

Mayor Baker 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, October 6, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

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 – Downtown Development Authority, Global Troy Advisory Committee; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2025-10-129

Moved by Baker

Seconded by Hamilton

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:

Downtown Development Authority

Appointed by Mayor

13 Regular Members

4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2029

Kenny Koza

In District

Term currently held by: Kenny Koza

Term Expires: 9/30/2029

Daniel MacLeish

In District

Term currently held by: Daniel MacLeish

Yes: All-7

No: None

MOTION CARRIED

Resolution #2025-10-130

Moved by Baker

Seconded by Hodorek

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

Nominations to the Global Troy Advisory Authority:

Term Expires: 10/30/2026**Michelle Haight**

Term currently held by: Vacancy-Philippe Cicchini resigned

Term Expires: 10/30/2028**Edward Chezick**

Term currently held by: Edward Chezick

Term Expires: 10/30/2028**Daniela Natcheva**

Term currently held by: Daniela Natcheva

Term Expires: 10/30/2028**Carolina Noguez-Ortiz**

Term currently held by: Carolina Noguez-Ortiz

Term Expires: 10/30/2028**Youdong Zhou**

Term currently held by: Youdong Zhou

Yes: All-7

No: None

MOTION CARRIED**b) City Council Nominations: None**

I-3 No Closed Session Requested

I-4 Bid Waiver – Catalog Upgrade to Vega Discover Premium and Polaris SMS for Troy Public Library (*Introduced by: Emily Dumas, Library Director*)

Resolution #2025-10-131

Moved by Hodorek

Seconded by Chanda

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** the three-year contract with *Clarivate of Ann Arbor, MI* for the upgrade of the public catalog to the Vega Discover Premium platform and Polaris SMS messaging service for an estimated three-year total cost of \$136,503, as detailed in the attached agreement.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** ongoing contract renewals of the Vega Discover Premium and Polaris SMS system with *Clarivate* as needed by the Troy Public Library for a not to exceed renewal rate increase amount of 5%.

BE IT FINALLY RESOLVED, That the Troy Public Library Director is **AUTHORIZED** to **EXECUTE** the agreement with *Clarivate*, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2025-10-132-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 #2025-10-132-J-2

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

- a) City Council Special Meeting Minutes-Draft – September 29, 2025
- b) City Council Minutes-Draft – September 29, 2025

J-3 Proposed City of Troy Proclamations:

Resolution #2025-10-132-J-3

- a) Service Commendation for Stage Nature Center Executive Director Carla Reeb

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Low Bidders Meeting Specification – Snow Removal Services**

Resolution #2025-10-132-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts to provide seasonal requirements of snow removal services with an option to renew for two (2) additional seasons to *Greenline Lawn Service of Troy, MI* for Proposals A and B and *DiPonio Contracting, LLC of Shelby Township, MI* for Proposal C, for Front End Loader with a 3-yard capacity, Front End Loader with 5-yard capacity, Pickup with 8-foot blade, and Truck with 10-foot snowplow, at unit prices contained in the bid tabulation opened September 25, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contracts expiring April 30, 2028.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City of Troy Administration to extend prices established in Proposals A, B, and C to additional vendors meeting requirements under emergency conditions for snow and ice removal.

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

J-5 2025-2026 Winter Maintenance Agreement, Road Commission for Oakland County

Resolution #2025-10-132-J-5

RESOLVED, That the 2025-2026 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, is hereby **APPROVED**, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq), shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K 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:

Ken Brodzinski	Commented on the November 4 th election and how to vote
Larry Chase	Shared information about the 988 veterans crisis line

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

Mayor Pro Tem Gunn replied that he supports the 988 veterans crisis line.

Council Member Hamilton asked City Clerk Dickson to provide additional information regarding the upcoming election.

There was a consensus of City Council to request more information from City Management about putting 988 information on City facilities and vehicles.

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) Building Code Board of Appeals-Final – September 3, 2025
Noted and Filed

O-2 Department Reports:

- a) 2025 Bond Proposal Communications Plan Updates
- b) Third Quarter 2025 Litigation Report
Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Brooks recognized Council Member Chamberlain-Creanga for her time serving on the board at the Michigan Municipal League. She also recognized that October is Breast Cancer Awareness Month and reminded women to get their annual mammogram. Council Member Brooks announced the Nature Uncorked fundraising event to be held on Friday, November 7, 2025 from 6pm-9pm at the Troy Community Center and commented that tickets may be purchased online. Lastly, she expressed her appreciation serving with her fellow Council Members, and she commented on the spirit embedded with respect for one another, collaboration and dedication.

Council Member Chamberlain-Creanga thanked Council Member Brooks for recognizing Breast Cancer Awareness Month, and she also recognized that October is Pregnancy and Infant Loss Awareness Month. She commented on the proclamation recognizing Carla Reeb, Executive Director for the Stage Nature Center for her years of service. Council Member Chamberlain-Creanga recognized that October 2nd was National Custodian Appreciation Day and noted her appreciation for all they do. Lastly, she commented that this week is Fire Prevention Week and

the Fire Department held their Fire Station Open Houses throughout the City, and she appreciates their dedication and service to the City.

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 7:56 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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