

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 11, 2023, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Legislative Update by State Representative Sharon MacDonell

C-2 Legislative Update by State Representative Thomas Kuhn

C-3 The American Lung Association Recognizes the 2023 Troy Fire Stair Climb Team
(Introduced by: Pete Hullinger, Fire Chief)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings Requested

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

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Global Troy Advisory Committee, Planning Commission; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2023-12-174
Moved by Baker
Seconded by Chamberlain-Creanga

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 All-7
No: None

MOTION CARRIED

Resolution #2023-12-175
Moved by Baker
Seconded by Hodorek

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 All-7
 No: None

MOTION CARRIED

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Southeastern Michigan Council of Governments (SEMCOG)

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2023-12-176
 Moved by Hodorek
 Seconded by Brooks

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

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
 1 Regular Member and 1 Alternate Member
 Appointed Every Odd-Year Election

Nominations to the Southeastern Michigan Council of Governments (SEMCOG):

Term Expires: 11/2025	Council Member Hamilton	Delegate
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Term Expires: 11/2025	Council Member Chanda	Alternate
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Yes All-7
 No: None

MOTION CARRIED

I-3 No Closed Session Requested

**I-4 Contract Amendment – Emergency Medical and First Responder Services
(Introduced by: Pete Hullinger, Fire Chief)**

Resolution #2023-12-177

Moved by Hodorek

Seconded by Chanda

RESOLVED, That Troy City Council hereby **APPROVES** the amendment to agreement between The City of Troy and Alliance Mobile Health for emergency medical and first responder services.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the amendment to agreement between the City of Troy and Alliance Mobile Health for Emergency Medical and First Responder Services on behalf of City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes All-7

No: None

MOTION CARRIED

I-5 2024 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Deputy City Manager)

City Council took NO ACTION on this item.

I-6 Bid Waiver and Budget Amendment – Library PC Management System, POS System, and Printing/Scanning/Faxing System (Introduced by: Emily Dumas, Library Director)

Resolution #2023-12-178

Moved by Chamberlain-Creanga

Seconded by Brooks

RESOLVED, That in the best interest of the City and the Library, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Today's Business Solutions of Willowbrook, IL* for a PC Management System, a Printing/Faxing/Scanning System, and a Point of Sale System for an estimated cost of \$34,907.95 not to exceed budgetary limitations as per the attached proposal; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$35,000.00 to the Library's Contractual Services Suburban Library Co-op Account 271.790.814.030.

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

Yes All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2023-12-179-J-1a
Moved by Hamilton
Seconded by Chamberlain-Creanga

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

Yes All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2023-12-179-J-2

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

- a) Special City Council Minutes-Draft – December 2, 2023
- b) City Council Minutes-Draft – December 4, 2023

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 23-08 – Badder Drive Water Main Replacement**

Resolution #2023-12-179-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-08, Badder Drive Water Main Replacement, to *Verdeterre Contracting, Inc., 7994 Belleville Road, Belleville, MI 48111*, for their low base bid of \$1,693,397.00.

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, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total project cost.

BE IT FINALLY FURTHER RESOLVED, That Troy City Council **APPROVES** the Cost Participation Agreement between the City of Troy and the City of Clawson for the water main construction in the City of Clawson; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Fire Hose Replacement Program for the Fire Department

Resolution #2023-12-179-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract with an option to renew for one (1) additional year for the Fire Hose Replacement Program to low bidder meeting specifications, *R&R Fire Truck Repair, Inc. of Northville, MI*, for Proposals A and B, to be purchased as specified and as needed; with an estimated total cost of \$34,043.80 for the 2024 fiscal year, and total estimated cost of \$40,000 over the next two (2) fiscal years, at the unit prices as contained in the bid tabulation opened November 16, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which **SHALL NOT EXCEED** annual budgetary limitations; with the contract expiring June 30, 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.

J-5 Request to Approve Payment of a Relocation Claim – Rochester Road, Barclay to Trinway, Project #02.206.5, Parcel #121, Sidwell #88-20-10-427-043

Resolution #2023-12-179-J-5

RESOLVED, That Troy City Council hereby **APPROVES** payment of the relocation claim submitted by Brooklyn Paige Clendening in the amount of \$6,225.00 as dictated by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; the Federal Regulatory Reference is 49 CFR Part 24.

J-6 Request for Acceptance of a Warranty Deed and Six Permanent Easements, Village of Troy PUD, Sidwell #88-20-15-201-033 and #88-20-15-201-046

Resolution #2023-12-179-J-6

RESOLVED, That Troy City Council **ACCEPTS** a warranty deed for right of way and six permanent easements for Franchise and Public Utilities, Pathways, Emergency Ingress and Egress, Sanitary Sewers, Storm Sewers and Surface Drainage, and Water Mains from Robertson Village of Troy, LLC, owner of the properties having Sidwell #88-20-15-201-033 and #88-20-15-201-046.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deed and 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:

Prahlad Rao	Commented on charitable efforts by Sewa Diwali
Pranav Chandu	Commented on charitable efforts by Sewa Diwali
Shaurya Rao	Commented on charitable efforts by HSS called Sewa Diwali
Divya Jain	Commented on charitable efforts by Sewa Diwali
Walt Storrs	Commented that he would like City Council to hire the next City Manager from among the City staff, and require the City Manager and department heads to be residents of Troy. Commented on storm water issues by Martell Elementary and Smith Middle Schools.

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

Council Member Gunn thanked the students who spoke about their work with charitable service to the residents of our region.

Council Member Chanda thanked the students who spoke about their work with charitable service to the residents of our region.

City Manager Miller commented that there have been several hundred-year rains in the past 5 years or so.

Mayor Pro Tem Hodorek commented that the hundred-year rains have been happening more frequently, and have been a challenge to the current infrastructure. She asked City Manager Miller to review our infrastructure needs.

Mayor Pro Tem Hodorek thanked the students who spoke about their work with charitable service to the residents of our region.

Mayor Baker commented about the hundred-year rains and City Council will look at capital needs and funding for infrastructure. He commented that regarding developments, the

developers are responsible for ensuring that other properties are not impacted by the development.

Mayor Baker also thanked the students who spoke about their charitable food drives that benefit the residents of our region.

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees: None Submitted

O-2 Department Reports: 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

Council Member Hamilton wished everyone a Merry Christmas, Happy Holidays, and Happy New Year.

Council Member Brooks reminded everyone to be safe during holiday parties, and make sure to hire a ride service, or have a designated driver, if you're consuming alcohol.

Council Member Chamberlain-Creanga acknowledged the difficulties going on in the world, and she appreciated the religious festivals, such as Hanukkah and Diwali, spreading light to others this holiday season.

Council Member Gunn wished everyone Happy Holidays, and thanked the Council for their service to the City of Troy.

Council Member Chanda wished everyone Happy Holidays, Merry Christmas, and be safe during holiday events. He thanked City staff and City Council for his official welcome to City Council, and he thanked the residents for their involvement in City business.

Mayor Pro Tem Hodorek wished everyone Merry Christmas, Happy New Year, Happy Holidays. She thanked everyone for the civility during the election season, and post-election meetings.

Mayor Baker commented that City Council has a lot of work to do in the coming year, including hiring a new City Manager, ambulance services, and infrastructure needs. He said he

appreciates the new Council Members, and encourages City Council to keep doing research and asking questions in preparation for the work required in 2024. He wished everyone a Merry Christmas, Happy Holidays, and Happy New Year. He thanked Cindy Stewart for all her help during events.

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):

Officer Lisa Rockafellow	Commented that she is requesting assistance from City Council to convert her retirement back from Defined Contribution to Defined Benefit pension after being denied by City Management.
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R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:51 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 15, 2024 Special Budget Study Meeting
April 17, 2024 Special Budget Study Meeting (as needed)

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 8, 2024..... Regular Meeting
January 29, 2024..... Regular Meeting
February 5, 2024..... Regular Meeting
February 19, 2024 Regular Meeting
March 4, 2024 Regular Meeting
March 18, 2024 Regular Meeting
April 8, 2024 Regular Meeting
April 29, 2024 Regular Meeting
May 13, 2024 Regular Meeting
May 20, 2024 Regular Meeting
June 10, 2024 Regular Meeting
June 24, 2024 Regular Meeting
July 8, 2024..... Regular Meeting
July 22, 2024..... Regular Meeting
August 12, 2024 Regular Meeting
August 26, 2024..... Regular Meeting
September 16, 2024..... Regular Meeting
September 30, 2024..... Regular Meeting
October 14, 2024..... Regular Meeting
October 28, 2024..... Regular Meeting
November 11, 2024..... Regular Meeting
November 25, 2024..... Regular Meeting
December 9, 2024..... Regular Meeting
December 16, 2024..... Regular Meeting