

Mayor Baker performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, December 4, 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
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga-Absent
- Mark Gunn
- David Hamilton
- Ellen Hodorek

Excuse Absent Council Members:

Resolution #2023-12-167

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Chamberlain-Creanga at the Regular City Council of December 4, 2023, due to illness.

Yes: Baker, Brooks, Gunn, Hamilton, Hodorek

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

(Council Member Chamberlain-Creanga participated in discussion only on Zoom.)

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificate of Recognition and Congratulations to the Athens High School 2023 Boys Varsity Soccer Team MHSAA Division 1 State Champions (Presented by: Mayor Ethan Baker)

C-2 Audit Presentation – City of Troy 2023 (Presented by: Robert C. Maleszyk, Chief Financial Officer)

- a) Independent Auditor’s Communication With Those Charged With Governance 2023
- b) Independent Auditor’s Communication – Single Audit Compliance for the Year Ended June 30, 2023
- c) Audit Presentation – City of Troy 2023

D. CARRYOVER ITEMS:**D-1 No Carryover Items****E. PUBLIC HEARINGS:****E-1 Public Hearing to Reprogram Community Development Block Grant (CDBG) Program Year 2018, 2019, 2020, 2021, 2022, and 2023 Funds**

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

Resolution #2023-12-168
Moved by Hamilton
Seconded by Brooks

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, December 4, 2023, **HAS DETERMINED** that reprogramming of Program year 2018 unexpended funds of \$65,401.20; 2019 unexpended funds of \$124,703; 2020 unexpended funds of \$126,120; 2021 unexpended funds of \$128,761; 2022 unexpended funds of \$120,310; and 2023 unexpended funds of \$120,310 from the Parks, Recreational Facilities account to the Remove Architectural Barriers account for the purpose of renovating and retrofitting the City Council Chambers at Troy City Hall to be ADA compliant.

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from Program Year 2018, 2019, 2020, 2021, 2022, and 2023 totaling \$685,605.20 to the Remove Architectural Barriers account for the purpose of renovating and retrofitting the City Council Chambers at Troy City Hall to be ADA compliant.

Yes: Brooks, Gunn, Hamilton, Hodorek, Baker
No: None
Absent: Chamberlain-Creanga

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

| | |
|-----------------|--|
| Tyler Fox | Commented in support of Hiram Chanda for the Council Member appointment. |
| Richard Young | Commented in support of Hiram Chanda for the Council Member appointment. |
| Steve Sadlier | Commented in support of Hiram Chanda for the Council Member appointment. |
| Vinodh Mudaliar | Commented in support of Hiram Chanda for the Council Member appointment. |
| Kathleen Goodin | Commented in support of Hiram Chanda for the Council Member appointment. |

| | |
|---------------------|---|
| Kelly Jones | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Vital Anne | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Jay Shah | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Joey Colby | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Aaron Green | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Under Saini | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Janice Girling | Commented in disagreement with the procedure to appoint a Council Member discussed by City Council at the November 20, 2023 Council Meeting |
| Ken Schack | Commented in support of Ed Ross for the Council Member appointment, and in support of a different appointment process for the vacant Council Member seat. |
| Kathleen O’Laughlin | Commented in support of Ed Ross for the Council Member appointment, and in support of the Charter having an appointment process. |
| Dinesh Shah | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Ashok Baddi | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Hair Devabathini | Commented in support of HIRAK CHANDA for the Council Member appointment. |
| Barb Yagley | Apologized for a previous comment that was offensive; commented about various topics |

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee, Planning Commission; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2023-12-169
Moved by Baker
Seconded by Brooks

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

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Authority:

Term Expires: 10/30/2026

Lisa Bica-Grodsky

Term currently held by: Lisa Bica-Grodsky

Term Expires: 10/30/2026

Sadia Cheriguene

Term currently held by: Sadia Cheriguene

Term Expires: 10/30/2026

Philippe Cicchini

Term currently held by: Philippe Cicchini

Yes: Gunn, Hamilton, Hodorek, Baker, Brooks
No: None
Absent: Chamberlain-Creanga

MOTION CARRIED

Resolution #2023-12-170
Moved by Baker
Seconded by Hodorek

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

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2026

Toby Buechner

Term currently held by: Toby Buechner

Term Expires: 12/31/2026

Carlton Faison

Term currently held by: Carlton Faison

Term Expires: 12/31/2026

Jayalakshmi Malalahalli

Term currently held by: Jayalakshmi Malalahalli

Yes: Hamilton, Hodorek, Baker, Brooks, Gunn

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

b) **City Council Nominations: None**

I-3 No Closed Session Requested

I-4 City Council Appointment (*Introduced by: Lori Grigg Bluhm, City Attorney*)

a) **Resolution to Appoint City Council Member**

Resolution #2023-12-171

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPOINTS** Hirak Chanda to the vacant City Council Member office with the partial term expiring at 7:30PM, at the first Regular City Council Meeting following the Oakland County Board of Canvassers' certification of the August 6, 2024 Primary Election results.

Yes: Hodorek, Baker, Brooks, Hamilton

No: Gunn

Absent: Chamberlain-Creanga

MOTION CARRIED

b) **Appointed City Council Member Oath of Office**

I-5 Bid Waiver - Outdoor Gun Range Rental, Police Department (*Introduced by: Dan Galich, Police Sergeant*)

Resolution #2023-12-172

Moved by Hodorek

Seconded by Brooks

RESOLVED; That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Detroit Sportsmen's Congress of Utica, MI*, for outdoor gun range use as per the proposed rates of \$50 per hour and \$350 per day not to exceed budgetary limitations; contract expiring June 30, 2024.

Yes: Baker, Brooks, Chanda, Gunn, Hamilton, Hodorek

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2023-12-173-J-1a

Moved by Hamilton

Seconded by Brooks

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

Yes: Brooks, Chanda, Gunn, Hamilton, Hodorek, Baker

No: None

Absent: Chamberlain-Creanga

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2023-12-173-J-2

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

- a) City Council Minutes-Draft – November 20, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 4: MITN and MiDEAL Cooperative Purchasing Agreements – DPW Fleet Dump Trucks with Snow and Ice Removal Equipment**

Resolution #2023-12-173-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) Ford F350 truck chassis from *Gorno Ford of Woodhaven, MI*, as per the MiDEAL Cooperative Purchasing Contract 071B7700181 for an estimated total cost of \$107,558.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) dump bodies with snow and ice removal equipment and one (1) V-Bottom salt spreader from *Truck and Trailer Specialties, Inc., of Howell, MI*, as per the MITN Cooperative Contract RFP-RH-20-023 for an estimated total cost of \$80,425.00; not to exceed budgetary limitations.

b) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Farm Complex Remediation, Abatement and Removal of Contents

Resolution #2023-12-173-J-4b

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Rightway Remediation of Saginaw, MI*, for the Farm Complex Remediation, Abatement and Removal of Contents for an estimated cost of \$31,500 as detailed in the attached proposals per the Oakland County Extended Purchasing Contract #008810; not to exceed budgetary limitations.

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

c) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Temperature Monitoring System Installation for Parks Buildings

Resolution #2023-12-173-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *Vigilante Security, Inc. of Troy, MI*, (Resolution #2007-12-340), for the Temperature Monitoring System Installation for Park Buildings for an estimated cost of \$15,160 as detailed in the attached proposal; not to exceed budgetary limitations.

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

J-5 Bid Waiver - Bus Transportation Services

Resolution #2023-12-173-J-5

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *First Student of Chicago, IL*, for Bus Transportation Services for the City of Troy Recreation Department Programs under new terms and conditions at \$63.44 per hour; for two (2) additional years; contract expiring December 31, 2025.

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Proposed Warehouse on Piedmont – Project No. 23.908.3

Resolution #2023-12-173-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Dokan Construction Inc for the installation of Fire Hydrant, Storm Sewer, Concrete Pavement, Sidewalk, Underground Biodetention System and Rain Gardens, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, 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

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) Traffic Committee-Final – September 20, 2023

Noted and Filed

O-2 Department Reports:

- a) Troy Historic Village Master Plan
- b) Troy Nature Society Financial Statements and Annual Report for Fiscal Year Ending 2023
- c) Troy Racquet Club 2022-2023 Overview

Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hamilton welcomed Council Member Chanda to City Council. He commented that the new council members will get their feet wet quickly with the pressing business on the agenda in the next few months.

Council Member Gunn welcomed Council Member Chanda to City Council.

Council Member Brooks welcomed and congratulated Council Member Chanda to City Council. She appreciated that he attended the Troy Advance and his efforts to understand and learn the issues facing City Council.

Mayor Pro Tem Hodorek welcomed Council Member Chanda to City Council. She commented on his engineering mindset with logic, pragmatism, and heart for the City of Troy.

Council Member Chamberlain-Creanga congratulated Council Member Chanda to the City Council team. She commented on his deep commitment by serving on boards & committees, as well as attending City Council meetings and the Troy Advance.

Mayor Baker welcomed Council Member Chanda to City Council. He commented that he looks forward to getting to know him better while working on the business of the City.

Council Member Chanda thanked City Council and his colleagues for entrusting him to serve the residents of the City of Troy. He expressed gratitude to everyone who supported him. He commented that Troy is a city of inclusion and optimism, and that was displayed today. He said he is proud to be the first Indian-American serving on City Council, and he looks forward to working with his fellow colleagues for the betterment of Troy.

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 9:30 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk