



TROY CITY COUNCIL

REGULAR MEETING AGENDA

AUGUST 11, 2025

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members
City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members,

This agenda has been prepared in accordance with the City Council's Rules of Procedure, offering details to assist in informed deliberations. Many of the items on the agenda also include recommendations from City staff for your review and consideration.

I would like to acknowledge the efforts of numerous City staff members who contributed to preparing this agenda. We have made every effort to ensure the information is thorough and accurate. However, should there be any questions or if further details are needed, City staff remain available to assist at any time.

Please contact the City Manager's Office at CityManager@troymi.gov or (248) 524-3330 for any inquiries or requests for additional information.

Respectfully,

A handwritten signature in black ink, appearing to read "Frank Nastasi", with a large, sweeping flourish at the end.

Frank Nastasi
City Manager



Chapter 14A – Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons' Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 25th day of November, 2024.



Mayor Ethan Baker



Council Member Theresa Brooks




Council Member Rebecca Chamberlain-Creanga



Council Member Hirak Chanda



Mayor Pro Tem Mark Gunn



Council Member David Hamilton



Council Member Ellen Hodorek



CITY COUNCIL AGENDA

August 11, 2025 – 7:30 PM

City Council Chambers

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

View the Meeting Live at: www.troymi.gov/webcast

or on Local Access Cable Channels

(WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

INVOCATION: Pastor Steven Conway from Troy Seventh Day Adventist Church 1

PLEDGE OF ALLEGIANCE: 1

A. CALL TO ORDER: 1

B. ROLL CALL: 1

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: 1

C-1 No Certificates of Recognition and Special Presentations 1

D. CARRYOVER ITEMS: 1

D-1 No Carryover Items 1

E. PUBLIC HEARINGS: 1

E-1 Public Hearing – 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 (Multi-Family) Zoning Districts 1

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: 2

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: 3

H. POSTPONED ITEMS: 3

H-1	No Postponed Items	3
-----	--------------------	---

<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>3</u>
------------------	---------------------------------	-----------------

I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	3
I-2	Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Parks and Recreation Board, Traffic Committee	4
I-3	No Closed Session Requested	9
I-4	Bid Waiver – Professional Services – Police Department Testing Services (<i>Introduced by: Josh Jones, Police Chief</i>)	9
I-5	Approval of Oakland County Parks Grant and Budget Amendment for Boulan Park’s Inclusive Play Area (<i>Introduced by: Kurt Bovensiepe, DPW Director</i>)	9
I-6	Contract Ratification – American Federation of State, County, and Municipal Employees (AFSCME) (<i>Introduced by: Jennifer Sloan, Deputy Human Resources Director</i>)	10
I-7	2025 City Council Meeting Schedule (<i>Introduced by: Frank Nastasi, City Manager</i>)	10

<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>11</u>
------------------	-------------------------------	------------------

J-1a	Approval of “J” Items NOT Removed for Discussion	11
J-1b	Address of “J” Items Removed for Discussion by City Council	11
J-2	Approval of City Council Minutes	11
	a) City Council Minutes-Draft – July 28, 2025	11
J-3	Proposed City of Troy Proclamations:	11
	a) Service Commendation for Community Affairs Director Cynthia “Cindy” Stewart.....	11
J-4	Standard Purchasing Resolutions:	11

a)	Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Troy Downtown Development Authority Banner Installation and Handling	11
b)	Standard Purchasing Resolution 4: OMNIA Partners Cooperative Contract – Toro Workman Utility Vehicles.....	12
c)	Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Pressure Reducing Valve (PRV) Vault Lifting Beam Installation.....	12
d)	Standard Purchasing Resolution 4: Award – State of Michigan MiDEAL Cooperative Purchasing Agreement – DPW Replacement Construction Equipment	12
e)	Standard Purchasing Resolution 4: OMNIA Partners Contract – Department of Public Works Access Control Equipment and Installation, and Oakland County Extended Purchasing Contract – Department of Public Works Electrical and Cabling Installation	13
f)	Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract and Sourcewell Cooperative Purchasing Contract – IT Generator Replacement	13
J-5	Request for Recognition as a Nonprofit Organization from Elli’s House	14
J-6	Private Agreement – Contract for Installation of Municipal Improvements - Lange View Townhouses – Project No. 23.903.3	14
J-7	Private Agreement – Contract for Installation of Municipal Improvements – The Rookery of Troy – Project No. 24.919.3	14
J-8	Traffic Committee Recommendations – July 16, 2025	14
J-9	Stormwater Management Operations and Maintenance Agreement, Kemp Brothers Investments, LLC, Sidwell #88-20-34-227-025	15
J-10	Request for Acceptance of a Permanent Easement, Sidwell #88-20-11-226-041	15
J-11	Request for Acceptance of Four Permanent Easements, MNK Troy 1, LLC, Sidwell #88-20-14-152-001 and #88-20-14-401-031	15
K.	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	16
K-1	Announcement of Public Hearings: None Submitted	16
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	16

<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	16
<u>M.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	16
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	16
N-1	No Council Referrals Submitted	16
<u>O.</u>	<u>REPORTS:</u>	16
O-1	Minutes – Boards and Committees: None Submitted	16
O-2	Department Reports:	16
	a) 2025 Bond Proposal Communications Plan Updates	16
O-3	Letters of Appreciation:	16
	a) To Legal Assistant David Raymer.....	16
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	16
<u>P.</u>	<u>COUNCIL COMMENTS:</u>	16
P-1	No Council Comments	16
<u>Q.</u>	<u>PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):</u>	16
<u>R.</u>	<u>CLOSED SESSION</u>	17
R-1	No Closed Session	17
<u>S.</u>	<u>ADJOURNMENT:</u>	17
	<u>2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>	18

August 25, 2025	Regular Meeting	18
September 8, 2025	Regular Meeting.....	18
September 29, 2025	Regular Meeting.....	18
October 6, 2025	Regular Meeting	18
October 20, 2025	Regular Meeting	18
November 10, 2025	Regular Meeting.....	18
November 17, 2025	Regular Meeting.....	18
December 1, 2025	Regular Meeting.....	18
December 15, 2025	Regular Meeting.....	18

INVOCATION: Pastor Steven Conway from Troy Seventh Day Adventist 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 #2025-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of August 11, 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 Public Hearing – 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 (Multi-Family) Zoning Districts

Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

WHEREAS, The City is in receipt of a proposed rezoning request from O (Office) District to CB (Community Business) and MF (Multifamily) District; and,

WHEREAS, The subject property to be conditionally rezoned is located on the west side of Corporate, north of Long Lake, 5455 Corporate, PIN 88-20-08-451-004, being approximately 8.22 acres in size; and,

WHEREAS, The applicant voluntarily offered a number of conditions, as per Section 16.04 of the City of Troy Zoning Ordinance; and,

WHEREAS, The conditional rezoning was considered by the Planning Commission following a public hearing held on May 13, 2025; and,

WHEREAS, The Planning Commission, by a vote of 9-0, recommends approval of the conditional rezoning; and,

WHEREAS, The proposed conditional rezoning is supported by the Master Plan and advances the general and specific development policies of the Master Plan; and,

WHEREAS, The conditional rezoning would permit greater flexibility in use and development of the property; and,

WHEREAS, The conditions offered by the applicant reasonably protect the adjacent properties; and,

WHEREAS, The conditional rezoning would be compatible with surrounding zoning and land use; and,

WHEREAS, The proposed conditional rezoning meets the Standards for Rezoning Approval listed in Section 16.04.C(3) of the City of Troy Zoning Ordinance;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the O District to be conditionally rezoned to CB and MF District.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the Conditional Rezoning Agreement and related attachments.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign the Conditional Rezoning Agreement on behalf of the City of Troy.

BE IT FINALLY RESOLVED, That the City of Troy Zoning District Map is hereby **AMENDED**.

Yes:

No:

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

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. ***NOTE TO THE PUBLIC:*** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

Please direct your comments to the City Council as a whole rather than to any individual. Please do not use expletives or make derogatory or disparaging comments about any individual or group. If you do, there may be immediate consequences, including being muted and having your comments omitted from any re-broadcast of the meeting. Please abide by these rules in order to minimize the possibility of disrupting the meeting.

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments: None

b) City Council Appointments: None**I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Parks and Recreation Board, Traffic Committee**a) Mayoral Nominations:Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

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

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan		11/8/2027	Council Member
Bica-Grodsky	Lisa	9/23/2025	10/30/2026	
Cheriguene	Sadia	10/20/2024	10/30/2026	
Chezick	Edward	12/20/2024	10/30/2025	
Fakhoury	Awni	9/28/2023	10/30/2027	
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			7/31/2026	Athens High School Student Rep.
Vacancy			7/31/2026	Troy High School Student Rep.
Vacancy			7/31/2026	International Academy Student Rep.
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: 10/30/2025**

Term currently held by: Vacancy – MiVida Burrus resigned

Term Expires: 10/30/2026

Term currently held by: Vacancy-Philippe Cicchini resigned

Term Expires: 7/31/2026**Athens High School
Student Rep.**

Term currently held by: Vacant

Term Expires: 7/31/2026**Troy High School
Student Rep.**

Term currently held by: Vacant

Term Expires: 7/31/2026**International Academy
Student Rep.**

Term currently held by: Vacant

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Batool	Syeda	3/5/2026	
Comiskey	Ann M.	12/22/2026	
Devulapalli	Ramachandram	8/29/2026	
Dicker	Susanne Forbes	12/26/2026	
Haight	Michelle	10/8/2025	
Lee	Seojin Sarah	4/21/2025	Troy HS Student – Graduates 2026
Marshall	Everett	1/3/2027	Athens HS Student – Graduates 2027
Mehta	Susheilla	1/20/2025	
Swaminathan	Abi	7/8/2027	Historic Dist. Comm. exp 5/15/2027

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Bachert	Sandra	11/18/2023	6/30/2027	Resident Member	

Baker	Ethan		City Council Term	Alternate; City Council	City Council exp. 11/2027; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	4/4/2026	6/30/2028	Resident Member	
Smieliauskas	Fabrice	4/9/2026	6/30/2028	Resident Member	
Starks	Louis			Oakland County Designee	
Vacancy			6/30/2027	Resident Member	Nickolas Vitale resigned 7/17/21 (Term expired 6/30/2023)

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: 6/30/2027

Resident Member

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

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Cook	Walter	6/30/2027	
Faiz	Iqbal	6/7/2025	
Frisen	Sande	1/2/2027	BCBA exp 1/1/2030
Karpowitsch	Alex	8/1/2027	
Murrish	Dale	2/6/2027	
Vassallo	Joseph	10/16/2026	Brownfield Redev Auth exp 4/30/27

Yes:

No:

b) City Council Nominations:

Suggested Resolution

Resolution #2025-08-

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:

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

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Atmakur	Sanika	9/18/2026	7/31/2025	Student-Graduates 2025
Brady	Pamela	4/20/2024	9/30/2025	Requests Reappointment
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		12/31/2099	
Jansen	Matt	9/9/2026	7/31/2026	Troy School District Board of Education Representative
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: Sanika Atmakur

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Battle	Timothy	10/22/2026	
Dicker	Susanne Forbes	12/26/2026	
Emerson	Rosalyn	9/2/2026	
Faiz	Iqbal	10/15/2026	
Forster	Jeffrey	1/22/2026	Personnel Bd exp 4/20/27; ZBA Alt exp 1/31/27
Girling	Janice	8/4/2027	
Hashmi	Amin	7/31/2025	
Hoef	Paul	9/23/2026	
Kaltsounis	Andrew	8/28/2025	

Marshall	Everett	1/3/2027	Student- Graduates 2027
Mudaliar	Vinodh Kumar	8/1/2027	
Pettinato	Jillian	11/27/2025	
Sabbagh	Allen	9/17/2026	
Swaminathan	Abi	7/8/2027	Historic Dist Comm. exp 5/15/2027

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2
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	Al	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	
Girling	Janice	8/4/2027	
Marshall	Everett	1/3/2027	Student- Graduates 2027

Sabaj	Noah	2/28/2026	
Tadepalli	Hemanth	11/7/2025	

Yes:

No:

I-3 No Closed Session Requested

**I-4 Bid Waiver – Professional Services – Police Department Testing Services
(Introduced by: Josh Jones, Police Chief)**

Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

WHEREAS, Empco, Inc. has been providing testing and hiring services to the City's Police Department for 30 years and has provided this service to several other surrounding municipalities; and,

WHEREAS, Empco, Inc. meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial; and,

THEREFORE, BE IT RESOLVED, That formal bidding procedures for this professional service is hereby **WAIVED**, since the public interest is best served by contracting with *Empco, Inc.*

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached contract authorizing *Empco, Inc. of Troy, MI* to provide police promotional testing services as detailed in the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Police Chief is **AUTHORIZED** to **EXECUTE** the agreement on behalf of the City, authorizing *Empco, Inc.* to conduct the Police Department promotional testing, in accordance with the attached proposal; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

I-5 Approval of Oakland County Parks Grant and Budget Amendment for Boulan Park's Inclusive Play Area (Introduced by: Kurt Bovensiepe, DPW Director)

Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the County of Oakland, by and through, its statutory agent, the Oakland County Parks and Recreation Commission ("OCPRC") and the City of Troy for the County of Oakland - Park Development Agreement - Inclusive Playground at Boulan Park with a total grant amount of \$250,000.00; and **AUTHORIZES** the Mayor and City Clerk to execute the necessary documents, a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Capital Fund Revenue account 401.000.584.100 and the Capital Fund Expenditure account 401.770.771.974.1000 for \$250,000.00.

Yes:

No:

I-6 Contract Ratification – American Federation of State, County, and Municipal Employees (AFSCME) (Introduced by: Jennifer Sloan, Deputy Human Resources Director)

Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the American Federation of State, County, and Municipal Employees (AFSCME) for the period July 1, 2025 through June 30, 2028, 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:

No:

I-7 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)

Suggested Resolution

Resolution #2025-08-

Moved by

Seconded by

RESOLVED, That Troy City Council **RESCHEDULES** the Monday, October 6, 2025 Special Meeting Closed Session – City Manager and City Attorney Evaluations for the following date at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

Monday, September 29, 2025 Closed Session-City Manager and City Attorney Evaluations

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

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2025-08-

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 #2025-08-

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

- a) City Council Minutes-Draft – July 28, 2025

J-3 Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2025-08-

- a) Service Commendation for Community Affairs Director Cynthia “Cindy” Stewart

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Troy Downtown Development Authority Banner Installation and Handling**

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for five (5) additional one-year periods for Troy Downtown Development Authority Banner Installation and Handling to the sole bidder meeting specifications, *Banner Sign Co. of Detroit, MI* for an estimated annual cost of \$46,582.20 in year one and \$47,979.68 in year two plus replacement and repairs costs as needed at unit prices contained in the bid tabulation opened July 24, 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, 2032.

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.

b) Standard Purchasing Resolution 4: OMNIA Partners Cooperative Contract – Toro Workman Utility Vehicles

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Spartan Distributors of Sparta, MI* for the purchase of two (2) Toro Workman MDX (#07409) for an estimated total cost of \$26,782.94 less the trade-in value of one (1) EZ-Go Terrain 250, at prices detailed and contained in the attached quote as per the Omnia Partners Contract #2023261, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

c) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Pressure Reducing Valve (PRV) Vault Lifting Beam Installation

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Limbach, Inc. of Pontiac, MI* to provide all labor and materials for the installation of the PRV lifting beams at Pressure Reducing Vault #9 and #2 for an estimated cost of \$51,900, as detailed in the attached proposal and per the Oakland County Extended Purchasing Contract #009746; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

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

d) Standard Purchasing Resolution 4: Award – State of Michigan MiDEAL Cooperative Purchasing Agreement – DPW Replacement Construction Equipment

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a replacement John Deere 624P Wheel Loader with attachments from *AIS Construction Equipment Corporation of New Hudson, MI*, the authorized Michigan dealer for John Deere construction equipment, as per the State of Michigan MiDEAL Cooperative Contract #240000000158 for an estimated total cost of \$327,422.41, less the trade-in amount of \$29,000, for a total estimated cost of \$298,422.41 as detailed in the attached quote; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

- e) **Standard Purchasing Resolution 4: OMNIA Partners Contract – Department of Public Works Access Control Equipment and Installation, and Oakland County Extended Purchasing Contract – Department of Public Works Electrical and Cabling Installation**

Suggested Resolution
Resolution #2025-08-

RESOLVED, That Troy City Council hereby **AWARDS** contracts to *Wadsworth Solutions of Perrysburg, OH* for the purchase and installation of access control equipment at the Department of Public Works, for an estimated cost of \$64,851 as detailed in the attached proposal and per the Omnia Partners Purchasing Cooperative Contract #R220703, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **AWARDS** a contract to *Shaw Service and Maintenance of Southfield, MI* for the installation of the electrical and access control cabling at the Department of Public Works, for an estimated cost of \$20,670.00 as detailed in the attached proposal and per the Oakland County Cooperative Purchasing Contract #010460, 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 insurance certificates and all other specified requirements.

- f) **Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract and Sourcewell Cooperative Purchasing Contract – IT Generator Replacement**

Suggested Resolution
Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** contracts for the removal and installation of the IT Generator to *Shaw Systems of Southfield, MI* for an estimated cost of \$10,639 as detailed in proposal SCOT241209001, as per the Oakland County Extended Purchasing Contract #010460, and to *Wolverine Power Systems of Wixom MI* for the purchase of the Generator for an estimated cost of \$16,225 as detailed in proposal 25-0657-ICCDb, as per the Sourcewell Cooperative Contract #092222-GNR; copies of which shall be **ATTACHED** to the original Minutes of this Meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a 15% contingency amount of \$4,029.60 for an estimated not to exceed project total cost of \$30,893.60.

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

J-5 Request for Recognition as a Nonprofit Organization from Elli's House

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** the request from Elli's House, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-6 Private Agreement – Contract for Installation of Municipal Improvements - Lange View Townhouses – Project No. 23.903.3

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and 4080 Troy, LLC for the installation of Water Service, Sanitary Service, Storm Sewer, Underground Detention Basin, Concrete Pavement & Sidewalk; and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Private Agreement – Contract for Installation of Municipal Improvements – The Rookery of Troy – Project No. 24.919.3

Suggested Resolution

Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Tableau Mondrian for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, Underground Detention Basin, Concrete Pavement & Sidewalk; and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Traffic Committee Recommendations – July 16, 2025

Suggested Resolution

Resolution #2025-08-

4. Request for Traffic Control – Williams Drive at Castleton Drive

RESOLVED, That the Williams Drive Approach at Castleton Drive **BE MODIFIED** from UNCONTROLLED to STOP CONTROLLED.

5. Request for Traffic Control – Wendover Road at Oakhill Drive

RESOLVED, That the Wendover Approach at Oakhill Drive **BE MODIFIED** from YIELD CONTROLLED to STOP CONTROLLED.

J-9 Stormwater Management Operations and Maintenance Agreement, Kemp Brothers Investments, LLC, Sidwell #88-20-34-227-025

Suggested Resolution
Resolution #2025-08-

RESOLVED, That Troy City Council hereby **APPROVES** a *Stormwater Management Operations and Maintenance Agreement* between the City of Troy and Kemp Brothers Investments, LLC, outlining a plan to install, maintain, and operate a private stormwater system and underground detention facility on the property owned by Kemp Brothers Investments, LLC and identified with Sidwell #88-20-34-227-025.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute the Agreement.

BE IT FINALLY RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the Agreement 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, Sidwell #88-20-11-226-041

Suggested Resolution
Resolution #2025-08-

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from the Surilkumar Pravinchandra Patel, Dipti Patel, Pravinchandra Pragjibhai Patel and Usha Pravinchandra Patel, owners of the property having Sidwell #88-20-11-226-041.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO 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 for Acceptance of Four Permanent Easements, MNK Troy 1, LLC, Sidwell #88-20-14-152-001 and #88-20-14-401-031

Suggested Resolution
Resolution #2025-08-

RESOLVED, That Troy City Council **ACCEPTS** four permanent easements for public and franchise utilities, sanitary sewers, water mains and emergency ingress and egress for emergency services from MNK Troy1, LLC, owner of the properties having Sidwell #88-20-14-152-001 and #88-20-13-401-031.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the 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:

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: None Submitted

O-2 Department Reports:

a) 2025 Bond Proposal Communications Plan Updates

O-3 Letters of Appreciation:

a) To Legal Assistant David Raymer

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,

A handwritten signature in black ink, appearing to read "Frank Nastasi", with a large, sweeping flourish at the end.

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:

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