

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, August 25, 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 Service Commendation for Community Affairs Director Cynthia “Cindy” Stewart

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:

Vince Waryas	Commented on an error with the portal that accepts bid documents that caused Universal Ambulance to not be eligible; asked for the opportunity to extend the current contract
Duncan Walker	Commented that Universal is committed to serving Troy and hopes the City is willing to discuss extending the current contract
Peggy Best	Commented in favor of a dedicated in-house ambulance service instead of outsourcing it to a company
Susan Kuhn	Commented in opposition to the bond proposal

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

H. POSTPONED ITEMS:**H-1 No Postponed Items****I. REGULAR BUSINESS:****I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None****a) Mayoral Appointments: None****b) City Council Appointments: None****I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Parks and Recreation Board****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2025-08-108

Moved by Gunn

Seconded by Chamberlain-Creanga

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

Nominations to the Parks and Recreation Board:**Term Expires: 7/31/2026****Sanika Atmakur**

Term currently held by: Sanika Atmakur

Term Expires: 9/30/2028**Pamela Brady**

Term currently held by: Pamela Brady

Term Expires: 9/30/2028**Janice Girling**

Term currently held by: Jasper Gill

Term Expires: 9/30/2028**Vinodh Kumar Mudaliar**

Term currently held by: Vinodh Kumar Mudaliar

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 2025/2026 Capital Budget Re-Appropriations (Introduced by: Rob Maleszyk, Chief Financial Officer)

Resolution #2025-08-109
Moved by Chanda
Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** the re-appropriation of fiscal year 2025 capital budget funds to fiscal year 2026, as outlined in the memorandum.

Yes: All-7
No: None

MOTION CARRIED

I-5 Bid Waiver - Flock Safety ALPR Camera System (Introduced by: Josh Jones, Police Chief)

Resolution #2025-08-110
Moved by Hodorek
Seconded by Hamilton

RESOLVED, That in the best interest of the City, Troy City Council **WAIVES** the bid process and **APPROVES** a 5-year contract with *Flock Group, Inc. of Atlanta, GA* for the Flock ALPR Safety Camera System for an estimated total cost of \$347,500, or \$69,500 annually for five years as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the Police Chief is **AUTHORIZED** to **EXECUTE** the agreement with *Flock Group, Inc.*, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-6 Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Lloyd A. Stage Nature Center Sugar and Storage Shed Replacement and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Shed Design, Construction Documents & Contract Administration and Budget Amendment (Introduced by: Allyson Leach, Assistant Recreation Director)

Resolution #2025-08-111

Moved by Chamberlain-Creanga

Seconded by Chanda

RESOLVED, That Troy City Council hereby **AWARDS** a contract for construction of a Sugar and Storage Shed at the Lloyd A. Stage Nature Center to *Venture Building Company of Shelby Township, MI* for an estimated total cost of \$209,700 plus a 10% contingency of \$20,790, at prices contained in the bid tabulation dated July 24, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the expenditure of budgeted capital funds to *Anderson, Eckstein & Westrick, Inc. of Shelby Township, MI* for the Design, Construction Documents and Contract Administration Services for the construction of the Sugar and Storage Shed at the Lloyd A. Stage Nature Center in the amount of \$48,300.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Nature Center Buildings and Improvement Capital Fund and Project Number 2025C0044 in the amount of \$128,970.

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

Yes: All-7

No: None

MOTION CARRIED

I-7 Bid Waiver – Breathing Air Compressor Annual Maintenance and Service – Sole Source (Introduced by: Pete Hullinger, Fire Chief)

Resolution #2025-08-112

Moved by Brooks

Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council **WAIVES** the bid process and **AWARDS** a contract to *Breathing Air Systems of Reynoldsburg, OH* in the amount of \$13,793.79 for the annual preventative maintenance of the nine (9) Fire Department breathing air compressors and a \$5,000 contingency for any necessary repairs identified during the annual preventative maintenance that may not be covered under the manufacturer warranty or maintenance contract, as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the ongoing renewal of the annual maintenance contract, with a not to exceed 10% annual cost increase, to *Breathing Air Systems of Reynoldsburg, OH* pending verification each year prior to the agreement of the contract, the continued State of Michigan sole-source designation of *Breathing Air Systems of Reynoldsburg, OH* by Bauer Compressors.

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

Yes: All-7

No: None

MOTION CARRIED

I-8 Bid Waiver – Motorola Minitor 7 Pagers for the Fire Department (*Introduced by: Pete Hullinger, Fire Chief*)

Resolution #2025-08-113

Moved by Hamilton

Seconded by Chanda

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Leavitt Communications of Paradise Valley, AZ* for the purchase of one-hundred fifty (150) Motorola Minitor 7 pagers with a 5-year warranty and four (4) programming bases for a total of \$66,725.00, which includes a rebate of \$7,500 if purchased by August 28, 2025, as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

I-9 Standard Purchasing Resolution 8: Best Value Award – Emergency Medical Services (*Introduced by: Pete Hullinger, Fire Chief*)

Resolution #2025-08-114

Moved by Chanda

Seconded by Gunn

RESOLVED, That Troy City Council hereby **SELECTS** *Star EMS of Pontiac, MI* to provide Emergency Medical Services for the City of Troy starting January 1, 2026, and **AUTHORIZES** City Administration to negotiate an acceptable 2-year contract with the option to renew annually for three (3) years; the contract shall include a not to exceed total contract amount of \$771,144.00 in year 1 and \$794,268.00 in year 2; and shall reflect the bid proposal opened June 12, 2025.

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

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Agreement for Emergency Medical Services once successfully negotiated and in acceptable form, a copy of which shall be **ATTACHED** to the original Minutes for this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2025-08-115-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 #2025-08-115-J-2

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

- a) City Council Minutes-Draft – August 11, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Fire-Police Training Center Shower Remodel**

Resolution #2025-08-115-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of plumbing fixtures and supplies for the Fire-Police Training Center Shower Remodel to *Home Depot* for an estimated cost of \$3,839.53 at prices detailed in the attached quote and per the Omnia Partners Purchasing Contract #16154, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds for additional purchases for materials, equipment and labor; not to exceed budgetary limitations.

b) Standard Purchasing Resolution 5: Approval to Expend Budgeted Capital Funds – LED Street Light Replacement

Resolution #2025-08-115-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Michigan Lighting Systems East of Troy, MI*, which is the City's CREE LED lighting supplier (Resolution #2014-12-164-J-6) for the purchase of LED Street Lamp Fixtures for an estimated cost of \$49,766.00 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.

J-5 Stormwater Management Operations and Maintenance Agreement, 1749 Northwood, LLC, Sidwell #88-20-28-302-008 and -019

Resolution #2025-08-115-J-5

RESOLVED, That Troy City Council hereby **APPROVES** a *Stormwater Management Operations and Maintenance Agreement* between the City of Troy and 1749 Northwood, LLC outlining a plan to install, maintain, and operate a private stormwater system and underground detention facility on the properties owned by 1749 Northwood, LLC and identified by Sidwell #88-20-28-302-008 and #88-20-28-302-019.

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-6 Approval of MDOT Subcontract with Hubbell, Roth & Clark, Inc. for Construction Engineering Services for Rochester Road Reconstruction, Barclay to Trinway, Project No. 02.206.5

Resolution #2025-08-115-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the MDOT Subcontract between the City of Troy and Hubbell, Roth & Clark, Inc. for construction engineering services for Rochester Road Reconstruction, Barclay to Trinway, at an estimated cost of \$2,664,869.36, and

AUTHORIZES the Mayor and City Clerk to execute the documents, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K Announcement of Public Hearings:

- a) September 8, 2025 – Conditional Rezoning (JPCR2025-007) – Proposed Revised and Restated Conditional Rezoning Agreement and Approval of Revised Preliminary Site Plan, East Side of Rochester Road, South of Shallowdale, (#88-20-14-152-001 and #88-20-14-301-031), Section 14, Zoned RT (One Family Attached Residential) District
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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) Zoning Board of Appeals-Final – July 15, 2025
Noted and Filed
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O-2 Department Reports:

- a) 2025 Bond Proposal Communications Plan Updates
Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Brent Savidant and Ben Carlisle from Eureka Innovation Development
Noted and Filed
-

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

P. COUNCIL COMMENTS:**P-1 Council Comments**

Council Member Hamilton reflected on the career and retirement of Cindy Stewart, and wished her well.

Council Member Chanda reflected on the career and retirement of Cindy Stewart, and thanked her for her dedication to the City of Troy.

Mayor Pro Tem Gunn reflected on the career and retirement of Cindy Stewart, and wished her well. He said he is proud and honored to be a part of the City.

Council Member Chamberlain-Creanga reflected on the career and retirement of Cindy Stewart. She wished everyone a happy first day of school tomorrow, and thanked the Police Department for their relationships with the schools.

Council Member Brooks reflected on the career and retirement of Cindy Stewart, and wished her all the best on her future relaxation. She wished everyone a happy and safe first day of school.

Council Member Hodorek reflected on the career and retirement of Cindy Stewart, and wished her all the best in her future.

Mayor Baker reflected on the career and retirement of Cindy Stewart, and her impact on the City. He said he will miss her and wishes her well.

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 9:22 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

September 29, 2025 Special Meeting/Closed Session-City Manager/City Attorney Evaluations

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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