigan Election Law, Act 116, Public Acts of Michigan, 1954, as amended.
- 3. The City Clerk, the City Attorney, and all other City officials are **AUTHORIZED AND DIRECTED** to take any and all actions necessary to have the proposal placed on the ballot for the election to be held on the Election Date.
- 4. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby **RESCINDED** to the extent necessary to avoid such conflict.

CITY OF TROY BOND PROPOSAL

Shall the City of Troy, Oakland County, Michigan, borrow the principal amount of not to exceed \$137,000,000 and issue its general obligation unlimited tax bonds for all or a portion of that amount in one or more series payable over not to exceed 20

years from the date of issue of each series for the purpose of defraying the cost of City improvements, including without limitation acquiring, constructing, installing, furnishing and equipping a new public library; acquiring, constructing and installing road improvements in the City; acquiring, constructing, renovating, installing and equipping improvements to parks and recreation facilities in the City, including but not limited to the Troy Community Center, the Troy Farm, additional Troy Recreation parks, trails, athletic courts, and other facilities; and acquiring, constructing and installing equipment for City public safety services, including but not limited to fire apparatus equipment, police body cameras, and other public safety technology upgrades and equipment, as well as all other work, equipment, and appurtenances necessary or incidental to these improvements?

The estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 1.1327 mills (\$1.1327 per \$1,000 of taxable value of real and tangible personal property in the City of Troy); and the estimated simple average annual millage that will be required to retire the bonds is 1.1329 mills (\$1.1329 per \$1,000 of taxable value of real and tangible personal property in the City of Troy).



Yes: No:

I-5 Standard Purchasing Resolution 4: GSA Cooperative Purchase - Lenco BearCat G2 – Troy Police Department, and Budget Amendment (Introduced by: Josh Jones, Police Chief)

Suggested Resolution Resolution #2025-07-Moved by Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the purchase of a Lenco BearCat G2 from *Lenco Industries, Inc. of Pittsfield, MA,* per the GSA Cooperative Purchasing Contract # GS-07F-169DA for an estimated cost of \$426,108.00 as detailed in the attached Quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Police Department Drug Forfeiture Fund and Project Number 2026DF0001 in the amount of \$26,108.00.

Yes: No:

J. **CONSENT AGENDA:**

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

Suggested Resolution Resolution #2025-07-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 #2025-07-

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

- City Council Special Meeting Minutes-Draft June 30, 2025 a)
- City Council Minutes-Draft June 30, 2025 b)

J-3 Proposed City of Troy Proclamations:

Suggested Resolution Resolution #2025-07-

Certificate of Recognition and Congratulations to Bemis Elementary School Crowned 2025 a) National Math Pentathlon Champions

J-4 **Standard Purchasing Resolutions:**

Standard Purchasing Resolution 9: Approval to Expend Funds for Membership a) Dues and Renewals Over \$10,000 – Southeast Michigan Council of Governments (SEMCOG)

Suggested Resolution Resolution #2025-07-

RESOLVED, That approval is **GRANTED** to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,819.00, which covers the time period of July 1, 2025 to July 31, 2026.

- J-5 Revised Resoluton #2025-05-078 Exchange City Parcels for a Privately-Owned Parcel for Additional Trail Route
- a) Request to Rescind Resolution #2025-05-78 Exchange City Parcels For A Privately-Owned Parcel For Additional Trail Route

Suggested Resolution Resolution #2025-07-

RESOLVED, That Troy City Council hereby **RESCINDS** the following resolution in order to correct a typographical error:

I-6 <u>Request to Exchange City Parcels for a Privately-Owned Parcel for Additional</u> <u>Trail Route</u>

Resolution #2025-05-078 Moved by Baker Seconded by Gunn

WHEREAS, Troy City Council adopted a Remnant Parcel Policy Resolution in January 2001 (Resolution 2001-01-028), providing a process for the City in lieu of a formal bid process for the transfer of City owned properties; and,

WHEREAS, This 2001 Remnant Parcel Policy Resolution was adopted in order to provide assurances that the City was getting the best value for City-owned properties, but strict compliance with the Remnant Parcel Policy Resolution is not the only way to achieve this goal; and,

WHEREAS, The Troy City Council has determined that it is in the best interest of the City to acquire property owned by Gary Abitheira to expand the Troy Nature Trail, and instead of a monetary exchange, City Council is willing to transfer six City owned parcels to Gary Abitheira; this property exchange provides both parties with approximately the same value; and,

WHEREAS, This proposed property exchange is in the best interest of the City, even though there has not been strict compliance with Council's 2001 Remnant Parcel Policy resolution;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the attached Quit Claim deeds, facilitating an exchange of six City-owned properties for property owned by Gary Abitheira, which will allow for the expansion of the Troy Trail; the City parcels are identified as Sidwell #88-20-02-228-021, 88-20-02-228-037, 88-20-02-230-011, 88-20-02-279-002, 88-20-24-451-029, and 88-20-27-155-013, and Gary Abitheira's parcel is identified as part of 88-20-15-179-002. BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to **ENSURE** all deeds are recorded with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7 No: None

MOTION CARRIED

b) <u>Request to Exchange City Parcels for a Privately-Owned Parcel for Additional Trail</u> <u>Route</u>

Suggested Resolution Resolution #2025-07-

WHEREAS, Troy City Council adopted a Remnant Parcel Policy Resolution in January 2001 (Resolution 2001-01-028), providing a process for the City in lieu of a formal bid process for the transfer of City owned properties; and,

WHEREAS, This 2001 Remnant Parcel Policy Resolution was adopted in order to provide assurances that the City was getting the best value for City owned properties, but strict compliance with the Remnant Parcel Policy Resolution is not the only way to achieve this goal; and,

WHEREAS, The Troy City Council has determined that it is in the best interest of the City to acquire property owned by Gary Abitheira to expand the Troy Nature Trail, and instead of a monetary exchange, City Council is willing to transfer six City owned parcels to Gary Abitheira. This property exchange provides both parties with approximately the same value; and,

WHEREAS, This proposed property exchange is in the best interest of the City, even though there has not been strict compliance with Council's 2001 Remnant Parcel Policy resolution;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the attached Quit Claim deeds, facilitating an exchange of six city-owned properties for property owned by Gary Abitheira, which will allow for the expansion of the Troy Trail. The City parcels are identified as Sidwell #88-20-02-228-031, #88-20-02-228-037, #88-20-02-230-011, #88-20-02-279-002, #88-20-24-451-029, and #88-20-27-155-013. Gary Abitheira's parcel is identified as part of #88-20-15-179-002.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to ensure all deeds are recorded with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Fiscal Year 2026 SMART Municipal Credit and Community Credit Contract

Suggested Resolution Resolution #2025-07RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Global Troy Advisory Committee Student Membership

Suggested Resolution Resolution #2025-07-

WHEREAS, On May 9, 2016, City Council approved the addition of two non-voting student representatives to the Global Troy Advisory Committee (Resolution #2016-05-089-J-11); and,

WHEREAS, The Global Troy Advisory Committee wishes to increase the number of non-voting student representatives as well as ensure these students are representative of the major high schools in Troy;

NOW THEREFORE, BE IT RESOLVED, That the number of non-voting student representatives on the Global Troy Advisory Committee is hereby **INCREASED** to three, and that each of these appointments **SHALL UNIQUELY REPRESENT** one of the three major high schools in Troy: Troy High, Troy Athens, and International Academy.

BE IT FURTHER RESOLVED, That these student representatives **SHALL BE NOMINATED** by the Mayor, **SHALL BE SUBJECT** to City Council approval, appointed for one-year terms, and **SHALL BE ELIGIBLE** for re-appointment.

J-8 5310 SMART and City of Troy Vehicle Lease Agreement

Suggested Resolution Resolution #2025-07-

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the 5310 Vehicle Lease Agreement, which will be used for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

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

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Civil Service Commission (Act 78)-Final – June 2, 2025

O-2 Department Reports:

- a) 2025 Assessment Roll Report and Board of Review Minutes
- b) Second Quarter 2025 Litigation Report
- c) Second Quarter Economic Development Report
- d) Troy Police 2nd Quarter 2025 Report

O-3 Letters of Appreciation:

a) To Legal Assistant Clara Reid from Matt Catchick

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,

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Frank A. Nastasi City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

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

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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