

Pastor Simion Timbuc from Bethesda Romanian Pentecostal Church 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 March 13, 2023, 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
- Edna Abraham
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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- C-1 Proclamation to Honor Lieutenant Thomas O’Herron 2022 Firefighter of the Year**

**D. CARRYOVER ITEMS:**

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- D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

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- E-1 Public Hearing – Long Lake and Crooks Planned Unit Development (File Number PUD 2020-018) – Revised Concept Development Plan, Northwest Corner of Long Lake and Crooks, Section 8, Currently Zoned O (Office) District**

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving comment from Monica Sife.

Resolution #2023-03-033  
Moved by Erickson Gault  
Seconded by Brooks

WHEREAS, The applicant Gensler submitted a Conceptual Development Plan (CDP) application for a Planned Unit Development (PUD), located on the northwest corner of Long Lake and Crooks, in Section 8, approximately 24.88 acres in area; and,

WHEREAS, The CDP proposes multiple phases for a mixed-use development including office, residential, lodging, restaurant, retail and open space with public amenities; and,

WHEREAS, The CDP will be implemented through submittal of Preliminary Development Plans (PDP) for each phase of development; and,

WHEREAS, Each PDP will require a Planning Commission public hearing and City Council public hearing prior to approval; and,

WHEREAS, The proposed CDP meets the Standards for Approval set forth in Section 11.03;

BE IT RESOLVED, That CDP Approval for the proposed Long Lake & Crooks PUD, be **GRANTED**.

BE IT FURTHER RESOLVED, That Troy City Council hereby **GRANTS** CDP Approval for the proposed amendment to Long Lake & Crooks PUD.

BE IT FURTHER RESOLVED, That Troy City Council hereby **REZONES** the subject property to Planned Unit Development (PUD #17).

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the proposed Long Lake & Crooks PUD Agreement, attached hereto, subject to further such minor, conforming and clarifying changes consistent with the terms thereof as may be approved by the Community Development Director, in consultation with the City Manager and City Attorney.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the PUD Agreement for Long Lake & Crooks PUD on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to record the executed Long Lake & Crooks PUD Agreement with the Oakland County Register of Deeds.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the petitioner to submit a PDP for each future development phase pursuant to Section 11.07 of Chapter 39.

Yes: All-7  
No: None

**MOTION CARRIED**

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**E-2 Public Hearing – Zoning Ordinance Text Amendment (File Number ZOTA 257) – Places of Worship**

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2023-03-034  
Moved by Baker  
Seconded by Abraham

RESOLVED, That Article 5 of Chapter 39 of the Code of the City of Troy, which includes provisions related to places of worship, sections 4.21 and 6.21, be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 257), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: All-7  
 No: None

**MOTION CARRIED**

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

Laurie Evans	Commented in support of Item P-01
Fabrice Smieliauskas	Commented in support of Item P-01
Tina Catron	Commented in support of Item P-01
Michelle Pallas	Commented in support of Item P-01

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

The Meeting **RECESSED** at 9:00 PM.  
 The Meeting **RECONVENED** at 9:08 PM.

**H. POSTPONED ITEMS:**

**H-1** No Postponed Items

**I. REGULAR BUSINESS:**

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

**a) Mayoral Appointments:**

Resolution #2023-03-035  
 Moved by Baker  
 Seconded by Hamilton

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

**Downtown Development Authority**

Appointed by Mayor  
 13 Regular Members  
 4 Year Term

**Nominations to the Downtown Development Authority:**

**Term Expiring: 9/30/2026** John R. Richards, Jr. **In District (Resident Member)**

Term currently held by: Kathleen Garmo resigned 1/12/2023

Yes: All-7  
No: None

**MOTION CARRIED**

b) City Council Appointments: None

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**I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Historic District Commission**

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2023-03-036  
Moved by Chamberlain-Creanga  
Seconded by Erickson Gault

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:

[Animal Control Appeal Board](#)

Appointed by Council  
5 Regular Members  
3 Year Term

**Nominations to the Animal Control Appeal Board:**

**Term Expires: 9/30/2025**

**Tina Catron**

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Term currently held by: Vacancy - Patrick Carolan (NO Reappointment)

Yes: All-7  
No: None

**MOTION CARRIED**

Resolution #2023-03-037  
Moved by Chamberlain-Creanga  
Seconded by Brooks

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:

**Charter Revision Committee**

Appointed by Council  
7 Regular Members  
3 Year Term

**Nominations to the Charter Revision Committee:**

**Term Expires: 4/30/2025**

**Tim Burns**

Term currently held by: Vacancy – Tyler Fox resigned 1/5/2023

**Term Expires: 4/30/2024**

**Laurie Evans**

Term currently held by: Vacancy – Susan Simonte Matthews resigned 1/3/2023

Yes: All-7  
No: None

**MOTION CARRIED**

Resolution #2023-03-038  
Moved by Chamberlain-Creanga  
Seconded by Erickson Gault

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

**Nominations to the Historic District Commission:**

**Term Expires: 3/1/2026**

**Barbara Chambers**

Term currently held by: Barbara Chambers – Requests Reappointment

**Term Expires: 3/1/2026**

**Rosalyn Emerson**

Term currently held by: Susanne Forbes Dicker – No Reappointment

**Term Expires: 3/1/2026**

**Sadek Raman**

Term currently held by: Al Petrusis – Requests Reappointment

Yes: All-7  
No: None

### MOTION CARRIED

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#### I-3 Request for Closed Session

Resolution #2023-03-039  
Moved by Baker  
Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h)(MCL 15.243 (g)).

Yes: All-7  
No: None

### MOTION CARRIED

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#### I-4 Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Flock Safety Cameras, Troy Police Department (*Introduced by: Frank Nastasi, Chief of Police*)

Resolution #2023-03-040  
Moved by Hodorek  
Seconded by Brooks

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Insight Public Sector, Inc. of Chandler, AZ*, for the Flock Safety ALPR cameras with Vehicle Fingerprint TM technology for an estimated total cost of \$74,050.00 for the first year and \$66,000.00 for the second year as per the OMNIA Partners Cooperative Purchasing Contract #4400006644; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the agreement with *Flock Safety, Inc.* and **AUTHORIZES** the Troy Police Chief to execute the Agreement; a copy of which shall be **ATTACHED** to the Minutes of this meeting.

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

Yes: All-7  
No: None

### MOTION CARRIED

**J. CONSENT AGENDA:**

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

Resolution #2023-03-041-J-1a

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7

No: None

**MOTION CARRIED**

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**J-1b Address of “J” Items Removed for Discussion by City Council**

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**J-2 Approval of City Council Minutes**

Resolution #2023-03-041-J-2

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

- a) City Council Minutes-Draft – February 27, 2023
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**J-3 Proposed City of Troy Proclamations:**

Resolution #2023-03-041-J-3

- a) Proclamation in Recognition of Athens High School 2022-2023 Student Council
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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – 2023A Joint and Crack Seal Program**

Resolution #2023-03-041-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Scodeller Construction Inc. of Wixom, MI*, for the 2023A Joint and Crack Seal Program for an estimated not to exceed amount of \$50,000; at unit prices as detailed in the bid tabulation opened February 23, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

**b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Cargo Trailer**

Resolution #2023-03-041-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of one (1) American Hauler Trailer as specified to the low bidder meeting specifications, *American Trailer Mart of Waterford, MI*, for an estimated total cost of \$10,960.00 as detailed in the bid tabulation opened March 2, 2023; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

**c) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Riflescopes and Mounting Rings, Troy Police Department**

Resolution #2023-03-041-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Riflescopes and Mounting Rings for the Troy Police Department, to low bidder meeting specifications *Mile High Shooting Accessories LLC of Frederick, CO*, at unit prices contained in the bid tabulation opened February 16, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated cost of \$12,500.00; not to exceed budgetary limitations.

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**J-5 Bid Waiver – Employment of Professional Services, Mental Health Co-Responder, Troy Police Department**

Resolution #2023-03-041-J-5

RESOLVED, That in the best interest of the City, Troy City Council hereby **APPROVES** the Mental Health Co-Response Team Interlocal Agreement between the City of Troy Police Department and the Oakland Community Health Network to provide a full-time mental health field clinician to support the City of Troy staff and its community for an estimated cost of \$93,000 for Fiscal year 2023 and \$105,000 for Fiscal Year 2024; payment for further years to be approved through the annual budget process.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Troy Police Chief to **EXECUTE** the Agreement; a copy which shall be **ATTACHED** to the Minutes of this meeting.

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**J-6 Act 51 Mileage Certification for 2022**

Resolution #2023-03-041-J-6

WHEREAS, It is necessary to furnish certain road information to the state of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and,

WHEREAS, The center line of said streets are described as:



*(Timbercrest Drive)* Part of the Northeast  $\frac{1}{4}$  of Section 24, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the North  $\frac{1}{4}$  Corner of said Section 24; thence South 01 degrees 35 minutes 00 seconds West, along the North and South  $\frac{1}{4}$  Line said Section 24, 2167.21 feet and Due East 154.55 feet to the point of beginning of the centerline of Timbercrest; thence Due South 99.96 feet to the point of ending of said road. Said centerline of road is 99.96 feet in length more or less.

*(Viking Drive)* Part of the Northeast  $\frac{1}{4}$  of Section 11, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the East  $\frac{1}{4}$  Corner of said Section 11; thence South 89 degrees 40 minutes 23 seconds West, along the East and West  $\frac{1}{4}$  Line of said Section 11, 482.53 feet and North 00 degrees 15 minutes 59 seconds East 13.28 feet to the point of beginning of the centerline of Viking; thence North 00 degrees 15 minutes 59 seconds East 381.91 feet to the point of ending of said road. Said centerline of road is 381.91 feet in length more or less.

*(Sandpiper Drive)* Part of the Northwest  $\frac{1}{4}$  of Section 24, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the Northwest Corner of said Section 24; thence Due South, along the West Line of said Section 24, 1323.40 feet and South 89 degrees 13 minutes 00 seconds East 60.01 feet and Due North 210.00 feet and South 89 degrees 13 minutes 00 seconds East 147.22 feet to the point of beginning of the centerline of Sandpiper; thence South 00 degrees 29 minutes 44 seconds West 21.11 feet; thence Due South 78.97 feet; thence 30.46 feet along a curve to the left having a radius of 39.00 feet, a central angle of 44 degrees 44 minutes 48 seconds, and a chord bearing and distance of South 22 degrees 22 minutes 45 seconds East 29.69 feet to the point of ending of said road. Said centerline of road is 130.54 feet in length more or less.

*(Chickadee Drive)* Part of the Northwest  $\frac{1}{4}$  of Section 24, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the Northwest Corner of said Section 24; thence Due South, along the West Line of said Section 24, 1323.40 feet and South 89 degrees 13 minutes 00 seconds East 60.01 feet and Due North 210.00 feet and South 89 degrees 13 minutes 00 seconds East 147.22 feet and South 00 degrees 29 minutes 44 seconds West 21.11 feet and Due South 78.97 feet and 30.46 feet along a curve to the left having a radius of 39.00 feet, a central angle of 44 degrees 44 minutes 48 seconds, and a chord bearing and distance of South 22 degrees 22 minutes 45 seconds East 29.69 feet to the point of beginning of the centerline of Chickadee; thence 30.45 feet along a curve to the left having a radius of 39.00 feet, a central angle of 44 degrees 43 minutes 51 seconds, and a chord bearing and distance of South 67 degrees 07 minutes 25 seconds East 29.68 feet; thence South 89 degrees 30 minutes 16 seconds East 198.32 feet; thence 30.63 feet along a curve to the left having a radius of 39.00 feet, a central angle of 45 degrees 00 minutes 04 seconds, and a chord bearing and distance of North 67 degrees 59 minutes 52 seconds East 29.85 feet to the point of ending of said road. Said centerline of road is 259.40 feet in length more or less.

*(Macaw Drive)* Part of the Northwest  $\frac{1}{4}$  of Section 24, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the Northwest Corner of said Section 24; thence Due South, along the West Line of said Section 24, 1323.40 feet and South 89 degrees 13 minutes 00 seconds East 60.01 feet and Due North 210.00 feet and South 89 degrees 13 minutes 00 seconds East 424.22 feet to the point of beginning of the centerline of Macaw; thence South 00 degrees 29 minutes 44 seconds

West 98.35 feet; thence 30.63 feet along a curve to the right having a radius of 39.00 feet, a central angle of 45 degrees 00 minutes 04 seconds, and a chord bearing and distance of South 22 degrees 59 minutes 44 seconds West 29.85 feet to the point of ending of said road. Said centerline of road is 128.98 feet in length more or less.

WHEREAS, The above said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2022;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the following non-platted street: Timbercrest Drive, Viking Drive, Sandpiper Drive, Chickadee Drive and Macaw Drive into the City of Troy local street system.

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**J-7 Approval of Contract No. 22-5533 with MDOT for Right-of-Way Acquisition Work to Widen Rochester Road from Five Lanes to a Six-Lane Boulevard from Barclay Drive to Trinway Road – Project No. 2022CG0002**

Resolution #2023-03-041-J-7

RESOLVED, That Troy City Council hereby **APPROVES** Contract No. 22-5533 between the City of Troy and the Michigan Department of Transportation for the right-of-way acquisition work to widen Rochester Road from five lanes to a six-lane boulevard between Barclay Drive and Trinway Road at a total estimated cost of \$5,528,750 with the City share estimated at \$1,003,469, and **AUTHORIZES** the Mayor and City Clerk to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-8 Renewal of Membership in the Traffic Improvement Association (TIA)**

Resolution #2023-03-041-J-8

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2023, in the amount of \$29,800, and funds are available in the 2022-2023 Police Department Operating Funds, Membership and Dues.

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**J-9 Angela Blanchard v City of Troy et. al.**

Resolution #2023-03-041-J-9

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to defend the City of Troy and the Troy Police Officer listed as Defendant in the matter of *Angela Blanchard v. City of Troy et. al.* (Oakland County Circuit Court, Case No. 2023-198760-NI), and **AUTHORIZES** the payment of necessary costs and expenses and to retain any necessary expert witnesses required to adequately represent the defendants.

**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

**K-1 Announcement of Public Hearings:**

- a) March 20, 2023 – Preliminary Site Plan Review (File Number SP2022-0027) – Proposed Estates at Eckford (One Family Residential Cluster), South Side of Eckford, West of Rochester (Parcels 88-20-15-252-028, -002, -036, -037, -004, -005), Section 15, Currently Zoned R-1C (One Family Residential) District

**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:**

Dale Murrish	Commented on his upcoming campaign for City Council and various topics.
Mark Gunn	Commented that there is an upcoming meeting regarding the I-75 noise issue

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

Council Member Hodorek responded that Council and the Planning Commission work with developers to prevent or reduce clear-cutting. She said sometimes zoning laws aren't completely within the municipalities' control, and preserving trees is something that Troy has worked very hard on.

Mayor Baker responded that the I-75 noise issue is actually a statewide issue.

**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) Oakland County Treasurer's Office Foreclosure Prevention Notice  
Noted and Filed

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**O-3 Letters of Appreciation:**

- a) To Public Works from Alexander and Karen Lake Regarding Excellent Service After the Snow Storms

Noted and Filed

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

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**O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21245**

Noted and Filed

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**P. COUNCIL COMMENTS:**

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**P-1 Council Comment Submitted by Council Member David Hamilton**

Council Member Erickson Gault commented that she is open to forming a sustainability committee, and she wants to make sure it is something meaningful, and with a staff liaison. She said the committee must be transparent, with OMA and FOIA applying to the committee's meetings and work. She said it is important that the committee also be subject to the provisions of the Ethics Ordinance. She said that the committee would also need to work in the framework of the Green Communities Network.

Mayor Pro Tem Chamberlain-Creanga commented that Troy is already a member of the Green Communities Network, which will help with setting up the committee. She said this is timely because it is coming up on budget season, so it's a good time to look at the needs of the committee such as staff support. She said that Troy needs a sustainability committee, and she hopes that there will be consensus to direct City Management to work on this.

Council Member Brooks asked for the process of setting up the committee. City Attorney Bluhm answered that the language would need to be reviewed, but it could be an ordinance or it could be a resolution, though she recommended that an ordinance would be more advisable.

City Manager Miller commented that there is not specific staff to handle sustainability, but once Council provides consensus of what they want from this committee, there could be some decisions made as to staffing and budget needs.

Council Member Abraham commented that she thinks there needs to be leadership from a staff liaison to guide the conversations and formation of the committee. She said it is timely with budget season coming up, but there needs to be thoughtful discussion of the resource needs in order to make sure the committee is effective. She said that this committee would bring an important voice to Troy, and she wants to make sure the committee formation is done correctly.

Council Member Hodorek commented that up to this point, the development of the budget has been done based on the conversations at the City Council Advance held last November, where a list of priorities were developed. She said that while forming a committee seems simple, it actually involves staff time that has not been planned at this point. She said she is very passionate about sustainability, and her balance is knowing what City Management would need to do in order to plan for a new committee. She said that she supports directing the City Manager to investigate and report back to Council with the resources that would be needed for

this committee. She encouraged the resident volunteers to start meeting, and get some ideas and plans formed, so that when the City is able to provide staff resources and form the committee, there will be some of the work done already.

Mayor Baker commented that conceptually, it's a great idea to form this committee, but there are some logistical issues. He said that he couldn't vote to approve the language as written in the agenda, but he supports the concept. He said that he wants to make sure that this committee would have a real purpose, and real work to do, and that there is a solid plan for their scope of work. He said that right now, there aren't staff resources available for a new committee. He said that he would prefer that this committee have a variety of view points represented, and also be nonpartisan. He said he would not support hiring a staff person specifically for this committee when there are a number of positions right now that need to be filled first.

Council Member Hamilton said that he didn't intend for there to be a decision made tonight, he wanted to present this topic formally so that Council could express their opinions on the idea. He said that he would like to get a sense of what it would take to form this committee as far as resources and time. He said he would like this committee to be a Council priority, and to get some feedback during budget discussions from City Management.

Mayor Baker commented that there is a consensus from City Council to have City Administration schedule a Study Session during the summer and to ask City Manager Miller to create a report describing the resources needed to form this committee, some recommendations for scope of work, and a timeline.

Council Member Hodorek commented encouraging City Council to reinforce and share information on social media.

Council Member Erickson Gault reaffirmed consensus of City Council moving forward after the more pressing issues are resolved.

**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):**

The Meeting **RECESSED** at 10:22 PM.

The Meeting **RECONVENED** at 10:30 PM.

**R. CLOSED SESSION**

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**R-1 Closed Session**

**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 10:53 PM.



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Mayor Ethan Baker



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M. Aileen Dickson, MMC, MiPMC II  
City Clerk