

Pastor Simion Timbuc from Bethesda Romanian Pentecostal 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, May 13, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:34 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 Legislative Update Presented by Senator Michael Webber

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2024/25 Annual City Budget (*Introduced by: Mark F. Miller, City Manager, and Robert Maleszyk, Chief Financial Officer*)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2024-05-058
Moved by Hodorek
Seconded by Gunn

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2024; and,

WHEREAS, City Council directed City Management to also produce an additional two-year budget forecast;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$43,492,450
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Licenses and Permits.....	4,733,470
Federal Grants.....	46,100
State Grants.....	111,654
State Shared Revenues.....	10,842,362
Contributions – Local.....	355,739
Charges for Services.....	7,303,400
Fines and Forfeitures.....	665,800
Interest and Rents.....	1,978,554
Other Revenue.....	1,705,522
Operating Transfers – In.....	600,450
Total Revenues and Transfers.....	71,835,501
Appropriation of Fund Balance.....	<u>591,462</u>

Total Revenues, Transfers and Appropriations \$72,426,963

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.5000) mills on the 2024 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary activity level **SHALL BE** appropriated from the General Operating Fund:

General Government:

Council.....	\$118,627
Manager.....	2,094,573
City Attorney.....	1,381,142
City Clerk.....	1,510,746
Human Resources.....	1,151,484
Finance.....	1,571,959
Treasurer.....	878,313
Purchasing.....	417,246
Assessing.....	1,269,061
Building Operations.....	1,672,564
Total General Government:.....	\$12,065,715

Public Safety:

Police.....	\$33,055,393
Fire.....	7,161,079
Building Inspection.....	2,371,427
Total Public Safety.....	\$42,587,899

Public Works:

Streets/Drains.....	\$1,928,859
Transportation.....	652,565
Total Public Works.....	\$ 2,581,424

Community Development:

Engineering.....	\$3,688,908
Planning.....	1,442,598
Total Community Development.....	\$ 5,131,506

Recreation and Culture:

Parks	3,869,299
Recreation	5,605,988
Nature Center	232,280
Museum/Historic Village	342,152
Total Recreation and Culture.....	\$10,049,719

Other

Operating Transfers Out	\$10,700
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Total General Fund:.....\$ 72,426,963

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$ 7,612,500
Grants.....	3,078,400
Contributions	210,000
Charges for Services	410,000
Interest and Rents	310,800
Other Revenues	60,000
Operating Transfer – In	7,930,000
Total Revenues and Transfers	19,611,700
Appropriation (Surplus) of Fund Balance.....	<u>23,744</u>

Total Revenues, Transfers and Appropriations **\$19,635,444**

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and one thousand nine hundred eighty four-thousandths (1.1984) mills on the 2024 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

District Court.....	\$50,000
Treasurer.....	10,000
Building Operations	615,000
Police.....	560,000
Fire.....	700,000
Streets	12,843,000
Public Works.....	370,000
Street Lighting.....	300,000
Drains.....	450,000
Sidewalks.....	1,490,000
Parks	180,000
Recreation	170,000
Library	1,730,000
Nature Center.....	150,000

Debt and Other Financing Uses.....	<u>17,444</u>
Total Expenditures.....	<u>\$19,635,444</u>

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Refuse Fund are **ANTICIPATED** and that the Refuse Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,810,700
Grants	92,082
Charges for Services	800
Interest and Rents.....	45,000
Appropriation (Surplus) of Fund Balance	17,358
Total Revenues, Transfer, and Appropriations	\$ 6,965,940

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.0900) mills on the 2024 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Refuse Fund:

Refuse and Recycling.....	\$6,965,940
Total Expenditures.....	<u>\$ 6,965,940</u>

BE IT FURTHER RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the Library Fund are **ANTICIPATED** and that the Library Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$6,960,540
Grants	120,000
Contributions.....	115,300
Charges for Services	9,200
Fines and Forfeitures.....	13,000
Interests and Rents.....	42,000
Other Revenue	11,000
Appropriation (Surplus) of Fund Balance	423,164
Total Revenues, Transfers, And Appropriations.....	\$7,694,204

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** one and seven hundred fifty-six ten-thousandths (1.0756) mills on the 2024 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Library Fund:

Library.....	\$7,694,204
Total Expenditures.....	\$7,694,204

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2024/25 budget document:

Major Road Fund

Revenue:

Grants	\$8,150,000
Interests and Rent.....	75,000
Appropriation (Surplus) of Fund Balance	1,069,129
Total Revenues, Transfers, and Appropriations	\$9,294,129

Expenditures:

Streets.....	\$3,679,439
Parks.....	114,690
Other Finances Uses.....	5,500,000
Total Expenditures	\$9,294,129

Local Road Fund:

Revenue:

Grants	\$3,250,000
Interest and Rents.....	45,000
Operating Transfers – In	1,500,000
Appropriation (Surplus) of Fund Balance	1,291,513
Total Revenues, Transfers, and Appropriations	\$6,086,513

Expenditures:

Streets.....	\$3,011,809
Parks.....	1,074,704
Other Financing Uses.....	2,000,000
Total Expenditures	\$6,086,513

Transit Center:

Revenue:

Charges for Services.....	\$150,000
Other Financing Uses.....	10,700

Appropriation (Surplus) of Fund Balance.....	(4,580)
Total Revenues, Transfers and Appropriations	\$156,120

Expenditures:

Building and Facility Maint.....	\$137,400
Grounds and Common Area	18,720
Total Expenditures	\$156,120

Forfeiture Fund

Revenue:

Fines and Forfeitures	\$131,000
Interest and Rents.....	20,000
Appropriation (Surplus) of Fund Balance	652,370
Total Revenue, Transfers, and Appropriations	\$803,370

Expenditures:

Police Forfeitures	\$803,370
Total Expenditures	\$803,370

Community Development Block Grant Fund

Revenue:

Grants	\$179,662
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Total Revenue, Transfers, and Appropriations.....	\$179,662
Expenditures:	
Home Chore	\$54,662
City Hall Improvements	125,000
Total Expenditures	\$179,662
Cemetery Fund	
Revenue:	
Charges for Services	\$2,325
Interest and Rents	3,000
Appropriation (Surplus) of Fund Balance.....	(4,041)
Total Revenue, Transfers, and Appropriations.....	\$1,284
Expenditures:	
Other Financing Uses.....	\$1,284
Total Expenditures	\$1,284
Series 2013 and 2020 DDA Debt Fund	
Revenue:	
DDA.....	\$819,607
Total Revenue, Transfers, and Appropriations.....	\$819,607
Expenditures:	
Gen Obligation Debt.....	\$819,607
Total Expenditures	\$819,607
Sanctuary Lake Golf Course Fund	
Revenue:	
Charges for Services	\$2,220,150
Appropriation (Surplus) of Fund Balance.....	918,519
Total Revenue, Transfers, and Appropriations.....	\$3,138,669
Expenditures:	
Sanctuary Lake.....	\$3,138,669
Total Expenditures	\$3,138,669
Sylvan Glen Golf Course Fund	
Revenue:	
Charges for Services	\$1,390,840
Interest and Rent.....	155,200
Appropriation (Surplus) of Fund Balance.....	275,460
Total Revenue, Transfers, and Appropriations.....	\$ 1,821,500
Expenditures:	
Sylvan Glen	\$1,821,500
Total Expenditures	\$1,821,500
Aquatic Center Fund	
Revenue:	
Charges for Services	\$688,000
Interest and Rent.....	20,600
Operating Transfers – In.....	60,000
Appropriation (Surplus) of Fund Balance.....	62,850
Total Revenue, Transfers, and Appropriations.....	\$831,450
Expenditures:	
Aquatic Center.....	\$831,450
Total Expenditures	\$831,450
Sanitary Sewer Fund	
Revenue:	

Charges for Services.....	\$16,438,254
Interest and Rents.....	247,128
Appropriation (Surplus) of Fund Balance	512,822
Total Revenue, Transfers, and Appropriations	\$17,198,204
Expenditures:	
Sanitary Sewer.....	\$17,198,204
Total Expenditures	\$17,198,204
Water Fund	
Revenue:	
Charges for Services.....	\$24,692,638
Interest and Rent.....	43,667
Appropriation (Surplus) of Fund Balance	1,054,410
Total Revenue, Transfers, and Appropriations	\$25,790,715
Expenditures:	
Water.....	\$25,790,715
Total Expenditures	\$25,790,715
Building Operations	
Revenue:	
Charges for Services.....	\$1,715,018
Interest and Rent.....	15,000
Appropriation (Surplus) of Fund Balance	(6,183)
Total Revenue, Transfers, and Appropriations	\$1,723,835
Expenditures:	
Building Operations.....	\$1,723,835
Total Expenditures	\$1,723,835
Fleet Maintenance Fund	
Revenue:	
Charges for Services.....	\$1,500
Interest and Rent.....	5,169,812
Other Revenue.....	774,234
Appropriation (Surplus) of Fund Balance	4,665,483
Total Revenue, Transfers, And Appropriations	\$10,611,029
Expenditures:	
Administration	\$854,016
Equipment Operation and Maint.....	3,575,860
DPW Facility Maintenance	475,660
Capital.....	5,705,493
Total Expenditures	\$10,611,029
Information Technology	
Revenue:	
Charges for Services.....	\$2,576,300
Interest and Rent.....	10,000
Appropriation (Surplus) of Fund Balance	357,231
Total Revenue, Transfers, and Appropriations	\$2,943,531
Expenditures:	
Information Technology.....	\$2,943,531
Total Expenditures	\$2,943,531
Unemployment Insurance Fund	
Revenue:	
Charges for Services.....	\$3,800

Total Revenue, Transfers, and Appropriations.....	\$3,800
Expenditures:	
Unemployment Insurance.....	\$3,800
Total Expenditures	\$3,800
Worker’s Compensation Fund	
Revenue:	
Charges for Services	\$725,000
Other Revenue	15,000
Appropriation (Surplus) of Fund Balance.....	100,000
Total Revenue, Transfers, and Appropriations.....	\$840,000
Expenditures:	
Worker’s Compensation	\$840,000
Total Expenditures	\$840,000
Compensated Absences Fund	
Revenue:	
Interest and Rent.....	\$25,000
Other Revenue	5,700,000
Appropriation (Surplus) of Fund Balance.....	(200,000)
Total Revenue, Transfers, and Appropriations.....	\$5,525,000
Expenditures:	
Compensated Absences	\$5,525,000
Total Expenditures	\$5,525,000

Yes: All-7
 No: None

MOTION CARRIED

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

a) Mayoral Appointments: None

b) **City Council Appointments:**

Resolution #2024-05-059
Moved by Hodorek
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:

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: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Civil Service Commission (Act 78); b) City Council Nominations – Historic District Commission, Liquor Advisory Committee, Personnel Board

a) Mayoral Nominations:

Resolution #2024-05-060
Moved by Baker
Seconded by Brooks

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:

Civil Service Commission (Act 78)

Appointed by Mayor

3 Regular Members: 1-Council; 1-Police/Fire Rep; 1-Civil Service
6 Year Term

Nominations to the Civil Service Commission (Act 78):

Term Expires: 4/30/2030

David Cannon

Term currently held by: David Cannon

Yes: All-7

No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2024-04-061

Moved by Hodorek

Seconded by Hamilton

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:

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Historic District Commission:

Term Expires: 5/15/2027

John Howard Adams

Term currently held by: John Howard Adams

Term Expires: 5/15/2027

Timothy McGee

Term currently held by: Timothy McGee

Term Expires: 5/15/2027

Abi Swaminathan

Term currently held by: Vacancy

Liquor Advisory Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2027

Andrew Kaltsounis

Term currently held by: Max Ehlert

Personnel Board

Appointed by Council

5 Regular Members

3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2027

Pamela Gordon

Term currently held by: Pamela Gordon

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

**I-4 Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)
(Introduced by: Robert Maleszyk, Chief Financial Officer)**

Resolution #2024-05-062
Moved by Hamilton
Seconded by Brooks

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2024/25 and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)

Resolution #2024-05-063
Moved by Chamberlain-Creanga
Seconded by Chanda

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2024/25 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority’s annual Budget for fiscal year beginning July 1, 2024 through June 30, 2025 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-6 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2024/25 and Three-Year Budget (Introduced by: Mark Adams, Economic Development Manager)

Resolution #2024-05-064
Moved by Brooks
Seconded by Chamberlain-Creanga

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2024/25 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority’s annual Budget for fiscal year July 1, 2024 through June 30, 2025 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-7 Approval of the Joint Local Development Finance Authority Troy Subcommittee (LDFA) Proposed Fiscal Year 2024/25 and Three-Year Budget (Introduced by: Mark Adams, Economic Development Manager)

Resolution #2024-05-065
Moved by Hodorek
Seconded by Gunn

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2024/25 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual Budget for fiscal year July 1, 2024 through June 30, 2025 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

The Meeting **RECESSED** at 8:53 PM.
The Meeting **RECONVENED** at 9:04 PM.

J. CONSENT AGENDA:

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

Resolution #2024-05-066-J-1a
Moved by Hamilton
Seconded by Hodorek

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

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 #2024-05-066-J-2

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

- a) City Council Minutes-Draft – April 8, 2024
 - b) Special City Council Meeting Minutes-Draft – April 15, 2024
 - c) City Council Minutes-Draft – April 29, 2024
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J-3 Proposed City of Troy Proclamations:

Resolution #2024-05-066-J-3

- a) Service Commendation – City Manager Mark Miller
 - b) Proclamation to Proclaim the City of Troy a Purple Heart City – May 20, 2024
 - c) Proclamation to Recognize Veterans of Foreign Wars Post 4037 and Commander Todd Wodzinski
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J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 24-02 – Rochester Road Rehabilitation**

Resolution #2024-05-066-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 24-02, Rochester Road Rehabilitation, to *AJAX Paving Industries, Inc., 1957 Crooks Road, Suite A, Troy, MI 48084*, for their low bid of \$3,968,378.04.

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 20% of the total project cost.

b) Standard Purchasing Resolution 3: Exercise Renewal Option – Workers’ Compensation Renewal

Resolution #2024-05-066-J-4b

RESOLVED, That Troy City Council **APPROVES** the one (1) year renewal Agreement with the Michigan Municipal League Workers’ Compensation Fund for Workers’ Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$447,065 for one (1) year and **AUTHORIZES** the City Manager to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers’ Compensation Fund; contract to expire June 30, 2025.

c) Standard Purchasing Resolution 4: State of Michigan MiDEAL Purchasing Cooperative – Department of Public Works Utility Cart

Resolution #2024-05-066-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) John Deere Utility Cart from *Deere & Company of Cary, NC* as priced per the State of Michigan MiDEAL Contract #240000000161 for an estimated total cost of \$13,519.64; not to exceed budgetary limitations.

d) Standard Purchasing Resolution 4: Cooperative Purchasing Contracts for Senior Dining Room Renovations and Bocce/Shuffleboard Courts Reconditioning at the Troy Community Center

Resolution #2024-05-066-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *National Restoration of Milford, MI* for painting of the Senior Dining Room and Reconditioning of the Bocce and Shuffleboard Courts for an estimated cost of \$62,571, as detailed in the **ATTACHED** proposal and as per the Oakland County Extended Purchasing Contract #006325; a contract to *SHAW Service and Maintenance of Southfield, MI* for installation of two accessible door openers for an estimated cost of \$12,786, as detailed in the **ATTACHED** proposal and as per the Oakland County Extended Purchasing Contract #010460; and a contract to *Flooring Services Inc. of Livonia, MI* per the Tarkett Alliance #168119 for flooring and installation at an estimated total cost of \$30,496.40, as detailed in the **ATTACHED** proposal and as per the Sourcewell Cooperative Contract #061323-TFU; for an estimated total cost of \$105,853.40; 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 Adoption of the Oakland County Hazard Mitigation Plan

Resolution #2024-05-066-J-5

WHEREAS, The mission of Oakland County and the City of Troy includes the charge to protect the health, safety, and general welfare of the people of Troy; and,

WHEREAS, The City of Troy, Michigan is subject to flooding, tornadoes, severe weather, winter storms, and other natural, technological, and human-caused hazards; and,

WHEREAS, In order to remain eligible to receive mitigation funds, Oakland County Emergency Management and Homeland Security Department and the Oakland County Local Emergency Planning Committee prepared the Multi-Jurisdictional Hazard Mitigation Plan (the "PLAN") for the County and all communities in the County; and,

WHEREAS, Oakland County and the City of Troy participated in and completed a planning process that engaged the public, assesses the risk and vulnerability to the impacts of hazards, provided information specific to local hazard priorities, developed a mitigation strategy consistent with a set of uniform goals, and creates a plan for implementing, evaluating and revising this strategy; and,

WHEREAS, On December 7th, 2023, the Oakland County Board of Commissioners passed Resolution #2023-3506 adopting the Oakland County Hazard Mitigation Plan as an official document of the County established the County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulation (44 CFR 210.6); and,

NOW, THEREFORE, BE IT RESOLVED, By the City of Troy that:

1. The Oakland County Multi-Jurisdictional Hazard Mitigation Plan, and specifically Volume II of the Plan as it pertains to the City of Troy (section 56), **IS ADOPTED** in its entirety.
2. The City Manager **IS CHARGED** with supervising the implementation of the Plan's recommendations, as they pertain to the City of Troy and within the funding limitations as provided by the City of Troy City Council or other sources.
3. City of Troy **WILL USE** the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
4. City of Troy **WILL COORDINATE** the strategies identified in the Plan with other planning programs and mechanisms under the jurisdictional authority.

J-6 City Manager Employment Agreement

Resolution #2024-05-066-J-6

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the May 20, 2024 meeting of Troy City Council.

J-7 Assessment of Delinquent Accounts

Resolution #2024-05-066-J-7

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st each year, shall be reported to City Council. City Council shall certify the list to the City Assessor who shall assess the same on the next annual City Tax Roll; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

➤ Delinquent invoices (various funds)	\$ 115,918.17
➤ Delinquent water & sewer accounts	\$ 795,909.06
Total Assessments including penalties	\$ 911,827.23

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-8 Request for Acceptance of a Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-15-252-047, Fazilatun N. Hussain

Resolution #2024-05-066-J-8

RESOLVED, That Troy City Council **ACCEPTS** a Permanent Easement for Public Utilities and Public Service Facilities and **AUTHORIZES** a compensation amount of \$6,500.00.

BE IT FURTHER RESOLVED, That City Staff shall **ENSURE** the Permanent Easement is recorded 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, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-15-252-048, Syed Ahmed and Fazilatun N. Hussain

Resolution #2024-05-066-J-9

RESOLVED, That Troy City Council **ACCEPTS** a Permanent Easement for Public Utilities and Public Service Facilities and **AUTHORIZES** a compensation amount of \$10,996.00.

BE IT FURTHER RESOLVED, That City Staff shall **ENSURE** the Permanent Easement is recorded with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Approval of a Purchase Agreement and Acceptance of a Permanent Easement, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Sidwell #88-20-10-476-065, Amer and Fatima Naseem

Resolution #2024-05-066-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Amer and Fatima Naseem, owners of the property having Sidwell #88-20-10-476-065, and the City of Troy for the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5, and **AUTHORIZES** a compensation of amount of \$101,830.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Staff to **EXPEND** the necessary closing costs to complete this purchase in an amount not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for Public Utilities and Public Service Facilities and **AUTHORIZES** a compensation amount of \$9,200.00.

BE IT FINALLY RESOLVED, That City Staff shall **ENSURE** and **CONFIRM** that the Warranty Deed and Permanent Easement are recorded with Oakland County Register of Deeds, copies 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:

- a) May 20, 2024 – City of Troy Master Plan 2040

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:

Dale Murrish	Commented in opposition to marijuana advertisements
Cynthia Wilsher	Commented about signs illegally placed on City property and the lack of senior activities

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

City Manager Miller responded that he will investigate the sign complaint. Assistant City Manager Schubert responded that there is a team of 8-12 sign ordinance enforcement volunteers who handle investigating and removing illegally placed signs. Council Member Chamberlain-Creanga requested that residents who report code enforcement complaints be contacted through the reporting system so they know that their complaint is being addressed.

Mayor Baker responded that there are restrictions regarding sign content due to First Amendment rights. He also said that The Troy Times is a private newspaper and the City cannot control their advertisements. Mayor Baker said there are active discussions regarding the senior recreation programs at the Troy Community Center.

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:

- a) Interim Financial Report 3rd Quarter For the Nine Months Ended March 31, 2024
 - b) Recreation Community Center Gym and Facility Schedule Report
Noted and Filed
-

O-3 Letters of Appreciation: None Submitted

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-21482

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Gunn congratulated Anya Shah, who is one of three students in the state that received the 2024 Presidential Scholarship.

Council Member Gunn announced Armed Forces Day is Saturday, May 18, 2024.

Council Member Gunn commented on the importance of contacting legislators regarding issues and requesting state funding assistance.

Council Member Chamberlain-Creanga commented that tomorrow is the Police Memorial Day ceremony and awards ceremony. She said it is a day of reflection for those who lost their lives while on duty and recognition of City staff and Troy residents.

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 9:35 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk