

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, July 22, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Pro Tem Hodorek called the meeting to order at 7:31 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker-Absent
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Hirak Chanda
Mark Gunn
David Hamilton
Ellen Hodorek

Excuse Absent Council Members:

Resolution #2024-07-091

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Ethan Baker at the Regular City Council Meeting of July 22, 2024, due to being out of the county.

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

No: None

Absent: Baker

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Troy Family Aquatic Center Report Presentation (*Presented by: Brian Goul, Recreation Director*)

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:

April Church	Commented in support of Item I-5
Angela Zhou	Commented in support of Item I-5

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 – None

a) Mayoral Nominations: None

b) City Council Nominations: None

I-3 No Closed Session Requested

I-4 Bid Waiver – Dispatch Recorder System Replacement - Troy Police Department
(Introduced by: Sam Kalef, Communications Manager)

Resolution #2024-07-092

Moved by Chamberlain-Creanga

Seconded by Gunn

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the NICE Voice Logging and Multimedia Recording solutions to *WSI Technologies of Indianapolis, IN*, for an estimated paid in full total amount of \$80,887.00, which includes hardware, software, licensing, installation, training, and five years of

warranty, service, support and maintenance as per the quote dated June 17, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Baker

MOTION CARRIED

I-5 Bid Waiver – Troy Public Library Consulting Services (*Introduced by: Emily Dumas, Library Director*)

Resolution #2024-07-093

Moved by Chanda

Seconded by Hamilton

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *ReThinking Libraries, of Ft. Collins, CO*, for Troy Public Library Consulting Services for a not to exceed amount of \$15,000, as detailed in the contract dated July 8, 2024. The Library has funds available for this project in the Library's FY2025 operating budget, 271.790.816.010 – Consultant Services.

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.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the Library Director to execute the contract agreement with ReThinking Libraries, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Baker

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2024-07-094-J-1a

Moved by Hamilton

Seconded by Brooks

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

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

No: None

Absent: Baker

MOTION CARRIED

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

J-2 Approval of City Council Minutes

The Item was removed by City Administration.

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: Sourcewell Cooperative Contract – Kubota RTV and Accessories

Resolution #2024-07-094-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Rosy Brothers, Inc. of Dryden, MI*, for the purchase of one (1) Kubota RTV-X1100CWL with related accessories for an estimated cost of \$54,473.26 at prices detailed in the attached quote as per the Sourcewell Cooperative Contract #122220, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

b) Standard Purchasing Resolution 4: Sourcewell Cooperative Contract – Vermeer CTX1650 Mini Skid Loaders with Attachments

Resolution #2024-07-094-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Vermeer Midwest of Fowlerville, MI*, for the purchase of two (2) Vermeer CTX160 Mini Skid Loaders with attachments for an estimated cost of \$173,103.16 as per the Sourcewell Cooperative Contract 031721-VRM and as detailed in quotes Q-27631-20240708-1450 and Q-27436, copies of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

c) Standard Purchasing Resolution 4: OMNIA Partners Cooperative Contract – Toro Workman Utility Vehicles and Zero Turn Mower Replacements

Resolution #2024-07-094-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Spartan Distributors of Sparta, MI*, for the purchase of two (2) Toro Workman Utility Vehicles (Model 07235) and one (1) Toro Z-Master Zero Turn Mower (Model 72027) for an estimated cost of \$48,469.04, less the trade in values, at prices detailed in the attached quote as per the Omnia Partners Contract #2023261; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

d) **Standard Purchasing Resolution 4: HGACBuy Purchasing Cooperative – 2024 Sewer Root Treatment – Fall Phase**

Resolution #2024-07-094-J-4d

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 \$248,943.40 at the prices detailed in the proposal and per the HGACBuy Purchasing Cooperative Contract #SC06-24; 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.

e) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – LED Street Light Replacement**

Resolution #2024-07-094-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted funds for the purchase of LED Street Lamp Fixtures to *Michigan Lighting Systems East of Auburn Hills, MI*, (Resolution #2014-12-164-J-6), for an estimated cost of \$49,926.00 as detailed in the quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

f) **Standard Purchasing Resolution 8: Best Value Award – Preferred Caterer/Restaurant List for the Troy Community Center**

Resolution #2024-07-094-J-4f

RESOLVED, That Troy City Council hereby **APPROVES** the Pre-Qualified Preferred Caterers/Restaurants List to be offered for room rentals at the Community Center for three (3) years with an option to renew for 2 additional years; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; list expiring July 31, 2029

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Management to update the Pre-Qualified Preferred Caterers/Restaurants List when in the best interest of the City and the Community Center.

J-5 Sub-Recipient Agreement Between Oakland County and City of Troy for 2024 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2024-07-094-J-5

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan. The purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the 2024 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2024 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Fiscal Year 2025 SMART Municipal Credit and Community Credit Contract

Resolution #2024-07-094-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Municipal Credit and Community Credit Agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy 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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) August 12, 2024 – Planned Unit Development (File Number PUD-020 (JPLN2023-0021) – Proposed Village of Hastings PUD, East Side of Livernois, North of Square Lake (PIN #88-20-03-301-008, -023, -024, -025, and 88-20-03-351-004), Section 3, Presently Zoned NN (Neighborhood Node “Q”) and R-1B (One Family Residential) Zoning Districts

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:

Valerie Michrina	Commented regarding new developments in the area of Rochester Road and Eckford, and concerns about road paving in the area.
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There was a consensus of City Council to allow the speaker an additional 20 seconds to complete her comment.

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

City Manager Bruner responded that City Management will follow-up with the speaker regarding the issue mentioned.

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) Liquor Advisory Committee-Final – November 11, 2019
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 congratulated Mr. Ryan Werenka, a Troy High School teacher, who has received a C-Span fellowship for the third year in a row.

Council Member Brooks commented that there is an election on August 6th. City Clerk Dickson provided all the information regarding early voting, absentee voting and Election Day voting. For more information, go to www.troymi.gov/elections or contact the City Clerk's Office.

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 8:47 PM.

Mayor Pro Tem Hodorek

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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