Associate Pastor Matt Schuler from Faith Troy 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, July 28, 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 Certificate of Recognition and Congratulations to Bemis Elementary School Crowned 2025 National Math Pentathlon Champions

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:
- 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 Historic District Commission, Parks & Recreation Board, Zoning Board of Appeals
- a) <u>Mayoral Appointments</u>: None

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

Resolution #2025-07-099 Moved by Gunn Seconded by Hamilton

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

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2028 Sande Frisen

Term currently held by: Vacancy - W. Kent Voigt (Deceased)

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

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2026 Matt Jansen

Term currently held by: Matt Jansen

Zoning Board of Appeals

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

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2028 David Eisenbacher

Term currently held by: David Eisenbacher

Term Expires: 4/30/2028 Aaron Green

Term currently held by: Aaron Green

Yes: All-7 No: None

MOTION CARRIED

- I-2 Board and Committee Nominations: a) Mayoral Nominations None; b) City Council Nominations None
- a) <u>Mayoral Nominations</u>: None
- b) <u>City Council Nominations</u>: None
- I-3 No Closed Session Requested
- I-4 Contract Extension HAAS Alert: Safety Cloud Advanced Collision Prevention System Fire Department (Introduced by: Peter Hullinger, Fire Chief)

Resolution #2025-07-100 Moved by Chamberlain-Creanga Seconded by Gunn

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to the sole source provider, *HAAS Alert of Chicago, IL* for the HAAS Alert: Safety Cloud Advanced Collision Prevention System, currently encompassing 24 vehicles for the Troy Fire Department, for a five (5) year subscription period, at rates contained in the attached proposal, for an estimated annual cost of \$9,950.00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** additional vehicles to be added to the contract as required, per the rates established in the contract.

Yes: All-7 No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-07-101-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 #2025-07-101-J-2

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

- a) City Council Special Meeting Minutes-Draft July 14, 2025
- b) City Council Minutes-Draft July 14, 2025
- J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Police Officer Ballistic Vests

Resolution #2025-07-101-J-4a

RESOLVED; That Troy City Council hereby **AWARDS** a contract for three (3) year requirements to the low bidder meeting specifications, *Kiesler Police Supply, Inc., of Jeffersonville, IN,* to provide new Ballistic Vests for the Police Department, for an estimated total cost of \$55,994.00 at unit prices contained in the bid tabulation opened July 10, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring June 30, 2028.

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

b) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Evergreen/Farmington Sanitary Drain Drainage District, Corrective Action Plan Walnut Lake No. 1-Prepayment

Resolution #2025-07-101-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** to expend budgeted capital funds to the Water Resource Commission for Oakland County for the Corrective Action Plan in the

Evergreen/Farmington Drain Drainage District with a City of Troy proportionate share of 3.15% or \$449,092.00 for the Evergreen/Farmington Sanitary Drain Drainage District, Corrective Action Plan Walnut Lake No. 1.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- August 11, 2025 Conditional Rezoning (JPCR2025-002) Proposed Northland Enclave, West Side of Corporate, North of Long Lake (5455 Corporate, PIN #88-20-08-451-004), Section 8, From O (Office) Zoning District to CB (Community Business) and MF (Multifamily) Zoning Districts
- 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:

Abdula Alnasiry	Commented regarding his food truck and requested a variance to
	the ordinance
Joey Colby	Requested that the City release more information regarding the
	bond proposal; and inquired about bacteria control at city pools
Alex Karpo	Commented regarding public information about the bond proposal
	and in opposition to the bond proposal
Dave Kniffen	Questioned the money spent on library remodeling and studies
	conducted, and in opposition to the bond proposal
Anthony Kapas	Commented on construction noise from a development being built
	near his house and the need to revise ordinances

There was a consensus of City Council to allow Mrs. Broomfield to speak during Public Comment despite arriving after the signup cutoff time.

Cristina Broomfield	Commented regarding a sidewalk replacement estimate from the
	City

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

Mayor Baker responded that it has been the policy of the City for decades that homeowners may be responsible for replacing sidewalks. DPW Director Bovensiep commented that there is not a fund at the City of Troy to cover sidewalk replacement, and he explained the nuances of how costs are shared by residents for sidewalk replacement.

Mayor Baker commented that he also discovered a ghost page with bond information on it, and it seems to be a Google cache issue.

City Attorney Bluhm commented that Chapter 49 does not allow for variances, and the purpose of the restriction on food trucks in restaurant parking lots is to prevent competition with brick-and-mortar establishments. There was discussion on the origination and purpose of the Mobile Food Vending Unit ordinance.

Council Member Brooks asked about the water testing at the pools and if it includes cryptosporidium. Council Member Chamberlain-Creanga said the information about testing at the pools was included in a previous City Council questions and responses. City Manager Nastasi said City management will provide a report with an update on the testing procedures at the pools.

Council Member Hodorek commented about the bond proposal website and the dialogue on social media. She urged residents to research the information to make sure it is accurate before putting the information on social media. She also urged residents to attend the informational sessions when they are offered. City Manager Nastasi said that the schedule for the town halls will be coming out soon and will be available on the website and social media. City Manager Nastasi said the events will be on different days at different locations so they can reach as much as the community as possible. Mayor Baker said there is a link to the bond webpage on the City's main homepage at www.troymi.gov. Council Member Hodorek urged residents to take advantage of the expertise of Chief Financial Officer Maleszyk, who has private and public sector experience and is really good an explaining the workings of municipal finance.

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) Traffic Committee-Final March 19, 2025
- b) Zoning Board of Appeals-Final May 20, 2025
- c) Building Code Board of Appeals-Final June 4, 2025

Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

a) To Public Works, Parks & Recreation, Planning and Communications from St. Nicholas Greek Orthodox Church

Noted and Filed

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

- O-5 Notice of Hearing for the Electric and Gas Customers of DTE Energy Company Case No. U-21672
- O-6 Notice of Hearing for the Electric and Gas Customers of DTE Energy Company Case No. U-21681
- O-7 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-21440

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Pro Tem Gunn thanked City Manager Nastasi and Public Works Director Bovensiep for their quick response to a concern at Sylvan Glen Lake Park.

Mayor Pro Tem Gunn encouraged all to visit the Historic Village to view the underground railroad exhibit.

Mayor Pro Tem commented on the four students who won the Satterfield First Responders Scholarship to study public safety.

Council Member Chanda congratulated the Bhartiya Temple on their 50th Anniversary celebration last weekend.

- 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 8:40 PM.

M. Aileen Dickson, MMC, MiPMC3 City Clerk	

Mayor Ethan Baker