

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 Monday, June 10, 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 Children from St. Nicholas Greek Orthodox Church OPA Fest Presentation
(Introduced by: Cindy Stewart, Community Affairs Director)

C-2 Proclamation to Recognize Troy High School Senior Aanya Shah US Presidential Scholar
(Presented by: Mayor Ethan Baker)

C-3 Library Strategic Plan *(Presented by: Meg Schubert, Assistant City Manager)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Cathy Russ	Commented in support of a new library building and provided history
April Church	Commented in support of a new library building and the Friends of the TPL
Lauren	Commented in support of the Troy Public Library and a new library building
Vannessa	Commented in support of a new library building and expanding the size of the library
Durga Rajesh	Commented in support of the Troy Public Library and the Friends of the TPL

Lynda Belian	Commented in support of a new library building and the Friends of the TPL
Sue Matthews	Commented in support of a new library building and the Friends of the TPL

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Pro Tem Hodorek responded that the library is functionally obsolete, and is not meeting the needs of the residents of Troy. She made a call to action that the beloved library not be used as a political football. She said that there will be a Study Session in a couple weeks regarding the library, and she is looking forward to the deep discussion of this topic. She said Troy deserves better, and she looks forward to doing something that will benefit current residents but also future residents for years to come. She thanked all the residents who commented tonight in support of the library.

Council Member Chanda thanked all the residents who commented in support of the library. He said Council is going to work on a solution that will help.

Council Member Chamberlain-Creanga commented that the library needs have existed since 2007. She said the Master Plan was recently approved and included an education component and the library is a big part of that vision.

Mayor Baker thanked all the residents who commented tonight in support of the library, and reminded everyone of the Study Session on June 24 at 6:00 PM in the Council Boardroom.

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 – Brownfield Redevelopment Authority, Local Development Finance Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2024-06-075
Moved by Baker
Seconded by Chamberlain-Creanga

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:

Brownfield Redevelopment Authority

Appointed by Mayor
6 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2027

Joseph Beyer

Term currently held by: Joseph Beyer

Term Expires: 4/30/2027

Joseph Vassallo

Term currently held by: Joseph Vassallo

Yes: All-7
No: None

MOTION CARRIED

Resolution #2024-06-076
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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: 6/30/2028

Jim Schmitz

Resident Member

Term currently held by: Jim Schmitz

Term Expires: 6/30/2028

Fabrice Smieliauskas

Resident Member

Term currently held by: Fabrice Smieliauskas

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations: None

I-3 No Closed Session Requested

**I-4 Amendment to Traffic Code – Temporary Deviation From Parking Regulations
(Introduced by: Lori Grigg Bluhm, City Attorney)**

Resolution #2024-06-077
Moved by Chamberlain-Creanga
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **ADOPTS** the amendment to Chapter 107 of the City of Troy Code of Ordinances, adding a new Section 107.15; a copy of this amendment shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-06-078-J-1a
Moved by Hamilton
Seconded by Chanda

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 #2024-06-078-J-2

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

- a) City Council Minutes-Draft – May 20, 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 24-05 – Charnwood Chip Seal**

Resolution #2024-06-078-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 24-05, Charnwood Chip Seal, to *Highway Maintenance and Construction Co., P.O. Box 74411, Romulus, MI 48174*, for their low bid of \$516,564.00.

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 10% of the total project cost.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Water System Materials**

Resolution #2024-06-078-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide requirements of Water System Materials to the overall low bidder meeting specifications, *Core & Main of Shelby Twp., MI*, for an estimated total cost of \$242,065.00, at the unit prices contained in the bid tabulation opened May 20, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring June 30, 2025.

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

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Sidewalk Replacement and Installation Program, and Manhole Rehabilitation**

Resolution #2024-06-078-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with the option to renew for two (2) additional one-year terms to the low bidder meeting specifications; *Italia Construction Inc., of Washington Twp., MI*, to provide Sidewalk Replacement Services not to exceed budgetary limitations at the unit prices as detailed in the bid tabulation opened May 23,

2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and as detailed below by year; with the contract expiring June 30, 2027.

<u>One (1) Year Contract</u>	<u>Amount</u>
Contract Year 1	\$ 985,000
Year 1 Renewal	\$ 985,000
Year 2 Renewal	\$ 985,000
Total for 3-Year Contract	\$2,955,000

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

d) Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchase – Senior Dining Room Furniture

Resolution #2024-06-078-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Smart Business Source of Troy, MI*, for the purchase and installation of the Senior Dining Room Furniture for an estimated total cost of \$45,258.27, as per the OMNIA Partners Cooperative Contract #R191804, 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 contractor's submission of properly executed insurance documents and all other specified requirements.

J-5 Appointment of the 2024-2025 Representative and Alternate to the SOCRRA Board of Trustees

Resolution #2024-06-078-J-5

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiep, Public Works Director as the SOCRRA Representative and Ashely Tebedo, Administrative Services Manager as the Alternate SOCRRA Representative with terms expiring on June 30, 2025.

J-6 Interlocal Agreement for the Oakland County Tactical Consortium (OAK TAC)

Resolution #2024-06-078-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Oakland County Tactical Consortium (Oak-TAC) Interlocal Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign the Oakland County Tactical Consortium (Oak-TAC) Interlocal Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and also retained by the Troy City Clerk.

J-7 City Manager Employment Agreement

Resolution #2024-06-078-J-7

RESOLVED, That Troy City Council hereby **POSTPONES** the presentation of the City Manager Employment Agreement to the June 24, 2024 meeting of Troy City Council.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Clean Express Car Wash – Project No. 24.905.3

Resolution #2024-06-078-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Express Wash Concepts for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Road and Sidewalk, 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-9 Request to Vacate a Reserved Public Utility Easement, John R Garden Subdivision

Resolution #2024-06-078-J-9

RESOLVED, That Troy City council hereby **VACATES** a retained easement for public utilities over a portion of alley vacated by Resolution #83-553 and recorded in L8421, P680.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the retained easement rights to Bostick Real Estate, LLC, owner of the properties having Sidwell #88-20-26-433-020 and -021.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED to RECORD** the Quit Claim Deed 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 Satellite Clerk's Office and Other Election Services – August 6, 2024 Primary Election

Resolution #2024-06-078-J-10

RESOLVED, That Troy City Council hereby **APPROVES** City Management's request to authorize additional times for the City Clerk's Office to issue and receive absent voter ballots, and/or register voters, as detailed below, pursuant to requirements of Michigan Election Law:

Troy City Clerk's Satellite Office – Troy Community Center (3179 Livernois Rd.), Room 302

Saturday, July 27, 2024 – 8:30am-4:30pm

Sunday, July 28, 2024 – 8:30am-4:30pm

Saturday, August 3, 2024 – 8:30am-4:30pm

Sunday, August 4, 2024 – 8:30am-4:30pm

J-11 Scott Stoglin, John Milliron, Peter Dungjen and Joel Barthlow v City of Troy

Resolution #2024-06-078-J-11

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to represent Troy's interests in the matter of *Scott Stoglin, John Milliron, Peter Dungjen and Joel Barthlow v City of Troy et al.* Oakland County Circuit Court, Case Number 2024-207391-CZ, and **AUTHORIZES** the payment of necessary costs and expenses, including the retention of any witnesses (including experts) that are required for adequate representation.

J-12 Proposed Eighth Amendment to Consent Judgment – Meritor Automotive et al v City of Troy, Case Number 94-487484-CZ – a/k/a Cambridge Crossing

Resolution #2024-06-078-J-12

WHEREAS, The City first resolved the matter of *Meritor Automotive, et al v City of Troy* in May of 1999 by Consent Judgment, and there have been seven previous amendments to this Consent Judgment; and,

WHEREAS, The attached proposed eighth amendment to the Consent Judgment would permit the expansion of Walmart's retail space by an additional 2680 square feet, and allow additional minor modifications to the parking lot;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Stipulation and Eighth Order Amending Consent Judgment.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Stipulation and Eighth Order Amending Consent Judgment; a copy shall be **ATTACHED** to the original Minutes of this meeting.

J-13 First Amendment Sylvan Glen Cell Tower

Resolution #2024-06-078-J-13

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the First Amendment to the Lease Agreement for the Sylvan Glen communications/cell tower with AT&T and its affiliates and successors, and also the Memorandum of Understanding; and **AUTHORIZES** the Mayor and City Clerk to execute the First Amendment on behalf of the City and also **AUTHORIZES** the Acting City Manager to execute the Memorandum of Understanding for recording with the 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: 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:

Thomas Meitzler	Commented that the Troy Tennis Club needs more tennis courts; asked for adjustment to the schedule of court use
Walter Storrs	Commented regarding an issue with flooding from storm water
Diane Cipolletti	Thanked the Fire Chief and Police Chief for educating the public about the hazard of open burning in the city

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

Mayor Baker requested an update from City Management regarding the tennis court scheduling issue.

Mayor Baker requested an update from City Management regarding Mr. Storrs complaint regarding storm water flooding.

Mayor Baker thanked Ms. Cipolletti for her comments about the very important topic that affects many residents.

Mayor Pro Tem Hodorek responded to Mr. Storrs that she pays attention to the issues that are caused by things like new developments, and unusually heavy rains.

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) Civil Service Commission (Act 78)-Final – May 9, 2024
Noted and Filed

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 Gunn thanked the Troy Police Department for their response to an issue with a Troy store selling alcohol to minors.

Council Member Chamberlain-Creanga commented that there are a lot of exciting things happening in Troy right now, with lots of wonderful volunteers working hard to make these events happen.

Council Member Chamberlain-Creanga saluted the Kresge Foundation on their centennial anniversary, and thanked the organization for their decades of philanthropy and leadership throughout our area.

Council Member Chanda commented that the Run for Nature fundraiser event. He also commented on the ribbon cutting for the Pavilion to be held on Thursday, June 13th.

Council Member Brooks asked about the status of the sustainability plan. Assistant City Manager Schubert provided an update.

Mayor Pro Tem Hodorek commented on the Police and Fire Department’s involvement in the recent Active Assailant Conference held in the community. She said the key take away is being proactive in learning how best to respond to such events.

Mayor Baker commented about the Run for Nature event and how it is drawing new runners and volunteers for the Nature Society.

Mayor Baker reminded everyone about the grand opening of the pavilion and skating ribbon this Thursday, June 13 at 6:00 PM.

Mayor Baker commented that the Farmer’s Market season begins on a new day this year on Wednesday’s starting June 19, 2024 from 3:00-7:00 PM.

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 9:05 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

June 24, 2024 Troy Public Library Strategic Plan

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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