

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 April 29, 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-Absent
- Rebecca A. Chamberlain-Creanga
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

Excuse Absent Council Members:

Resolution #2024-04-053

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Brooks at the Regular City Council Meeting of April 29, 2024, due to being out of the county

Yes: Baker, Chamberlain-Creanga, Chanda, Gunn, Hamilton, Hodorek

No: None

Absent: Brooks

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Presentation to Chief Nastasi Announcing the 2024 Michigan Law Enforcement Accreditation from the Michigan Association of Chiefs of Police Earned by the Troy Police Department (*Presented by: Chief Ron Wiles, Deputy Director of the MACP*)

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 – 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 – Charter Revision Committee, Liquor Advisory Committee, Personnel Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2024-04-054

Moved by Hodorek

Seconded by Chamberlain-Creanga

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:

[Charter Revision Committee](#)

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2027

Mark Bartnik

Term currently held by: Mark Bartnik

Term Expires: 4/30/2027

Toby Buechner

Term currently held by: Toby Buechner

Term Expires: 4/30/2027

Laurie Evans

Term currently held by: Laurie Evans

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2027

Analisa Bluhm

Term currently held by: Analisa Bluhm

Term Expires: 1/31/2027

Ann Comiskey

Term currently held by: Ann Comiskey

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2027

Jeffrey Forster

Term currently held by: Jeffrey Forster

Term Expires: 4/30/2027

Jane Parpart

Term currently held by: Jane Parpart

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

**Unexpired Term Expiring:
1/31/2026**

Dale Christiansen

Term currently held by: Vacancy – Mr. Kilmer’s unexpired term

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2027

Thomas Desmond

Term currently held by: Thomas Desmond

Term Expires: 4/30/2027

Mahendra Kenkre

Term currently held by: Mahendra Kenkre

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

MOTION CARRIED

I-3 No Closed Session Requested

I-4 2024 Annual Fee Schedule (Introduced by: Meg Schubert, Assistant City Manager)

Resolution #2024-04-055
Moved by Chanda
Seconded by Hamilton

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed City of Troy Fee Schedule for the 2024 Fiscal Year, as corrected; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

I-5 2024 City Council Meeting Schedule (Introduced by: Meg Schubert, Assistant City Manager)

Resolution #2024-04-056
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

Monday, June 24, 2024

Troy Public Library Strategic Plan

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: Gunn, Hamilton, Hodorek, Baker, Chamberlain-Creanga, Chanda

No: None

Absent: Brooks

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-04-057-J-1a

Moved by Hamilton

Seconded by Hodorek

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

Yes: Hamilton, Hodorek, Baker, Chamberlain-Creanga, Chanda, Gunn

No: None

Absent: Brooks

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2024-04-057-J-2

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

- a) Special City Council Meeting Minutes-Draft – April 6, 2024
- b) Special City Council Meeting Minutes-Draft – April 8, 2024

J-3 Proposed City of Troy Proclamations:

Resolution #2024-04-057-J-3

- a) Proclamation for National Police Memorial Week – May 12-18, 2024

J-4 Standard Purchasing Resolutions:

a) **Standard Purchasing Resolution 4: Cooperative Purchasing Contract Award – MITN – Vending Services**

Resolution #2024-04-057-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a one (1) year contract with three (3) one-year renewals for Vending Services to *Best Vending LLC of Troy, MI* as per the MITN Cooperative Contract #RFP-FH-21-22-2337, hosted by the City of Farmington Hills, at a 15% commission of monthly gross sales; contract to expire June 27, 2028.

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

b) **Standard Purchasing Resolution 3: Exercise Renewal Option – SIP Service for the City’s Telephone System**

Resolution #2024-04-057-J-4b

WHEREAS, The City of Troy has previously awarded contracts to Telnet Worldwide of Madison Heights, MI due to their cost competitiveness and continued reliable and responsive telephone services; and,

WHEREAS, The City of Troy determines that Telnet Worldwide meets all the contract terms and conditions in accordance with the SIP Service Agreement; and,

WHEREAS, Telnet Worldwide has agreed to extend the current pricing, terms and conditions for an additional three (3) years; and,

WHEREAS, A market survey was conducted which verified that the current SIP pricing offered by Telnet Worldwide continues to be competitive and the best value for the City;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **ACCEPTS** the offer to renew a three (3) year contract to *Telnet Worldwide of Madison Heights, MI* to provide SIP voice service under the same contract prices, terms and conditions at an estimated monthly cost of \$475.25 plus long distance, regulatory fees, taxes and administrative/service fees as per the Telnet proposal.

J-5 City Manager Employment Agreement

Resolution #2024-04-057-J-5

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the May 13, 2024 meeting of Troy City Council.

J-6 Authorization to Request Reimbursement from Oakland County West Nile Virus Fund

Resolution #2024-04-057-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division to seek reimbursement for an amount not to exceed \$11,582.15 from the Oakland County West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-7 Matsey v Troy et al. Lawsuit

Resolution #2024-04-057-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent Troy's interests in the matter of *Melvin Matsey v City of Troy et al.* U.S. District Court, Eastern District of Michigan, Case Number 4:24-cv-120571, and **AUTHORIZES** the payment of necessary costs and expenses, including the retention of any witnesses (including experts) that are required for adequate representation.

J-8 Request to Terminate a Storm Sewers and Surface Drainage Easement, Village of Troy PUD, Sidwell #88-20-15-201-033

Resolution #2024-04-057-J-8

RESOLVED, That Troy City Council hereby **TERMINATES** a previously accepted permanent easement for storm sewers and surface drainage from Robertson Village of Troy, LLC, owner of the property having Sidwell #88-20-15-201-033, and recorded in Liber 59056, Page 89, Oakland County Register of Deeds.

BET IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Termination document.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Termination of Permanent Easement for Storm Sewers and Surface Drainage with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement from KHTM Building, LLC, Sidwell #88-20-09-233-024

Resolution #2024-04-057-J-9

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers and surface drainage from KHTM Building, LLC, owner of the property having Sidwell #88-20-09-233-024.

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.

J-10 Request for Acceptance of Two Warranty Deeds and Four Permanent Easements, Estates of Brook Hollow No. 2

Resolution #2024-04-057-J-10

RESOLVED, That Troy City Council **ACCEPTS** two warranty deeds for detention and right-of-way purposes, and four permanent easements for public utilities and public service facilities, sanitary sewers, storm sewers and surface drainage, and water mains from Lamb Road Properties, LLC, owner of the properties having Sidwell #88-20-14-381-035, -036, -037, and #88-20-14-376-055.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deeds and permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-11 Traffic Committee Recommendations and Minutes – April 17, 2024

Resolution #2024-04-057-J-11

4. Request for Traffic Control – West Troy Meadows

RESOLVED, That the Harlow Drive Approach at Blakely Court be **MODIFIED** from UNCONTROLLED, to STOP CONTROLLED.

BE IT FURTHER RESOLVED, That the Harlow Drive Approach at Audley Court be **MODIFIED** from UNCONTROLLED, to YIELD CONTROLLED

BE IT FURTHER RESOLVED, That the Webb Avenue Approach at Virgilia Drive be **MODIFIED** from UNCONTROLLED, to YIELD CONTROLLED

BE IT FINALLY RESOLVED, That the Blakely Court Approach at Virgilia Drive be **MODIFIED** from UNCONTROLLED, to YIELD CONTROLLED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 13, 2024 – Approval of the 2024/2025 Annual Budget

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:

April Church	Commented that the Troy Public Library needs major renovations, and encouraged City Council to tour the building
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Thyra Foronda	Commented that the Troy Public Library needs a new building to be built
Sudhanshu Grover	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Satay Venkata Jampana	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Anirban Chandra	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Scott Slimak	Commented on complaints regarding employees and owners of a group home on Trevino Dr
Sankoch Gupta	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Monica Tignanelli	Commented on complaints regarding employees and owners of a group home on Trevino Dr
Sarah Candela	Commented on complaints regarding employees and owners of a group home on Trevino Dr
Ash Khuperkar	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Naga	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Kunjithapatham Sundararaju	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Yogiraj Sangamreddy	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Vishal Tolani	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Umesh Gupta	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access
Spiral Syed	Commented on complaints regarding employees and owners of a group home on Trevino Dr
Kathleen Lewis	Commented on complaints regarding employees and owners of a group home on Trevino Dr
Walt Storrs	Commented on a storm drainage issue on Martell Drive.
Vijay	Commented that gym time at the Troy Community Center needs to be extended to allow for badminton groups to have access

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

Mayor Baker thanked the Golf Trails residents for bringing the issues to City Council, and there was a consensus of City Council to request that City Management investigate the situation at the group home. Mr. Miller said City Management will investigate through Code Enforcement, Police and licensing to try to resolve the problems. Council Member Gunn commented that he is professionally familiar with inspections of group homes, and he said it seems like this group home is violating standards. He said that he believes if the City were to reach out to the State for assistance with enforcement, the State would be more likely to help.

Council Member Hamilton commented on the request to extend hours at the Troy Community Center and requested more information on the changes that have occurred to have a better understanding of hiring issues and the decisions being made, etc.

Council Member Hamilton requested more information and an update regarding the storm drainage issues on Martell Drive.

Council Member Chanda commented that he has seen badminton players waiting to play, and he would like to see a report on how the issues could be resolved.

Council Member Chamberlain-Creanga commented that she would like to prioritize residents over renting facilities out to leagues or non-residents.

Council Member Chamberlain-Creanga commented on the situation with the group home on Trevino. She trusts City Administration will take the necessary action and will keep City Council updated on the issue.

Mayor Pro Tem Hodorek commented that she would like to schedule tours of the Troy Public Library in small groups of members of City Council. Mr. Miller said that City Management will coordinate tours with the Library staff and members of City Council before the Strategic Planning Special Meeting.

Mayor Baker commented that the Troy Community Center is a community asset and Troy residents should be prioritized even if it requires budgetary changes. He commented that there is consensus and policy of City Council to provide funding for the residents first.

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) Planning Commission-Final – March 12, 2024
Noted and Filed
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O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Recreation Desk Staff from Harjinder Bhatia
b) To Mayor Baker from Patricia Hauer Regarding Kurt Bovensiepe
Noted and Filed
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-21260

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Pro Tem Hodorek commented that the Troy Fire Department Climb for Air Team will be climbing steps at Comerica Park to raise money for the American Lung Association. Visit www.climbdetroit.com and search “Troy Fire Department” for more information or to donate.

Council Member Chamberlain-Creanga commented that April 30th is Autism Awareness Day, and she encourages everyone to wear red to recognize that day.

Council Member Chamberlain-Creanga asked for feedback on how the NFL Draft impacted Troy. Mayor Baker said he will look into more information.

Council Member Chanda commented on an event he attended at the VFW Troy Post.

Council Member Chanda applauded the Troy High School Cricket Club on winning a competition.

Council Member Gunn congratulated the VFW Troy Post on almost doubling their membership and attended an event. He encouraged veterans to become a member.

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):

R. CLOSED SESSION

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:53 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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