

Mayor Pro Tem Hodorek 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, March 4, 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 Proclamation to Celebrate the Larson Middle School All-Girls Robotics Team Girl Botz 22918 *(Presented by: Mayor Ethan Baker)*

C-2 Proclamation to Celebrate Troy Residents Halo Caezo, Kyle Winnie, Viktoria Chernolutskiy, and Sophia Derocha on Their Exceptional Accomplishments in the Sport of Taekwondo *(Presented by: Mayor Ethan Baker)*

C-3 Troy Youth Assistance Annual Report *(Presented by: Shari Pawlus and Karl Schmidt, Troy Youth Assistance)*

C-4 Global Troy Advisory Committee Report – Statement Regarding Global Conflicts *(Presented by: Nasiha Mohideen and Edward Chezick)*

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:

There was a consensus of City Council to allow speakers who signed up under *L. Public Comment for Items Not On the Agenda from Troy Residents and Businesses* to speak during *F. Public Comment for Items On the Agenda from Troy Residents and Businesses* due to possible confusion during sign-ups.

Suraiya Essack-Varachia	Requested a moment of silence for all the victims of the war in Gaza.
Abdualrahman Hamad	Commented on the war in Gaza and the victims of the war
Qudsia Lone	Requested a cease fire resolution regarding the war in Gaza
Ed Chezick	Commented on the need for peace
Kathleen O’Laughlin	Commented that City Council should not pass a cease fire resolution. Thanked Council Members for their concern about senior programs.
Kira TayloreImms	Commented on the need for more action from government officials regarding the need for a cease fire resolution
Sarwat Siddiqui	Commented on the Uncommitted voters this past election; requested that Council pass a cease fire resolution

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 – None; b) City Council Nominations – Traffic Committee

a) Mayoral Nominations:

b) City Council Nominations:

Resolution #2024-03-037

Moved by Hodorek

Seconded by Brooks

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2027

Justin Rose

Term currently held by: Cynthia Wilsher – No Reappointment

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2024-03-038
Moved by Baker
Seconded by Hamilton

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-03-039-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 #2024-03-039-J-2

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

- a) Special City Council Minutes-Draft – February 19, 2024
- b) City Council Minutes-Draft – February 19, 2024

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 23-07 – Elliott Water Main Replacement**

Resolution #2024-03-039-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 23-07, Elliott Water Main Replacement, to *F.D.M. Contracting, Inc., 49156 Van Dyke, Shelby Twp., MI 48317*, for their low base bid of \$1,879,258.00.

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.

b) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Transit Mixed Concrete

Resolution #2024-03-039-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Transit Mixed Concrete with an option to renew for one (1) additional year to the low bidder meeting specifications; *Daytona Redi-Mix of Shelby Township, MI*, as the primary supplier and *Superior Materials, LLC of Farmington Hills, MI*, as the secondary supplier as per the unit prices contained in the bid tabulation opened February 15, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, to be ordered on an as-needed basis; contracts expiring April 30, 2026.

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

c) Standard Purchasing Resolution 3: Exercise Renewal Option – Community Planning Services

Resolution #2024-03-039-J-4c

WHEREAS, On February 22, 2021, Troy City Council awarded a three (3) year contract to provide Community Planning and Related Services for the City of Troy to the best value bidder, *Carlisle/Wortman Associates, Inc.*, with the option to renew for two (2) additional years; contract expiring on March 31, 2024. (Resolution #2021-02-027); and,

WHEREAS, The City of Troy determined that *Carlisle/Wortman Associates, Inc.* successfully provided Community Planning and Related Services to the City as per all terms and conditions of the existing contract; and,

WHEREAS, *Carlisle/Wortman Associates, Inc.* offered to renew their contract for two (2) years under the same terms and conditions as the 2021 contract; and,

WHEREAS The City of Troy has determined that *Carlisle/Wortman Associates, Inc.* continues to successfully provide Community Planning and Related Services to the City as per all terms and conditions of the existing contract and has offered to exercise the two-year renewal option;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in City's best interest to **APPROVE** the option to exercise the two-year renewal with the contract expiring March 31, 2026 upon mutual consent of both parties and successful performance of the contract with *Carlisle/Wortman Associates, Inc.* for Community Planning and Related Services under the same terms and conditions of SOQ-COT 21-16, the contract dated April 1, 2021, the Agreement Extension provided by *Carlisle/Wortman Associates, Inc.* dated January 30, 2024 and revised Attachment 1; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

d) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Pump Replacement at Troy Community Center Pool

Resolution #2024-03-039-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Limbach, Inc. of Pontiac, MI* for replacement of the three pumps at the Troy Community Center Pool for an estimated cost of \$94,991, as detailed in the proposal and as per the Oakland County Extended Purchasing Contract #009746, 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.

e) Standard Purchasing Resolution 4: HGACBuy Purchasing Cooperative – 2024 Sewer Root Treatment

Resolution #2024-03-039-J-4e

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a contract to *Duke's, 1020 Hiawatha Blvd., West, Syracuse, NY 13204*, to furnish all labor, materials and equipment to provide sewer root treatment for an estimated cost of \$145,939.08 at the prices detailed in the proposal and per the HGACBuy Purchasing Cooperative Contract #SC01-21, 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 company's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Tuscan Villas Lot Split – Project No. 22.914.3

Resolution #2024-03-039-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mr. Frank Mancini for the installation of: Water Main, Sanitary Sewer, Storm Sewer, Concrete Pavement & Sidewalk, and Rain Garden, 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.

J-6 Act 51 Mileage Certification for 2023

Resolution #2024-03-039-J-6

WHEREAS, It is necessary to furnish certain road information to the state of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and,

WHEREAS, The centerline of said street is described as:

(Kohli Drive) Part of the Southeast $\frac{1}{4}$ of Section 27, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the South $\frac{1}{4}$ Corner of said Section 27; thence South 89 degrees 36 minutes 29 seconds East, along the East and West $\frac{1}{4}$ Line of said Section 27, 1265.28 feet and North 12 degrees 17 minutes 04 seconds East 1132.75 feet and South 77 degrees 42 minutes 56 seconds East 50.00 feet to the centerline of Rochester Road and the point of beginning of the centerline of Kohli; thence North 77 degrees 42 minutes 56 seconds West 99.62 feet; thence on a curve to the right having a radius of 50.50 feet, a length of 68.73 feet, and a chord bearing and distance of North 38 degrees 43 minutes 23 seconds West 63.55 feet; thence North 00 degrees 16 minutes 00 seconds East 670.10 feet; thence on a curve to the right having a radius of 39.00 feet, a length of 61.26 feet, and a chord bearing and distance of North 45 degrees 15 minutes 20 seconds East 55.15 feet; thence South 89 degrees 45 minutes 21 seconds East 147.24 feet; thence on a curve to the right having a radius of 230.00 feet, a length of 50.93 feet, and a chord bearing and distance of South 83 degrees 24 minutes 41 seconds East 50.83 feet; thence South 77 degrees 04 minutes 00 seconds East 63.95 feet to the centerline of Rochester Road and the point of ending of said road. Said centerline of road is 1,161.83 feet in length more or less.

WHEREAS, The above said street is located within the City of Troy; right of way is under the control of the City of Troy; said street is public street and is for public street purposes and was open to the public prior to December 31, 2023;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the following non-platted street: Kohli Drive into the City of Troy local street system.

J-7 Traffic Committee Recommendations and Minutes – February 21, 2024

Resolution #2024-03-039-J-7

4. Request for Traffic Control – Hearthside Drive & Country Ridge Drive

RESOLVED, That the Country Ridge Drive Approach at Hearthside Drive be **MODIFIED** from UNCONTROLLED, to STOP CONTROLLED.

J-8 Request to Grant an Underground Utility Easement Over a City Owned Property to DTE Electric Company, Sidwell #88-20-22-301-011

Resolution #2024-03-039-J-8

RESOLVED, That Troy City Council hereby **GRANTS** an underground easement to DTE Electric Company over the City of Troy owned property identified by Sidwell #88-20-22-301-011.

BE IT FURTHER RESOLVED, That Troy City Council **DIRECTS** the Mayor and City Clerk to execute the easement document on behalf of the City.

J-9 Request for Acceptance of a Permanent Easement from Shekhor Deb, Sidwell #88-20-12-426-024

Resolution #2024-03-039-J-9

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from Shekhor Deb, owner of the property having Sidwell #88-20-12-426-024.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, 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) Parks and Recreation Advisory Board-Final – December 7, 2023
 - b) Traffic Committee-Final – January 17, 2024
- Noted and Filed
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O-2 Department Reports:

- a) Troy Historical Society Annual Report for Fiscal Year Ending 2023 and Financial Statements for Fiscal Year Ending 2023
- Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Recreation Staff from Janet Gole
- Noted and Filed
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:****P-1 Council Comments**

Council Member Chanda commented on wetlands property on Square Lake between John R and Dequindre. He said Oakland County Recreation has filed a grant application to purchase that land and keep it natural. He requested community support and consensus of City Council to provide a letter of support to help strengthen their grant application.

Mayor Baker asked about the process of providing letters of support. City Attorney Bluhm indicated City Council may submit a Council Referral item. The Mayor indicated that there is consensus and support of City Council to protect that property, but they would need additional guidance. Mayor Baker requested information from City Administration regarding the background on the property. City Manager Miller indicated that the grant application requires letters of support and City Administration can provide examples if they wish to submit letters of support on behalf of City Council. City Attorney Bluhm indicated more information is needed before something can be presented for formal action by City Council.

Mayor Pro Tem Hodorek commented on Troy High School's performance of the musical Footloose and that they have additional shows the weekend of March 8th-10th, 2024. She also commented on the Special Meeting this evening regarding City Council Orientation. Mayor Pro Tem Hodorek commented on the GTAC statement and topics that have been brought up that are outside the scope of City Council. She encouraged those who are hurting to take care of themselves even while they are advocating for their cause.

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):

Laila Balboul	Commented on the need for empathy for the people in Gaza during the ongoing war.
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The Meeting **RECESSED** at 8:38 PM.
The Meeting **RECONVENED** at 8:43 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:06 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk