



TROY CITY COUNCIL

REGULAR MEETING AGENDA

MAY 8, 2023

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:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
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 14th day of November, 2022.

A blue ink signature of Mayor Ethan Baker, written in a cursive style.

Mayor Ethan Baker

A black ink signature of Council Member Edna Abraham, written in a cursive style.

Council Member Edna Abraham

A black ink signature of Mayor Pro Tem Rebecca Chamberlain-Creanga, written in a cursive style.

Mayor Pro Tem Rebecca Chamberlain-Creanga

A black ink signature of Council Member David Hamilton, written in a cursive style.

Council Member David Hamilton

A black ink signature of Council Member Theresa Brooks, written in a cursive style.

Council Member Theresa Brooks

A blue ink signature of Council Member Ann Erickson Gault, written in a cursive style.

Council Member Ann Erickson Gault

A black ink signature of Council Member Ellen Hodorek, written in a cursive style.

Council Member Ellen Hodorek



CITY COUNCIL AGENDA

May 8, 2023 – 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: Mr. David Lomasney Jr., Pastoral Care Director from Motor City 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 Proclamation to Celebrate Dean Sellers Ford 75 Years in Business – 1948-2023 1

D. CARRYOVER ITEMS:

1

D-1 No Carryover Items 1

E. PUBLIC HEARINGS:

1

E-1 Adoption of Proposed 2023-2024 City Budget (*Introduced by: Mark F. Miller, City Manager, and Robert C. Maleszyk, Chief Financial Officer*) 1

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

10

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

11

H. POSTPONED ITEMS:

11

H-1	No Postponed Items	11
I.	<u>REGULAR BUSINESS:</u>	11
I-1	Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; b) City Council Appointments – None	11
I-2	Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Liquor Advisory Committee, Personnel Board	12
I-3	No Closed Session Requested	16
I-4	Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2023/24 and Three-Year Budget (<i>Introduced by: Mark F. Miller, City Manager</i>)	17
I-5	Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2023/24 and Three-Year Budget (<i>Introduced by: Mark Adams, Economic Development Manager</i>)	17
I-6	Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2023/24 and Three Year Budget (<i>Introduced by: Mark Adams, Economic Development Manager</i>)	17
I-7	Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates) (<i>Introduced by: Robert C. Maleszyk, Chief Financial Officer</i>)	18
J.	<u>CONSENT AGENDA:</u>	18
J-1a	Approval of “J” Items NOT Removed for Discussion	18
J-1b	Address of “J” Items Removed for Discussion by City Council	18
J-2	Approval of City Council Minutes	18
	a) City Council Minutes-Draft – April 17, 2023	19
J-3	Proposed City of Troy Proclamations: None Submitted	19
J-4	Standard Purchasing Resolutions:	19

a)	Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Tree/Stump Maintenance Services.....	19
b)	Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Major Street Pavement Marking	19
J-5	Bid Waiver Purchase – Globe Particulate Barrier Hoods – Sole Source Distributor	19
J-6	Assessment of Delinquent Accounts	20
J-7	Traffic Committee Minutes and Recommendations – April 19, 2023	20
J-8	Adler Cove Open Space Preservation Easement	20
J-9	Request for Acceptance of a Permanent Easement for Water Mains, Bostick Bellingham, LLC, Sidwell #88-20-26-200-082, Project #22.502.5	21
J-10	Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-28-476-059	21
J-11	Request for Acceptance of Two Permanent Easements from Ryan Patrick Hunt and Caitlin Rose Hunt, Sidwell #88-20-28-476-058	21
<u>K.</u>	<u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u>	<u>22</u>
K-1	Announcement of Public Hearings: None Submitted	22
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	22
<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>22</u>
<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>	<u>22</u>
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	<u>22</u>
N-1	No Council Referrals Submitted	22
<u>O.</u>	<u>REPORTS:</u>	<u>22</u>

O-1	Minutes – Boards and Committees:	22
	a) Parks and Recreation Board-Final – November 17, 2022.....	22
	b) Traffic Committee-Final – January 18, 2023	22
	c) Parks and Recreation Board-Final – February 9, 2023.....	22
	d) Traffic Committee-Final - March 15, 2023.....	22
O-2	Department Reports:	22
	a) 2023 Troy Named Tree City USA	22
	b) City Manager Status Report.....	22
O-3	Letters of Appreciation: None Submitted	22
O-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	23
O-5	Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21051	23
<u>P.</u>	<u>COUNCIL COMMENTS:</u>	23
P-1	No Council Comments	23
<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>	23
<u>R.</u>	<u>CLOSED SESSION</u>	23
R-1	No Closed Session	23
<u>S.</u>	<u>ADJOURNMENT:</u>	23
	<u>2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>	24
	December 2, 2023 Special Meeting – Troy Advance	24
	<u>2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>	24
	May 22, 2023 Regular Meeting	24
	June 12, 2023 Regular Meeting	24
	June 26, 2023 Regular Meeting	24
	July 10, 2023 Regular Meeting	24
	July 24, 2023 Regular Meeting	24
	August 7, 2023 Regular Meeting	24
	August 21, 2023 Regular Meeting.....	24

September 11, 2023	Regular Meeting	24
September 18, 2023	Regular Meeting	24
October 2, 2023	Regular Meeting	24
October 16, 2023	Regular Meeting	24
November 13, 2023	Regular Meeting	24
November 20, 2023	Regular Meeting	24
December 4, 2023	Regular Meeting	24
December 11, 2023	Regular Meeting	24

INVOCATION: Mr. David Lomasney Jr., Pastoral Care Director from Motor City Church

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Ethan Baker
Edna Abraham
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Ann Erickson Gault
David Hamilton
Ellen Hodorek

Excuse Absent Council Members:

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council of May 8, 2023, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Celebrate Dean Sellers Ford 75 Years in Business – 1948-2023

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of Proposed 2023-2024 City Budget (*Introduced by: Mark F. Miller, City Manager, and Robert C. Maleszyk, Chief Financial Officer*)

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2023; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$40,715,450
Licenses and Permits.....	2,895,060
Federal Grants.....	22,000
State Grants.....	28,000
State Shared Revenues.....	10,358,603
Contributions – Local	56,500
Charges for Services	8,286,400
Fines and Forfeitures.....	736,750
Interest and Rents.....	1,370,500
Other Revenue	1,365,700
Operating Transfers – In	849,330
Total Revenues and Transfers	66,684,293
Appropriation of Fund Balance	<u>3,150,196</u>

Total Revenues, Transfers and Appropriations \$69,834,489

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

General Government:

Council.....	\$117,128
Manager	1,962,276
City Attorney	1,387,724
City Clerk	1,337,216
Human Resources	1,045,118
Finance	1,363,025
Treasurer	826,044
Purchasing.....	412,662
Assessing	1,213,390
Building Operations.....	1,794,408
Total General Government:.....	\$11,458,991

Public Safety:

Police	\$31,288,936
Fire.....	6,652,213
Building Inspection.....	2,389,478
Total Public Safety.....	\$40,330,627

Public Works:

Streets/Drains	\$1,842,622
Transportation	606,255
Total Public Works	\$ 2,448,877

Community Development:

Engineering	\$3,378,752
Planning.....	1,260,070
Total Community Development.....	\$ 4,638,822

Recreation and Culture:

Parks	3,725,550
Recreation	4,736,123
Nature Center	193,930
Museum/Historic Village	301,569
Total Recreation and Culture.....	\$8,957,172

Other

Operating Transfers Out	\$2,000,000
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Total General Fund:.....\$ 69,834,489

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$ 7,200,000
Grants.....	9,528,000
Contributions	210,000
Charges for Services	460,000
Interest and Rents	35,000
Other Revenues	30,000
Operating Transfer – In	11,725,000
Total Revenues and Transfers	29,188,000
Appropriation (Surplus) of Fund Balance.....	<u>2,456,930</u>

Total Revenues, Transfers and Appropriations..... \$31,644,930

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

City Clerk.....	\$167,000
Finance.....	10,000
Building Operations	1,158,200
Police.....	925,000

Streets	20,755,000
Public Works	385,000
Parks.....	3,905,000
Recreation	2,870,000
Library	1,260,000
Nature Center	40,000
Debt and Other Financing Uses.....	<u>169,730</u>

Total Expenditures..... \$31,644,930

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,425,000
Grants	60,000
Charges for Services	500
Interest and Rents.....	20,000
Appropriation (Surplus) of Fund Balance	(32,150)

Total Revenues, Transfer, and Appropriations \$ 6,473,350

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

Refuse and Recycling	\$6,473,350
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Total Expenditures..... \$ 6,473,350

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,550,000
Grants	120,000
Contributions.....	141,600
Charges for Services	4,100
Fines and Forfeitures.....	10,000
Interests and Rents.....	42,000
Other Revenue	8,000
Appropriation (Surplus) of Fund Balance	(452,126)

Total Revenues, Transfers, And Appropriations..... \$6,423,574

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2023 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library\$6,423,574

Total Expenditures\$6,423,574

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2023/24 budget document:

Major Road Fund

Revenue:

Grants\$7,700,000

Interests and Rent.....35,000

Appropriation (Surplus) of Fund Balance2,466,638

Total Revenues, Transfers, and Appropriations\$10,201,638

Expenditures:

Streets.....\$3,567,718

Parks133,920

Other Finances Uses.....6,500,000

Total Expenditures\$10,201,638

Local Road Fund:

Revenue:

Grants\$3,000,000

Interest and Rents.....32,000

Operating Transfers – In1,500,000

Appropriation (Surplus) of Fund Balance2,205,597

Total Revenues, Transfers, and Appropriations\$6,737,597

Expenditures:

Streets.....\$2,793,617

Parks943,980

Other Financing Uses.....3,000,000

Total Expenditures\$6,737,597

Transit Center:

Revenue:

Charges for Services.....\$150,000

Appropriation (Surplus) of Fund Balance..... (5,136)

Total Revenues, Transfers and Appropriations\$144,864

Expenditures:

Building and Facility Maint.....\$126,144

Grounds and Common Area18,720

Total Expenditures\$144,864

Forfeiture Fund

Revenue:

Fines and Forfeitures\$131,000

Interest and Rents.....10,000

Appropriation (Surplus) of Fund Balance343,040

Total Revenue, Transfers, and Appropriations\$484,040

Expenditures:

Police Forfeitures\$144,040

Other Finances Uses.....	340,000
Total Expenditures	\$484,040
Community Development Block Grant Fund	
Revenue:	
Grants.....	\$170,000
Total Revenue, Transfers, and Appropriations.....	\$170,000
Expenditures:	
Home Chore	\$45,000
Park Improvements	125,000
Total Expenditures	\$170,000
Cemetery Fund	
Revenue:	
Charges for Services	\$4,000
Interest and Rents	2,200
Appropriation (Surplus) of Fund Balance.....	(5,000)
Total Revenue, Transfers, and Appropriations.....	\$1,200
Expenditures:	
Other Financing Uses.....	\$1,200
Total Expenditures	\$1,200
Series 2013 and 2020 DDA Debt Fund	
Revenue:	
DDA.....	\$703,107
Total Revenue, Transfers, and Appropriations.....	\$703,107
Expenditures:	
Gen Obligation Debt.....	\$703,107
Total Expenditures	\$703,107
Sanctuary Lake Golf Course Fund	
Revenue:	
Charges for Services	\$2,033,740
Appropriation (Surplus) of Fund Balance.....	826,725
Total Revenue, Transfers, and Appropriations.....	\$2,860,465
Expenditures:	
Sanctuary Lake.....	\$2,860,465
Total Expenditures	\$2,860,465
Sylvan Glen Golf Course Fund	
Revenue:	
Charges for Services	\$1,227,800
Interest and Rent.....	182,400
Appropriation (Surplus) of Fund Balance.....	78,535
Total Revenue, Transfers, and Appropriations.....	\$ 1,488,735
Expenditures:	
Sylvan Glen	\$1,488,735
Total Expenditures	\$1,488,735
Aquatic Center Fund	
Revenue:	
Charges for Services	\$717,000
Interest and Rent.....	28,100
Appropriation (Surplus) of Fund Balance.....	234,808
Total Revenue, Transfers, and Appropriations.....	\$979,908
Expenditures:	

Aquatic Center	\$979,908
Total Expenditures	\$979,908
Sanitary Sewer Fund	
Revenue:	
Charges for Services	\$15,999,000
Interest and Rents	200,000
Appropriation (Surplus) of Fund Balance	1,717,939
Total Revenue, Transfers, and Appropriations	\$17,916,939
Expenditures:	
Sanitary Sewer	\$17,916,939
Total Expenditures	\$17,916,939
Water Fund	
Revenue:	
Charges for Services	\$23,695,500
Interest and Rent	104,400
Other Rent	100,100
Appropriation (Surplus) of Fund Balance	2,022,317
Total Revenue, Transfers, and Appropriations	\$25,922,317
Expenditures:	
Water	\$25,922,317
Total Expenditures	\$25,922,317
Building Operations	
Revenue:	
Charges for Services	\$1,659,350
Interest and Rent	1,000
Appropriation (Surplus) of Fund Balance	2,926
Total Revenue, Transfers, and Appropriations	\$1,663,276
Expenditures:	
Building Operations	\$1,663,276
Total Expenditures	\$1,663,276
Fleet Maintenance Fund	
Revenue:	
Charges for Services	\$7,000
Interest and Rent	4,790,850
Other Revenue	572,700
Appropriation (Surplus) of Fund Balance	2,833,116
Total Revenue, Transfers, And Appropriations	\$8,203,666
Expenditures:	
Administration	\$820,776
Equipment Operation and Maint	3,475,970
DPW Facility Maintenance	459,920
Capital	3,447,000
Total Expenditures	\$8,203,666
Information Technology	
Revenue:	
Charges for Services	\$2,576,300
Interest and Rent	10,000
Appropriation (Surplus) of Fund Balance	(77,390)
Total Revenue, Transfers, and Appropriations	\$2,508,910
Expenditures:	

Information Technology	\$2,508,910
Total Expenditures	\$2,508,910
Unemployment Insurance Fund	
Revenue:	
Charges for Services	\$3,875
Total Revenue, Transfers, and Appropriations.....	\$3,875
Expenditures:	
Unemployment Insurance.....	\$3,875
Total Expenditures	\$3,875
Worker's Compensation Fund	
Revenue:	
Charges for Services	\$825,000
Other Revenue	15,000
Total Revenue, Transfers, and Appropriations.....	\$840,000
Expenditures:	
Worker's Compensation	\$840,000
Total Expenditures	\$840,000
Compensated Absences Fund	
Revenue:	
Interest and Rent.....	\$35,000
Other Revenue	5,450,000
Appropriation (Surplus) of Fund Balance.....	(175,000)
Total Revenue, Transfers, and Appropriations.....	\$5,310,000
Expenditures:	
Compensated Absences	\$5,310,000
Total Expenditures	\$5,310,000

BE IT FURTHER RESOLVED, That the three-year budget (2024/25 – 2025/26) for the General Fund, Capital Projects Fund, Refuse Fund, and Library Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, Fund Balance:

	<u>2024/25</u>	<u>2025/26</u>
General Fund Operating		
Taxes	\$42,085,450	\$43,302,450
Licenses and Permits.....	2,909,560	3,025,710
Federal Grants	10,000	9,000
State Grants.....	28,000	28,000
State Shared Revenues.....	10,554,100	10,856,100
Contributions – Local	56,500	56,500
Charges for Services	8,437,400	8,669,400
Fines and Forfeitures	745,950	754,750
Interest and Rents.....	1,403,500	1,430,500
Other Revenue	1,410,950	1,459,500
Operating Transfers – In	882,200	916,550
Total Revenues & Transfers	\$68,523,610	\$70,508,460
Appropriation of Fund Balance	3,100,339	3,303,297
Total Revenue, Transfers and Appropriations	<u>\$71,623,949</u>	<u>\$73,811,757</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2024 and 2025 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2024/25</u>	<u>2025/26</u>
General Government	\$11,680,222.....	\$12,000,217
Public Safety	41,513,999.....	42,931,146
Public Works	2,499,284.....	2,549,304
Community Development	4,749,709.....	4,866,120
Recreation and Culture	9,180,735.....	9,464,970
Operating Transfers Out	<u>2,000,000.....</u>	<u>2,000,000</u>
Total Expenditures	<u>\$71,623,949.....</u>	<u>\$73,811,757</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation Fund Balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2024/25</u>	<u>2025/26</u>
Taxes	\$7,200,000.....	\$7,200,000
Grants	2,200,000.....	120,000
Contributions	210,000.....	210,000
Charges for Services	460,000.....	460,000
Interest and Rents	35,000.....	35,000
Other	30,000.....	30,000
Operating Transfer-In	<u>7,820,000.....</u>	<u>10,160,000</u>
Total Revenues and Transfers	<u>\$17,955,000.....</u>	<u>\$18,215,000</u>
Appropriation (Surplus) of Fund Balance	<u>23,713,134.....</u>	<u>(222,560)</u>
Total Revenues, Transfers and Appropriations ...	<u>\$41,668,134.....</u>	<u>\$17,992,440</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and two thousand two hundred seventy ten-thousandths (1.2270) mills on the 2024 and 2025 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

	<u>2024/25</u>	<u>2025/26</u>
Finance	\$10,000.....	\$10,000
Building Operations	8,235,000.....	190,000
Police	2,922,200.....	370,000
Fire	2,855,000.....	45,000
Streets	12,643,000.....	10,240,000
Public Works	4,098,000.....	330,000
Parks	8,367,500.....	1,025,000
Recreation	630,000.....	40,000
Library	755,000.....	5,535,000
Nature Center	370,000.....	40,000

Museum	765,000	150,000
Debt and Other Financing Uses.....	<u>17,434</u>	<u>17,440</u>

Total Expenditures.....	<u>\$41,668,134</u>	<u>\$17,992,440</u>
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BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2024 taxable valuation and the 2025 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$6,730,130 in 2024/25 and \$6,997,070 in 2025/26.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred ninety-six ten-thousandths (1.0796) mills on the 2024 taxable valuation and the 2025 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$6,061,425 in 2024/25 and \$10,991,795 in 2025/26.

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 – Brownfield Redevelopment Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2026

Rosemary Kornacki

Term currently held by: Rosemary Kornacki

Term Expires: 4/30/2026

Carolina Noguez-Ortiz

Term currently held by: Carolina Noguez-Ortiz

Yes:

No:

b) City Council Appointments: None**I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Liquor Advisory Committee, Personnel Board**a) Mayoral Nominations:Suggested Resolution

Resolution #2023-05-

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	Notes 3
Beyer	Joseph	10/26/2022	4/30/2024		
Gottlieb	Steven	11/24/2016	4/30/2025		
Kornacki	Rosemary	2/24/2025	4/30/2023		Requests Reappointment
Noguez-Ortiz	Carolina	4/3/2025	4/30/2023	GTAC exp 10/30/2025	Requests Reappointment
Sweidan	Rami	4/28/2022	4/30/2023		
Vassallo	Joseph	12/20/2024	4/30/2024		

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2026**

Term currently held by: Rami Sweidan

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Battle	Timothy	10/28/2024	

Garmo	Kathleen	6/17/2024	
Swaminathan	Abi	11/22/2023	
Voglesong	Cheryl	1/10/2024	
Von Oeyen	Schuyler	7/20/2024	

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp. 11/13/23
Blair	Timothy	6/17/2017	9/30/2023	In District	
Keisling	Laurence	9/11/2022	9/30/2024	At Large	
Kiriluk	Alan	9/29/2022	9/30/2024	In District	
Knollenberg	Martin	6/28/2021	9/30/2023	In District	
Koza	Kenny	9/18/2019	9/30/2025	In District	
Kuppa	Padma		9/30/2026	At Large	
MacLeish	Daniel	6/28/2023	9/30/2025	In District	
Reschke	Ernest	7/5/2024	9/30/2026	At Large	
Richards Jr.	John	2/13/2025	9/30/2026	Resident Member	
Stone	David	3/11/2023	9/30/2023	In District	
Tomcsik-Husak	Tara	9/22/2022	3/30/2024	In District	
Vacancy			9/30/2024	In District	Cheryl Bush resigned 9/22/21

Nominations to the Downtown Development Authority:

Unexpired Term Expiring:
9/30/2024

In District

Term currently held by: Vacancy-Cheryl Bush resigned 9/22/21

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Battle	Timothy	10/28/2024	At Large	
Beyer	Joseph	12/13/2024	In District	

Dicker	Susanne Forbes	1/3/2025	At Large	
Forster	Jeffrey	12/15/2024	At Large	Personnel Bd exp 4/30/24
Goetz	John	3/4/2023	At Large	
Kenkre	Mahendra	1/19/2025	At Large	
Kornacki	Rosemary	2/24/2025	At Large	Brownfield Redev Auth exp 4/30/23
Sekhri	Suneel	11/5/2023	At Large	
Thattai	Govindrajan	5/20/2024	At Large	
von Oeyen	Schuyler	7/20/2024	At Large	

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	6/30/2023	Resident Member	
Baker	Ethan		11/13/2023	Alternate; City Council	City Council exp. 11/13/23; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/10/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	9/14/2024	6/30/2024	Resident Member	
Starks	Louis			Oakland County Designee	
Vacancy			6/30/2024	Resident Member	John Sharp resigned 11/1/19; Term exp 6/30/20
Vacancy			6/30/2023	Resident Member	Nickolas Vitale resigned 7/17/21

Nominations to the Local Development Finance Authority (LDFA):

Unexpired Term Expiring:
6/30/2023

Resident Member

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

Term Expires: 6/30/2024**Resident Member**

Term currently held by: Vacant – J. Sharp resigned 11/1/19

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Battle	Timothy	10/28/2024	
Christiansen	Dale	11/22/2024	
Mudaliar	Vinodh Kumar	3/2/2024	
Vassallo	Joseph	12/20/2024	Brownfield Redev Auth exp 4/30/24

Yes:

No:

b) City Council Nominations:Suggested Resolution

Resolution #2023-05-

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:

Liquor Advisory Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Ashland	David	12/14/2022	1/31/2024	Resigned 4/18/2023
Comiskey	Ann	12/22/2024	1/31/2024	
Ehlert	Max	1/8/2023	1/31/2024	
Giorgi	Lynn		Liaison	
Gorcyca	David	12/4/2021	1/31/2026	
Haight	David	4/11/2024	1/31/2025	
Jones	Kelly	12/20/2024	1/31/2026	
Martin	Matthew	5/11/2024	1/31/2025	

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2024

Term currently held by: David Ashland – Resigned 4/18/2023

Interested Applicants:

No applications or resumes on file.

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2	Notes 3
Forster	Jeffrey	12/15/2024	4/30/2024		ZBA Alt. exp 1/31/24	
Gordon	Pamela	4/2/2020	4/30/2024			
Haight	David	7/17/2022	4/30/2023			
Parpart	Jane	3/8/2023	4/30/2024			
Sackrison	Anne	2/23/2025	4/30/2023			Requests Reappointment

Nominations to the Personnel Board:**Term Expires: 4/30/2026**

Term currently held by: David Haight

Term Expires: 4/30/2026

Term currently held by: Anne Sackrison

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Sweidan	Rami	3/2/2023	
Wit	Callie	4/22/2024	

Yes:

No:

I-3 No Closed Session Requested

I-4 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2023/24 and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual Budget for fiscal year beginning July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes:

No:

I-5 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2023/24 and Three-Year Budget (*Introduced by: Mark Adams, Economic Development Manager*)

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual Budget for fiscal year July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes:

No:

I-6 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2023/24 and Three Year Budget (*Introduced by: Mark Adams, Economic Development Manager*)

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2023/24 Budget and Three-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual Budget for fiscal year July 1, 2023 through June 30, 2024 and Three-Year Budget.

Yes:

No:

I-7 Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)
(Introduced by: Robert C. Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2023-05-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2023-05-

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 #2023-05-

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

- a) City Council Minutes-Draft – April 17, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Tree/Stump Maintenance Services**

Suggested Resolution

Resolution #2023-05-

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with an option to renew for two (2) additional years with a 5% escalator for Tree/Stump Maintenance Services to the low bidder meeting specifications, *J.H. Hart Urban Forestry of Sterling Heights, MI*, at unit prices contained in the bid tabulation opened April 20, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire June 30, 2028.

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 2: Award to Sole Bidder Meeting Specifications – Major Street Pavement Marking**

Suggested Resolution

Resolution #2023-05-

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew for one (1) additional year to sole bidder meeting specifications; *PK Contracting, Inc. of Troy, MI*, to provide Major Street Pavement Marking Services on an as needed basis not to exceed budgetary limitations at unit prices contained in the bid tabulation opened on April 27 2023, a copy of which shall be **ATTACHED** to the original minutes of this meeting; and as detailed below by year; with the contract expiring June 30, 2025.

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.

J-5 Bid Waiver Purchase – Globe Particulate Barrier Hoods – Sole Source Distributor

Suggested Resolution

Resolution #2023-05-

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the only authorized distributor for Globe hoods in the

state of Michigan, *Macqueen Emergency of Delafield, WI*, to purchase a total of one hundred eighty (180) Globe Guard Hoods for an estimated total cost of \$20,800.00.

J-6 Assessment of Delinquent Accounts

Suggested Resolution
Resolution #2023-05-

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st each year, shall be reported to City Council. City Council shall certify the list to the City Assessor who shall assess the same on the next annual City Tax Roll; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

➤ Delinquent invoices (various funds)	\$ 60,127.63
➤ Delinquent water & sewer accounts	<u>\$ 723,440.08</u>
Total Assessments including penalties	\$ 783,567.71

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-7 Traffic Committee Minutes and Recommendations – April 19, 2023

Suggested Resolution
Resolution #2023-05-

4. Request for Traffic Control – Elm at Forest Park Drive

RESOLVED, That the intersection of Elm and Forest Park Drive be **MODIFIED** from UNCONTROLLED on the Elm approach to STOP control on the Elm approach to the intersection.

5. Request for Traffic Control – Lesdale at Donaldson

RESOLVED, That the intersection of Lesdale St. and Donaldson Rd. be **MODIFIED** from UNCONTROLLED on the Donaldson Rd. approach to STOP control on Donaldson Rd.

J-8 Adler Cove Open Space Preservation Easement

Suggested Resolution
Resolution #2023-05-

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space, and

WHEREAS, The development known as Adler Cove is nearing completion of final site plan review, but prior to the issuance of Certificates of Occupancy for the homes, City Council must approve the document that sets aside the required open space, and

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require Developer and/or its successors to permanently maintain the dedicated open space.

NOW THEREFORE BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Adler Cove, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement for Water Mains, Bostick Bellingham, LLC, Sidwell #88-20-26-200-082, Project #22.502.5

Suggested Resolution
Resolution #2023-05-

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Bostick Bellingham, LLC, owner of the property having Sidwell #88-20-26-200-082.

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-10 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-28-476-059

Suggested Resolution
Resolution #2023-05-

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the property having Sidwell #88-20-28-476-059, and

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.

J-11 Request for Acceptance of Two Permanent Easements from Ryan Patrick Hunt and Caitlin Rose Hunt, Sidwell #88-20-28-476-058

Suggested Resolution

Resolution #2023-05-

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Ryan Patrick Hunt and Caitlin Rose Hunt, owners of the property having Sidwell #88-20-28-476-058, and

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:

- a) Parks and Recreation Board-Final – November 17, 2022
 - b) Traffic Committee-Final – January 18, 2023
 - c) Parks and Recreation Board-Final – February 9, 2023
 - d) Traffic Committee-Final - March 15, 2023
-

O-2 Department Reports:

- a) 2023 Troy Named Tree City USA
 - b) City Manager Status Report
-

O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21051

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 'Mark F. Miller', with a long horizontal flourish extending to the right.

Mark F. Miller
City Manager

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

December 2, 2023.....Special Meeting – Troy Advance

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

May 22, 2023Regular Meeting
June 12, 2023Regular Meeting
June 26, 2023Regular Meeting
July 10, 2023.....Regular Meeting
July 24, 2023.....Regular Meeting
August 7, 2023Regular Meeting
August 21, 2023Regular Meeting
September 11, 2023.....Regular Meeting
September 18, 2023.....Regular Meeting
October 2, 2023.....Regular Meeting
October 16, 2023.....Regular Meeting
November 13, 2023.....Regular Meeting
November 20, 2023.....Regular Meeting
December 4, 2023.....Regular Meeting
December 11, 2023.....Regular Meeting

**PROCLAMATION TO CELEBRATE DEAN SELLERS FORD
75 YEARS IN BUSINESS 1948 - 2023**

WHEREAS, On January 14, 1948 **Dean Sellers, Inc.** was founded by **Dean L. Sellers**. Born in Ohio, Dean came to Detroit in search of the automobile industry where he started his career with Chevrolet. He moved to the Ford Motor Company with Henry Ford and the era of the Whiz Kids and headed up the Ford Ferguson Tractor Division. What he really wanted was a Ford Dealership, so in 1948 he opened **Dean Sellers, Inc.** at 16700 Grand River, in Detroit; and

WHEREAS, In the early '70's **Dean** retired and turned the business over to his eldest son, **Tom**. As the business climate changed, **Tom** spent the latter of the 1970's in search of a new location for **Dean Sellers Ford**. In June of 1980, **Tom** struck a deal with Ford Dealer Richard Turner, and relocated to 2600 W. Maple Road in the Troy Motor Mall, its current location for 43 years. **Tom's three children** are in the business all working at the Troy location: **Blair, Dean and Liz**, who now collectively have over 100 years of experience in the automobile retailing business, with a future generation to come; and

WHEREAS, When people think of **Dean Sellers**, often words like tradition, longevity, loyalty, customer satisfaction and family are spoken. **Tom Sellers** enjoyed saying "Hello" to employees and customers every day. At Sellers, ensuring customers are treated well has always been a top priority, and the dealership's long-term success can be attributed to talented, loyal, and hard-working employees. Like **Chuck Barr** (Parts) who started at the original Grand River location in 1976; and

WHEREAS, Having over 30 years of employment at the dealership are **Steve Fulcher** (Service), **Chris Griffin** (Body Shop) and **Dave Erickson** (Parts). Christie Parker (Sales), **Andrea Pawelkowski** (Sales), **Ryan Moore** (Sales), **Fred Klein** (Finance), and **Andy Bell** (Service) all have over 20 years. With over 15 years are **Marc Harris** (Service), **Shareek Asgarally** (Service), **Larry Bishop** (Service), **Chris Carr** (Service), **Darlene Paul** (Sales) and **Jon Whitfield** (Sales). Too many to list have over 10 years! The **Sellers** strive for happy employees who in turn keep customers happy. Being active in the community and having a good reputation in the marketplace are also important; and

WHEREAS, **Dean Sellers Ford** has been one of Ford's Top 100 volume dealers for many years and has achieved the Ford Motor Company's most prestigious award for Customer Satisfaction ten times. As the dealership continues to operate in this ever-changing current era of technology, they will continue to strive and help customers with their automotive needs;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and City Council of the City of Troy hereby congratulate **Dean Sellers Ford on their 75th anniversary** in business; and

BE IT FURTHER RESOLVED, That the Mayor, City Council and City Management join the citizens of this community in celebration of the **75th anniversary of Dean Sellers Ford** and look forward to it being part of Troy for many more years to come, offering excellent service buying and servicing a vehicle.

Presented this 8th day of May 2023



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: May 8, 2023

To: Mark F. Miller, City Manager

From: Robert J Bruner, Assistant City Manager
Robert Maleszyk, Chief Financial Officer
Dee Ann Irby, Controller
Kyle Vieth, Financial Compliance Manager

Subject: Public Hearing - Adoption of the 2023/24 Annual and Three-Year City Budget
Introduced by Mark Miller and Rob Maleszyk

Attached is a resolution to formally adopt both the 2023/24 annual City budget and Three-year budget, as discussed at the Special City Council meeting on April 10th.

The budget resolution reflects a total millage rate of 9.8966 mills for the 2023/24 through 2025/26 fiscal years. Final millage rate requirements can be summarized as follows:

	<u>2023/24</u>	<u>2024/25</u>	<u>2025/26</u>
General Operating	6.5000	6.5000	6.5000
Capital	1.2270	1.2270	1.2270
Refuse	1.0900	1.0900	1.0900
Library	1.0796	1.0796	1.0796
Debt	<u>0.0000</u>	<u>TBD</u>	<u>TBD</u>
Total Millage Rate	9.8966	9.8966	9.8966



500 West Big Beaver
Troy, MI 48084
troymi.gov

I-04

CITY COUNCIL AGENDA ITEM

Date: April 25, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Mark Adams, Economic Development Manager

Subject: Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2023/24 and Three-Year Budget

The Troy Downtown Development Authority (TDDA) recommended approval of its proposed 2023/24 and Three-Year Budget at the April 25, 2023 TDDA meeting.

City management recommends that City Council approve the TDDA's proposed 2023/24 and Three-Year Budget.



Downtown Development Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

Introduction

In order to prevent further deterioration and to encourage economic development of the Downtown District, the City of Troy established the Downtown Development Authority of the City of Troy (the TDDA) pursuant to Act 197 of 1975 (Act 197) which was recodified as 2018 PA 57. An ordinance adopted by the City Council of the City of Troy on July 12, 1993 and amended on September 28, 1998, February 7, 2000, August 5, 2002, December 16, 2002, June 4, 2007, October 7, 2013, July 24, 2017, and June 28, 2021.

The TDDA in its first six Tax Increment Financing and Development Plans identified specific sources of funding to finance the implementation of a plan for physical improvements to the Downtown District identified in this plan as the Development Area.

The purpose of the Tax Increment Financing and Development Plans are to provide for the construction and financing of the necessary streets, sidewalks, street lighting, landscaping, parking garage and other facilities, Kmart and Civic Center projects, widening of Rochester and Big Beaver roads to improve traffic flow; provide and expand existing public facilities on the civic center site to serve the needs of the TDDA businesses and the citizens of the City of Troy; to fund improvements contained in the Big Beaver Corridor Study and to carry out the objectives of the TDDA so as to prevent the further deterioration of the Downtown Development Area while preserving and promoting economic growth for the benefit of all taxing units located within and benefited by the Troy Downtown Development Authority.

The TDDA issued three separate bond issues in 2001, 2002 and 2003. The bonds were “naked tax increment bonds” secured solely by the tax increment revenues to be derived from the properties in the Downtown District. This is rare in Michigan and was based on the then perceived strength of the Downtown District’s taxable values and the ability of properties in the Downtown District to generate sufficient tax increment revenues to pay the debt service on the bonds. While the City has a AAA rating, its full faith and credit was not utilized or pledged for these three bond issues.



Downtown Development Authority

County of Oakland, State of Michigan

The initial value of the district in 1993 was \$309,192,270. In comparison, the projected value for 2023/2024 is \$482,246,130 and the captured value is \$173,053,860. Prior to 2013, there was a decreased separation between the base year value and current taxable value, which created a revenue stream reduction trending toward elimination. This created a situation in which the TDDA would not be able to service the three bond issues and default was imminent.

On October 7, 2013, a new Tax Increment Financing and Development Plan was approved. The revised Plan eliminated properties that were a negative draw on the aggregate value of the TDDA. The Plan authorized three functions: debt service, maintenance costs and administrative fees. In addition, the TDDA and Plan were extended to 2033. Finally, the City of Troy issued bonds backed by the full faith and credit of the City, including its AAA bond rating to pay off the three TDDA bond series. This budget demonstrates that the revision of the Plan provides for sufficient revenue to service the City of Troy bonds and thereby eliminates the threat of default of the TDDA bonds. Lastly, the 2013 bonds were refinanced in October 2020 to further reduce both principal and interest and again lessen the threat of default of the TDDA bonds.

On July 24, 2017 the Development Plan was amended to authorize the Quality Development Initiative (QDI). The QDI utilizes 60% of the annual tax increment increase of the target property to be used for public facilities and enhancement. The funds may be used to financially assist a developer on an annual basis for a portion of the cost of needed public improvements. The DDA is now allowed to use surplus funds after servicing the "City Bonds", for modest marketing expenditures, in addition to maintenance and administrative costs.

The last Plan Revision was approved by the Troy City Council on June 28, 2021.



Downtown Development Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

	2022 Actual	2023 Estimated	2023 Budget	2024 Budget	2025 Budget	2026 Budget
REVENUE						
Property Taxes	\$ 1,457,590	\$ 1,970,560	\$ 2,186,300	\$ 2,565,490	\$ 2,860,190	\$ 3,107,740
State Revenue Sharing-EMPP	-	-	-	-	-	-
Interest Income/Other	(245,817)	(100,000)	11,000	100,000	10,000	10,000
Total Revenues	1,211,773	1,870,560	2,197,300	2,665,490	2,870,190	3,117,740
EXPENDITURES						
Administrative Expenses	50,000	52,000	52,000	54,000	56,000	58,000
Audit Fees	5,300	3,500	3,500	3,600	3,700	3,800
Tax Tribunals	-	-	25,000	25,000	25,000	25,000
Quality Development Initiative (QDI)	42,568	183,000	47,195	345,000	358,800	373,152
Big Beaver Corridor Maintenance	390,281	828,590	525,860	848,130	881,000	915,350
Corridor Landscaping				2,975,284	1,000,000	
Debt Service-Series 2013/2020	596,788	629,895	629,895	702,857	819,107	938,284
District Promotion	-	25,000	25,000	25,000	25,000	25,000
Other expenditures	3,355	1,450	1,450	1,500	1,500	1,500
TOTAL - EXPENDITURES	1,088,292	1,723,435	1,309,900	4,980,371	3,170,107	2,340,086
SURPLUS (USE) OF FUND BALANCE	123,481	147,125	887,400	(2,314,881)	(299,917)	777,654
BEGINNING FUND BALANCE	3,064,806	3,188,287	3,188,287	3,335,412	1,020,531	720,614
ENDING FUND BALANCE	\$ 3,188,287	\$ 3,335,412	\$ 4,075,687	\$ 1,020,531	\$ 720,614	\$ 1,498,268

Captured Taxable Value

	2023/24 Taxable	2024/25 Taxable	2025/26 Taxable
Real Base Taxable Value (1993 initial/Revised 2013)	\$ 244,924,440	\$ 244,924,440	\$ 244,924,440
Real Taxable Value	397,576,080	417,454,880	434,153,080
Real Captured Value	152,651,640	172,530,440	189,228,640
Personal Base Taxable Value (1993 initial/Revised 2013)	64,267,830	64,267,830	64,267,830
Personal Taxable Value	84,670,050	84,670,050	84,670,050
Personal Captured Value	20,402,220	20,402,220	20,402,220
Total Captured Value	\$ 173,053,860	\$ 192,932,660	\$ 209,630,860
	Oakland County	Oakland Comm. College	City of Troy Total
Millage Rates	4.5187	1.4891	8.817 14.8248



Downtown Development Authority

County of Oakland, State of Michigan

Projected Tax Capture to Debt Schedule

Year	Revenues			Debt Service - Series 2013 and Series 2020			
	Total Taxable Value	Captured Taxable Value	Captured Tax Revenues 14.8248	Principal	Interest	Total Debt Service	Net
2023/2024	482,246,130	173,053,860	2,565,490	560,000	142,857	702,857	1,862,633
2024/2025	502,124,930	192,932,660	2,860,190	680,000	139,107	819,107	2,041,083
2025/2026	518,823,130	209,630,860	3,107,740	805,000	133,284	938,284	2,169,456
2026/2027**	529,199,593	220,007,323	3,261,560	840,000	125,135	965,135	2,296,425
2027/2028	539,783,584	230,591,314	3,418,470	1,075,000	113,472	1,188,472	2,229,998
2028/2029	550,579,256	241,386,986	3,578,510	1,040,000	98,180	1,138,180	2,440,330
2029/2030	561,590,841	252,398,571	3,741,760	1,000,000	81,125	1,081,125	2,660,635
2030/2031	572,822,658	263,630,388	3,908,270	975,000	63,623	1,038,623	2,869,647
2031/2032	584,279,111	275,086,841	4,078,110	930,000	45,561	975,561	3,102,549
2032/2033	595,964,693	286,772,423	4,251,340	880,000	27,266	907,266	3,344,074
2033/2034	607,883,987	298,691,717	4,428,040	835,000	9,072	844,072	3,583,968

** = 2% Increase



Downtown Development Authority

County of Oakland, State of Michigan

TAX INCREMENT PROCEDURE

Tax increment revenue to be transmitted to the TDDA is generated when the current taxable value of all properties within a development area exceeds the initial assessed value of the properties. The initial assessed value is defined in Act 197 as the assessed value of all taxable property within the boundaries of the development area at the time the ordinance establishing the tax increment financing plan is approved, as shown by the most recent assessment roll of the municipality for which equalization has been completed at the time the ordinance is adopted. The current assessed value refers to the assessed value of all properties, real and personal, within the development area as established each year subsequent to the adoption of the tax increment financing plan. The amount in any one year by which the current taxable value exceeds the initial assessed value, including real and personal property, is defined as the "captured taxable value". The tax increment revenue transmitted to the TDDA results from applying the total tax levy of taxing units within the development area to the captured taxable value.

Increases in assessed values within a development area which result in the generation of tax increment revenues, can result from any of the following:

- a. Construction of the new development occurring after the date establishing the "initial assessed value".
- b. Construction of new rehabilitation, remodeling alterations, or additions accruing after the date establishing the "initial assessed value".
- c. Increases in property values which occur for any other reason.

Tax increment revenues transmitted to the TDDA can be pledged for debt service on general obligation tax increment bonds issued by the municipality or tax increment revenue bonds issued by the TDDA.



Downtown Development Authority

County of Oakland, State of Michigan

If bonds are to be sold, the municipality may not pledge for annual debt service requirements in excess of 80% of the estimated tax increment revenue to be received from a development area for that year. In addition, the estimated annual debt service owed on bonds issued by the municipality may not exceed 80% of the estimated annual tax increment revenues. Should actual tax increment revenues fall below projections, any previously accumulated revenue would be devoted to retirement of the bonds. Any tax increment revenues collected in excess of the 80% measure described in Table 2 of the Development Plan will be used to pay current debt service on any bonds issued under the Plan. The bonds are subject to the Michigan Municipal Finance Act and may not mature in more than thirty years.

The TDDA may expend tax increment revenues only in accordance with the tax increment financing plan; surplus revenues revert proportionally to the prospective taxing jurisdictions. The tax increment financing plan may be modified upon approval of the governing body after notification and hearings as required by Act 197. When the governing body finds that the purposes for which the plan was established have been accomplished, they may abolish the plan.



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I-05

CITY COUNCIL AGENDA ITEM

Date: April 26, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Mark Adams, Economic Development Manager

Subject: Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2023/24 and Three-Year Budget

The Troy Brownfield Redevelopment Authority (TBRA) recommended approval of its proposed 2023/24 and Three-Year Budget at the April 26, 2023 TBRA meeting.

City management recommends that City Council approve the TBRA's proposed 2023/24 and Three-Year Budget.



Brownfield Redevelopment Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

Introduction

The Brownfield Redevelopment Financing Act, Act 381 of 1996, authorized the City of Troy to create the Troy Brownfield Redevelopment Authority (TBRA), which occurred on January 18, 1999. The purpose of the TBRA is to implement Brownfield Plans, create Brownfield redevelopment zones, promote revitalization, redevelopment and reuse of distressed properties within the City. Furthermore, the TBRA may utilize tax increment financing to assist redevelopment.

The TBRA shall consist of not less than five (5) persons and not more than nine (9) persons who serve for three year terms, and are appointed by the Mayor and approved by City Council.

The three year budget contains five active Brownfield plans as follows: Plan #4 for the TCF Bank Branch; Plan #7 for the Regency at Troy (Ciena Healthcare); Plan #8 for the Somerset Shops; Plan #9 for the Uptown Apartments (formerly Midtown Apts.); and Plan #10 for the Harrison Poolside Troy Apartments.



Brownfield Redevelopment Authority

County of Oakland, State of Michigan

2023/24 through 2025/26
Budget

	2022 Actual	2023 Estimated	2023 Budget	2024 Budget	2025 Budget	2026 Budget
REVENUE						
Property Taxes-TCF	\$ 161,403	\$ 10,880	\$ 3,560	\$ 14,460	\$ 15,170	\$ 15,900
Property Taxes - Somerset Shops	-	21,900	18,140	22,330	24,700	27,160
Property Taxes - Regency at Troy	-	-	-	149,760	114,382	-
Property Taxes - Uptown Apts.	-	185,510	62,920	599,497	-	-
Property Taxes - Harrison-Troy PS Apts.	-	-	-	-	-	-
Interest Income	(58,452)	(5,000)	4,000	2,000	2,500	3,000
Total Revenues	102,951	213,290	88,620	788,047	156,752	46,060
EXPENDITURES						
Administrative Expenses	5,800	6,000	6,000	6,200	6,400	6,600
Audit Fees	1,900	2,000	1,900	2,000	2,100	2,200
Payment to TCF Bank	-	14,430	3,560	14,460	15,170	15,900
Payment to Somerset Shops	-	41,286	18,140	22,330	24,700	27,160
Payment to Regency at Troy	-	-	-	149,760	114,382	-
Payment to Uptown Apts.	-	330,360	62,920	599,497	-	-
Payment to Harrison-Troy PS Apts.	-	-	-	-	-	-
Other expenditures	(1,418)	300	300	1,000	1,000	1,000
TOTAL - EXPENDITURES	6,282	394,376	92,820	795,247	163,752	52,860
Change in Fund Balance	96,669	(181,086)	(4,200)	(7,200)	(7,000)	(6,800)
BEGINNING FUND BALANCE	823,565	920,234	920,234	739,148	731,948	724,948
ENDING FUND BALANCE	\$ 920,234	\$ 739,148	\$ 916,034	\$ 731,948	\$ 724,948	\$ 718,148



Brownfield Redevelopment Authority

County of Oakland, State of Michigan

Tax Capture and Millage
2023/24 through 2025/26

	2024 Budget	2025 Budget	2026 Budget
<u>TCF Bank (TCF)(BR4)</u>			
Base Taxable Value	\$ 197,940	\$ 197,940	\$ 197,940
Taxable Value	1,107,380	1,151,675	1,197,742
Captured Taxable Value	909,440	953,735	999,802
TCF Bank Tax Revenues	14,460	15,170	15,900
<u>Somerset Shops (SSS)(BR8)</u>			
Base Taxable Value	\$ 1,838,350	\$ 1,838,350	\$ 1,838,350
Taxable Value	2,953,890	3,072,046	3,194,927
Captured Taxable Value	1,115,540	1,233,696	1,356,577
Somerset Shops Tax Revenues	22,330	24,700	27,160
<u>Regency at Troy (MSC)(BR7)</u>			
Base Taxable Value	\$ 879,840	\$ 879,840	\$ 879,840
Taxable Value	8,360,270	8,694,681	-
Captured Taxable Value	7,480,430	7,814,841	-
MSC Tax Revenues	149,760	156,450	-
<u>Uptown Apts. (MTA)(BR9)</u>			
Base Taxable Value	\$ 1,856,750	\$ 1,856,750	\$ 1,856,750
Taxable Value	28,540,680	-	-
Captured Taxable Value	26,683,930	-	-
MTA Tax Revenues	1,174,630	-	-
<u>Harrison Troy Poolside Apt (HTA)(BR10)</u>			
Base Taxable Value	\$ 300,000	\$ 300,000	\$ 300,000
Taxable Value	173,850	182,543	189,844
Captured Taxable Value	-	-	-
HTA Tax Revenues	-	-	-
Total Tax Revenues	\$ 1,361,180	\$ 196,320	\$ 43,060



Brownfield Redevelopment Authority

County of Oakland, State of Michigan

Tax Capture and Millage 2023/24 through 2025/26

	2024 Budget	2025 Budget	2026 Budget
Millage Rates			
City Less Debt Service	9.8966	9.8966	9.8966
County Operating	4.5187	4.5187	4.5187
County Parks	-	-	-
H/CL Metro Authority	-	-	-
Zoo Authority	0.0945	0.0945	0.0945
Art Institute	0.1945	0.1945	0.1945
Community College	1.4891	1.4891	1.4891
Oakland County Transportation	0.9500	0.9500	0.9500
Intermediate School District	3.1658	3.1658	3.1658
School Operating	9.0000	9.0000	9.0000
State Education Tax (SET)	6.0000	6.0000	6.0000
School Debt	4.1000	4.1000	4.1000
School Sinking Fund	0.9651	0.9651	0.9651
School Supplemental	3.0693	3.0693	3.0693
Total	43.4436	43.4436	43.4436



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I-06

CITY COUNCIL AGENDA ITEM

Date: April 25, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Mark Adams, Economic Development Manager

Subject: Approval of the Joint Local Development Finance Authority Troy Subcommittee
Proposed Fiscal Year 2023/24 and Three-Year Budget

The Joint Local Development Finance Authority Troy Subcommittee (LDFA) recommended approval of its proposed 2023/24 budget at the April 24, 2023 LDFA meeting.

City management recommends that City Council approve the LDFA's proposed 2023/24 and Three-Year Budget.



Local Development Financing Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

Introduction

Troy's Local Development Finance Authority, as established by the Local Development Financing Act, Act 281 of 1986, Section 125.2151, and recodified as Act 57 of 2018, MCL 125.4401 et. seq., is composed of five members appointed for four year terms by the Mayor, subject to the approval of City Council.

The Authority's primary objective is to encourage local development to prevent conditions of unemployment and to promote economic growth; to provide for the establishment of local development finance authorities and to prescribe their powers and duties; to provide for the creation of a board to govern an authority and to prescribe its powers and duties; to provide for the creation and implementation of development plans; to authorize the acquisition and disposal of interests in real and personal property; to permit the issuance of bonds and other evidences of indebtedness by an authority; to prescribe powers and duties of certain public entities and state officers and agencies; to reimburse authorities for certain losses of tax increment revenues; and to authorize and permit the use of tax increment financing.

In 2003, the City of Troy established the Automation Alley SmartZone. In 2017, the SmartZone was extended for an additional 15 years. Central to the SmartZone was the designation of an area as a certified technology park. This 75-acre zone was created as a Local Development Finance Authority (LDFA). The tax increment will be used to fund infrastructure for the Automation Alley SmartZone. Initially funds were used to establish Automation Alley and its technology accelerator program. Funds are provided to Automation Alley for operational assistance of the technology accelerator. Automation Alley is a nonprofit manufacturing and technology business association and Michigan's Industry 4.0 knowledge center, with a global outlook and a regional focus. The organization connects industry, academia and government to fuel Michigan's economy and accelerate innovation. Automation Alley offers programs, resources and knowledge to help members grow and prosper in the digital age.



Local Development Financing Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

	2022 Actual	2023 Estimated	2023 Budget	2024 Budget	2025 Budget	2026 Budget
REVENUE						
Property Taxes	\$ 146,517	\$ 150,002	\$ 184,280	\$ 182,160	\$ 209,860	\$ 233,120
State Revenue Sharing-EMPP	-	74,375	40,000	40,000	40,000	40,000
Interest Income (loss)	(7,115)	(5,000)	100	100	100	100
Total Revenues	139,402	219,377	224,380	222,260	249,960	273,220
EXPENDITURES						
Automation Alley - Operations	87,098	114,646	119,088	116,316	132,816	146,652
Infrastructure	85,166	76,431	79,392	77,544	88,544	97,768
Tax Tribunals/Tax Refunds	-	-	-	-	-	-
Administrative Services	5,100	5,100	5,200	5,200	5,300	5,400
Marketing Costs (Membership)	17,505	20,000	17,500	20,000	20,000	20,000
Audit Fees	-	2,200	2,200	2,200	2,300	2,400
Other	-	1,000	1,000	1,000	1,000	1,000
TOTAL - EXPENDITURES	194,869	219,377	224,380	222,260	249,960	273,220
Change Before Other Financing	(55,467)	-	-	-	-	-
BEGINNING FUND BALANCE	112,771	57,304	57,304	57,304	57,304	57,304
ENDING FUND BALANCE	\$ 57,304	\$ 57,304	\$ 57,304	\$ 57,304	\$ 57,304	\$ 57,304

Captured Taxable Value

	2023/24 Taxable	2024/25 Taxable	2025/26 Taxable
Industrial Real Property			
Real Base Taxable Value	\$ 13,016,380	\$ 13,016,380	\$ 13,016,380
Real Taxable Value	18,096,180	19,000,989	19,761,029
Industrial Real Captured Value	5,079,800	5,984,609	6,744,649
Commercial Personal Property			
Personal Base Taxable Value	545,070	545,070	545,070
Personal Taxable Value	2,037,920	2,139,816	2,225,409
Commercial Personal Property Captured Value	1,492,850	1,594,746	1,680,339
Industrial Personal Property			
Personal Base Taxable Value	885,930	885,930	885,930
Personal Taxable Value	1,711,100	1,796,655	1,868,521
Commercial Personal Property Captured Value	825,170	910,725	982,591
Total Captured Value	\$ 7,397,820	\$ 8,490,080	\$ 9,407,578
Tax Revenues			
Industrial Real Revenues	\$ 133,890	\$ 157,740	\$ 177,770
Commercial Personal Revenues	32,680	34,910	36,790
Industrial Personal Revenues	15,590	17,210	18,560
Total Revenues	\$ 182,160	\$ 209,860	\$ 233,120



Local Development Financing Authority

County of Oakland, State of Michigan

2023/24 through 2025/26 Budget

Millage Rates	Oakland County	City (Less Library)	Oakland Transit	School OP	1/2 School OP-12	1/2 ISD	Community College	1/2 Hold Harmless	Total
Industrial Real	4.5187	8.8170	0.9500	-	9.0000	1.5829	1.4891	-	26.3577
Commercial Personal	4.5187	8.8170	0.9500	3.0000	-	1.5829	1.4891	1.5346	21.8923
Industrial Personal	4.5187	8.8170	0.9500	-	-	1.5829	1.4891	1.5346	18.8923



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CITY COUNCIL AGENDA ITEM

Date: May 8, 2023

To: Mark F. Miller, City Manager

From: Robert J Bruner, Assistant City Manager
Robert Maleszyk, Chief Financial Officer
Kurt Bovensiep, Director of Public Works
Paul Trosper, Water and Sewer Operations Manager
Dee Ann Irby, Controller
Kyle Vieth, Financial Compliance Manager

Subject: Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)

Attached is an amendment to Chapter 20 of the Troy City Code reflecting the water rate adjustment discussed during the 2023/24 budget study sessions. The rate adjustments are a result of increased prices charged to the City for wholesale water and sanitary sewer disposal services charged by the Great Lakes Water Authority (GLWA) and the Oakland County Water Resource Commission (OCWRC), respectively.

These adjustments will provide sufficient funds to operate, maintain and make improvements to our systems. The water and sewer rates are reviewed annually and adjusted when required. The last water and sanitary sewer rate adjustments were on July 1, 2022.

The following water and sewer rates are recommended for City of Troy water bills rendered after July 1, 2023:

	<u>2022/23 Rate</u>	<u>2023/24 Rate</u>	<u>Adjustment</u>
Water	\$45.00	\$48.40	\$3.40
Sewer	<u>30.30</u>	<u>32.70</u>	<u>2.40</u>
	<u>\$75.30</u>	<u>\$81.10</u>	<u>\$5.80</u>

The average residential bill will increase approximately \$22.62 per quarter.

Recommendation

It is recommended that City Council approve the rates outlined herein and reflected in the amendments to Chapter 20 of the Troy City Code.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

CITY OF TROY
AN ORDINANCE TO AMEND
CHAPTER 20 - CITY OF TROY ORDINANCE

The City of Troy ordains:

Section 1. Short Title

This Ordinance shall be known and may be cited as an amendment to Chapter 20- City of Troy Ordinance.

Section 2. Amendment

Section 5.01 shall be amended as follows:

- 5.01 Water Rates. Charges for water service to each premises within the City connected with the water supply system, for each quarterly (3 month) period, shall be ~~\$45.00~~ ~~\$36.45~~ **\$48.40** **\$39.20** per 1,000 cubic feet. Minimum quarterly bills shall be

Private fire service lines shall be billed at a rate equal to four (4) times the minimum water bill.

Charges for water service to premises outside the City shall be 150% of those for water service within the City.

5.02 Sewer Rates

- A. Charges for sewage disposal, operation and maintenance service shall be levied upon all premises having any sewer connection with the public sewers.

Those premises using metered water shall pay ~~\$30.30~~ ~~\$151.50~~ **\$32.70** **\$163.50** dollars per 1,000 cubic foot of water consumption for sewage disposal and maintenance charges.

Where there is no water meter the sewage disposal and maintenance charges shall be ~~\$151.50~~ **\$163.50**

Water lines used solely for fire protection shall be exempt from sewage disposal and maintenance charges.

- B. 1. Rates and charges established are based upon methodology which complies with applicable EPA regulations.
- 2. Users of the system must be individually notified annually of costs for operation, maintenance, replacement and debt service.
- C. A ready to serve charge shall be levied on each quarterly bill in the amount of ~~\$24.54~~ **\$26.49** dollars less any amount for current consumption up to the maximum of the ready to serve charge.

Section 3. Repeal

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Savings

All proceedings pending, and all rights and liabilities existing, acquired or incurred, at the time this Ordinance takes effect, are hereby saved. Such proceedings may be consummated under and according to the ordinance in force at the time such proceedings were commenced. This ordinance shall not be construed to alter, affect, or abate any pending prosecution, or prevent prosecution hereafter instituted under any ordinance specifically or impliedly repealed or amended by this ordinance adopting this penal regulation, for offenses committed prior to the effective date of this ordinance; and new prosecutions may be instituted and all prosecutions pending at the effective date of this ordinance may be continued, for offenses committed prior to the effective date of this ordinance, under and in accordance with the provisions of any ordinance in force at the time of the commission of such offense.

Section 5. Severability Clause

Should any word, phrase, sentence, paragraph or section of this Ordinance be held invalid or unconstitutional, the remaining provision of this ordinance shall remain in full force and effect.

Section 6. Effective Date

This Ordinance shall become effective **July 1, 2022 2023** or upon publication, whichever shall later occur.

This Ordinance is enacted by the Council of the City of Troy, Oakland County, Michigan, at a Regular Meeting of the City Council held at City Hall, 500 W. Big Beaver, Troy, MI, on the _____ day of _____, _____.

Ethan Baker, Mayor

M. Aileen Dickson, City Clerk

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 April 17, 2023, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Edna Abraham
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

Proposed Resolution to Waive City Council Rules of Procedure

Resolution #2023-04-062

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #4a Regular Meeting Agendas, and moves *Item I-4 Volunteer Firefighter Incentive Plan (VFIP) Replacement Plan* to the first item of Regular Business.

Yes: All-7

No: None

MOTION CARRIED

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 Volunteer Firefighter Incentive Plan (VFIP) Termination (*Introduced by: Mark F. Miller, City Manager, and Lori Grigg Bluhm, City Attorney*)

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from:

Roy Reaume	Commented in opposition of the proposed VFIP plan
Jeannie Stoglin	Commented in opposition of the proposed VFIP plan
Pete Dungjen	Commented in opposition of the proposed VFIP plan
Mark Gunn	Commented in opposition of the proposed VFIP plan
Edward Ross	Commented in opposition of the proposed VFIP plan
Rob Ried	Commented in opposition of the proposed VFIP plan
Rocky Raczkowski	Commented in opposition of the proposed VFIP plan
Ron Griffiths	Asked for transparency with the actuarial calculation
Patrick Durham	Commented in support of the proposed VFIP plan
Al Soriano	Commented in support of the proposed VFIP plan
Doug Hibbing	Commented that the proposed VFIP plan should be revised before being voted on by City Council
Dale Murrish	Commented in opposition of the proposed VFIP plan
Deborah Louzecky	Commented in opposition of the proposed VFIP plan
Barb Yagley	Commented on the need to be mindful of the Budget and priorities

Resolution #2023-04-063

Moved by Baker

Seconded by Hodorek

WHEREAS, The City of Troy highly values the contributions of the members of the Troy Volunteer Fire Department towards the safety and wellbeing of its community; and,

WHEREAS, The City of Troy initially established the City of Troy Incentive Plan for Volunteer Firefighters ("VFIP") on July 1, 1980, in recognition of the services provided and to encourage retention within the Troy Volunteer Fire Department, and this Incentive Plan has been subsequently amended; and,

WHEREAS, The City of Troy established the City of Troy Incentive Trust for Volunteer Firefighters ("VFIP Trust") on August 25, 2014, as a governmental trust pursuant to Internal Revenue Code §115 to fund, on a tax-exempt basis, certain benefits provided under the VFIP, and this Trust was subsequently amended after receipt of an IRS Private Letter Ruling; and,

WHEREAS, As a result of an audit of the VFIP conducted by the Internal Revenue Service, the VFIP and VFIP Trust shall be closed and the City of Troy Firefighters Incentive Plan ("FIP") and City of Troy Firefighters Incentive Trust ("FIP Trust") established; and,

WHEREAS, In conjunction with the closure of the VFIP, lump sum distributions of the present value of future benefits ("Lump Sum Distributions") shall be made to vested VFIP participants; and,

WHEREAS, City Council has reviewed and discussed the attached Termination Amendment for the VFIP and Trust; and,

WHEREAS, To address the Internal Revenue Service's audit findings related to the VFIP, the following resolutions are hereby adopted;

NOW, THEREFORE, BE IT RESOLVED, That the attached Termination Amendment to the VFIP is **APPROVED** in its proposed substantive form.

BE IT FURTHER RESOLVED, That all of the VFIP Trust assets **SHALL BE UTILIZED** to pay out the Lump Sum Distributions in accordance with the VFIP.

BE IT FURTHER RESOLVED, That after all of the VFIP Trust assets have been depleted, assets from the City's General Fund are **DIRECTED** to be used to pay any remaining Lump Sum Distributions for the active and vested volunteers and retirees.

BE IT FURTHER RESOLVED, That after all of the VFIP Trust assets have been depleted through the payment of the Lump Sum Distributions, the VFIP Trust **SHALL TERMINATE** in accordance with VFIP Trust §1:204.

BE IT FURTHER RESOLVED, That Ethan Baker, Mayor of the City of Troy, is **DIRECTED** and **AUTHORIZED** to execute the Termination Amendment to the VFIP on behalf of the City.

BE IT FURTHER RESOLVED, That the City Attorney, in consultation with outside counsel, is **DIRECTED** and **AUTHORIZED** to negotiate, finalize, and execute a closing agreement with the Internal Revenue Service to resolve the Internal Revenue Service's audit findings related to the VFIP.

BE IT FINALLY RESOLVED, That any amounts due to the Internal Revenue Service pursuant to the closing agreement are **AUTHORIZED** to be paid to the Internal Revenue Service by the City.

Yes: All-7

No: None

MOTION CARRIED

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

Patrick Durham	Commented on Item I-4 as a member of the Incentive Committee, and said that majority of station members support the new plan, and thanked the Council and City Administration for working with the Committee
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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-4 Volunteer Firefighter Incentive Plan (VFIP) Replacement Plan (*Introduced by: Mark F. Miller, City Manager, and Lori Grigg Bluhm, City Attorney*)**

Resolution #2023-04-064

Moved by Baker

Seconded by Hodorek

WHEREAS, The City of Troy highly values the contributions of the members of the Troy Volunteer Fire Department towards the safety and wellbeing of its community; and,

WHEREAS, The City of Troy initially established the City of Troy Incentive Plan for Volunteer Firefighters ("VFIP") on July 1, 1980, in recognition of the services provided and to encourage retention within the Troy Volunteer Fire Department, and this Incentive Plan has been subsequently amended; and,

WHEREAS, The City of Troy established the City of Troy Incentive Trust for Volunteer Firefighters ("VFIP Trust") on August 25, 2014, as a governmental trust pursuant to Internal Revenue Code §115 to fund, on a tax-exempt basis, certain benefits provided under the VFIP, and this Trust was subsequently amended after receipt of an IRS Private Letter Ruling; and,

WHEREAS, As a result of an audit of the VFIP conducted by the Internal Revenue Service, the VFIP and VFIP Trust shall be closed and the City of Troy Firefighters Incentive Plan ("FIP") and City of Troy Firefighters Incentive Trust ("FIP Trust") established; and,

WHEREAS, In conjunction with the closure of the VFIP, lump sum distributions of the present value of future benefits ("Lump Sum Distributions") shall be made to vested VFIP participants; and,

WHEREAS, City Council has reviewed and discussed the attached FIP and FIP Trust; and,

WHEREAS, To address the Internal Revenue Service's audit findings, the following resolutions are hereby adopted;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy Firefighters Incentive Plan (FIP) is **APPROVED** in its proposed substantive form;

BE IT FURTHER RESOLVED, That the City of Troy Firefighters Incentive Trust is **APPROVED** in its proposed substantive form;

BE IT FINALLY RESOLVED, That Ethan Baker, Mayor of the City of Troy, is **DIRECTED** and **AUTHORIZED** to execute the FIP and the FIP Trust on behalf of the City;

Yes: All-7

No: None

MOTION CARRIED

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Animal Control Appeal Board, Charter Revision Committee, Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2023-04-065
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

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

Animal Control Appeal Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Animal Control Appeal Board:

Unexpired Term Expiring:
9/30/2024

Nehar Abdullah

Term currently held by: Vacancy - Patrick Floch resigned
12/29/2022

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-04-066
Moved by Chamberlain-Creanga
Seconded by Brooks

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

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2026

Frank Howrylak

Term currently held by: Frank Howrylak

Term Expires: 4/30/2026**David Fukuzawa**

Term currently held by: Cynthia Wilsher

Yes: All-7
No: None

MOTION CARRIED

Resolution #2023-04-067
Moved by Chamberlain-Creanga
Seconded by Hamilton

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

Zoning Board of Appeals

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

Nominations to the Zoning Board of Appeals:**Term Expires: 4/30/2026****Michael Bossenbroek**

Term currently held by: Michael Bossenbroek

Term Expires: 4/30/2026**James McCauley**

Term currently held by: James McCauley

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2023-04-068
Moved by Baker
Seconded by Chamberlain-Creanga

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2026****Rosemary Kornacki**

Term currently held by: Rosemary Kornacki

Term Expires: 4/30/2026**Carolina Noguez-Ortiz**

Term currently held by: Carolina Noguez-Ortiz

Yes: All-7

No: None

MOTION CARRIEDb) **City Council Nominations:** None

I-3 No Closed Session Requested**J. CONSENT AGENDA:**

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

Resolution #2023-04-069-J-1a

Moved by Abraham

Seconded by Hodorek

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

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 #2023-04-069-J-2

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

- a) Special City Council Minutes-Draft – April 10, 2023
- b) City Council Minutes-Draft – April 10, 2023

J-3 Proposed City of Troy Proclamations:

Resolution #2023-04-069-J-3

- a) Proclamation to Celebrate Dean Sellers Ford 75 Years in Business – 1948-2023

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Abandoned Property Mowing**

Resolution #2023-04-069-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with the option to renew for two (2) additional years to the low bidder meeting specifications, *Green Leaves Inc. of Southfield MI*, for an estimated total cost of \$193,400 for 2023, \$203,070 for 2024 and \$212,740 for year 2025, at prices contained in the bid tabulation opened March 16, 2023, which includes a \$0.04 per square foot additional cost for turf exceeding 36" in height and a 5% escalator for each renewal option; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract expiring December 31, 2027.

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

- b) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 23-06 – 2023 Sewer Cleaning and Televising – 3-Year Contract**

Resolution #2023-04-069-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-06, 2023 Sewer Cleaning and Televising 3-Year Contract, to *Rogue Industrial Services, 1250 Fox Chase Road, Bloomfield Hills, MI 48301*, for a maximum amount of \$400,000.00 for each year of the 3-year contract.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Evidence Technician Lab Remodel, Troy Police Department**

Resolution #2023-04-069-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Evidence Technician Lab Remodel at the Troy Police Department to the low bidder meeting specifications, *Farnell*

Equipment Co. of Troy, MI, for an estimated cost of \$37,239.00 and a 10% contingency amount of \$3,724.00, for an estimated total project cost of \$40,963.00, at unit prices contained in the bid tabulation opened April 6, 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 submission of proper contract and bid documents, including insurance certificates and all other specified requirements.

d) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Civic Center Pavilion – Planning and Design Timber Products

Resolution #2023-04-069-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Northern Log Supply, LLC, of Mayville, MI*, for the Planning and Design of the Mass Timber Glulams and CLT Decking for Troy Civic Center Pavilion for an estimated total cost of \$95,000 but not to exceed budgetary limitations.

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

J-5 Authorization to Request Reimbursement from Oakland County West Nile Virus Fund

Resolution #2023-04-069-J-5

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division to seek reimbursement for an amount not-to-exceed \$11,582.15 from the Oakland County West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) May 8, 2023 – Adoption of the Proposed 2023-2024 City Budget

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

Vote on Resolution to Waive City Council Rule #14 Members of the Public and Visitors

Resolution #2023-04-070

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #15 Members of the Public and Visitors in order to allow a member of the public to speak during Public Comment

who was not signed up during the required time period at the April 17, 2023 City Council Meeting.

Yes: All-7
No: None

MOTION CARRIED

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Aaron Dylewski	Commented on safety issues while biking, public safety, and door-to-door solicitors in Troy.
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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) Planning Commission-Final – February 28, 2023
 - b) Planning Commission-Final – March 14, 2023
- Noted and Filed

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Baker commented that The State of the City will be held on Wednesday, May 3, 2023 at 6:00 PM and will be broadcast on Troy's YouTube channel and on the cable channel.

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 10:23 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

December 2, 2023.....Special Meeting – Troy Advance

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

May 8, 2023Regular Meeting
May 22, 2023Regular Meeting
June 12, 2023Regular Meeting
June 26, 2023Regular Meeting
July 10, 2023.....Regular Meeting
July 24, 2023.....Regular Meeting
August 7, 2023Regular Meeting
August 21, 2023Regular Meeting
September 11, 2023.....Regular Meeting
September 18, 2023.....Regular Meeting
October 2, 2023.....Regular Meeting
October 16, 2023.....Regular Meeting
November 13, 2023.....Regular Meeting
November 20, 2023.....Regular Meeting
December 4, 2023.....Regular Meeting
December 11, 2023.....Regular Meeting



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04a

CITY COUNCIL AGENDA ITEM

Date: May 2, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Dee Ann Irby, Controller
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Tree/ Stump Maintenance Services

History

- The scope of work includes all labor, tools, equipment, and transportation for tree maintenance services.
- These services include preventative tree trimming maintenance, tree removal, storm damage removal, tree stump removal, and treatment of DDA Spruce Trees.
- These tasks enable the City of Troy to be eligible to be recognized as a Tree City USA.
- In 2010, Troy City Council adopted a budget for the FY 2010/11 which included the elimination of two (2) AFCSME tree trimmer positions through layoff. As result of the reduction in staff, the majority of the city owned forestry equipment was sold.
- J.H. Hart Urban Forestry of Sterling Heights, MI has been the City of Troy's Tree/Stump Maintenance Services Contractor for 20 years providing quality work and has maintained a positive working relationship with the residents and Parks Division staff.
- In 2018, Troy City Council approved a three-year contract with an option to renew for two additional years to the low bidder *J.H. Hart Urban Forestry of Sterling Heights, MI*, (Resolution #2018-06-108-J-4a), which allowed for a 5% escalator in the 2022 and 2023 seasons.
- The proposed pricing for three-year requirements increased by approximately 15% from the FY 2023 rates and is 50% lower than the other bidder.

Purchasing

On April 20, 2023, a bid opening was conducted as required by City Charter and Code for Tree Stump Maintenance. The bid was posted on the MITN Purchasing Group website; www.bidnetdirect.com/city-of-troy-mi. Two Hundred and Thirty (230) vendors were notified of the bid opportunity via the MITN website. Two (2) bid proposals were received. Below is a detailed summary of potential vendors for the bid opportunity.

Companies notified via MITN	230
Troy Companies notified via MITN	5
Troy Companies notified Active email Notification	4
Troy Companies Active Free	1
Companies that viewed the bid	21
Troy Companies that viewed the bid	0

MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.

Active MITN members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.

Active MITN non-paying members are responsible to monitor and check the MITN website for opportunities to do business with the City.

Inactive MITN member status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Purchasing (continued)

- Bids were reviewed. *J.H. Hart Urban Forestry of Sterling Heights, MI* is the low bidder meeting specifications and is currently successfully provide tree and stump maintenance service for the City.
- J.H. Hart's bid included a 5% escalator for each option year renewal.
- The award is contingent upon contractors' submission of properly executed bid documents, insurance certificates, and all other specified documents.

Financial

Funds are available in the Parks Division and Streets Division operating budgets.

Recommendation

City Management recommends awarding a three (3) year contract with an option to renew for two (2) additional years for Tree/Stump Maintenance Services to the low bidder meeting specifications, *J.H. Hart Urban Forestry of Sterling Heights, MI* at unit prices contained in the bid tabulation opened April 20, 2023; not to exceed budgetary limitations; contract to expire June 30, 2028.

CITY OF TROY
BID TABULATION
TREE/STUMP REMOVAL SERVICES

VENDOR NAME:	J.H. Hart Urban Forestry	Owen Tree Service, Inc.
City:	Sterling Heights, MI	Attica, MI
Check #:	On File	2506576
Check Amount:		\$10,000.00

PROPOSAL: TO FURNISH THREE YEAR REQUIREMENTS OF TREE/STUMP MAINTENANCE SERVICES WITH AN OPTION TO RENEW FOR TWO ADDITIONAL YEARS.

PROPOSAL A <u>TREE REMOVAL</u> Provide three-man tree removal crew, all equipment, saws, vehicles, aerial tower, chipper, trucks, traffic control devices, etc.	Estimated Man Hours	Price/Hour/Three-Man Crew	Price/Hour/Three-Man Crew
	420		
	Regular Time:	\$201.00	\$336.00
	Overtime:	\$277.41	\$504.00
	Typical Crew Size	3	3
PROPOSAL B <u>STUMP REMOVAL</u> Provide a stumping crew including all equipment for removal and grinding of the stumps.	Estimated Man Hours	Price/Hour/Two-Man Crew	Price/Hour/Two-Man Crew
	300		
	Regular Time:	\$206.69	\$272.00
	Typical Crew Size	2	2
PROPOSAL C <u>BLOCK PRUNING</u> Provide two crews consisting of two-men, two aerial towers & two chippers for tree pruning	Estimated Man Hours	Price/Hour/Two Crews of a Two-Man Crew	Price/Hour/Two Crews of a Two-Man Crew
	1,100		
	Regular Time:	\$140.76	\$448.00
	Overtime:	\$194.02	\$672.00
	Typical Crew Size	2	4
PROPOSAL D <u>SERVICE REQUEST RESPONSE</u> Provide a two-man crew for individual pruning requests.	Estimated Man Hours	Price/Hour/Two-Man Crew	Price/Hour/Two-Man Crew
	1,100		
	Regular Time:	\$140.76	\$224.00
	Typical Crew Size	2	2
PROPOSAL E <u>STORM DAMAGE REMOVAL</u> Provide a three-man storm damage removal crew, all eqpt., saws, vehicles, aerial tower, chipper, trucks, traffic control devices, etc.	Estimated Man Hours	Price/Hour/Three-Man Crew	Price/Hour/Three-Man Crew
	10		
	Regular Time:	\$277.41	\$450.00
	Typical Crew Size	3	3
PROPOSAL F <u>OPEN DRAIN TREE & DEBRIS DAM REMOVAL</u> Provide a three-man removal crew, all eqpt. saws, vehicles, aerial tower, chipper, trucks, traffic control devices, etc.	Estimated Man Hours	Price/Hour/Three-Man Crew	Price/Hour/Three-Man Crew
	10		
	Regular Time:	\$201.00	\$336.00
	Typical Crew Size	3	3
PROPOSAL G <u>GRAPPLE SAW CRANE TREE REMOVAL</u> Provide a tree removal crew, all equipment, grapple crane saw, saws, vehicles, aerial tower, chipper, trucks, traffic control devices, etc.	Estimated Man Hours	Price/Hour/Three-Man Crew	Price/Hour/Three-Man Crew
	50		
	Regular Time:	\$468.84	NO BID
	Typical Crew Size	3	
PROPOSAL H <u>INSECT AND DISEASE TREATMENT</u> Treat 31 groups of Blue Spruce totaling approx. 227 trees within the DDA Corridor on the Big Beaver median between Rochester to just west of Coolidge.		Price per Annual Treatment	Price per Annual Treatment
		\$3,995.00	\$2,800.00

Opening Date: 04/20/2023
Reviewed Date: 04/20/2023

CITY OF TROY
BID TABULATION
TREE/STUMP REMOVAL SERVICES

ITB-COT 23-17
Page 2 of 2

VENDOR NAME:		J.H. Hart Urban Forestry	
PROPOSAL I <u>DOUBLE GROUND MULCH</u> Double Shred Mulch	Estimated Cu Yds	Cost per Cu Yd Delivered	Cost per Cu Yd Delivered
	250	\$0.00	\$16.00
	Minimum amount per Delivery	60 Yards	50 Yards
Total Proposal Price:		\$488,320.10	\$976,580.00
			Note: Proposal G not bid
Insurance Met:	Y or N	Y	Y
References:	Y or N	Y	Y
Site Inspection:	Y or N	Y	N
Extension of contract:	Y or N	N	Y
Contact Information:			
24 Hour Phone #:		248-755-1793	810-724-6651
Hours of Operation:		M-F 7:30am-5pm	8:00 - 5:00
Phone #:		586-795-5581	810-217-7862
Payments:		Net 30 days	15 days
Exceptions:		5% increase in prices for each year of the two year extension.	None
Acknowledgement:	Y or N	Y	Y
Proposal A-I Attachments provided:	Y or N	Y	Y
Schedule of Values provided:	Y or N	Y	Y
Forms:	Y or N	Y	Y

ATTEST:

(*Bid Opening conducted via a Zoom Meeting)

Dennis Trantham

Andrew Chambliss

Heather Chomiak

Emily Frontera

Purchasing Manager



CITY COUNCIL AGENDA ITEM

Date: May 2, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Dee Ann Irby, Controller
Kurt Bovensiep, Public Works Director
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Major Street Pavement Marking

History

- Pavement markings are installed per the Michigan Manual of Uniform Traffic Control Devices (MMUTCD) and are used to convey messages to roadway users on what part of the road to use and also to communicate conditions ahead.
- Major Street Pavement Markings are completed on an as needed basis throughout the year.
- Pavement marking cost history by year is detailed below:
 - 2020 \$0
 - 2021 \$97,230.97
 - 2022 \$257,949.57
 - 2023 Estimated \$160,000.00
- PK Contracting is the current awarded Major Streets Pavement Markings Contractor.
- The current contract is expiring June 30, 2023.

Purchasing

- On April 27, 2023, a bid opening was conducted as required by City Charter and Code to furnish major street pavement markings for two (2) years with an option to renew for one additional year. The bid was posted on the MITN Purchasing Group website; www.bidnetdirect.com/city-of-troy-mi. Sixty-two vendors were notified via the MITN site. One (1) bid response was received. Below is a detailed summary of potential vendors:

Companies notified via MITN	62
Troy Companies notified via MITN	3
Troy Companies notified Active email Notification	3
Troy Companies notified Active Free	0
Companies that viewed the bid	5
Troy Companies that viewed the bid	1

MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy. **Active MITN** members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City. **Active MITN non-paying** members are responsible to monitor and check the MITN website for opportunities to do business with the City. **Inactive MITN member** status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.



CITY COUNCIL AGENDA ITEM

Purchasing (continued)

- Upon review of the bid proposal, it is determined that *P.K. Contracting, Inc. a Troy, MI* vendor, is qualified to perform the work specified and has successfully provided pavement marking services for the City.
- *P K Contracting of Troy MI* is being recommended for award of this contract.

Financial

Funds are budgeted and available in the Major Streets Fund for the 2023 and 2024 Fiscal Years. Expenditures will be charged to account number 202.447.22.477.7802.070.

Recommendation

City management recommends awarding a two (2) year contract with the option to renew for one (1) additional year to sole bidder meeting specifications; *PK Contracting, Inc. of Troy, MI* to provide Major Street Pavement Marking services at unit prices contained in the bid tabulation opened April 27, 2023. Note that the renewal option will be the same pricing as *Year 2* of the contract. Pavement Marking Services will be installed on an as needed basis, not to exceed budgetary limitations with the contract expiring June 30 2025.

Opening Date: 04/27/2023
Date Reviewed: 04/27/2023

CITY OF TROY
BID TABULATION
PAVEMENT MARKING

ITB-COT 23-20
Page 1 of 2

VENDOR NAME:	P.K. Contracting LLC
CITY:	Troy, MI
CHECK #:	1616814350
AMOUNT:	\$5,000.00

PROPOSAL-Two-Year Requirements of Major Street Pavement Marking with an Option to Renew for One Additional Year.

PROPOSAL A: RETRACE EXISTING MARKINGS - Sprayable Thermoplastic

ITEM	EST QTY (Lineal Feet)	DESCRIPTION	Year 1 (2023)		Year 2 (2024)	
			Unit Price/L.F.	Annual Total	Unit Price/L.F.	Annual Total
1	350,000	4" Solid White, Pavement Marking	\$0.19	\$66,500.00	\$0.21	\$73,500.00
2	200,000	4" Skip White, Pavement Marking	\$0.19	\$38,000.00	\$0.21	\$42,000.00
3	281,000	4" Solid Yellow, Pavement Marking	\$0.19	\$53,390.00	\$0.21	\$59,010.00
4	33,000	4" Skip Yellow, Pavement Marking	\$0.19	\$6,270.00	\$0.21	\$6,930.00
5	1,000	Removal of Pavement Marking 4" Yellow and/or White	\$0.65	\$650.00	\$0.68	\$680.00
6	8,000	Stop Bars 24" (Local Roads)	\$5.95	\$47,600.00	\$6.20	\$49,600.00
7	9,000	Cross Walk 24" (Local Roads)	\$5.95	\$53,550.00	\$6.20	\$55,800.00
PROPOSAL A ESTIMATED TOTAL:			\$265,960.00		\$287,520.00	

Note: Items 6 & 7 are priced with waterborne paint

PROPOSAL B: MARKING NEW PAVEMENT - Sprayable Thermoplastic

ITEM	EST QTY (Lineal Feet)	DESCRIPTION	Year 1 (2023)		Year 2 (2024)	
			Unit Price/L.F.	Annual Total	Unit Price/L.F.	Annual Total
1	500	4" Solid White	\$0.33	\$165.00	\$0.34	\$170.00
2	500	4" Skip White	\$0.33	\$165.00	\$0.34	\$170.00
3	500	4" Solid Yellow	\$0.33	\$165.00	\$0.34	\$170.00
4	500	4" Skip Yellow	\$0.33	\$165.00	\$0.34	\$170.00
PROPOSAL B ESTIMATED TOTAL:			\$660.00		\$680.00	

PROPOSAL C: PAVEMENT MARKING LEGEND - REMOVAL

ITEM	EST QTY	DESCRIPTION	UNIT	Year 1 (2023)		Year 2 (2024)	
				Unit Price	Annual Total	Unit Price	Annual Total
1	2	School Legend	EA	\$55.00	\$110.00	\$56.65	\$113.30
2	20	Only Legend	EA	\$37.00	\$740.00	\$38.11	\$762.20
3	400	Right Arrow & Left Arrow	EA	\$40.00	\$16,000.00	\$41.20	\$16,480.00
4	20	Straight Left turn or Right turn	EA	\$65.00	\$1,300.00	\$66.95	\$1,339.00
5	200	Stop Bars (Local Rd.) - 12"	LF	\$1.50	\$300.00	\$1.55	\$310.00
6	3,500	Stop Bars (Major Rd.) - 24"	LF	\$2.20	\$7,700.00	\$2.27	\$7,945.00
7	5,000	Curing Compound Removal	LF	\$0.85	\$4,250.00	\$0.88	\$4,400.00
8	7,500	Cross Walk (Major Rd.) -24"	LF	\$3.50	\$26,250.00	\$3.60	\$27,000.00
9	500	Cross Walk (Local Rd.) -24"	LF	\$3.50	\$1,750.00	\$3.60	\$1,800.00
PROPOSALC ESTIMATED TOTAL:				\$58,400.00		\$60,149.50	

PROPOSAL D: PAVEMENT MARKING TAPE - 3M Stamark Tape Series 270 ES or Alternative Material

ITEM	EST QTY	DESCRIPTION	UNIT	Year 1 (2023)		Year 2 (2024)	
				Unit Price	Annual Total	Unit Price	Annual Total
1	2	School Legend	EA	\$240.00	\$480.00	\$247.20	\$494.40
2	20	Only Legend	EA	\$155.00	\$3,100.00	\$159.65	\$3,193.00
3	400	Right Arrow & Left Arrow	EA	\$155.00	\$62,000.00	\$159.65	\$63,860.00
4	20	Straight Left turn or Right turn	EA	\$240.00	\$4,800.00	\$247.20	\$4,944.00
5	5,000	Stop Bars (Major Rd.) - 24"	LF	\$10.00	\$50,000.00	\$10.30	\$51,500.00
6	10,000	Cross Walk (Major Rd.) -24"	LF	\$10.00	\$100,000.00	\$10.30	\$103,000.00
PROPOSAL D ESTIMATED TOTAL:				\$220,380.00		\$226,991.40	

Proposal D: Pavement Marking Tape Bid **Manufacturer: 3M Product #: A270**

VENDOR NAME: P.K. Contracting LLC

PROPOSAL E: RECESSED Polyurea PAVEMENT MARKING - Per MDOT Specifications							
ITEM	EST QTY	DESCRIPTION	UNIT	Year 1 (2023)		Year 2 (2024)	
				Unit Price	Annual Total	Unit Price	Annual Total
1	2	School Legend	EA	\$240.00	\$480.00	\$247.20	\$494.40
2	10	Only Legend	EA	\$155.00	\$1,550.00	\$159.65	\$1,596.50
3	35	Right Arrow & Left Arrow	EA	\$155.00	\$5,425.00	\$159.65	\$5,587.75
4	2	Straight Left turn or Right turn	EA	\$240.00	\$480.00	\$247.20	\$494.40
5	330	Stop Bars (Major Rd.) - 24"	LF	\$12.75	\$4,207.50	\$13.13	\$4,332.90
6	450	Cross Walk (Major Rd.) -24"	LF	\$12.75	\$5,737.50	\$13.13	\$5,908.50
PROPOSAL E ESTIMATED TOTAL:				\$17,880.00		\$18,414.45	
PROPOSAL F: 03T811 (A10) RECESSING PAVEMENT MARKINGS 03T811 (A90) PRIMERLESS PATTERNED TAPE - as per MDOT Traffic and Safety Special Provisions (2020)							
ITEM	EST QTY (Lineal Feet)	DESCRIPTION		Year 1 (2023)		Year 2 (2024)	
				Unit Price/L.F.	Annual Total	Unit Price/L.F.	Annual Total
1	1,000	Recessing Pavement Marking		\$1.10	\$1,100.00	\$1.15	\$1,150.00
2	1,000	Primerless Patterned 4" Tape		\$4.30	\$4,300.00	\$4.42	\$4,420.00
PROPOSAL F ESTIMATED TOTAL:				\$5,400.00		\$5,570.00	
				Year 1 (2023)		Year 2 (2024)	
PROPOSAL A - F ESTIMATED TOTAL:				\$568,680.00		\$599,325.35	
ESTIMATED GRAND TOTAL - ALL PROPOSALS - TWO YEARS:				\$1,168,005.35			

PROPOSED PAYMENT SCHEDULE:
HOURS OF OPERATION:
24 HOUR PHONE NO.:
YEARS OF EXPERIENCE:
PREQUALIFICATION REQUIREMENTS:
MDOT Classification:
Company Numerical Rating:
LIST OF EQUIPMENT:
REFERENCES:
INSURANCE MET:
WARRANTY:
EXCEPTIONS:
ACKNOWLEDGEMENT:
FORMS:

	Net 30
	7 - 7
	248-362-2130
	45+
	N3
	\$210,531,000.00
Y or N	Y
Y or N	Y
Y or N	Y
	1 year after install
	None
Y or N	Y
Y or N	Y

Attest:
(*Bid Opening conducted via a Zoom Meeting)
Zach Haapala

Nick Herzek

Beth Zaccardelli

Emily Frontera
Purchasing Manager



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-05

CITY COUNCIL AGENDA ITEM

Date: May 8, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Dee Ann Irby, Controller
Peter Hullinger, Fire Chief
Shawn Hugg, Deputy Fire Chief
Emily Frontera, Purchasing Manager

Subject: Bid Waiver Purchase – Globe Particulate Barrier Hoods – Sole Source Distributor

History

The fire department uses various equipment to protect the fire fighters. As part of the personal protective equipment issued to each fire fighter, is a hood that covers their mask and head for additional heat and chemical barrier protection.

For years, the department has issued each firefighter a hood that only has thermal protection capabilities, however over the year's companies have been able to develop materials that have allowed for the creation of hoods that now offer both thermal and particulate barrier protection. In 2020 the fire department purchased the Bullard PBH hood at the recommendation of the department's safety committee. In January 2023, we were notified that the current Bullard PBH hoods contained known cancer causing Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS). Research of fire hood suppliers revealed that a majority of hoods were manufactured with components from their suppliers which contained PFAS materials. After thorough evaluation, it was determined that Globe Manufacturing was the only manufacturer whom explicitly stated in documentation they do not utilize any PFAS containing materials in their Globe Guard Hood. In the interest of the health and safety of the firefighters, it is necessary to replace our current hoods with PFAS free protective equipment.

Purchasing

Macqueen Emergency of Delafield, WI is the sole authorized distributor for Globe Manufacturing in the state of Michigan. It is in the best interest of the City to waive the bid process and purchase 180 hoods as quoted for an estimated total of \$20,800.00 as per quote #009610, expiring May 15, 2023.

Financial

Funds are budgeted and available in the Fire Department Operating Budget for the 2023 fiscal year. Expenditures will be charged to Equipment Account 101.336.338.7740.115.

Recommendation

In the best interest of the City, City management recommends waiving the bid process and awarding the purchase of 180 Globe Guard Hoods, from *Macqueen Emergency of Delafield, WI*, sole authorized distributor of Globe Manufacturing in the state of Michigan, for the amount of \$20,800.00.



MACQUEEN
EQUIPMENT



MACQUEEN
EMERGENCY

350 Austin Circle
Delafield, WI 53018
(262) 646-5911
Fax: (262) 646-5912

Ship To: SAME AS BELOW

Invoice To: CITY OF TROY FIRE DEPARTMENT
500 W. BIG BEAVER RD.
TROY MI 48084

Attention: ERIC EMMONS

Branch 16 - DELAFIELD, WI		
Date 04/18/2023	Time 10:50:29 (O)	Page 1
Account No TROYF004	Phone No 2485243419	Est No 02 009610
Ship Via BEST WAY		Purchase Order GLOBE HOODS
Tax ID No		
		Salesperson 395 / 345

ESTIMATE EXPIRY DATE: 05/14/2023

QUOTE - ORDER ACKNOWLEDGEMENT

Part#	Description	U	Qty	Price	Amount
G200001D	GLOBE HOOD BAR		180	115.00	20700.00
	Globe MFG Globe Guard Hood w/ head and neck particulate-protective barrier coverage featuring DuPont Nomex Nano Flex Material. Whole Particulate Barrier Protection-PARTICULATE-BLOCKING EFFICIENCY (0.1 TO 1.0 MICRONS): 98%, NFPA 1971 Certified Fits Most				
FRT	FREIGHT		1	100.00	100.00

QUOTE 009610
SHIPPING IS ADDITIONAL

PLEASE CONTACT YOUR SALES REP, IAN GRIFFIN,
WITH ANY QUESTIONS: 586-206-0067 (CELL), OR
IAN.GRIFFIN@MACQUEENGROUP.COM

Subtotal: 20800.00

Tax: .00

TOTAL: 20800.00

Authorization: _____

Return/Exchange Policy

Returns/Exchanges are accepted within 30 days of the purchase date on stock items in original, re-sellable packaging, with tags. No writing is allowed on the packaging. Please contact our Inside Sales Support Team at 800-615-6789 for a Return Authorization Number. A copy of the Return Authorization Form should accompany the return. We will not accept returns without a Return Authorization Number. A credit will be issued after a full product inspection is complete on an eligible return. Returns are subject to a 25% restocking fee, which we may waive for exchanges. Purchaser is responsible for freight. Unfortunately, all special orders, custom items, and SCBA cylinders are non-returnable. Other restrictions may apply. MacQueen Emergency reserves the right to refuse returns not received in the 30-day return period.

Visit Us Online
www.MacQueenGroup.com



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-06

CITY COUNCIL AGENDA ITEM

Date: May 2, 2023

To: Mark F. Miller, City Manager

From: Robert J Bruner, Assistant City Manager
Robert Maleszyk, Chief Financial Officer
Renee Hazen, City Treasurer
Dee Ann Irby, Controller

Subject: Assessment of Delinquent Accounts

History

Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st each year, shall be reported to City Council. City Council shall certify the list to the City Assessor who shall add the delinquent amounts to the summer tax roll.

Financial

The delinquent invoices and water/sewer bills to be assessed on the 2023 summer tax roll is as follows:

➤ Delinquent invoices (various funds)	\$ 60,127.63
➤ Delinquent water & sewer accounts	<u>\$ 723,440.08</u>
Total Assessments including penalties	\$ 783,567.71

Recommendation

Finance Department Staff recommends that City Council approve the assessment of delinquent accounts to the City's Summer 2023 tax roll.



CITY COUNCIL AGENDA ITEM

Date: May 2, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
G. Scott Finlay, City Engineer/Traffic Engineer

Subject: Traffic Committee Recommendations and Minutes – April 19, 2023

At the Traffic Committee meeting of April 19, 2023, the following recommendations were made for City Council approval:

4. Request for Traffic Control – Elm at Forest Park Drive

RESOLVED, that the intersection of Elm and Forest Park Drive be **MODIFIED** from UNCONTROLLED on the Elm approach to STOP control on the Elm approach to the intersection

5. Request for Traffic Control – Lesdale at Donaldson

RESOLVED, that the intersection of Lesdale St. and Donaldson Rd. be **MODIFIED** from UNCONTROLLED on the Donaldson Rd. approach to STOP control on Donaldson Rd.

Minutes of the meeting are attached.



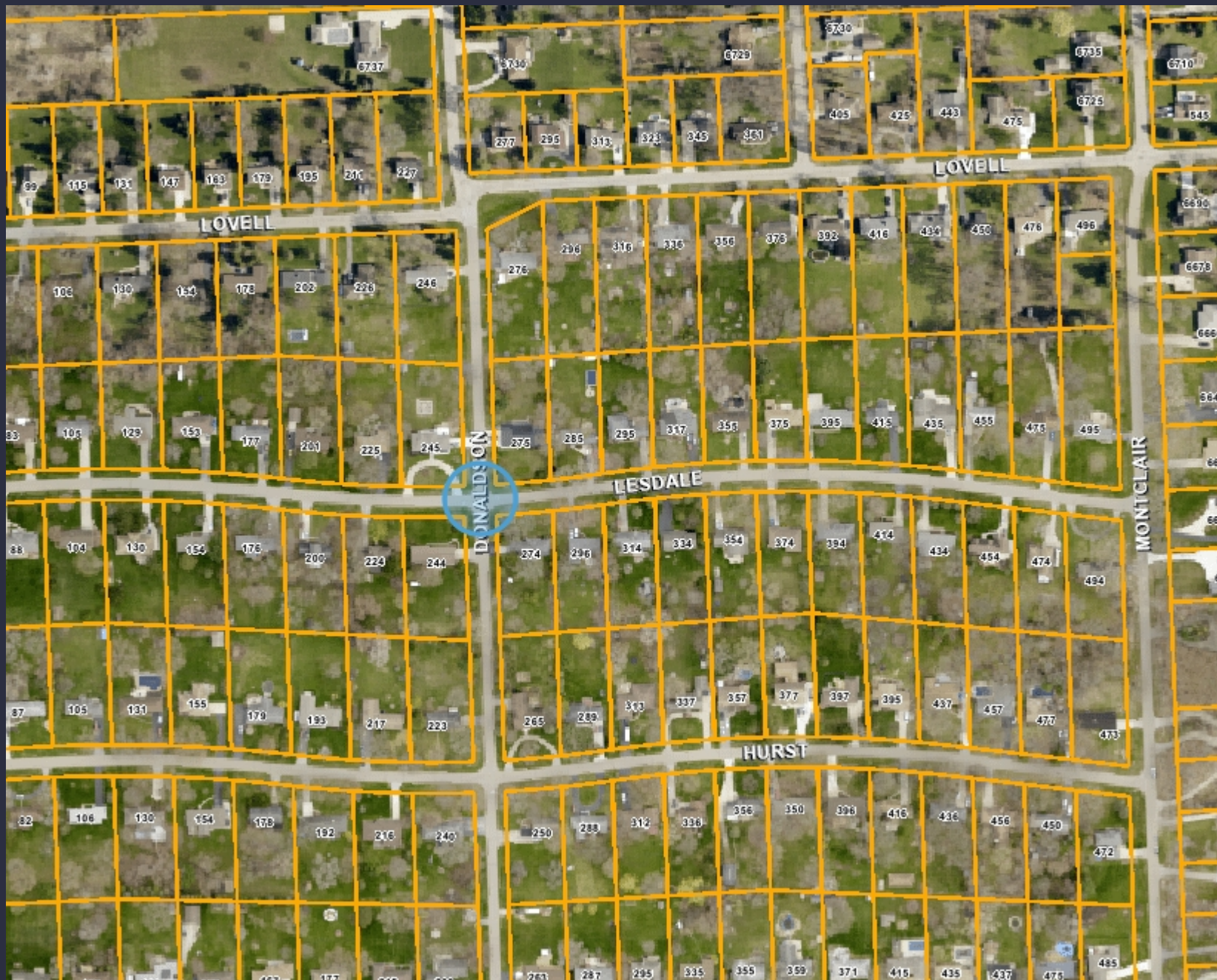
Elm & Forest Park Drive

Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.



GIS Online

Legend:



Notes:

Map Scale: 1=375

Created: May 2, 2023



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

A regular meeting of the Troy Traffic Committee was held Wednesday, April 19, 2023 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Richard Kilmer
Cindy Nurak
Al Petrulis
Abi Swaminathan
Cynthia Wilsher
Pete Ziegenfelder
Deepti Aggarwal, Student Representative

Absent: Shama Kenkre

Also present: G. Scott Finlay, City Engineer
Sgt. Brian Warzecha
Merissa Clark, Administrative Assistant

2. Minutes – January 18, 2023 and March 15, 2023 Traffic Committee

Resolution # 2023-04-03
Moved by Kilmer
Seconded by Wilsher

To approve the January 18, 2023 and March 15, 2023 minutes as printed.

Yes: Kilmer, Nurak, Petrulis, Swaminathan, Wilsher, Ziegenfelder
No: None
Absent: Kenkre

MOTION CARRIED**PUBLIC HEARINGS****3. No Public Hearings****REGULAR BUSINESS****4. Request for Traffic Control – Elm at Forest Park Drive**

Caitlin Murphy of 6746 Forest Park Drive requests that the intersection of Elm at Forest Park Drive be reviewed for purposes of traffic control at the uncontrolled intersection. She stated that the existing uncontrolled intersection is dangerous, cars turning off Elm turn without looking and the view is partially blocked. This creates a hazardous situation for drivers.

Mr Finley, as the resident at that intersection (6907 Forest Park Dr) I observe multiple times a day that the traffic on Forest Park is typically over the speed limit. Elm also experiences speeds above the limits but at least the traffic slows down before the intersection. A stop sign would be far more effective at slowing down the traffic versus a yield sign, which is in my opinion a marginal improvement over the right of way. I sincerely believe that a stop sign is necessary as compared to a yield sign (a marginal improvement).

*Larry and Monica Raisanen
6907 Forest Park Dr*

hi scott:

I live within 300 feet of the intersection of elm and forest park drive and received correspondence regarding the request for control sign at that intersection.

I have a schedule conflict and will not be able to attend the meeting, so I have a couple of questions and comments.

quick questions:

have there been any collisions?

has anyone been injured?

a couple of quick comments:

if controlled means adding stop signs, I would not be in favor of that.

I grew up in in a neighborhood similar to forest creek. we lived on the corner of a four way stop. its surprisingly noisy. all vehicles, especially trucks [UPS, Fed Ex, Amazon, contractors, and landscape trucks] are quite loud when accelerating from a dead stop in an otherwise quiet residential neighborhood.

even in the subdivision now, my experience from watching traffic is that the stop signs at forest park drive and redbud, at napier at denton and napier at country likely will get a “rolling stop”.

and that’s probably good enough.

folks that are in a hurry, are in a hurry, and the chances of “getting caught” are extremely low.

some of the nice aesthetics of living in forest creek, are the gentle curves of all the streets, and the inherent safety of” T” intersections.

not wanting to be a wise guy, but....is there a plan to control all of the intersections in the subdivision, or does forest park dr and elm stand out for some reason?

our nearby neighborhood has a nice mix of newer residents, and residents who have been here for a very long time. I have lived here for 38 years and have likely driven through that intersection more than 30,000 [thirty thousand] times, and I cannot remember having an

issue.

on a related note, while we have everyone's attention..... this might be a good time to remind everyone that the west side of forest park drive is the posted no parking side.

politely and respectfully,

*bill berry
6872 s. forest park ct.
248 568 3817.*

Caitlin Murphy has lived on Forest Park for 5 years. Both her & her husband have had to swerve into someone's front lawn to avoid accidents, they have had multiple close calls from cars turning off of Elm. She reached out to the HOA and heard support from multiple residents in the subdivision.

Pete Ziegenfelder stated he prefers stops signs at all intersection to control traffic, assign right of way, but it will not control speed.

Richard Kilmer stated only one street in the sub had signage, and that he is in favor of a stop sign being installed.

Sgt. Warzecha stated he is not opposed but wanted to remind everyone that it does not always fix the problem(s).

Cynthia Wilsher is happy the HOA has been informed of the issues and is in favor of the stop sign.

Al Petrulis agrees that the stop sign may not help, and that it could potentially cause more harm because the stop sign gives false hope that the driver is going to stop, and they may not.

Resolution # 2023-04-04

Moved by Kilmer

Seconded by Wilsher

RESOLVED, that the intersection of Elm at Forest Park Drive be **MODIFIED** from UNCONTROLLED on the Elm approach to STOP control on the Elm approach to the intersection.

Yes: Kilmer, Nurak, Petrulis, Swaminathan, Wilsher, Ziegenfelder

No: None

Absent: Kenkre

MOTION CARRIED

5. Request for Traffic Control – Lesdale at Donaldson

Leah Kellow of 416 E. Lovell requests that the intersection of Lesdale St. and Donaldson Rd. be reviewed for purposes of traffic control on Donaldson Rd. at the intersection. She stated that the intersection is an Avondale bus drop-off/pickup for a significant number of children. The intersection has no sidewalks children and parents stand in the street waiting for the bus, there have been many close calls. It is difficult for Lesdale traffic to see Donaldson traffic. This creates a hazardous situation for drivers and pedestrians, stop signs for Donaldson traffic would make it safer.

Leah Kellow states the intersection in question has 11 kids waiting for the bus, along with their siblings and families and with no sidewalk they are standing in the street. People fly on Donaldson, one incident recently occurred and they all had to jump into the front yard of 245 E Lovell when a parent flew around the corner. 274 E Lovell is tree covered so people don't see the kids. The hope is that the sign sign will encourage people to stop. All the parents want this subdivision safe.

Stephanie Hundt of 6644 Montclair stated the neighborhood is a huge cut thru and that Donaldson is used frequently. The majority of the cars they see do not live in the subdivision and are just using it to cut thru. She thinks the intersection needs to be a 4-way stop.

Raine Gersky has 3 children under 10 and they walk to the bus often, she doesn't feel that they can stand out there safely. She is a trauma therapist and is in favor of doing whatever she can to avoid kids from ever having to see an accident like that. The subdivision is full of young kids, and it continues to grow. The bus stop currently has a total of 14 kids waiting for the bus.

Sgt. Warzecha asked if they have contacted the bus garage to see about moving the bus stop.

Leah stated if they moved the stop the crowd would be even larger, and it wouldn't be any safer to move it and have a larger crowd waiting in the street.

Richard Kilmer went out on April 11th and verified that they have nowhere else to stand when waiting for the bus and is in favor of that intersection becoming a 4-way stop. Cindy Nurak concurred. Al Petrulis pointed out that OHM recommended to monitor the intersection. Wilsher added that she did see people flying down Donaldson when she was out looking at this intersection.

Resolution # 2023-04-05

Moved by Wilsher

Seconded by Kilmer

RESOLVED, that the intersection of Lesdale at Donaldson Dr. be **MODIFIED** from UNCONTROLLED on the Donaldson approaches to STOP control on Donaldson Drive.

Yes: Kilmer, Nurak, Petrulis, Swaminathan, Wilsher, Ziegenfelder

No: None

Absent: Kenkre

MOTION CARRIED

6. Request for No Parking Zone – Wexford and Gloucester Intersection

Stephen Dunn of 2479 Warwick requests that a NO PARKING signs be placed at the intersection of Wexford and Gloucester. Mr. Dunn reports that vehicles park on the east side of Wexford between Gloucester and the driveway for 2496 creating a vision obstruction for vehicles traveling from Gloucester.

Stephen Dunn of 2479 Warwick brought in pictures with views of the intersection in question, and showed how a Ford Focus causes an obstruction to traffic when driving on either Wexford or Gloucester and wants it to be fixed. Stephen stated that it is a very busy intersection and has a high volume of traffic. Mentions that the yield sign should be a stop sign, and pointed out that Warwick and Witherbee has a 3-way stop just blocks over. All he wants is the intersection to be clear. Would like the No Parking sign to be placed between 2496 Wexford and Gloucester. States the problem has been resolved and the neighbor who regularly parked there has now stopped, but they do have a lot of overflow from the church having events nearby.

Trudy Barone of 2574 Wexford states she is not opposed to the No Parking but is not sure that it will be affective because people ignore the signs through out the subdivision.

Joseph Barone of 2574 Wexford concurred with Trudy, and states that cars are not always parked there.

Paul Ducas of 2574 Wexford has no issue with the sign being placed in the area requested, but wants to make sure that side of the street does not lose anymore parking.

Jon Storm of 2497 Wexford moved his Ford Focus and other cars from that parking place as soon as the notice was sent out about the traffic committee meetings. Agrees with Paul that he does not want to lose all the parking on the street since it is such a busy area. Thinks a Stop Sign would be more beneficial then a No Parking Sign.

Sgt Warzecha stated 1 accident has been reported and it was a self-inflicted incident.

Pete Ziegenfelder mentions that Michigan vehicle code that states a car should not be parked within 20' of a crosswalk, so the Ford Focus or any other car should not be parked there.

Richard Kilmer stated that he is in favor but thinks the No Parking Signs should be at each end of Wexford, Cynthia Wilsher agrees that the whole intersection needs signage. Cindy Nurak does not think that more parking should be taken. Al Petrulis concurs that it is excessive and doesn't think it's a signage issue its an enforcement issue and the owner of the Ford Focus stated he will not park there anymore.

NO MOTION WAS MOVED FORWARD FOR A VOTE.

7. Election of Officers

In accordance with the By-Laws of the City of Troy Traffic Committee, Article III, nomination of officers shall be made from the floor on the third Wednesday of February of each year for the purpose of electing a Chairperson and a Vice-Chairperson. There was no Traffic Committee meeting held in February so this item was moved to the March 17, 2021 meeting.

A candidate receiving a majority vote of the members present at the meeting shall be declared elected and shall serve for one year or until his or her successor shall take office. Vacancies in offices shall be filled immediately by regular election procedure.

Article II of the By-Laws speaks to the Officers and Their Duties, which states:

Section 1 - The officers of the Traffic Committee shall consist of a Chairperson and a Vice-Chairperson.

Section 2 - The Chairperson shall preside at all meetings of the Traffic Committee and shall have the duties normally conferred by parliamentary usage on such officers.

Section 3 - The Chairperson shall be one of the citizen members of the Committee and shall have the privilege of discussing all matters before the Committee and voting thereon.

Section 4 - The Vice-Chairperson shall act for the Chairperson in his or her absence. The Vice-Chairperson shall be a citizen member of the Committee, with the rights and privileges of the Chairperson.

Resolution # 2023-04-06

Moved by Kilmer

Seconded by Petrulis

RESOLVED, that Pete Ziegenfelder be elected Chairperson of the Traffic Committee for calendar year 2023.

Yes: Kilmer, Nurak, Petrulis, Swaminathan, Wilsher, Ziegenfelder

No: None

Absent: Kenkre

MOTION CARRIED

RESOLVED, that Al Petrulis be elected Vice-Chairperson of the Traffic Committee for calendar year 2023.

Resolution # 2023-04-07

Moved by Kilmer

Seconded by Wilsher

Yes: Kilmer, Nurak, Petrulis, Swaminathan, Wilsher, Ziegenfelder

No: None

Absent: Kenkre

MOTION CARRIED

8. Public Comment

There was no further public comment at the meeting.

9. Other Business

10. Adjourn

The meeting adjourned at 7:55 PM.

Pete Ziegenfelder, Chairperson

G. Scott Finlay, City Engineer/Traffic Engineer

G:\Traffic\aaa Traffic Committee\2023\01_April_19\20230419_Minutes_Traffic Committee_DRAFT.docx



CITY COUNCIL AGENDA ITEM

Date: May 2, 2023

To: Honorable Mayor and Members of the Troy City Council

From: Lori Grigg Bluhm, City Attorney
Julie Quinlan Dufrane, Assistant City Attorney

Subject: Adler Cove Open Space Preservation Easement

On February 14, 2022, City Council approved a 20-unit detached single family condominium cluster development proposed by Adler Cove LLC for property located on the south side of Long Lake Road, east of John R which is zoned R-1C, one family residential. Under the City's Zoning Ordinance and as a condition of final site plan approval, a Developer who chooses to use the Cluster Option must permanently set aside dedicated open space through an irrevocable conveyance (Troy Zoning Ordinance 10.04.D.7).

For this project, the Developer proposes to preserve thirty-eight percent (38%) of the ten (10) acres it owns. The City's Zoning Ordinance provides that the irrevocable conveyance must be perpetually maintained by those with an ownership interest in the open space, delineated in the landscape plan and the proposed open space agreement. It further provides that if the owners fail to maintain the open space such that it becomes a public nuisance, then the City may undertake maintenance and annually assess costs. Finally, the open space must forever remain open space as approved on the Final Site Plan, except that accessory structures are permitted as long as they do not exceed one percent (1%) of the total open space area. Troy's Zoning Ordinance also specifically requires that the recorded document preserving open space shall prohibit dumping or storing of material or refuse, activity that causes soil erosion, cutting live plant material except for dying or diseased vegetation, and the use of motorized vehicles on the property.

As the development project nears completion, the Developer must have an approved Open Space Preservation Easement so that it can be recorded with the Oakland County Register of Deeds.

Recommendation

The City Attorney's office has reviewed the attached Open Space Preservation Easement and determined that it satisfies the criteria.

Attachments:
City Council Minutes February 14, 2022
Open Space Preservation Easement with Exhibits

OPEN SPACE PRESERVATION EASEMENT

THIS OPEN SPACE PRESERVATION EASEMENT made this _____ day of _____, 2023, by and between Adler Cove, LLC, a Michigan limited liability company, whose address is 20215 Schoenherr Road, Shelby Township, Michigan 48315, (hereinafter the "Developer"), and the City of Troy, and its successors or assigns, whose address is 500 West Big Beaver Road, Troy, Michigan 48084 (hereinafter the "City").

RECITALS

A. Developer owns a certain parcel of land situated in the City of Troy, Oakland County, Michigan, as described in Exhibit A, attached hereto and made a part hereof (the "Property"). Developer has received final site plan approval for construction of a single-family residential site condominium on the Property using the One-Family Cluster Option pursuant to Troy's Zoning Ordinance, Chapter 39, Section 10.04 which requires that certain portions of the Property be permanently preserved as open space areas. Developer desires to grant such an easement in order to preserve the required open space areas.

B. The designated open space areas (hereinafter the "Easement Areas") situated on the Property are more particularly described on Exhibit B, attached hereto and made a part hereof, the second page of which contains a drawing depicting the Easement Areas.

C. The designated Easement Areas fulfill the following open space benefit consistent with Chapter 39, Section 10.04(D)(4):

1. Significant Natural Features. Preservation of significant natural features contained on the site, as long as it is in the best interest of the City to preserve the natural features that might be negatively impacted by conventional residential development. The determination

of whether the site has significant natural features shall be made by the City Council, after review of a Natural Features Analysis, prepared by the applicant that inventories these features. The Natural Features include Open Space Areas, the Tree Preservation Areas, the Wetland Preservation Areas, the Natural Grass Areas, the Gibson Renshaw Drain, and the Concrete Sidewalk between Units 10 and 11, as depicted on Exhibit C – Natural Features Plan, attached hereto.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00), the receipt and adequacy of which are hereby acknowledged, Developer hereby reserves, conveys and grants the following perpetual Open Space Preservation Easement, which shall be binding upon the Developer, and its respective heirs, successors, assigns and/or transferees and shall be for the benefit of the City, all Developers and purchasers of the Property and their respective heirs, successors, assigns and/or transferees.

1. The purpose of this Open Space Preservation Easement is to preserve the Easement Areas as identified and depicted in the final site plan approved by the City of Troy and as areas that qualify as "open space" in accordance with Chapter 39, Section 10.04(D) of the One-Family Cluster Option. The designated Easement Areas shall be perpetually preserved as open space, and uses of the open space are limited to parks, playgrounds, fields, walking trails, nature areas and other approved uses as permitted in accordance with the One-Family Cluster Option.

2. The following uses and activities are expressly prohibited in the Easement Areas;

- a. dumping or storing any material or refuse,
- b. any activity that may cause risk of soil erosion or threaten any living plant material,
- c. cutting or removing live plant material except for the removal of dying or diseased vegetation,
- d. using motorized off-road vehicles,

3. The dedicated open space shall be perpetually maintained by any party or parties that have an ownership interest in the open space. Initially, the responsible party shall be Developer and thereafter the

responsible party shall be any association of co-owners responsible for the portion of the Property in which the one or more of the Easement Areas are located (each an "Association"). The Easement Areas shall be maintained and repaired in the condition required by the final approved site plan, including but not limited to maintenance of landscaped areas and amenities, if any, therein. Once the master deed for the condominium project is recorded and the association of co-owners is incorporated to own and operate the condominium project including the dedicated Easement Areas, and it shall also be the association's responsibility to maintain and repair the Easement Areas

4. This Open Space Preservation Easement does not grant or convey to City, or any member of the general public, any right of ownership, possession or use of the Easement Area, except that, upon reasonable written notice to Developer, City and its authorized employees and agents (collectively, "City's Representatives") may enter upon and inspect the Easement Area to determine whether the Easement Area is being maintained in compliance with the terms of this Open Space Preservation Easement.

5. The Easement Areas consist mainly of undeveloped wooded wetland areas, lawn areas, utilities, and storm sewer. The wooded and wetland areas (except the utilities, and storm sewer) shall remain perpetually in their natural undeveloped state. The Easement Areas shall be carefully inspected on a weekly basis by the Association. The Association shall immediately remove any garbage and debris that is found in the Easement Areas. The Association shall hire a professional landscaping company to mow the lawn areas. The lawn shall be maintained in accordance with all City Ordinances and shall be cut at a minimum on a weekly basis (or more often if necessary) during the appropriate seasons when the lawn will be growing.

6. In the event that the Developer or the successor Association shall at any time fail to carry out the responsibilities specified within this Open Space Preservation Easement and/or fail to preserve and/or maintain the open space areas in reasonable order and condition or such that it becomes a public nuisance, the City may serve written notice upon the responsible Developer or Association setting forth the deficiencies in maintenance and/or

preservation. Notice shall also set forth a demand that the deficiencies be cured within a stated reasonable time period. If the identified deficiencies are not timely cured administratively, the City may issue citations for violation of any City Code. If the deficiency concerns any provision of this Open Space Preservation Easement then, after a reasonable time allowed for curing any deficiencies, a hearing may be held before the City Council, or such other Council, body or official delegated by the City Council, for the purpose of allowing the responsible Developer or Association to be heard as to why the City should not proceed with the maintenance and/or preservation which has not been undertaken. At the hearing, the time for curing the deficiencies and the hearing itself may be extended and/or continued to a date certain. If, following the hearing, the City Council, or other body or official, designated to conduct the hearing, shall determine that maintenance and/or preservation have not been undertaken within the time specified in the notice, the City shall have the power and authority but not the obligation to enter upon the Property, or cause its agents or contractors to enter upon the Property and perform such maintenance and/or preservation as reasonably found by the City to be appropriate. The cost and expense of making and financing such maintenance and/or preservation including the cost of notices by the City and reasonable legal fees incurred by the City, plus an administrative fee in the amount of 25% of the total of all costs and expenses incurred, shall be paid by the responsible Developer or Association, and such amount shall constitute a lien on an equal pro rata basis as to all of the units of the condominium within which the Easement Areas are located. In the event one or more of the affected Easement Areas are not located within a condominium, the lien shall be against the portion of the Property in which the Easement Area is located. The City may require the payment of such monies prior to the commencement of work. If Developer or Association has not paid the billed costs and expenses within 30 days all unpaid amounts may be placed on the delinquent tax roll of the City, pro rata, as to each unit, and shall accrue interest and penalties, and shall be collected as, and shall be deemed delinquent real property taxes, according to the laws made and provided for the collection of delinquent real property taxes. In the discretion of the City, such costs and expenses may be collected by suit initiated against the responsible Developer/Association, and, in such event, the responsible Developer/Association shall pay all court

costs and reasonable attorney fees incurred by the City in connection with such suit.

7. This Open Space Preservation Easement has been made and given for a consideration of a value less than One Hundred (\$100.00) Dollars, and, accordingly, is (i) exempt from the State Transfer Tax, pursuant to MCL 207.526(6)(a); MSA 7.456(26)(2) and (ii) exempt from the County Transfer Tax, pursuant to MCL 207.505(a); MSA 7.456(5)(a).

8. This Open Space Preservation Easement shall be recorded with the Oakland County Register of Deeds. Adler Cove, LLC shall be responsible for recordation of this Agreement including all costs and applicable fees.

DEVELOPER

ADLER COVE, LLC,
a Michigan limited liability company

By: _____
Joseph Maniaci, Member

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2023, by Joseph Maniaci, as Manager of ADLER COVE, LLC, limited liability company, on its behalf.

Notary Public
Acting in _____ County, Michigan
My Commission Expires: _____

[SIGNATURES CONTINUE ON NEXT PAGE]

CITY OF TROY,
a Michigan municipality

By: _____
Ethan Baker
Its: Mayor

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this _____
day of _____, 2023, by Ethan Baker, Mayor of the City of Troy, a
Michigan municipal corporation, on behalf of the Corporation.

Notary Public
Acting in _____ County, Michigan
My Commission Expires: _____

By: _____
M. Aileen Dickson
Its: Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this _____
day of _____, 2023, by M. Aileen Dickson, City Clerk of the City of
Troy, a Michigan municipal corporation, on behalf of the Corporation.

Notary Public
Acting in _____ County, Michigan
My Commission Expires: _____

When Recorded Return To:

Mark J. Abdo, Esq.
12900 Hall Road, Suite 403
Sterling Heights, Michigan 48313
Office Telephone number: (586) 412-1900

EXHIBIT A - LEGAL DESCRIPTION

LEGAL DESCRIPTION (Per PEA Group)

PROPOSED PARCEL A

A parcel of land over part of the Northwest 1/4 of said Section 13, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan, and being more particularly described as:

Commencing at the Northwest corner of said Section 13;
thence along the north line of said Section 13, S87°08'40"E, 320.00 feet; thence S05°03'06"W, 60.04 feet to the south line of Long Lake Road (60 foot half width) and the POINT OF BEGINNING;
thence along said south line, S87°08'40"E, 558.39 feet;
thence S02°46'18"W, 718.55 feet; thence N87°08'42"W, 215.86 feet;
thence S02°45'40"W, 474.45 feet; thence N87°08'40"W, 90.07 feet to the surveyed centerline of the Gibson-Renshaw Drain;
thence Northerly 1288.75 feet along said drain centerline, the surveyed centerline of said drain being described as the following seven (7) courses: 1) N18°30'05"W, 356.40 feet and 2) 487.37 feet along an arc of a curve to the right, having a radius of 1488.70 feet and a chord that bears N01°14'18"W, 485.19 feet and 3) 252.79 feet along an arc of a curve to the left, having a radius of 390.16 feet and a chord that bears N08°53'25"W, 248.39 feet and 4) N14°39'01"W, 46.15 feet and 5) N49°20'57"W, 18.81 feet and 6) N09°27'26"W, 58.15 feet and 7) N07°44'52"E, 21.66 feet to aforementioned south line of Long Lake Road and the POINT OF BEGINNING

EXCEPT that portion of land being more particularly described as:

Commencing at the Northwest corner of said Section 13;
thence along the north line of said Section 13, S87°08'40"E, 320.00 feet; thence S05°03'06"W, 60.04 feet to the south line of Long Lake Road (60 foot half width); thence along said south line, S87°08'40"E, 321.47 feet to the west line of a proposed road (Adler Court - 40 foot wide); thence along said west line the following six (6) courses:
1) S02°51'20"W, 55.14 feet and 2) 111.40 feet along an arc of a curve to the left, having a radius of 250.00 feet and a chord that bears S09°54'35"E, 110.48 feet and 3) S22°40'31"E, 28.80 feet and 4) 93.27 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S09°57'06"E, 92.50 feet and 5) S02°46'18"W, 178.31 feet and 6) 34.71 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S07°30'26"W, 34.67 feet to the POINT OF BEGINNING;
thence continuing along said west line of a proposed road, 31.94 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S16°36'00"W, 31.91 feet;
thence N69°55'54"W, 149.11 feet; thence S33°39'46"W, 72.67 feet;
thence N36°08'32"W, 41.34 feet; thence N03°10'58"E, 154.29 feet;
thence N21°18'29"E, 65.16 feet; thence N11°42'15"W, 29.68 feet;
thence N01°46'40"E, 75.59 feet; thence N74°14'35"E, 52.02 feet;
thence S15°45'25"E, 21.46 feet; thence S19°56'32"E, 59.36 feet;
thence S07°22'13"E, 50.97 feet; thence S02°46'18"W, 60.00 feet;
thence S02°47'25"W, 60.00 feet; thence S04°01'20"W, 55.89 feet;
thence S77°45'25"E, 114.94 feet to the aforementioned west line of a proposed road and the POINT OF BEGINNING.

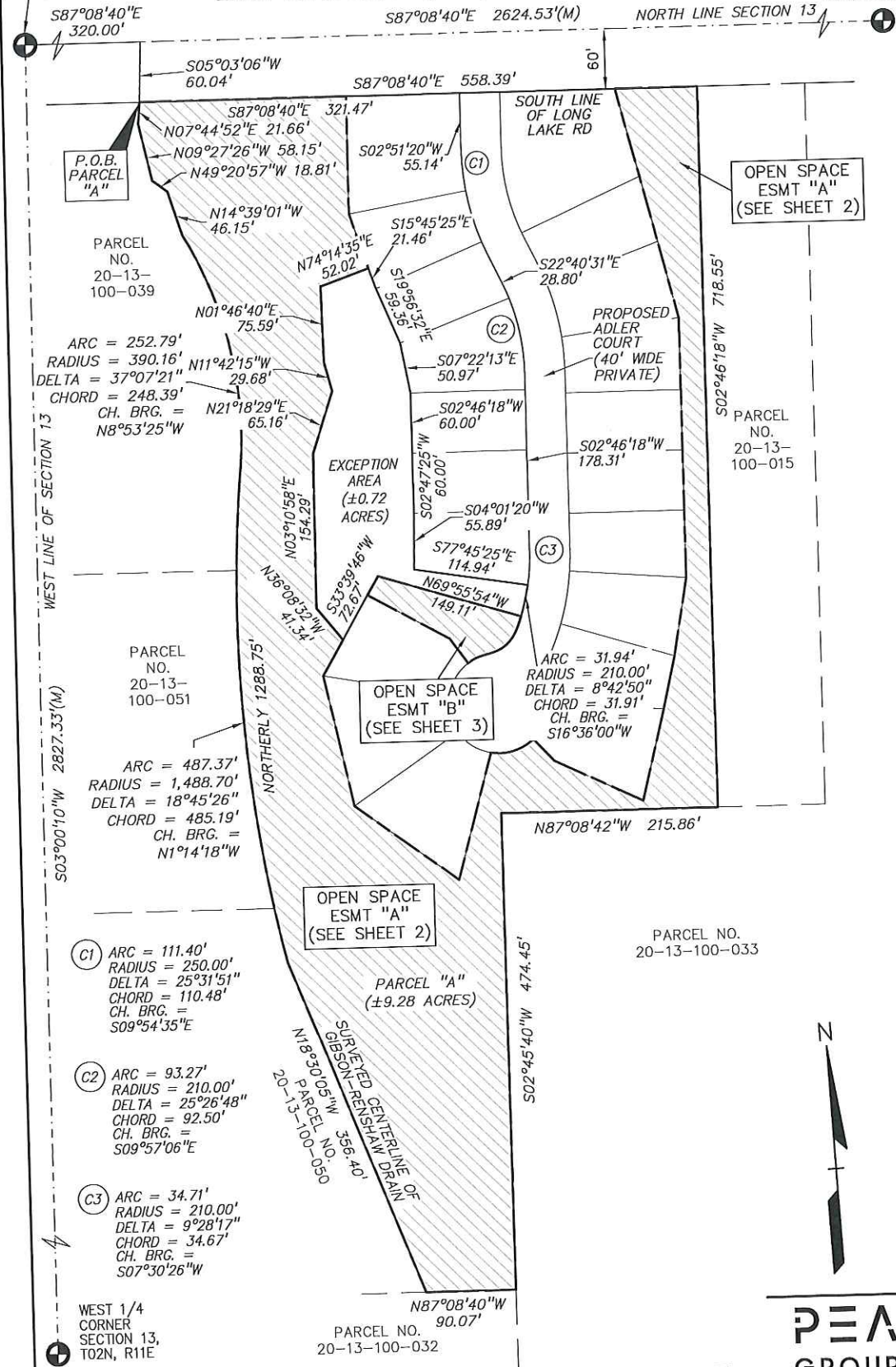
Containing 9.28 acres of land, more or less.

EXHIBIT B - SKETCH OF OPEN SPACE EASEMENTS "A" & "B"

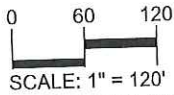
NORTHWEST
CORNER
SECTION 13,
T02N, R11E

NORTH 1/4
CORNER
SECTION 13,
T02N, R11E

LONG LAKE ROAD (60' 1/2 WIDTH - PUBLIC)



MONDRIAN
PROPERTIES
50215 SCHOENHERR
SHELBY TWP, MI 48315



SHEET 2 OF 6
NOVEMBER 10, 2022
2016-266

PEA GROUP

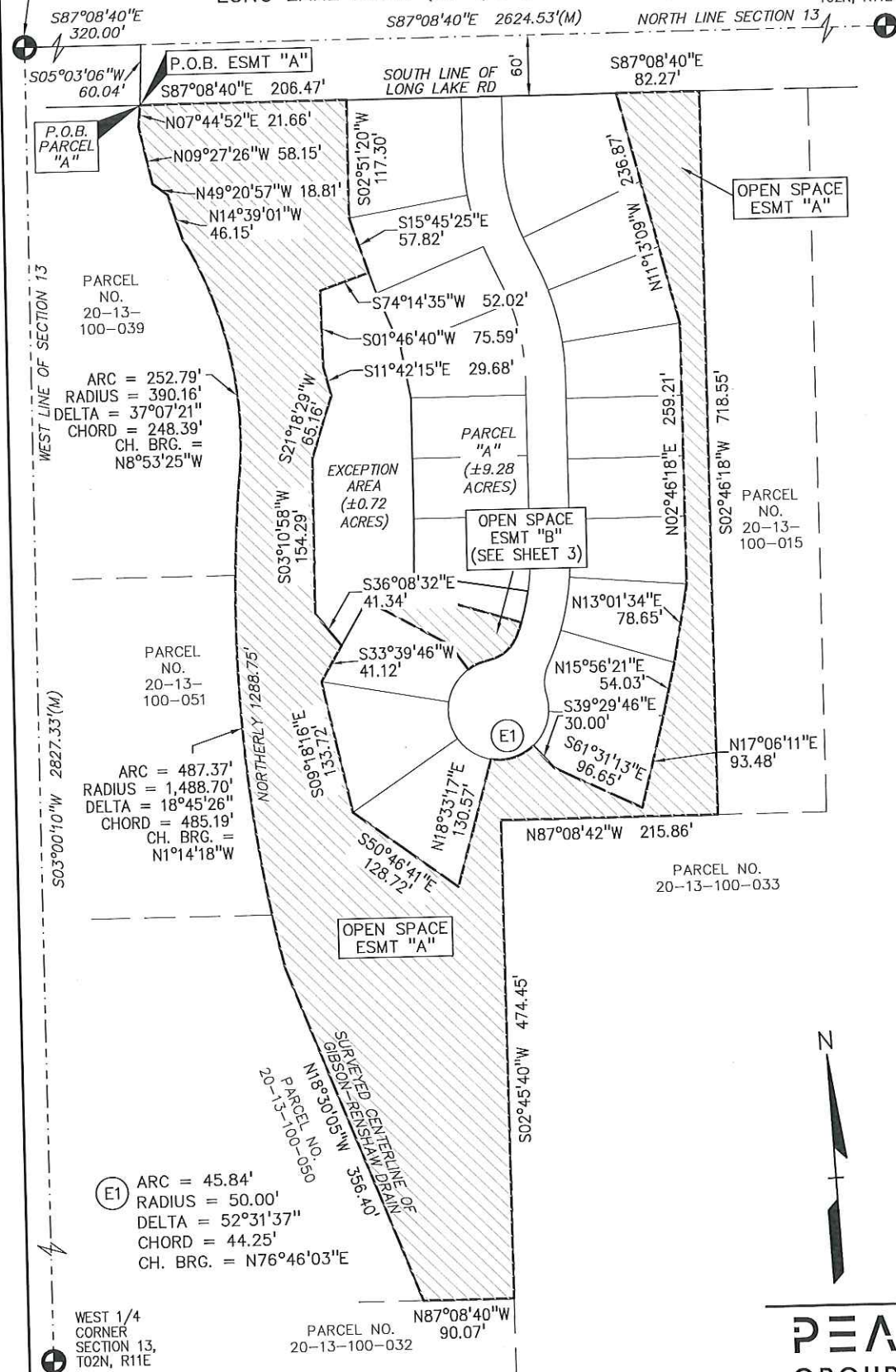
t: 844.813.2949
www.peagroup.com

EXHIBIT B - SKETCH OF OPEN SPACE EASEMENTS "A" & "B"

NORTHWEST
CORNER
SECTION 13,
T02N, R11E

NORTH 1/4
CORNER
SECTION 13,
T02N, R11E

LONG LAKE ROAD (60' 1/2 WIDTH - PUBLIC)



MONDRIAN
PROPERTIES
50215 SCHOENHERR
SHELBY TWP, MI 48315

0 60 120
SCALE: 1" = 120'

SHEET 3 OF 6
NOVEMBER 10, 2022
2016-268

PEA
GROUP

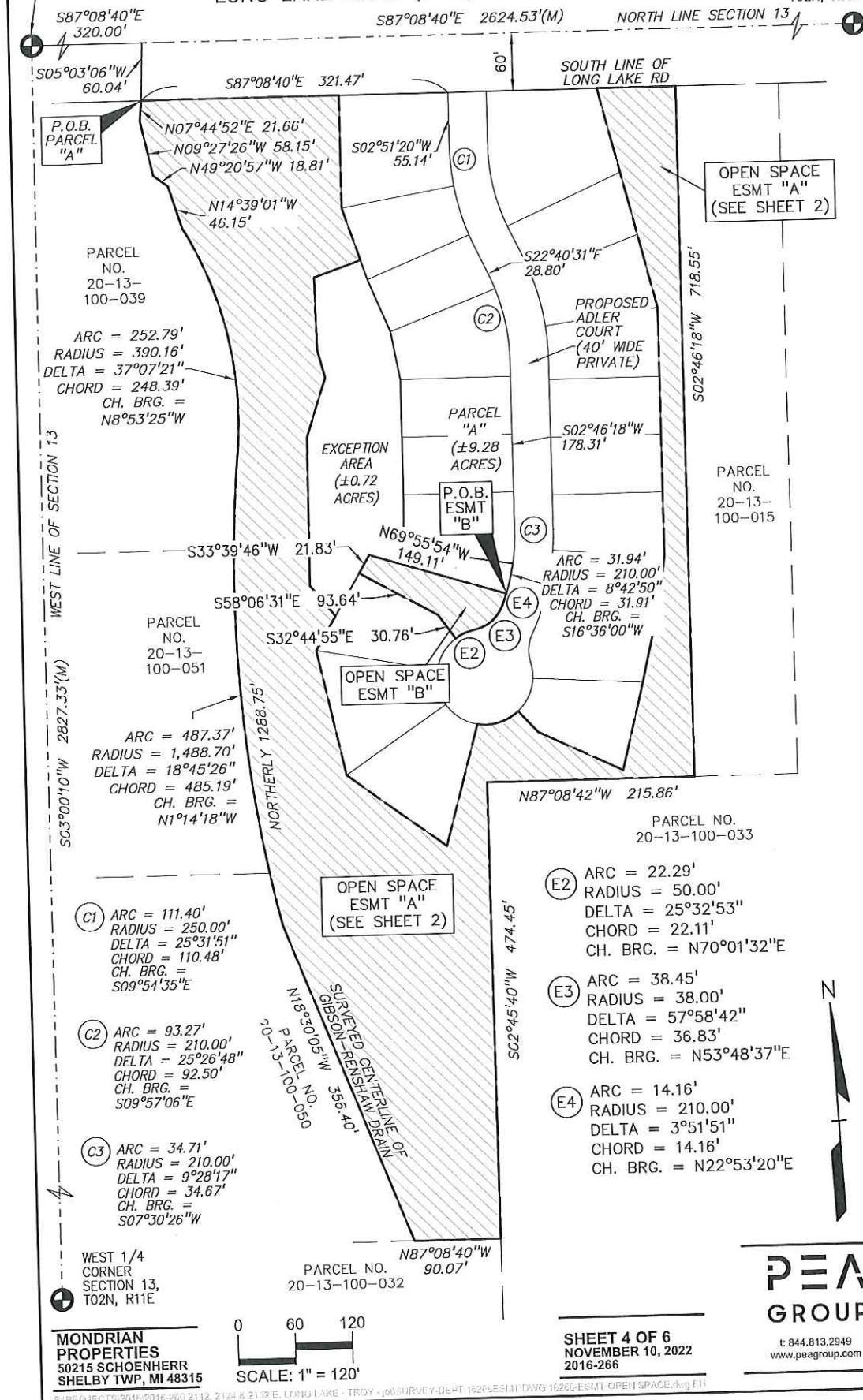
t: 844.813.2949
www.peagroup.com

PROJECT: 2016-268-2112, 2134 & 2132 E. LONG LAKE - TRQY - JMS SURVEY - DEPT 10206 ESMT DWG 16265-E-S1/T-OPEN SPACE.dwg E11

NORTHWEST
CORNER
SECTION 13,
T02N, R11E

NORTH 1/4
CORNER
SECTION 13,
T02N, R11E

LONG LAKE ROAD (60' 1/2 WIDTH - PUBLIC)

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SHEET 4 OF 6
NOVEMBER 10, 2022
2016-266

**MONDRIAN
PROPERTIES**
50215 SCHOENHERR
SHELBY TWP, MI 48315

0 60 120
SCALE: 1" = 120'

SHELBY TWP, MI 48315 SCALE: 1" = 120'
 S:\PROJECTS\2016\16-260\2112, 2124 & 2132 E. LONG LAKE - TROY - JPM\SURVEY\DEPT 1626\ESMT.DWG 1626-ESMT-OPEN SPACE.dwg E1

EXHIBIT B - LEGAL DESCRIPTION OF EASEMENTS "A" & "B"

LEGAL DESCRIPTION (Per PEA Group)

OPEN SPACE EASEMENT "A"

An open space easement over part of the Northwest 1/4 of said Section 13, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan, said easement being more particularly described as:

Commencing at the Northwest corner of said Section 13;
thence along the north line of said Section 13, S87°08'40"E, 320.00 feet; thence S05°03'06"W, 60.04 feet to the south line of Long Lake Road (60 foot half width) and the POINT OF BEGINNING;
thence along said south line, S87°08'40"E, 206.47 feet;
thence S02°51'20"W, 117.30 feet;
thence S15°45'25"E, 57.82 feet;
thence S74°14'35"W, 52.02 feet;
thence S01°46'40"W, 75.59 feet;
thence S11°42'15"E, 29.68 feet;
thence S21°18'29"W, 65.16 feet;
thence S03°10'58"W, 154.29 feet;
thence S36°08'32"E, 41.34 feet;
thence S33°39'46"W, 41.12 feet;
thence S09°18'16"E, 133.72 feet;
thence S50°46'41"E, 128.72 feet;
thence N18°33'17"E, 130.57 feet to a point on the right-of-way line of a proposed road (Adler Court - 40 foot wide);
thence along said line, 45.84 feet along an arc of a curve to the left, having a radius of 50.00 feet and a curve that bears N76°46'03"E, 44.25 feet;
thence S39°29'46"E, 30.00 feet;
thence S61°31'13"E, 96.65 feet;
thence N17°06'11"E, 93.48 feet;
thence N15°56'21"E, 54.03 feet;
thence N13°01'34"E, 78.65 feet;
thence N02°46'18"E, 259.21 feet;
thence N11°13'09"W, 236.87 feet to the aforementioned south line of Long Lake Road;
thence along said south line, S87°08'40"E, 82.27 feet;
thence S02°46'18"W, 718.55 feet;
thence N87°08'42"W, 215.86 feet;
thence S02°45'40"W, 474.45 feet;
thence N87°08'40"W, 90.07 feet to the surveyed centerline of the Gibson-Renshaw Drain;
thence Northerly 1288.75 feet along said drain centerline, the surveyed centerline of said drain being described as the following seven (7) courses: 1) N18°30'05"W, 356.40 feet and 2) 487.37 feet along an arc of a curve to the right, having a radius of 1488.70 feet and a chord that bears N01°14'18"W, 485.19 feet and 3) 252.79 feet along an arc of a curve to the left, having a radius of 390.16 feet and a chord that bears N08°53'25"W, 248.39 feet and 4) N14°39'01"W, 46.15 feet and 5) N49°20'57"W, 18.81 feet and 6) N09°27'26"W, 58.15 feet and 7) N07°44'52"E, 21.66 feet to aforementioned south line of Long Lake Road and the POINT OF BEGINNING.
Containing 199,488 square feet of land, more or less.

LEGAL DESCRIPTION (Per PEA Group)

OPEN SPACE EASEMENT "B"

An open space easement over part of the Northwest 1/4 of said Section 13, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan, said easement being more particularly described as:

Commencing at the Northwest corner of said Section 13;
thence along the north line of said Section 13, S87°08'40"E, 320.00 feet; thence S05°03'06"W, 60.04 feet to the south line of Long Lake Road (60 foot half width); thence along said south line, S87°08'40"E, 321.47 feet to the west line of a proposed road (Adler Court - 40 foot wide); thence along said west line the following six (6) courses:
1) S02°51'20"W, 55.14 feet and 2) 111.40 feet along an arc of a curve to the left, having a radius of 250.00 feet and a chord that bears S09°54'35"E, 110.48 feet and 3) S22°40'31"E, 28.80 feet and 4) 93.27 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S09°57'06"E, 92.50 feet and 5) S02°46'18"W, 178.31 feet and 6) 34.71 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S07°30'26"W, 34.67 feet; thence continuing along said west line of a proposed road, 31.94 feet along an arc of a curve to the right, having a radius of 210.00 feet and a chord that bears S16°36'00"W, 31.91 feet to the POINT OF BEGINNING;
thence N69°55'54"W, 149.11 feet;
thence S33°39'46"W, 21.83 feet;
thence S58°06'31"E, 93.64 feet;
thence S32°44'55"E, 30.76 feet to the aforementioned west line of a proposed road;
thence along said west line the following three (3) courses:
1) 22.29 feet along an arc of a curve to the right, having a radius of 50.00 feet and a chord that bears N70°01'32"E, 22.11 feet;
2) 38.45 feet along an arc of a curve to the left, having a radius of 38.00 feet and a chord that bears N53°48'37"E, 36.83 feet and
3) 14.16 feet along an arc of a curve to the left, having a radius of 210.00 feet and a chord that bears N22°53'20"E, 14.16 feet to the POINT OF BEGINNING.
Containing 5575 square feet of land, more or less.

MONDRIAN
PROPERTIES
50215 SCHOENHERR
SHELBY TWP, MI 48315

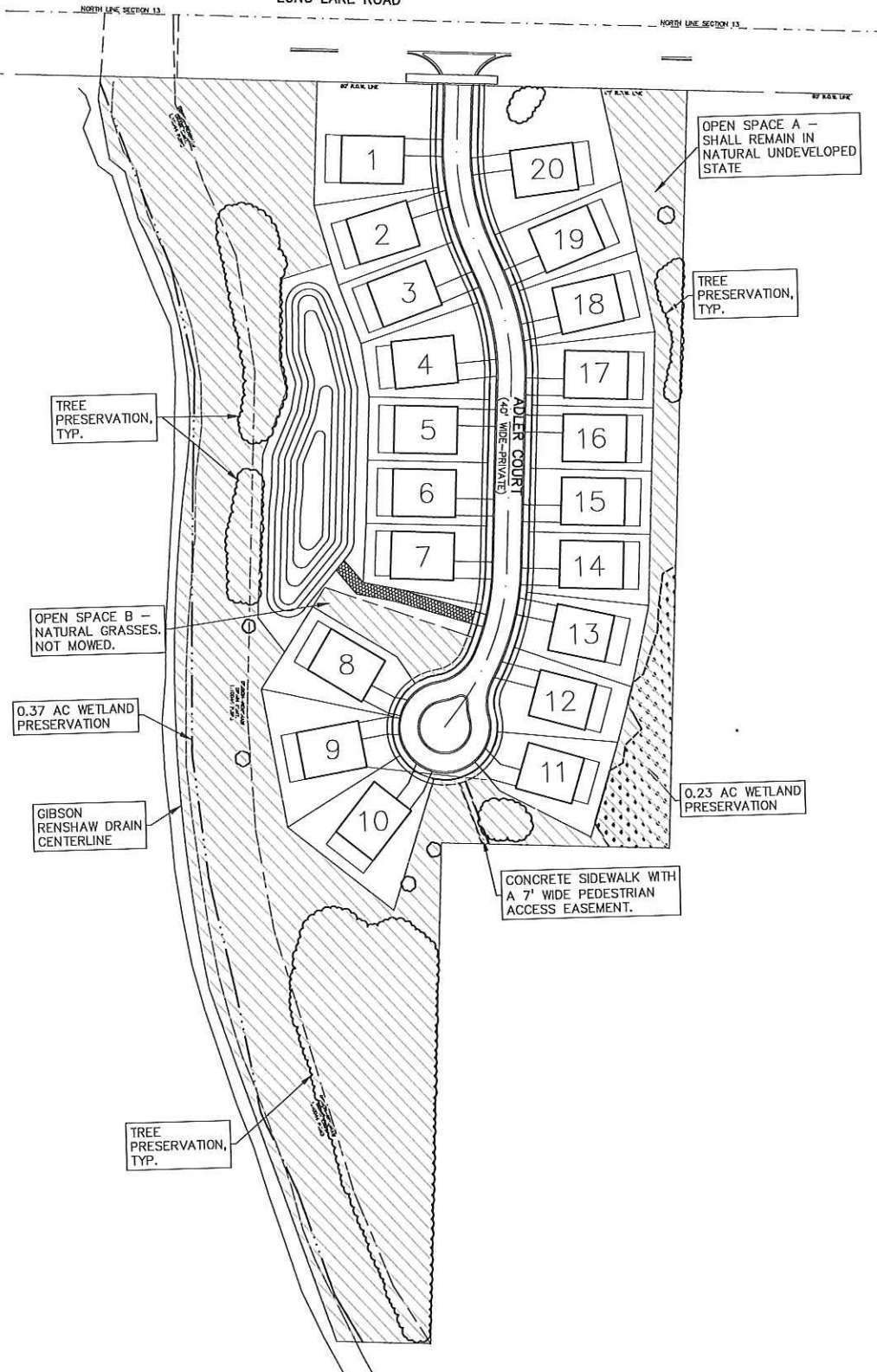
SHEET 5 OF 6
NOVEMBER 10, 2022
2016-266

PEA
GROUP

t: 844.813.2949
www.peagroup.com

EXHIBIT C - NATURAL FEATURES PLAN

LONG LAKE ROAD



Rev. Ginger Luke from Beacon Unitarian Universalist Congregation 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 February 14, 2022, 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-Absent
- David Hamilton
- Ellen Hodorek-Absent

Excuse Absent Council Members:

Resolution #2022-02-019

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **EXCUSES** the absences at the Regular City Council Meeting of February 14, 2022 of Council Member Hodorek due to being out of the county, and Mayor Pro Tem Erickson Gault, who will participate remotely in discussion only, due to a medical emergency.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Hamilton

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Max and Sophia Pollak for Organizing Holiday Food Drives to Feed the Needy (*Presented by: Mayor Ethan Baker*)

C-2 Update on Recent Oakland County Grant Received by Stage Nature Center and Troy Nature Society (*Presented by: Dave Lambert and Stage Nature Center Executive Director Carla Reeb*)

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #8
Proclamations and Congratulatory Certificates

Resolution #2022-02-020

Moved by Baker

Seconded by Abraham

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation to Celebrate Black History Month – February 2022 in the City of Troy on February 14, 2022.

Yes: Abraham, Brooks, Chamberlain-Creanga, Hamilton, Baker
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

C-3 Proclamation to Celebrate Black History Month – February 2022 (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Preliminary Site Plan Review (File Number SP 2021-0020) – Proposed Adler Cove (One Family Residential Cluster), South Side of Long Lake, East of John R, Currently Zoned R-1C (One Family Residential) Zoning District (*Introduced by: Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2022-02-021
Moved by Hamilton
Seconded by Brooks

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Adler Cove, a 20-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 16 units; and,

WHEREAS, In exchange for 4 additional units above the base density established by the parallel plan, the applicant is providing 38% open space, for a total of 20 units; and,

WHEREAS, The cluster development better protects the site's natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by an 8-0 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Adler Cove Site Condominium, 20-units/lots, located south side of Long Lake, east of John R, Section 13, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks as per Section 10.04.E.5, as recommended by the Planning Commission.

Yes: Brooks, Chamberlain-Creanga, Hamilton, Baker, Abraham

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

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

Stephen Dunn	Commented on item O-02b
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker commented that the City of Troy cannot do anything further regarding small wireless communication devices because State law does not allow it. Mayor Baker commented that comments and complaints should be directed to Verizon Wireless, State Senator McMorro or State Representative Kuppa. He said that the law, and the situation, is very frustrating because the local government and residents have no options.

Council Member Chamberlain-Creanga commented that this is in her own neighborhood, and she was very surprised to learn that there had been another meeting. She said that when she read the report, she felt that the City had fought for residents; however, DTE denied the request to use the utility pole nearby. She said that she is disappointed with DTE for denying the request, and she is disappointed with Verizon Wireless for not trying to find a better location for the pole. She said that she will be reaching out to Verizon to find out why they need to place the pole exactly in that spot.

Mayor Baker commented that Council tasks City Management with many projects and reports, and that this is the proper procedure for informing Council by placing reports on the agenda. He said that this disappointment is more with the State law than with Verizon. He said that elections are important for this reason among many.

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 – Election Commission****a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2022-02-022

Moved by Baker

Seconded by Chamberlain-Creanga

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

Election Commission

Appointed by Council

2 Regular Members and 1 Charter Member

1 Year Term

Nominations to the Election Commission:**Term Expires: 1/31/2023****Stephen Sadlier****Democrat**

Term currently held by: Stephen Sadlier

Term Expires: 1/31/2023**Ray Watts****Republican**

Term currently held by: Ray Watts

Yes: Chamberlain-Creanga, Hamilton, Baker, Abraham, Brooks

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED**I-2 Board and Committee Nominations: a) Mayoral Nominations – Planning Commission; b) City Council Nominations – None****a) Mayoral Nominations:**

Resolution #2022-02-023

Moved by Baker

Seconded by Abraham

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2023

Toby Buechner

Term currently held by: Gerald (Jerry) Rauch

Yes: Hamilton, Baker, Abraham, Brooks, Chamberlain-Creanga
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Contract Extension – Concrete Slab Replacement (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2022-02-024
Moved by Abraham
Seconded by Chamberlain-Creanga

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a one (1) year contract extension to *DiLisio Construction Inc., of Clinton Township, MI*, that will include a 3% increase to its bid totals as detailed in the bid tabulation from the contract approved by City Council in 2019 (Resolution #2019-06-062); a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Hamilton
No: None
Absent: Erickson Gault, Hodorek

MOTION CARRIED

I-5 Bid Waiver – Additional Election Equipment for New Voting Precincts (*Introduced by: Aileen Dickson, City Clerk*)

Resolution #2022-02-025
Moved by Chamberlain-Creanga

Seconded by Abraham

WHEREAS, The City Clerk's Office will be proposing amendments to the City of Troy Precinct Map at the Regular City Council Meeting of February 28, 2022; and,

WHEREAS, The amendments to the Precinct Map include the addition of 6 new voting precincts and 2 new polling locations. These new voting precincts will need to be equipped with the appropriate voting machines and supplies in order to be operational by the next election, which is August 2, 2022. Due to concerns with supply chain demands and delays in delivery times, City Management is requesting the approval of this purchase at the February 14, 2022 Regular City Council Meeting; and,

WHEREAS, In 2017, Troy City Council authorized the purchase of a new voting system from *Hart Intercivic, Inc. of Austin, TX*, after this vendor was chosen by the Oakland County Clerk as the supplier of the voting systems for all of Oakland County. Troy City Council also authorized additional election equipment purchases from *Hart Intercivic, Inc.* in 2019 and 2020;

THEREFORE, BE IT RESOLVED, That Troy City Council **DEEMS** it is in the best interest of the City to **WAIVE** the competitive bid process, and **AUTHORIZES** the City of Troy to **AWARD** a contract to *Hart Intercivic, Inc. of Austin TX*, for the purchase of six (6) additional Verity Scan devices for an estimated cost of \$33,000, and three (3) additional Verity Touch Writer devices for an estimated cost of \$13,500, the total cost for all equipment being \$46,500, which includes a 5-year warranty. Funds budgeted in the City Clerk-Elections-Capital Fund.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the purchase of annual service and maintenance for years six through ten for the six (6) Verity Scan devices and three (3) Verity Touch Writer devices for a total cost of \$24,645, as detailed in Quote #9585 which is attached. Funds will be budgeted in the City Clerk-Elections budget in future years.

Yes: Abraham, Brooks, Chamberlain-Creanga, Hamilton, Baker

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

I-6 2022 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center at 4:00 PM on:

Wednesday, March 16, 2022

BE IT FURTHER RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM on:

Saturday, December 3, 2022

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

Motion to Amend Item I-6 2022 City Council Meeting Schedule by Substitution

Resolution #2022-02-026

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AMENDS Item I-6 2022 City Council Meeting Schedule** to **REMOVE** "Wednesday, March 16, 2022" and to **REQUEST** that City Management provide new date options for the Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center; and to **SUBSTITUTE** "Saturday, November 19, 2022" in place of "Saturday, December 3, 2022" for the Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM.

Yes: Brooks, Chamberlain-Creanga, Hamilton, Baker, Abraham

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

Motion to Approve Item I-6 2022 City Council Meeting Schedule as Amended

Resolution #2022-02-027

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **REQUESTS** that City Management provide additional dates to City Council for the Special Meeting for a Neighborhood Node Walk & Talk at the Troy Community Center.

BE IT FURTHER RESOLVED, That Troy City Council **SCHEDULES** a Special Meeting for the 2022 City of Troy Advance at the Troy Community Center at 8:00 AM on:

Saturday, November 19, 2022

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

Yes: Chamberlain-Creanga, Hamilton, Baker, Abraham, Brooks

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-02-028-J-1a

Moved by Abraham

Seconded by Brooks

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

Yes: Hamilton, Baker, Abraham, Brooks, Chamberlain-Creanga

No: None

Absent: Erickson Gault, Hodorek

MOTION CARRIED

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2022-02-028-J-2

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

- a) City Council Minutes-Draft – January 24, 2022

J-3 Proposed City of Troy Proclamations: None Submitted

Resolution #2022-02-028-J-3

- a) Service Commendation for Economic Development Specialist Glenn Lapin

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – sUAS/Drone with Camera – Police Department**

Resolution #2022-02-028-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting specifications *NOAR Technologies of Clawson, MI*, for the purchase of a DJI Matrice 300 RTK with Zenmuse H20T camera for an estimated total cost of \$27,240.30 at the unit prices contained in the bid tabulation opened January 20, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Vehicle Graphic Materials**

Resolution #2022-02-028-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to provide and/or install Vehicle Graphic Materials with an option to renew for two (2) additional years to the sole bidder; *Majik Graphics, Inc. of Clinton Township, MI*, for an estimated total of \$44,999.00 not to exceed budgetary limitations at unit prices contained in the bid tabulation opened January 20, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2025.

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

c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Fire Hose and Ground Ladder Testing**

Resolution #2022-02-028-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for one (1) additional year to the low bidder meeting specifications, *Fire Catt, LLC of Troy, MI*, to provide annual fire hose and ground ladder testing services for an estimated total cost of \$17,600 in year 2022 and \$21,695 in year 2023 at the unit prices contained in the bid tabulation opened January 27, 2022, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2024.

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

d) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Wagon Shop Repair Design and Construction Documents**

Resolution #2022-02-028-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors of Livonia, MI*, for the Wagon Shop Repair Design and Construction Documents for a total estimated cost of \$17,000 not to exceed budgetary limitations.

J-5 **Cost Participation Agreement for Road Work on Livernois, Long Lake to South Boulevard**

Resolution #2022-02-028-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County for Road Work on Livernois Road, Long Lake Road to South Boulevard at an estimated cost to the

City of Troy of \$91,667, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

RESOLVED, That funds for Troy's share of the work are included in the proposed 2023 Major Roads Fund, Account # 401.447.479.7989.15.105.6.

J-6 Request for Acceptance of Two Permanent Easements from GFA Development, Inc., Sidwell #88-20-25-351-072 and -073

Resolution #2022-02-028-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage from GFA Development, Inc., owner of the properties having Sidwell #88-20-25-351-072 and -073.

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.

J-7 Request for Acceptance of a Permanent Easement from Meelad and Mirvat Hannawa, Sidwell #88-20-25-351-074

Resolution #2022-02-028-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Meelad and Mirvat Hannawa, owners of the property having Sidwell #88-20-25-351-074.

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.

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

The Meeting **RECESSED** at 9:02 PM.

The Meeting **RECONVENED** at 9:09 PM.

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Vinodh Mudaliar	Commented on the need for cricket fields, especially for youth cricket teams to practice.
-----------------	---

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

Council Member Chamberlain-Creanga	Commented on the request for cricket fields, and that she is pleased it is now a part of the Recreation Department program.
Council Member Hamilton	Commented to request that cricket fields be included in the upcoming budget discussions.
Mayor Baker	Commented that City Council has cricket fields on the radar for discussion. He said City Council uses the Parks and Recreation Advisory Board's recommendations on how to address park needs.

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

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – January 11, 2022
 - b) Planning Commission-Final – January 25, 2022
- Noted and Filed

O-2 Department Reports:

- a) Federal Funding for Rochester Road, Barclay to Trinway
 - b) Verizon Small Cell Updates
 - c) Interim Financial Report – 2nd Quarter For The Three Months Ended December 31, 2021
 - d) Fiscal Year 2022-2023 Budget Proposals
- Noted and Filed

O-3 Letters of Appreciation: None Submitted

- a) To DPW Staff from Paul Tennes Regarding Watermain Repairs
 - b) To Assessing Staff from Troy Resident Forwarded by Mayor Baker
- Noted and Filed

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20836

Noted and Filed

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:

The Meeting **ADJOURNED** at 9:19 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: April 25, 2023

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
G. Scott Finlay, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement for Water Mains,
Bostick Bellingham, LLC, Sidwell #88-20-26-200-082, Project #22.502.5

History

As part of a City project to improve watermain efficiency in the northeast ¼ of Section 26, the City of Troy received a permanent easement for water mains from Bostick Bellingham, LLC, owner of the property having Sidwell #88-20-26-200-082.

The easement will allow the City to construct a water main loop in the southwest corner of the Bethany Villa Apartment complex connecting an existing main on Bellingham, east to a main running parallel to Eldridge.

Financial

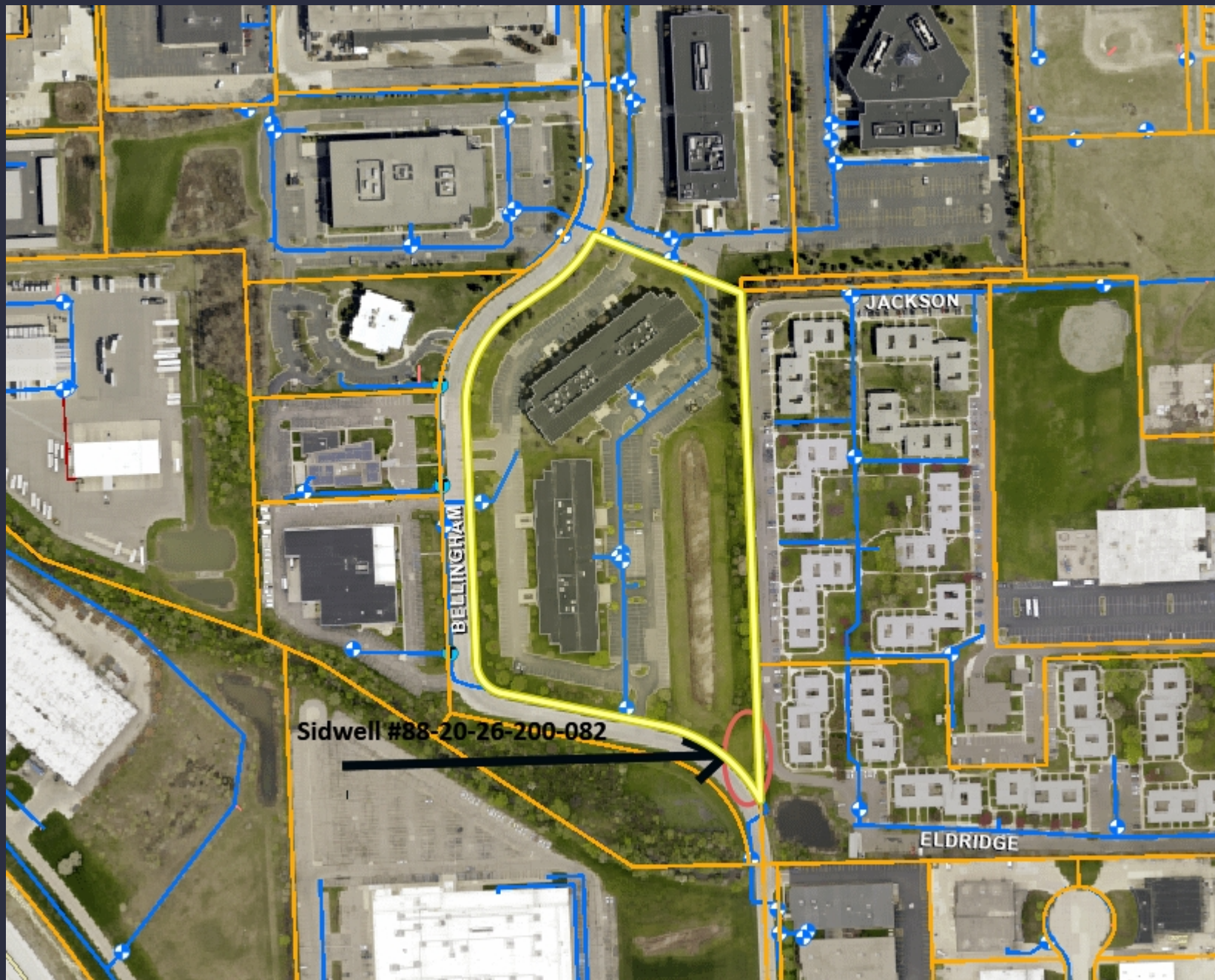
The consideration amount on this document is \$1.00.

Recommendation

City Management recommends that City Council accept the permanent easement for water mains consistent with our policy of accepting easements for public improvement projects.



GIS Online



Legend:

Water Valve

- Pressure Reducing Valve
- Air Release Valve
- Isolation Valve
- Gate Valve
- Butterfly Valve
- Tapping Sleeve and Valve
- Blow Off Valve
- Post Indicator Valve
- Service Valve
- Vault

Water Main

- Transmission Main
- Proposed, Out of Service or Standby
- Distribution Main

Water Service Lead

- Commercial
- Private Leads
- Fire Line
- Hydrant
- Residential

- Water Pressure Isolation Zone
- Water Pressure Reducing Valve

Notes:

Project #22.502.5
Bostick Bellingham, LLC
Water Mains Easement

Map Scale: 1=407
Created: April 25, 2023



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

**PERMANENT EASEMENT
FOR WATER MAINS**

Sidwell #88-20-26-200-082 (pt of)

BOSTICK BELLINGHAM LLC, a Michigan limited liability company, Grantor, whose address 803 West Big Beaver Road, Suite 100, Troy, MI 48084 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, MI 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **water mains** said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed _____ signature(s)
this 13 day of January, 2023.

BOSTICK BELLINGHAM, LLC,
a Michigan limited liability company

By:  (L.S.)

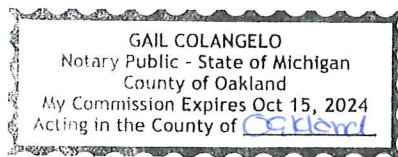
Dennis Bostick

Its: Manager

[Notary Page Follows]

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 13 day of January, 2023,
by Dennis Boskick, Manager of Bostick Bellingham, LLC, a Michigan limited liability company, on behalf of
the company.



Gail Colangelo
*
Notary Public, Oakland County, Michigan
My Commission Expires 10-15-2024
Acting in Oakland County, Michigan

Prepared by: Larysa Figol, SR/WA
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

EXHIBIT "A"

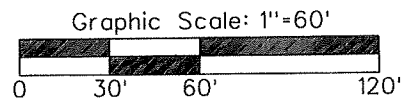
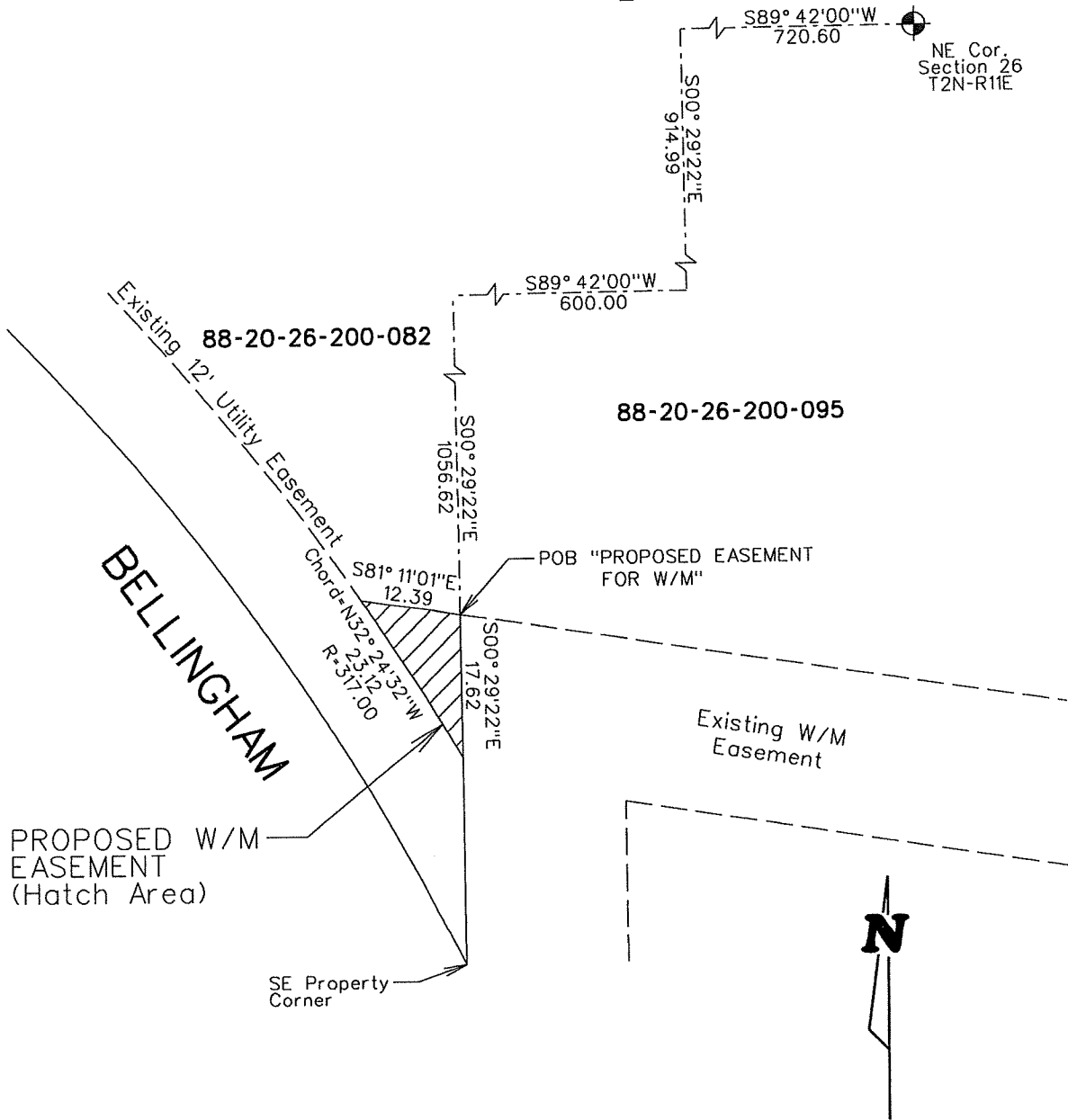
Section 26, Proposed Triangular
Water Main Easement
Parcel: 88-20-26-200-082
Owner: Bostick Bellingham LLC
Address: 2600-2710 Bellingham

Proposed Triangular Water Main Easement:

Part of the North ½ of Section 26, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan, described as: Commencing at the Northeast corner of Section 26, Town 2 North, Range 11 East; Thence South 89 degrees 42 minutes 00 seconds West 720.60 feet, along the North line of said section; Thence South 00 degrees 29 minutes 22 seconds East 914.99 feet; Thence South 89 degrees 42 minutes 00 seconds West 600.00 feet and South 00 degrees 29 minutes 22 seconds East 1056.62 feet to the point of beginning of Watermain Easement; Thence South 00 degrees 29 minutes 22 seconds East 17.62 feet to the north line of an existing 12 foot utility easement; Thence 23.13 feet, along said easement, on a curve to the left, having a radius of 317.00 feet, a central angle of 04 degrees 10 minutes 47 seconds, and a chord bearing and distance of North 32 degrees 24 minutes 32 seconds West 23.12 feet, Thence South 81 degrees 11 minutes 01 seconds East 12.39 feet to the point of beginning, containing 104 square feet, more or less.

BIG BEAVER

NE Cor.
Section 26
T2N-R11E



CITY OF TROY

OAKLAND COUNTY, MICHIGAN

**PROPOSED TRIANGULAR
WATERMAIN EASEMENT
#88-20-26-200-082**

FILE: 88-20-26-200-082.DGN

SCALE	DRAWN BY	NAME GJBIII	DATE 01-12-23
HOR. 1"=60'	CHECKED BY	NAME ACC	DATE 01-12-23
VER. 1"=X'		SHEET NO.	JOB NO.
	G. SCOTT FINLAY, P.E.	10F1	22.502.5
	CITY ENGINEER		

DATE REV.

CONTRACT NO.

23-01

Document Prepared By
George J. Ballard III, P.S.
Land Surveyor



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: April 25, 2022

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
G. Scott Finlay, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of Two Permanent Easements from GFA
Development, Inc., Sidwell #88-20-28-476-059

History

As part of the redevelopment of a residential parcel zoned R-1E and located in the southeast ¼ of Section 28 on Cloveridge, west of Livernois, the City of Troy received two permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the property having Sidwell #88-20-28-476-059.

Financial

The consideration amount on each document is \$1.00.

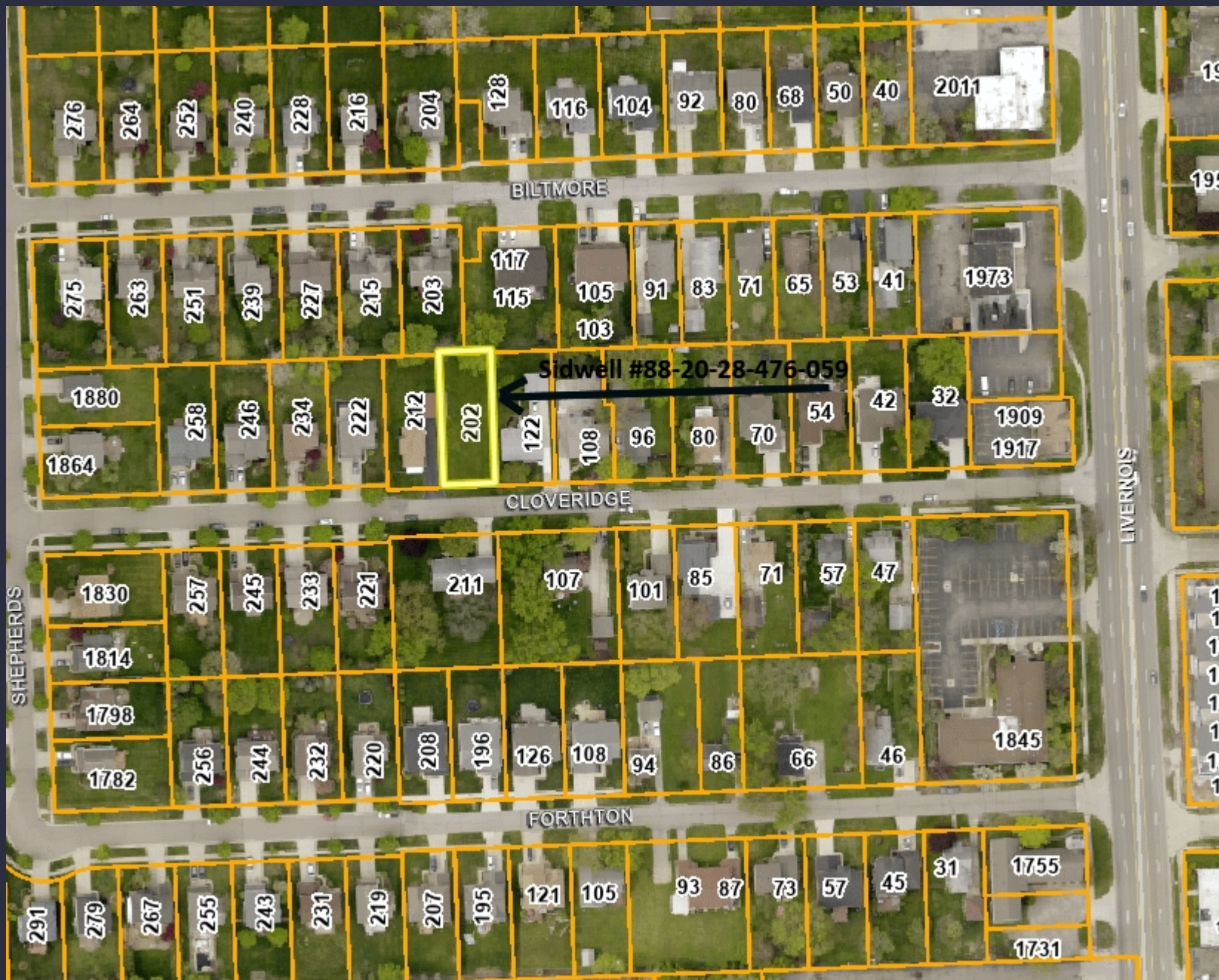
Recommendation

City Management recommends that City Council accept the attached permanent easements consistent with our policy of accepting easements for improvement and development purposes.



GIS Online

Legend:



Notes:

88-20-28-476-059
GFA Development, Inc.
Easements

Map Scale: 1=203

Created: May 2, 2023



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

**PERMANENT EASEMENT
FOR STORM SEWERS AND SURFACE DRAINAGE**

Sidwell #88-20-28-476-059

GFA DEVELOPMENT, INC., a Michigan corporation, Grantor, whose address 3301 Mirage Drive, Troy, MI 48083, for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **storm sewers and surface drainage**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

The North 12.00 feet of the following described parcel:

Lot 72, Except the West 5.0 feet thereof, Clover Ridge Subdivision No. 1, part of the S.E. ¼ of Section 28, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 17 Page 10, Oakland County, Michigan records.

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s)
this 18th day of April A.D. 2023.

GFA Development, Inc.,
a Michigan corporation

By 

(L.S.)

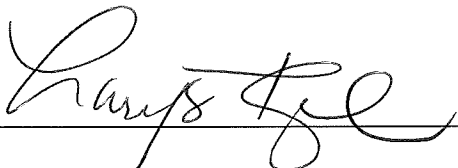
Gary Abitheira

Its: President

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 18th day of April, 2023, by Gary Abitheira, President of GFA Development, Inc., a Michigan corporation, on behalf of the corporation.

LARYSA FIGOL
Notary Public, State of Michigan
County of Oakland
My Commission Expires 03-02-2024
Acting in the County of Oakland


*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

Prepared by: Larysa Figol, SR/WA
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

**PERMANENT EASEMENT
FOR SIDEWALKS**

Sidwell #88-20-28-476-059

GFA DEVELOPMENT, INC., a Michigan corporation, Grantor, whose address 3301 Mirage Drive, Troy, MI 48083, for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **sidewalks**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

The South 5.0 feet of the following described parcel:

Lot 72, Except the West 5.0 feet thereof, Clover Ridge Subdivision No. 1, part of the S.E. ¼ of Section 28, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 17 Page 10, Oakland County, Michigan records.

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

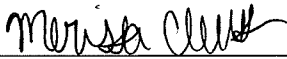
IN WITNESS WHEREOF, the undersigned hereunto affixed 1 signature(s)
this 19th day of April A.D. 2023.

GFA Development, Inc.,
a Michigan corporation

By  (L.S.)
Gary Abitheira
Its: President

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 19th day of April, 2023, by Gary Abitheira, President of GFA Development, Inc., a Michigan corporation, on behalf of the corporation.



*
Notary Public, Macomb County, Michigan
My Commission Expires Apr 25, 2029
Acting in Oakland County, Michigan

Prepared by: Larysa Figol, SR/WA
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: April 25, 2022

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
G. Scott Finlay, City Engineer
Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of Two Permanent Easements from Ryan Patrick Hunt and Caitlin Rose Hunt, Sidwell #88-20-28-476-058

History

As part of the redevelopment of a residential parcel zoned R-1E and located in the southeast ¼ of Section 28 on Cloveridge, west of Livernois, the City of Troy received two permanent easements for storm sewers and surface drainage, and sidewalks from Ryan Patrick Hunt and Caitlin Rose Hunt, owners of the property having Sidwell #88-20-28-476-058.

Financial

The consideration amount on each document is \$1.00.

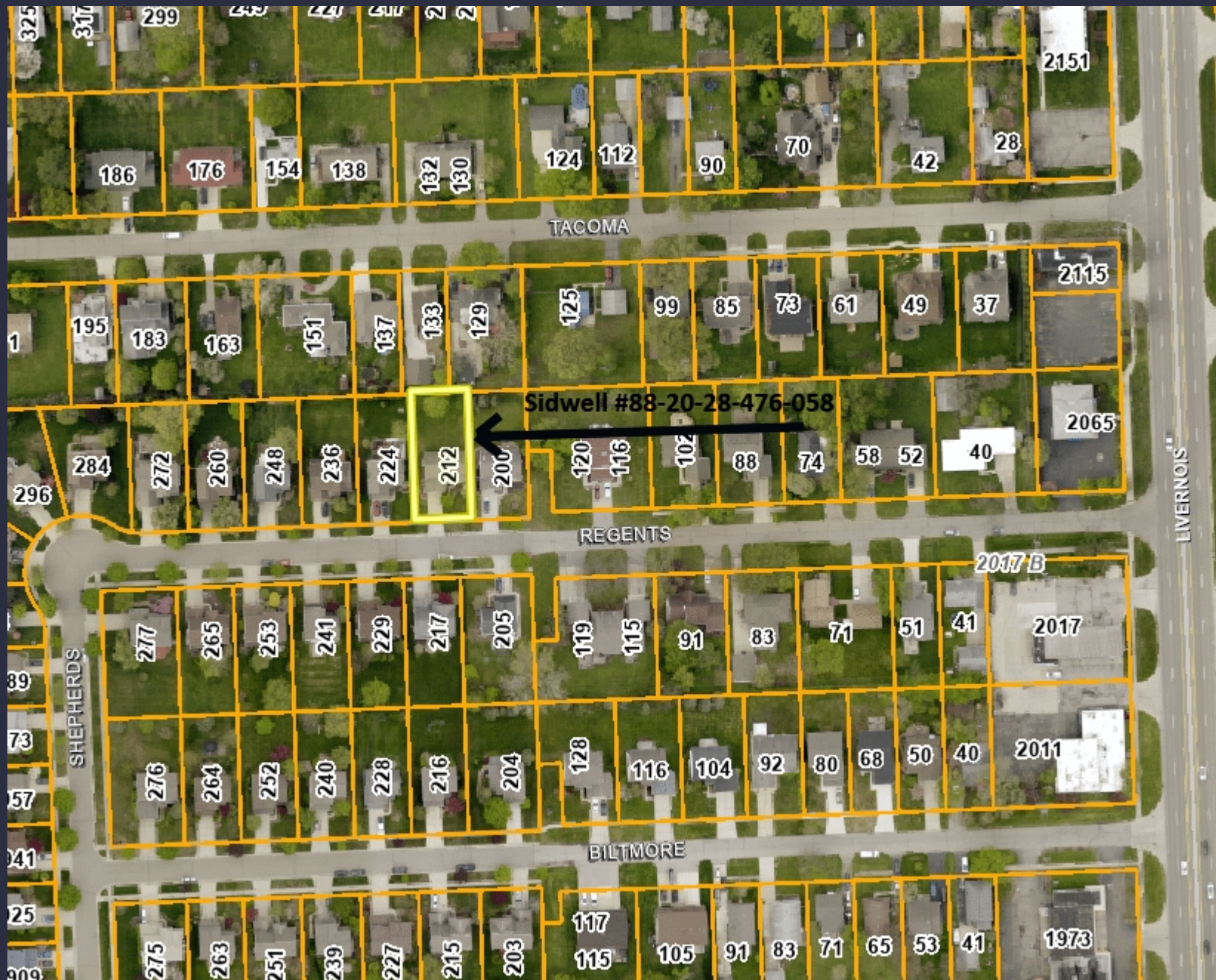
Recommendation

City Management recommends that City Council accept the attached permanent easements consistent with our policy of accepting easements for improvement and development purposes.



GIS Online

Legend:



Notes:

88-20-476-058
Hunt, Ryan & Caitlin
Easements

Map Scale: 1=203

Created: April 25, 2023



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

**PERMANENT EASEMENT
FOR STORM SEWERS AND SURFACE DRAINAGE**

Sidwell #88-20-28-476-058 (pt)

Ryan Patrick Hunt and Caitlin Rose Hunt, husband and wife, Grantors, whose address is 212 Cloveridge, Troy, MI 48084, for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **storm sewers and surface drainage**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

The North 12.00 feet of the following described parcel:

All of Lot 71, and the West 5.0 feet of Lot 72, Clover Ridge Subdivision No. 1, part of the S.E. ¼ of Section 28, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 17 Page 10, Oakland County, Michigan records.

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed _____ signature(s)
this 21 day of April A.D. 2023.

By [Signature] (L.S.)
Ryan Patrick Hunt

By [Signature] (L.S.)
Caitlin Rose Hunt

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 21 day of April, 2023, by Ryan Patrick Hunt and Caitlin Rose Hunt, husband and wife

C IRBY
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Feb 23, 2029
ACTING IN COUNTY OF Oakland

[Signature]
*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

Prepared by: Larysa Figol, SR/WA
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

**PERMANENT EASEMENT
FOR SIDEWALKS**

Sidwell #88-20-28-476-058 (pt)

Ryan Patrick Hunt and Caitlin Rose Hunt, husband and wife, Grantors, whose address is 212 Cloveridge, Troy, MI 48084, for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the **CITY OF TROY**, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace **sidewalks**, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

The South 5.0 feet of the following described parcel:

All of Lot 71, and the West 5.0 feet of Lot 72, Clover Ridge Subdivision No. 1, part of the S.E. ¼ of Section 28, Town 2 North, Range 11 East, City of Troy, as recorded in Liber 17 Page 10, Oakland County, Michigan records.

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed _____ signature(s)
this 21 day of April A.D. 2023.

By [Signature] (L.S.)
Ryan Patrick Hunt

By [Signature] (L.S.)
Caitlin Rose Hunt

STATE OF MICHIGAN)
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 21 day of April, 2023, by Ryan Patrick Hunt and Caitlin Rose Hunt, husband and wife

C IRBY
NOTARY PUBLIC, STATE OF MI
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MY COMMISSION EXPIRES Feb 23, 2023
ACTING IN COUNTY OF Oakland

[Signature]
*
Notary Public, _____ County, Michigan
My Commission Expires _____
Acting in _____ County, Michigan

Prepared by: Larysa Figol, SR/WA
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

PARKS AND RECREATION ADVISORY BOARD

A Meeting of the Troy Parks and Recreation Advisory Board was held on Thursday, November 17, 2022 in room 402 of the Troy Community Center.

Mike Brady called the meeting to order at 6:34 p.m.

Present: Mike Brady, Pam Brady, Casey Colussi, Timothy Fulcher, Brian Goul, Kelly Martin, Vinodh Mudaliar, Aanya Shah, John Shepherd, Nikki McEachern, Dennis Trantham, Corey Clark

Absent: Hitesh Patel

Visitors: None

Public Comments: None

Approval of Minutes

Resolution # PR - 2022 - 01 – 003

RESOLVED, that the minutes of April 28, 2022 are approved.

Moved by Mike Brady

Yes: 7

No: 0

MOTION CARRIED

Old Business - None

New Business -

Election of Officers

Tim Fulcher nominated Mike Brady to retain the position of President.

John Shepherd nominated Kelly Martin for Vice Chair.

Pam Brady seconded.

Yes: 7

No: 0

MOTION CARRIED

Resolution # PR - 2022 - 01 – 004

Resolved that Mike Brady has been elected President of the Parks and Recreation Board, and Kelly Martin has been elected Vice Chair of the Parks and Recreation Board.

Yes: 7

No: 0

MOTION CARRIED

2023 Meeting Dates – Feb 9, Apr 27, Sept 14, Nov 16

Mike Brady Stated that November 16 wouldn't work for him. Kelly Martin and Brian Goul proposed December 7 as an alternative date.

Motion to accept proposed dates for 2023 meetings be:

February 9, 2023

April 27, 2023

September 14, 2023

December 7, 2023

Resolution # PR - 2022 - 01 – 005

Resolved that the 2023 Parks and Recreation Board meetings will be held on:

February 9, 2023

April 27, 2023

September 14, 2023

December 7, 2023

Moved by Mike Brady

Seconded by Kelly Martin

Yes: 7

No: 0

MOTION CARRIED

Member Comments –

- Vinodh Mudaliar inquired about plans to reserve cricket fields.
- Brian Goul stated that there are no plans to reserve cricket fields at this time. Added we don't have enough staff to enforce rules and policies.
- Casey Colussi stated he would like us to explore options for reserving fields and establishing fees for field rentals.
- Brian Goul stated he would review it again with staff.
- Vinodh Mudaliar inquired about having a shuttle service to the community center and various park locations using the Troy School District buses.
- Timothy Fulcher and Aanya Shah both stated that wouldn't be a possibility due to the shortage of bus drivers.

Staff Reports

Brian Goul

- The City along with all the department directors and additional staff are having an advance this Saturday where they'll be discussing the future of the city.
- Scott Mercer our Sports Recreation Supervisor will be retiring at the end of December. Hopeful to have his replacement introduced at the next meeting.
- Having issues with the pool heater. Waiting on parts to come in to complete this project.

Nikki McEachern

- The Recreation Department sent out letters to all of its members with information on the fee increase for memberships that will be implemented in January 2023.
- First fee increased since 2019. Looked at surround communities' rates in order to determine new membership rates at the Troy Community Center.
- Eliminating non-resident employed in troy membership & freeze options for membership in 2023.

Dennis Trantham

- Construction on new ice arena hoping to begin in May and open to the public in November.
- Continuing to work with Oakland County and their community development block grant for funding for the Inclusive Park.
- All restrooms have been closed for the season except the Dog Park & Boulan Park south restroom, which are heated.

The meeting adjourned at 7:31 p.m.

Next meeting is scheduled for Thursday, February 9, 2023 at 6:30 pm.


Mike Brady, Chairperson


Corey Clark, Recording Secretary

Traffic Committee Minutes – January 18, 2023**FINAL**

A regular meeting of the Troy Traffic Committee was held Wednesday, January 18, 2023 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Shama Kenkre
Cindy Nurak
Cynthia Wilsher
Pete Ziegenfelder
Abi Swaminathan
Tyler Koralewski, Student Representative

Absent: Richard Kilmer
Al Petrulis

Also present: G. Scott Finlay, City Engineer
Lt. Chuck Roberts, Fire Department
Lt. Charlie Noonan, Fire Department

2. Minutes – November 16, 2022

Resolution # 2023-01-01
Moved by Wilsher
Seconded by Nurak

To approve the November 16, 2022 minutes as printed.

Yes: Kenkre, Nurak, Swaminathan, Wilsher, Ziegenfelder, Koralewski
No: None
Absent: Kilmer, Petrulis

MOTION CARRIED**PUBLIC HEARINGS****3. No Public Hearings****REGULAR BUSINESS****4. Request for Traffic Control – Cidermill Drive at Country Ridge Drive**

Lawrence Younan of 6219 Carriage Trail requests that the intersection of Cidermill Drive at Country Ridge Drive be reviewed for purposes of traffic control at the uncontrolled intersection. He stated that the existing uncontrolled intersection is dangerous, cars turning off Cidermill, turn without looking and the view is partially blocked. This creates a hazardous situation for

drivers.

Traffic Engineering received one (1) email in opposition of changing the Traffic Control, as follows:

Hi Mr. Finlay,

My residence is 6169 Country Ridge DR. I won't be able to attend the meeting on the 18th. Regarding adding a traffic control sign at Cidermill and Country Ridge Dr, I am against it. It is a ridiculous idea to have a traffic control sign there. The traffic is very minimum, hardly any traffic. And it is a common driving knowledge that any vehicle turns yields. There is absolutely no need to have a sign there. It would be a waste of tax payers' money.

Thank you!

Yifan Ji

Cindy Nurak, stated that Cidermill was a very short street and was not sure any control was needed. She wished the requester was present so she could asked specifically what the concern was. She also stated she was no opposed to providing traffic control at the intersection.

Cynthia Wilshire concurred with Cindy Nurak's comments.

Pete Ziegenfelder stated he prefers stops signs at all intersection to control traffic

Resolution # 2023-01-02

Moved by Ziegenfelder

Seconded by Wilsher

RESOLVED, that the intersection of Cidermill Drive at Country Ridge Drive be **MODIFIED** from UNCONTROLLED on the Cidermill Drive approach to STOP control on the Cidermill Drive approach to the intersection.

Yes: Kenkre, Nurak, Swanimathan, Wilsher, Ziegenfelder

No: Koralewski

Absent: Kilmer, Petrulis

MOTION CARRIED

5. Public Comment

There was no further public comment at the meeting.

8. Other Business

Lt. Charlie Noonan was introduced as the new Fire Department representative to the Traffic Committee. Lt. Chuck Roberts is retiring next week.

Several members inquired about the left turn signals at intersections in Troy. Why they were different, some with the protected left turn first and some with the protected left turn last and some lefts turns stayed red, while others went to flashing red or yellow. The general thought was they should be consistent and the lefts that stayed red should turn to flashing yellow.

City Engineer/Traffic Engineer will contact RCOC and report back at the next meeting.

9. Adjourn

The meeting adjourned at 7:48 PM.



Pete Ziegenfelder, Chairperson



G. Scott Finlay, City Engineer/Traffic Engineer

G:\Traffic\aaa Traffic Committee\2023\01_January 18\20230118_Minutes_Traffic Committee_DRAFT.docx

Parks and Recreation Advisory Board- FINAL

February 9, 2023

PARKS AND RECREATION ADVISORY BOARD

A Meeting of the Troy Parks and Recreation Advisory Board was held on Thursday, February 9, 2023 in room 402 of the Troy Community Center.

Mike Brady called the meeting to order at 6:33 p.m.

Present: Mike Brady, Pam Brady, Brian Goul, Kelly Martin, Vinodh Mudaliar, Aanya Shah, John Shepherd, Nikki McEachern, Dennis Trantham

Absent: Casey Colussi, Timothy Fulcher, Jasper Gill

Visitors: Premendra Kumar, Ashish Rajan, Ani Gatla

Public Comments: None

Approval of Minutes

Resolution # PR - 2023 - 02 – 001

Vindoh Mudaliar had an addition to the minutes about adding in his comments about inquiring to have a shuttle service to the community center and various park locations using the Troy School District buses.

RESOLVED, that the minutes of November 17, 2022 are approved as amended.

Moved by Mike Brady

Yes: 5

No: 0

MOTION CARRIED

New Business –

Senior Grant Update

Brian Goul stated the city has been awarded a grant for \$250,000 through Oakland County to make capital improvements to our senior citizen facilities. The design stage is currently underway and renovations should begin this Spring. The money will be used to renovate room 402 in the community center making it geared more towards our senior population as well as upgrade the community center's Shuffleboard & Bocce Ball courts.

Mike Brady inquired about the senior survey the recreation department sent out. Brian Goul stated it wasn't very helpful and that we didn't get any detailed feedback from our senior population. Most of the comments on the survey were about adding more pickleball courts.

Kelly Martin inquired if any of the money from the grant could be used to add picnic tables to Jeanne M Stine Park so senior could have a place to relax outside the community center.

Dennis Trantham stated that there are picnic tables under the shelter at Jeanne M Stine Park and that adding more out into the park would create problems for the contracted mowing company. He also added that Jeanne M Stine Park was designed to be an open park with plenty of space for events and activities.

Old Business - None

Member Comments –

- Kelly Martin stated how glad she is that we were awarded the grant and that we are renovating room 402 to give our senior population their own space.

Staff Reports

Brian Goul

- Stated that at the next board meeting we will be reviewing the 2024 fiscal year budget for the following: Parks, Recreation, Aquatic Center, Nature Center, Troy Historical Village, Sanctuary Lake Golf Course, and Sylvan Glen Golf Course. He will also be emailing out the budgets a week before hand to give everyone time to review them.
- Update on TFAC. The pumps have been pulled out and are being repaired. Repairs are also being done for the slides.
- Shelter Rentals open up on March 7th for residents and March 14th for non-residents. Shelters will be filling up fast for the upcoming summer.
- Meghan Veiga is our new Recreation Supervisor for Sports & Adaptive. She will be taking over Scott Mercer duties. We are hoping to have her attend the next board meeting to introduce her.
- Ihab Jumaah has been promoted to our Full-Time Pool Manager.

Nikki McEachern

- Despite increasing membership fees for the community center in January of 2023, it has been a smooth transition. We are actually at a net gain in memberships since announcing that news in November.
- A letter has been sent out announcing that we are closing kids corner due to low participation. We are exploring new ideas to utilize that space going forward.
- On January 17, 2023 our Rec Admin Staff had a retreat at Sanctuary Lake Golf Course to set goals for the upcoming year. Most of the goals are internal for our organization.
- Our Spring guide has been completed and will be mailed out next week to Troy residents. Our registration dates for Spring are February 28th for residents and March 2nd for non-residents.
- We have started accepting applications for seasonal positions for the 2023 season.

Dennis Trantham

- Questions have been asked about Green Credits, we had our grant coordinator look into it and we do not qualify because we are not a public utility.
- Update on the Inclusive Park. We have made it through environmental and acarological aspects of it. Meet on site with the county to see if any of the trees hosted protected species. Since the park is so close to I-75 they are requiring us to do a noise study to determine if it will be too loud.
- Opened bids today for the Civic Center Pavilion. The process for this bid is different. The Parks Department doesn't know what the cost is, being kept from us by purchasing. The Goal is to find the appropriate contractor that can handle the job and

give us the result we want. We won't know the cost until we interview and score the 3 bids.

- Playground update. We are still working on replacing Beach Road and the community center playgrounds. Waiting on materials to be delivered.
- Parks department is still understaffed. Hoping to add 2 additional staff members.
- Working on implementing a donation policy and procedure.

Public Input

Premendra Kumar – Inquired about implementing a way to reserve cricket fields.

Brian Goul – Stated that it is a practice pitch and not an official field and that we currently don't reserve fields. Hopes to implement a lottery system in the future to reserve fields once the new cricket field is built.

Premendra Kumar – Asked what he could do to reserve the cricket pitch this year.

Brian Goul – Directed him to fill out a special use permit and we will review it and decide.

Kelly Martin – Asked Premendra if he is able to reserve cricket fields in other cities. Which he stated yes.

Brian Goul – Stated that reserving fields is an ongoing issue we will continue to review and hope to find a solution that works for us.

Premendra Kumar – Asked about replacing the mat at the cricket pitch.

Dennis Trantham – Stated his staff replaced it 3 years ago and that he would add it to his to do list. He also added it might take a while due to being short staffed.

The meeting adjourned at 7:10 p.m.

Next meeting is scheduled for Thursday, April 27, 2023 at 6:30 pm.



Mike Brady, Chairperson



Corey Clark, Recording Secretary

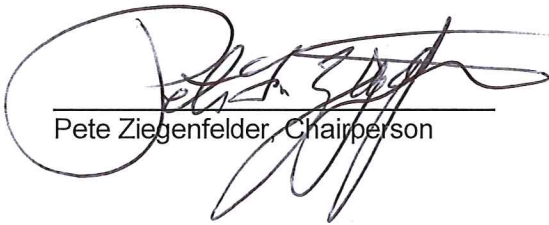
Traffic Committee Minutes – March 15, 2023**FINAL**

A regular meeting of the Troy Traffic Committee was scheduled for Wednesday, March 15, 2023 at 7:30 p.m. in the Lower Level Conference Room at Troy City Hall. No meeting was held due to the lack of a quorum.

Present: Richard Kilmer
Pete Ziegenfelder

Absent: Deepti Aggarwal, Student Representative
Shama Kenkre
Cindy Nurak
Al Petrulis
Abi Swaminathan
Cynthia Wilsher

Also present: G. Scott Finlay, City Engineer
Merissa Clark, Administrative Assistant



Pete Ziegenfelder, Chairperson

G. Scott Finlay, City Engineer/Traffic Engineer

**Arbor Day Foundation®**211 N. 12th St. • Lincoln, NE 68508 • 888-448-7337 • arborday.org*We inspire people to plant, nurture, and celebrate trees.*

Mayor Ethan Baker
500 W. Big Beaver Rd.
Troy, MI 48084

Dear Tree City USA Community Member,

On behalf of the Arbor Day Foundation, I'm thrilled to congratulate Troy on earning recognition as a 2022 Tree City USA. Residents of Troy should be proud to live in a community that makes the planting and care of trees a priority.

Founded in 1976, Tree City USA is a partnership between the Arbor Day Foundation, the U.S. Forest Service, and the National Association of State Foresters. Troy is part of an incredible network of more than 3,600 Tree City USA communities nationwide, with a combined population of 155 million.

Over the last few years, the value and importance of trees has become increasingly clear. Cities and towns across the globe are facing issues with air quality, water resources, personal health and well-being, and energy use. Troy has taken steps to create to a brighter, greener future.

We hope you are as excited as we are to share this accomplishment with your local media and your residents. Enclosed in this packet is a press release for you to distribute at your convenience.

We're excited to celebrate your commitment to the people and trees of Troy. Thank you, again, for your efforts.

Best Regards,

Dan Lambe
Arbor Day Foundation Chief Executive



Arbor Day Foundation®

211 N. 12th St. • Lincoln, NE 68508 • 888-448-7337 • arborday.org

We inspire people to plant, nurture, and celebrate trees.

FOR IMMEDIATE RELEASE

Contact:

Jasmine Putney

Arbor Day Foundation

402-216-9307

jputney@arborday.org

Arbor Day Foundation Names Troy a 2022 Tree City USA®

LINCOLN, Nebraska (4/3/2023) – Troy was named a 2022 Tree City USA by the Arbor Day Foundation to honor its commitment to effective urban forest management.

Troy achieved Tree City USA recognition by meeting the program's four requirements: maintaining a tree board or department, having a tree care ordinance, dedicating an annual community forestry budget of at least \$2 per capita, and hosting an Arbor Day observance and proclamation.

The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters.

“Tree City USA communities see the positive effects of an urban forest firsthand,” said Dan Lambe, chief executive of the Arbor Day Foundation. “The trees being planted and cared for by Troy are ensuring that generations to come will enjoy to a better quality of life. Additionally, participation in this program brings residents together and creates a sense of civic pride, whether it’s through volunteer engagement or public education.”

If ever there was a time for trees, now is that time. Communities worldwide are facing issues with air quality, water resources, personal health and well-being, energy use, and extreme heat and flooding. Troy is doing its part to address these challenges for residents both now and in the future.

More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation

Founded in 1972, the Arbor Day Foundation has grown to become the largest nonprofit membership organization dedicated to planting trees, with more than one million members, supporters and valued partners. Since 1972, almost 500 million Arbor Day Foundation trees have been planted in neighborhoods, communities, cities and forests throughout the world. Our vision is to lead toward a world where trees are used to solve issues critical to survival.

As one of the world's largest operating conservation foundations, the Arbor Day Foundation, through its members, partners and programs, educates and engages stakeholders and communities across the globe to involve themselves in its mission of planting, nurturing and celebrating trees. More information is available at arborday.org.



500 West Big Beaver
Troy, MI 48084
troymi.gov

O-02b

FROM THE OFFICE OF THE CITY MANAGER

Date: May 4, 2023

To: Troy City Council

From: Mark F. Miller, City Manager
Robert J. Bruner, Deputy City Manager
Meg Schubert, Assistant City Manager

Subject: City Manager Status Report

Background

City Council and staff met for the 2022 City of Troy Advance facilitated by Vettraino Counseling (Jaymes Vettraino) and Sonder Haven (Nancy Maurer) on November 19, 2022. The facilitators presented their report to City Council on January 9, 2023. City staff presented the fiscal year 2023-2024 proposed budget on April 17, 2023 and City Council is scheduled to adopt the budget on May 8, 2023. The purpose of this memo is to provide a status report on the suggested City staff action in the facilitators' report.

Troy Public Library (TPL)

- *Develop a comprehensive plan for two types of TPL projects:*
 - *A plan to only use the current millage funding*
 - *A plan for a full renovation or new-build building*

Staff is still working to develop a comprehensive plan for future TPL projects. Currently, the fiscal year 2023-2024 budget includes \$600,000 in capital improvements for the TPL. Renovations are planned for the lobby/front desk to encourage efficient use of the large space. Additionally, the TPL café is budgeted for a remodeling project. The goal of the café remodeling project is to create increased seating and study options for patrons.

- *Engage with a community member committee to receive stakeholder and community input regarding their opinion, future expectations, and funding questions for the TPL.*

City Council awarded a contract for Strategic Planning Consultant Services for the Troy Public Library on April 10, 2023 (Resolution #2023-04-061-J-4a). The strategic planning process will engage community members regarding future expectations and funding.

City Hall

- *Provide a list of immediate priorities with costs and timeline (i.e. HVAC, election law impacted, etc.) that need to be completed in order to continue to operate City Hall. This should focus on the needs of the building/departments/staff for the next three (3) years.*

Immediate City Hall renovation priorities are identified using the 2019 Facilities Condition Assessment (FCA). The FCA is used to determine which renovations are of highest priority and to create project



500 West Big Beaver
Troy, MI 48084
troymi.gov

FROM THE OFFICE OF THE CITY MANAGER

timelines. HVAC issues continue to be persistent throughout City Hall. Currently, many HVAC repairs are on hold until staff is able to appropriately determine the future needs/ layout of City Hall.

- *Reengage OHM, or another firm, to prepare a proposal and cost estimate to do a building study (use and capital needs) for both City Hall and the Police Department.*

The proposed fiscal year 2023-2024 budget does not currently include funding to reengage OHM for an updated study. However, staff will explore further options to prepare a building study outlining use and capital needs for City Hall and the Police Department.

Troy Family Aquatic Center (TFAC)

- *Immediate priorities, with costs and timeline that need to be completed to continue to operate the TFAC for the coming season.*

City Council approved \$225,000 for pump replacement and a \$125,000 budget amendment on March 20, 2023 (Resolution #2023-03-047).

- *Engage with a community member committee to receive stakeholder and community input regarding their opinion, future expectations, and funding questions for the TFAC.*

This community engagement will be addressed through the community engagement plan described below.

Recreation and Senior Services

- *Prepare a report and request for City Council policy direction regarding the expectation (target number) of the percent of costs that should be covered by fee revenue for recreation and senior services. In addition, prepare a request for an additional position to support the department's human resources-related activities.*

Fiscal year 2022-2023 revenues generated by senior services covered only 43% of the total cost required to administer these programs.

Revenues generated from fees associated with general recreation activities are anticipated to yield 20% above expenses for fiscal year 2022-2023. Many of the City's current recreation programs are aimed at adults and seniors. The broad participant demographic helps the classes to reach capacity, limiting the number of classes canceled due to low enrollment.

The opening of the new *Senior Community Room* will create an opportunity for the City of Troy to offer increased senior programming. It is anticipated that one additional full-time staff member may be required to assist in the administration of the expanded senior programs.



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Troy, MI 48084
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FROM THE OFFICE OF THE CITY MANAGER

At this time, recreation staff is comfortable with their capacity to handle HR related tasks, however increases in summer hiring may require one additional part-time staff member.

- *Presentation of a Senior Communication and Services plan to City Council.*

A Recreation Senior Programming Report was (O-02A) provided with the April 10, 2023 regular City Council meeting agenda.

Suggested Staff Action

- *As soon as possible, develop a calendar starting from Q1 2023 through the November 5, 2024, election date for drafting proposed ballot language and local ballot proposal deadlines.*

Unfortunately, no progress has been made on this action item due to the Volunteer Firefighter Incentive program (VFIP) crisis but some key elements of the calendar are described below.

- *Prepare 2023-2024 budget proposals to keep existing facilities and services operating effectively while alternatives and larger capital considerations are considered.*

Capital considerations regarding facilities and service operations are prioritized using the results of the 2019 Facility Condition Assessment (FCA).

In April, progress began on major City Hall capital projects such as the replacement to the South Entrance Steps and Community Development Department improvements. The \$91,300 South Entrance Step reconstruction project was identified in the FCA and is expected to be completed by the end of May. The Community Development Department improvement project, totaling \$83,600, will allow for all Building, Planning and Code Enforcement services to be integrated into one department. This construction is expected to be completed by mid- June. Additionally, the proposed fiscal year 2023-2024 budget includes a \$750,000 project to renovate the Council Chambers creating an updated and versatile space within City Hall.

- *Prepare a community engagement plan, including the formation of a community committee to examine budget and service priorities, in alignment with November 2024 ballot proposal deadlines.*

The City's new Communications & Engagement Director began on May 1 and is working with City staff to prepare this community engagement plan. Given the deadline described below, community engagement will likely occur in earnest between September 5 and November 17, 2023.

- *At the appropriate point during the revenue/service timeline, a special meeting should be scheduled for staff to provide a report to the community regarding revenue raising options. Pros and cons of several options should be provided and explored by the City.*

This will likely occur between January 1 and March 31, 2024 (after the first of the year and before the fiscal year 2023-2024 proposed budget presentation). This will allow time for deliberations between



500 West Big Beaver
Troy, MI 48084
troymi.gov

FROM THE OFFICE OF THE CITY MANAGER

April 1 and July 31, 2024. MCL 168.646a states ballot wording of ballot questions must be certified to the local clerk not later than 4 p.m. on the twelfth Tuesday before the election. In the case of the November 5, 2024 election, that deadline will be Tuesday, August 13, 2024. For context, City Council approved the November 3, 2020 library millage ballot wording on August 10, 2020 (Resolution #2020-08-113).

CITY CLERK
CITY OF TROY
500 W. BIG BEAVER ROAD
TROY, MI 48084

**STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION NOTICE OF
HEARING
FOR THE ELECTRIC CUSTOMERS OF
DTE ELECTRIC COMPANY
CASE NO. U-21051**

- DTE Electric Company requests Michigan Public Service Commission's approval for reconciliation of its power supply cost recovery plan (Case No. U-21050) for the twelve months ending December 31, 2022.
- The information below describes how a person may participate in this case.
- You may call or write DTE Electric Company, One Energy Plaza, Detroit, MI 48226, (800) 477-4747, for a free copy of its application. Any person may review the documents at the offices of DTE Electric Company or on the Commission's website at: michigan.gov/mpscedockets.
- A pre-hearing will be held:

DATE/TIME: Tuesday, May 16, 2023 at 10:00 AM

BEFORE: Administrative Law Judge Sally Wallace

LOCATION: Video/Teleconferencing

PARTICIPATION: Any interested person may participate. Persons needing any assistance to participate should contact the Commission's Executive Secretary at (517) 284-8096, or by email at mpscedockets@michigan.gov in advance of the hearing.

The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider DTE Electric Company's (DTE Electric) March 31, 2023 application requesting the Commission to: 1) approve DTE Electric's 2022 Power Supply Cost Recovery (PSCR) reconciliation as proposed; 2) authorize DTE Electric to collect its total PSCR under-recovery at year-end 2022 of \$420,616,238 including interest, from all PSCR customers via a roll-over of such under-recovery as the January 2023 starting balance for the 2023 PSCR Reconciliation; and 3) grant DTE Electric further additional relief and authority as the Commission may deem necessary.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by May 9, 2023. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon DTE Electric Company's attorney, Jon P. Christinidis, One Energy Plaza, Detroit, MI 48226.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process to participate in the hearing.

Any person wishing to participate without intervention under Mich Admin Code, R 792.10413 (Rule 413), or file a public comment, may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. **U-21051**. Statements may be emailed to: mpscedockets@michigan.gov. Statements may be mailed to: Executive Secretary, Michigan Public Service Commission, 7109 West Saginaw Hwy., Lansing, MI 48917. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

The Utility Consumer Representation Fund has been created for the purpose of aiding in the representation of residential utility customers in various Commission proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 1982 PA 304, as amended, MCL 460.6j et seq.; and Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, and R 792.10401 through R 792.10448.