

Rev. Myra Moreland from Troy First United Methodist Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, February 5, 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 - Absent

Excuse Absent Council Members:

Resolution #2024-02-023
Moved by Baker
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Hodorek at the Regular City Council Meeting of February 5, 2024, due to being out of the county.

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

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 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 – Board of Review; b) City Council Appointments – Election Commission, Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust / Volunteer Firefighter Incentive Plan Board, Traffic Committee

a) Mayoral Appointments:

Resolution #2024-02-024
Moved by Baker
Seconded by Chamberlain-Creanga

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

MOTION CARRIED

b) City Council Appointments:

Resolution #2024-02-025
Moved by Hamilton
Seconded by Chanda

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: 1/31/2025 Stephen Sadlier Democrat
Term currently held by: Stephen Sadlier

Term Expires: 1/31/2025 Ray Watts Republican
Term currently held by: Ray Watts

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

MOTION CARRIED

Resolution #2024-02-026
Moved by Hamilton
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:

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

MOTION CARRIED

Resolution #2024-02-027
Moved by Hamilton
Seconded by Brooks

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

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

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Zoning Board of Appeals

a) **Mayoral Nominations:** None

b) **City Council Nominations:**

Resolution #2024-02-028
Moved by Hamilton
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:

Zoning Board of Appeals
Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 1/31/2027	Barbara Chambers	Alternate
Term currently held by: Barbara Chambers		

Term Expires: 1/31/2027	Jeffrey Forster	Alternate
Term currently held by: Jeffrey Forster		

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

MOTION CARRIED

I-3 No Request for Closed Session

I-4 Amendments to Troy City Code – Chapter 93: Fire Prevention (Introduced by: Pete Hullinger, Fire Chief)

Resolution #2024-02-029
 Moved by Gunn
 Seconded by Hamilton

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 93, Fire Prevention, of the Code of the City of Troy, as recommended by City Administration; a copy of this amendment shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

I-5 Standard Purchasing Resolution #1: Award to Low Bidder and Budget Amendment – Contract 23-11 – Stephenson Highway Rehabilitation (Introduced by: Scott Finlay, City Engineer)

Resolution #2024-02-030
 Moved by Brooks
 Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-11, *Stephenson Highway Rehabilitation*, to *Pro-Line Asphalt Paving Corp., 11797 29 Mile Rd., Washington, MI 48095*, for their low bid of \$4,354,957.41.

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 10% of the total project cost.

BE IT FINALLY RESOLVED, That City Council **APPROVES** a budget amendment to the 2024 Major Road Capital Fund in the amount of \$654,000 for the Stephenson Highway Rehabilitation project to provide for inspection, testing and contingencies should unforeseen work be required.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-02-031-J-1a
Moved by Hamilton
Seconded by Brooks

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

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

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2024-02-031-J-2

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

- a) Special City Council Meeting Minutes-Draft – January 29, 2024
- b) City Council Minutes-Draft – January 29, 2024

J-3 Proposed City of Troy Proclamations:

Resolution #2024-02-031-J-3

- a) Service Commendation – Deputy Fire Chief Paul Firth
- b) Service Commendation – Water & Sewer Operations Manager Paul Trosper

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 4: Cooperative Contract Award – MITN Purchasing Cooperative – Gasoline and Diesel Fuel**

Resolution #2024-02-031-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** two-year cooperative contracts to purchase gasoline and diesel fuel in truck transport and tank wagon deliveries, on as-needed basis with an option to renew for two (2) additional years to the low bidders meeting specifications, *RKA Petroleum Companies of Romulus, MI, Marathon Flint Oil Company of Flint, MI, and Gen Oil Company of Clawson, MI*, as a result of a bid process through the City of Sterling Heights for MITN Purchasing Cooperative members including Troy at factors and prices contained in the bid tabulation opened November 13, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with a contract expiration of February 1, 2028.

b) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Sylvan Glen Lake Park Improvements Phase II – Design and Engineering Services

Resolution #2024-02-031-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds to *OHM Advisors of Livonia, MI*, for the Sylvan Glen Lake Park Improvements Phase II Design and Engineering Services for an estimated cost of \$159,000 as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; 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 Cooperative Purchasing Programs Resolution

Resolution #2024-02-031-J-5

WHEREAS, City Administration recommends participation in the Cooperative Purchasing Programs when in the best interest of the City;

THEREFORE, BE IT RESOLVED, That Troy City Council **AUTHORIZES** participation in the Cooperative Purchasing Programs (listed below) to satisfy bid requirements when in the best interest of the City:

MiDEAL – State of Michigan

Oakland County Extended Purchasing Program

Suburban Library Cooperative

REMC – Regional Media Center Association of Michigan

Sourcewell - *formally* NJPA – National Joint Power Alliance

MiCTA – Michigan Collegiate Telecommunications Association

OMNIA Partners – *formally* National IPA – National Intergovernmental Purchasing Alliance, and NIGP – US Communities

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** *Blanket Authorizations(s)* to administratively approve purchases for operating supplies and services above the \$10,000 limit obtained through an approved Cooperative; **EXCEPT** for those Capital (401 Fund) purchases which shall be presented to Troy City Council for review and approval.

J-6 Bid Waiver – Fire Apparatus Repairs - Sole Source Repairs

Resolution #2024-02-031-J-6

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to *Halt Fire, Inc of Wixom, MI*, the authorized sales and service dealer for Pierce fire vehicles in Michigan, for the repairs to Engine 4 for an estimated cost of \$32,024.90 with a contingency of \$10,000.00 for a total not to exceed amount of \$42,024.90, as detailed in the attached estimate; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 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 #2024-02-031-J-7

RESOLVED, That Troy City Council **APPROVES** payment of the relocation claim submitted by Dorothy Elizabeth Clendening in the amount of \$3,844.94, 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-8 Fireworks Permit for Mon Jin Lau 2024

Resolution #2024-02-031-J-8

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mon Jin Lau of Troy, Michigan, for the public display of fireworks during the annual celebration of Chinese New Year; fireworks to be discharged, on Sunday February 18, 2024, from 7:00PM to 10:00PM.

BE IT FURTHER RESOLVED, That the Troy Fire Department **WILL INSPECT** the fireworks to be displayed in advance, and **WILL ALSO REVIEW** the proposed discharge location(s) and site, and **MAY TAKE ANY ACTION** to assure safety and compliance with applicable codes and standards for such a fireworks display.

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):

- a) Amendments to Chapter 98: Criminal Code

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

Ridaa Khan	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Zahra Ahmad	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Qudsia Lone	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Barb Yagley	Commented in opposition to a City Council passing a ceasefire resolution
Kathleen O’Laughlin	Requested the City Council pass a resolution in support of the Troy Police Department
Joey Colby	Requested that City Council discuss the issue of homelessness in the City of Troy and solutions to help those who are homeless
Iman Manzoor	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Ismail Manzoor	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Sarwat Siddiqui	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza

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

Council Member Gunn responded that he understands the pain that the residents at Public Comment expressed, and the efforts would be more effective at meetings with federal elected officials since they are making the decisions affecting international funding that utilizes income taxes. He clarified that tax money paid to the City of Troy is from property tax, and stays in the City of Troy.

Mayor Baker responded that several Council Members spoke regarding this matter at the January 8th City Council Meeting, and he encourages everyone to watch that meeting available on YouTube. He said the passion and the pain expressed during public comment pulls at his heart strings and he hears them clearly and understands why they are attending and commenting at the local level. He said the City supports all of its residents and when one group in the community is hurting, it affects all of us. He said he stands by the Rules of Procedure. He

commented that the speakers' efforts would be better served applied to federal elected lawmakers who are involved in making decisions regarding international funding.

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 Brooks wished everyone a Happy Black History Month.

Council Member Brooks commented that she recently spoke with a resident who lives on an unpaved road, and she asked if the City should look again at funding the paving of unpaved roads. City Manager Miller commented that there could be a Study Session this year when City Council can discuss providing funding in the Budget for paving projects, and the revision of the Special Assessment policy. Council Member Chamberlain-Creanga commented that she also has spoken to the resident, and she would like to have the Study Session sooner. There was consensus of City Council to request that City Management start working on scheduling a Study Session to discuss the Special Assessment policy and Budget funding.

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):

Sara Winn Kline	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Christian Grant	Requested that City Council introduce and pass a cease fire resolution regarding the conflict in Gaza
Michael Kowalski	Spoke about various topics.

R. CLOSED SESSION

R-1 No Closed Session Requested

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:31 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk