

Dr. Brigitte Bechtold from Beacon Unitarian Universalist Congregation performed the Invocation. The Pledge of Allegiance to the Flag was given and led by Girl Scout Troy 77843 from Hill and Barnard Elementary Schools.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, January 29, 2024, 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
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Celebrate Troy High Student, Nikhil Mudaliar, on Being Selected and Playing in the U15 USA Cricket 2023 National Championship

C-2 Park Entrance Sign Update (*Presented by: Dennis Trantham, Facilities & Grounds Operations Manager*)

C-3 2023 Advance Report (*Presented by: Jaymes Vettraino*)

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:

Charles Church	Commented on Item I-8 and the impact of the closure of the Friends Book Store during repairs.
Mary Lynn Bowen	Commented on Item I-8 and the impact of the closure of the Friends Book Store during repairs.
Lynda Belian	Commented on Item I-8 and the impact of the continuing to spend money on repairs to the Library building.

Marcia Bossenberger	Commented on I-5, specifically, in opposition to a development that is proposed near Livernois and Square Lake called Troy Corners.
Jeff Williams	Commented on I-5, specifically, that revisions be made to regulate what size buildings are allowed at Troy Corners.
Leasa Williams	Commented on I-5, specifically, that revisions be made to revise the zoning in the area called Troy Corners to make it an historical area.
Deborah Louzecky	Commented on I-5, specifically, that the height of buildings and density at Livernois and Square Lake be restricted.
Ann Coleman	Commented on I-5, specifically, for further clarification of the terms used in the Master Plan so the residents and developers have the same definitions; also requested restrictions on the buildings and density allowed at Livernois and Square Lake.

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, Local Development Finance Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2024-01-009
 Moved by Baker
 Seconded by Hodorek

Global Troy Advisory Committee

Appointed by Mayor
 12 Regular Members
 3 Year Term

Nominations to the Global Troy Advisory Authority:

Term Expires: City Council Term Expiration

Mayor Ethan Baker

Council Member

Term currently held by: Mayor Ethan Baker

Yes All-7
 No: None

MOTION CARRIED

Resolution #2024-01-010
Moved by Baker
Seconded by Chamberlain-Creanga

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

**Term Expires: City
Council Term exp 11/2027**

Mayor Ethan Baker

**Alternate;
Council Member**

Term currently held by: Mayor Ethan Baker

Yes All-7
No: None

MOTION CARRIED

b) **City Council Appointments: None**

I-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review; b) City Council Nominations – Election Commission, Employees Retirement System Board of Trustees/Retiree Health Care Benefits/Volunteer Firefighter Incentive Plan Board, Traffic Committee

a) **Mayoral Nominations:**

Resolution #2024-01-011
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:

Board of Review

Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

Term Expires: 1/31/2027

Karen Greenwood

Term currently held by: Karen Greenwood

Yes All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2024-01-012
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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 1/31/2025

Stephen Sadlier

Democrat

Term currently held by: Stephen Sadlier

Term Expires: 1/31/2025

Ray Watts

Republican

Term currently held by: Ray Watts

Yes All-7
No: None

MOTION CARRIED

Resolution #2024-01-013
Moved by Hodorek
Seconded by Chanda

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:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust / Volunteer Firefighter Incentive Plan Board

Appointed by Council
7 Regular Members and 2 Ordinance Member
3 Year Term

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust / Volunteer Firefighter Incentive Plan Board

Term Expires: City Council Term

Council Member Theresa Brooks City Council Member

Term currently held by: Council Member Theresa Brooks

Yes All-7
No: None

MOTION CARRIED

Resolution #2024-01-014
Moved by Hodorek
Seconded by Gunn

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:

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2027

Abi Swaminathan

Term currently held by: Abi Swaminathan

Yes All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2024-01-015
Moved by Baker
Seconded by Hamilton

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

Yes All-7
No: None

MOTION CARRIED

I-4 Troy Community Foundation - \$100,000 Donation for Performing Arts Stage and Budgeted Amendment to the Capital Fund (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2024-01-016
Moved by Chamberlain-Creanga
Seconded by Gunn

RESOLVED, That Troy City Council hereby **ACCEPTS** the donation of \$100,000 from the Troy Community Foundation to assist in the construction of a performing arts stage at Stine Community Park, and **APPROVES** the Troy Parks and Recreation Advisory Board recommendation for the naming of the amenity as the “Troy Community Foundation Performing Arts Stage”.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment of \$100,000 to the Capital Fund- Park Development.

Yes All-7
No: None

MOTION CARRIED

I-5 City of Troy Master Plan 2040 (Introduced by: Brent Savidant, Community Development Director)

City Council took NO ACTION on this item.

The Meeting **RECESSED** at 9:30.
The Meeting **RECONVENED** at 9:40.

Motion to Waive City Council Rules of Procedure #14 Members of the Public and Visitors

Resolution #2024-01-017
Moved by Baker
Seconded by Gunn

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule of Procedure #14 Member of the Public and Visitors, in order to bring forward on the Agenda those speakers who

are school-aged children and have signed up to speak in *L. Public Comment for Items Not On the Agenda from Troy Residents and Businesses*, due to the late hour on a school night.

Yes All-7
 No: None

MOTION CARRIED

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

Katie Austin	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Eredge Najam	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Rebecca Austin	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Rayyan Syed	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Zahra Syed	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Zainab Syed	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Omar Syed	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Hadra Ahmed	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Sophia Lorenzetti	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Mohammed Noor	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Amina Ahmad	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Zeeshan Chowdhury	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.

I-6 Michigan Department of Transportation Maintenance Agreement for I-75 and Big Beaver Landscape Improvements (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2024-01-018
 Moved by Baker
 Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Michigan Department of Transportation and the City of Troy for the installation and maintenance of landscape improvements within the Rights-of-Way of the Michigan Department of Transportation at I-75 and Big Beaver, and the Mayor and City Clerk are **AUTHORIZED** to

execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

Yes All-7
No: None

MOTION CARRIED

I-7 Additional 2024 City Council Meetings (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2024-01-019
Moved by Hodorek
Seconded by Brooks

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on Monday, April 1, 2024 at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure for the purpose of the City Attorney Evaluation.

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on Saturday, April 6, 2024 at 9:00 am in the Council Board Room or as otherwise provided by the City Council Rules of Procedure for the purpose of City Manager Recruitment Interviews.

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

Yes All-7
No: None

MOTION CARRIED

I-8 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Contract – Air Handling Unit Repair, Louver Replacement, and Temporary Area Heating for Mold Remediation - Troy Public Library (Introduced by: Phillip Kwik, Assistant Library Director)

Resolution #2024-01-020
Moved by Hodorek
Seconded by Hamilton

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Limbach, of Pontiac, MI*, for the Troy Public Library Air Handling Unit Repair and Louver Replacement for an estimated amount of \$168,839, plus 15% contingency, as detailed in the attached quote and as per the Oakland County Cooperative Purchasing Contract #00009746.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Limbach, of Pontiac, MI*, for the temporary heating of the south wing of

the Troy Public Library during the mold remediation, for an estimated amount of \$55,000, plus 15% contingency, as detailed in the attached quote and as per the Oakland County Cooperative Purchasing Contract #00009746.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Library to expend Capital Funds for additional office space heaters, for an estimated cost of \$2,000, plus 15% contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$259,715 to the Library Capital Project Fund 401.790.7975.900.

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

I-9 Purchase Agreement Amendment – Sarah Ames, LLC – Administration of Certificates of Occupancy and Related Tasks – Building Department (*Introduced by: Salim Huerta, Building Official*)

Resolution #2024-01-021
Moved by Brooks
Seconded by Chanda

RESOLVED, That Troy City Council hereby **APPROVES** the amendment to the attached Purchase Agreement with *Sarah Ames, LLC*, which was approved on July 10, 2023 (Resolution Number 2023-07-100), by approving an amended Schedule A, increasing the expenditure amounts from the current limit of \$20,000 per year to a new amount of \$40,000; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-01-022-J-1a
Moved by Hamilton
Seconded by Hodorek

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 #2024-01-022-J-2

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

- a) City Council Minutes-Draft – January 8, 2024

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Boulan Park Cricket Grounds Design and Engineering Services**

Resolution #2024-01-022-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *OHM Advisors, of Livonia, MI*, for the Detail Design and bidding assistance for a Cricket Field at Boulan Park for an estimated total cost of \$98,500 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.

- b) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Pulsar Chlorine Feeders and Tablets**

Resolution #2024-01-022-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for Pulsar chlorination systems and two (2) year maintenance and supply of Pulsar tablets for the pools at the Troy Family Aquatic Center and Troy Community Center, to the sole bidder meeting specifications, *Aquatic Source, LLC of Brighton, MI*, at unit prices contained in the bid tabulation opened January 18, 2024; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring January 31, 2026.

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

c) **Standard Purchasing Resolution 4: OMNIA Partners Contract – Access Control and Closed-Circuit Monitoring Equipment and Installation and Oakland County Extended Purchasing Contract – Cabling Installation at City Hall**

Resolution #2024-01-022-J-4c

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Wadsworth Solutions of Perrysburg, OH*, for the purchase and installation of access control and closed-circuit monitoring equipment at City Hall, for an estimated cost of \$37,083, as detailed in the attached proposal and per the Omnia Partners Contract #R220703; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Shaw Systems of Southfield, MI*, for cabling installation at City Hall, for an estimated cost of \$5,187 as detailed in the attached proposal and per the Oakland County Extended Purchasing Contract #010460; not to exceed budgetary limitations.

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.

d) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Center Elevator Pit Project – Construction Documents and Bidding Assistance**

Resolution #2024-01-022-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the construction documents and bidding assistance for the Troy Community Center elevator pit project, as submitted, for an estimated cost of \$24,000 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 Fiscal Year 2024 SMART Municipal Credit and Community Credit Contract

Resolution #2024-01-022-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-6 City of Troy Investment Policy and Establishment of Investment Accounts

Resolution #2024-01-022-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts*, as outlined in the memorandum and revised by Chief Financial Officer, Robert C. Maleszyk, dated January 29, 2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 PA 152 – Publicly Funded Health Care

Resolution #2024-01-022-J-7

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2024/25.

J-8 Traffic Committee Recommendations and Minutes – January 17, 2024

Resolution #2024-01-022-J-8

5. Request for Traffic Control – Hopedale Road & Viking Drive

RESOLVED, That the Viking Drive Approach at Hopedale Road be **MODIFIED** from UNCONTROLLED, to STOP CONTROLLED.

J-9 Request to Vacate an Existing Easement and to Accept a Permanent Easement for Franchise and Municipal Public Utilities, Ashton Parc, Sidwell #88-20-11-201-001

Resolution #2024-01-022-J-9

RESOLVED, That Troy City Council hereby **VACATES** a permanent easement for franchise and municipal public utilities granted to the City of Troy and recorded in Liber 58982 Page 280 thru 282, Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute a Quit Claim Deed returning the City of Troy's interest in the franchise and municipal public utilities easement granted to the City of Troy and recorded in Liber 58982 Page 280 thru 282 to Glen Arbor Building, LLC, owner of the property having Sidwell #88-20-11-201-001.

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for franchise and municipal public utilities from Glen Arbor Building, LLC, owner of the property having Sidwell #88-20-11-201-001.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and permanent easement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 First Amendment to Conditional Rezoning Agreement Between City of Troy and MNK Troy 1, LLC, Located on the East Side of Rochester Road, South of Shallowdale, Sidwell #88-20-14-152-001 and #88-20-14-301-031

Resolution #2024-01-022-J-10

WHEREAS, The City entered into a Conditional Rezoning Agreement with MNK Troy 1 LLC to conditionally rezone property to develop a maximum of 32 attached residential units located on the located East side of Rochester Road, South of Shallowdale, parcels 88-20-14-152-001 and 88-20-14-301-031, approximately 1.87 acres in area with current address of 4516 and 4396 Rochester Road; and,

WHEREAS, The development was conditionally offered with significant input from residential neighbors during the review process; and,

WHEREAS, The Conditional Rezoning Agreement is set to expire on February 2, 2024, but MNK Troy 1 LLC seeks to extend the Agreement for one year due to market conditions that were outside of developer's control; and,

WHEREAS, City Council has determined that MNK Troy 1 LLC has otherwise diligently pursued completion of the development project, which is required for an extension of the Conditional Rezoning Agreement;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the request from MNK Troy 1 LLC to extend the Conditional Rezoning Agreement for one year.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the First Amended Conditional Rezoning Agreement on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That MNK Troy 1 LLC **IS REQUIRED** to immediately record the First Amended Conditional Rezoning Agreement with the Oakland County Register of Deeds, which shall be completed on or before February 15, 2024.

J-11 Stonecrest Planned Unit Development, Now Known As Anthology of Troy

Resolution #2024-01-022-J-11

WHEREAS, The City entered into a Planned Unit Development Agreement with NP Troy, LLC to develop Stonecrest Assisted Living, now known as Anthology of Troy, along with the first phase of the Troy Trail and the Daisy Knight; and,

WHEREAS, 310 Investments, LLC (Purchaser) has signed a purchase agreement for the sale of the facility; and,

WHEREAS, As part of the sales transaction, Purchaser requests the City execute an estoppel certificate which confirms there are no outstanding obligations or default by either party, and this review is a City obligation set forth in the Planned Unit Development Agreement; and,

WHEREAS, The City is not aware of any outstanding obligations or default regarding the property;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the attached Estoppel Certificate on behalf of the City; and a copy 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

a) Amendments to Troy City Code – Chapter 93: Fire Prevention

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

Aisa Sendijarevic	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Krish Mathrani	Commented in opposition to City Council passing a cease fire resolution.
Nadia Bryant	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Aamid Farhad	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Aleem Ali	Requested that City Council amend the Rules of Procedure to allow City Council to pass a resolution regarding national and international issues.
Mustafa Chowdhury	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Alecia Billington	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Ramika Shuttari	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Hafsa Rahman	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Harold Dallou	Commented on wanting more activities for senior citizens
Suraiya Essack	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Saba Maroof	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Mazhar Memon	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.

Hanna Hasan	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Qudsia Lone	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Ridaa Khan	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Barb Yagley	Commented on various topics
Reza Azadegan	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Madison Westmoreland	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Abdualrahman Hamad	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.

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

Mayor Baker	Replied that City Council Rules, and the policies of the City, do not allow City Council to advocate for national or international issues, or specifically to take positions in political or religious issues.
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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) Downtown Development Authority-Final – October 18, 2023
- b) Traffic Committee-Final – November 11, 2023
Noted and Filed

O-2 Department Reports:

- a) Troy Public Library Annual Report
- b) Fourth Quarter 2023 Litigation Report
Noted and Filed

O-3 Letters of Appreciation:

- a) To Troy Public Library From Dennis G. Bonucchi
- b) To City Manager Regarding Excellent Service Provided by Cindy Stewart
Noted and Filed

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

O-5 Notice of Hearing for the Gas Customers of DTE Gas Company - Case No. U-21291
Noted and Filed

O-6 Notice of Hearing for the Gas Customers of DTE Gas Company – Case No. U-21439
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):

Ruqaiya Ali	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Shawn Marko	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Lindsay Pico	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.
Eva Petkov	Requested that City Council pass a cease fire resolution in regards to the war in Gaza.

The Meeting **RECESSED** at 11:50 PM.
The Meeting **RECONVENED** at 11:59 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 12:12 AM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk