

Rev. Dr. Tara Gay from Big Beaver United Methodist Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, February 19, 2024, 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
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Service Commendation – Deputy Fire Chief Paul Firth *(Presented by: Mayor Ethan Baker)*

C-2 Service Commendation – Water & Sewer Operations Manager Paul Trospen *(Presented by: Mayor Ethan Baker)*

C-3 Avondale Youth Assistance Annual Update *(Presented by: Michael Kazyak, Chairman)*

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:

Deborah Louzecky	Commented on item I-5 Master Plan Adoption or Rejection
Sheila Ienz-Shomo	Commented on item I-5 Master Plan Adoption or Rejection

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 – Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2024-02-032
Moved by Hodorek
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: 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 All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations: None

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Amendment to Chapter 98 - Criminal Code (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2024-02-033
Moved by Brooks
Seconded by Chamberlain-Creanga

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ENACTS** the Ordinance amending the provisions of Chapter 98 of the City Code as recommended by the City Attorney’s Office, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes All-7
No: None

MOTION CARRIED

I-5 Master Plan Adoption or Rejection (Introduced by: Brent Savidant, Community Development Director)

Resolution B:

Resolution #2024-02-034
Moved by Baker
Seconded by Hodorek

WHEREAS, Troy City Council has asserted the right to approve or reject the proposed master plan;

THEREFORE, BE IT RESOLVED, Troy City Council hereby **REJECTS** the proposed Master Plan pursuant to Section 43(4) of the Municipal Planning Enabling Act, PA 33 of 2008.

BE IT FINALLY RESOLVED, That Troy City Council **ADOPTS** the following statement of its objections to the proposed Master Plan:

Some developments in the Neighborhood Nodes have been controversial. Specifically, residents have opposed developments in Neighborhood Nodes F and L because they believe the developments incompatible with the abutting neighborhoods. Therefore, City Council **OBJECTS** to Neighborhood Node F (Crooks Road and Wattles Road) and Neighborhood Node L (Livernois Road and Square Lake Road) and **REQUESTS** the Planning Commission review them to determine whether they should remain in the Master Plan, be modified in some manner, or eliminated from the Master Plan.

Yes All-7
No: None

MOTION CARRIED

The Meeting **RECESSED** at 9:04 PM.
The Meeting **RECONVENED** at 9:10 PM.

J. CONSENT AGENDA:

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

Resolution #2024-02-035-J-1a
Moved by Hamilton
Seconded by Chanda

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-04b, which shall be **CONSIDERED** after Consent Agenda (J) items, 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 #2024-02-035-J-2

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

- a) City Council Minutes-Draft – February 5, 2024
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J-3 Proposed City of Troy Proclamations:

Resolution #2024-02-035-J-3

- a) Proclamation to Celebrate the Larson Middle School All-Girls Robotics Team Girl Botz 22918
 - b) Proclamation to Celebrate Troy Residents Halo Caezo, Kyle Winnie, Viktoria Chernolutskiy and Sophia Derocha on their Exceptional Accomplishments in the Sport of Taekwondo
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchasing Agreement – Police and DPW Fleet Vehicles**

Resolution #2024-02-035-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase three (3) 2024 Chevrolet Silverado Pickup Trucks and two (2) 2024 Chevrolet Blazer SUV's from *Berger Chevrolet of Grand Rapids, MI*, as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700177 for an estimated total cost of \$207,321.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase (1) 2024 Ford Edge SUV, one (1) 2024 Ford Transit Passenger Van, two (2) 2024 Ford Transit Cargo Vans, one (1) 2024 Ford Maverick Pickup Truck and one (1) 2024 Ford F250 Pickup Truck with Plow from *Gorno Ford of Woodhaven, MI*, as per the State of Michigan MiDEAL Cooperative Purchasing contract #071B7700181 for an estimated total cost of \$293,306.00; not to exceed budgetary limitations.

c) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – City Hall East and West Storefront Door Replacements

Resolution #2024-02-035-J-4c

RESOLVED, That Troy City Council **AWARDS** a contract to *National Restoration, of Milford, MI*, for the City Hall East and West Storefront and Door Replacements for an estimated amount of \$70,900 and a contingency of \$3,100 as detailed in the attached proposal and per the Oakland County Extended Purchasing Contract #006325; 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 5310 SMART and City of Troy Vehicle Lease Agreement

Resolution #2024-02-035-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 5310 Vehicle Lease 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 Request for Acceptance of Two Permanent Easements from Gary Abitheira – Sidwell #88-20-27-432-022

Resolution #2024-02-035-J-6

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Gary Abitheira, owner of the property having Sidwell #88-20-27-432-022.

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 Renewal of Membership in the Traffic Improvement Association (TIA)

Resolution #2024-02-035-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2024, in the amount of \$29,800; Funds are available in the 2024-2025 Police Department Operating Funds, Membership and Dues.

J-4 Standard Purchasing Resolutions:

b) Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Contract – Raintree and Firefighters Park Play Structure Replacements

Resolution #2024-02-036

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** contracts to *We Build Fun of Allen, TX*, for the Raintree and Firefighters Park Play Structure Replacements for an estimated cost of \$444,858.49 as detailed in the attached quotes and per the Sourcewell Cooperative Purchasing Contract #010521-LTS-3, copies 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, insurance certificates, and all other specified requirements.

Yes: All-7

No: None

MOTION CARRIED

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:

Howard Treado	Commented on the need for continuous funding for parks improvements
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Saba Maroof	Commented on a previous proclamation passed by City Council regarding Ukraine
Iffat Shaheen	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Taalia Azharuddin	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Sikandar Khatri	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Iba Najam	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Sana Chaker	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Hajra Ahmad	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Eshaal Qureshi	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Sahana Ahmed	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Fasahat Hamzavi	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Suraiya Essack Varachia	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Momena Rathur	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Mustafa Rasheed	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Qudsia Lone	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Zarif Ghazi	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Kira Taylorelms	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Abdualrahman Hamad	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Amina Ahmad	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Belal Ahmed	Commented that City Council needs to pass a resolution calling for a ceasefire 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 responded to Mr. Treado that City Council has never cut any pickleball item from the City Budget.

Mayor Baker responded with an explanation of the intention of City Council proclamations, and commented on the comments made regarding a ceasefire resolution.

N. COUNCIL REFERRALS:**Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda****N-1 Council Referral From Council Member Chanda**

We have received a lot of input from residents about senior programs and senior services. I am asking my Council colleagues if we can get consensus for the City Administration to look into our senior programs and compare them with similar cities to understand where we are doing better and where we can improve.

There was consensus of City Council to request that City Management to look into the topic presented in Council Member Chanda's Referral.

O. REPORTS:**O-1 Minutes – Boards and Committees: None Submitted****O-2 Department Reports:**

- a) Second Quarter Financial Report for the Six Months Ended December 31, 2023
- b) Troy Fire Department 2023 Summary

Noted and Filed

O-3 Letters of Appreciation: None Submitted**O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****O-5 Oakland County Treasurer's Office Foreclosure Prevention**

Noted and Filed

P. COUNCIL COMMENTS:**P-1 Mayor's State of the City 2024 Announcement**

My fellow Troy City Council Members, City Manager Miller, and City Attorney Bluhm:

I am excited to announce this year's State of the City Address ("SOTC") for the residents and businesses of Troy. The 2024 SOTC will be in the evening on Wednesday, May 8, 2024, with an official start time and location to be determined.

As it was the past three years, this will be a partnership between the City of Troy and the Troy Chamber of Commerce. I have been working with Tara Tomcsik-Husak, President and CEO of the Troy Chamber and Cindy Stewart, Community Affairs Director for the City of Troy for the planning and execution of this community event. It is my hope that you all will be able to attend in person again this year, and we will be including in-person invitations for the broader community.

The SOTC will address this last year in the City of Troy, including our execution of the FY 2023/24 budget, and will discuss the City’s plans for FY 2024/25. It is my expectation that we will be on the precipice of approving our FY 2024/25 budget, which will give a good opportunity to discuss our upcoming priorities.

Cindy, Tara, and I have already been working on the plans for this SOTC and we will ensure it is a great representation of our wonderful city. I look forward to working with each of you to enhance the SOTC address and the presentation of our priorities.

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):

Rola Bazoun	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Ian McClure	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Monika Sipe	Commented requesting City Council to save the trees in a wooded area
Masud Hossain	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza
Laila Balboul	Commented that City Council needs to pass a resolution calling for a ceasefire in Gaza

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:42 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

