

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, August 12, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 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 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing – 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 District (*Introduced by: Brent Savidant, Community Development Director*)

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from:

Jeff Williams	Commented in opposition to the PUD
Nannette Gearhart	Commented in opposition to the PUD
Deborah Louzecky	Commented in opposition to the PUD
Stadia Cheriguene	Commented in opposition to the PUD
Leasa Williams	Commented in opposition to the PUD
Daniele Favret	Commented in opposition to the PUD
Dr. Dianne Slager	Commented in opposition to the PUD
Walt Storrs	Commented in opposition to the PUD
David Shaffer	Commented in opposition to the PUD
Mary Rettig	Commented in opposition to the PUD
Ann Coleman	Commented in opposition to the PUD
Brendan Nolan	Commented in opposition to the PUD

Marcia Bossenberger	Commented in opposition to the PUD
Stephanie Heidt	Commented in opposition to the PUD
Jennifer Gillie	Commented in opposition to the PUD
Eileen Gallihew	Commented in opposition to the PUD
Kurt Myron	Commented in opposition to the PUD
John Malott	Commented in opposition to the PUD
RV Kumar	Commented in opposition to the PUD
Leah Kellow	Commented in opposition to the PUD
Shelly Stanger	Commented in opposition to the PUD
Helen Chomich	Commented in opposition to the PUD

Resolution #2024-08-095

Moved by Chamberlain-Creanga

Seconded by Gunn

WHEREAS, The applicant, GFA Development, Inc., seeks Conceptual Development Plan (CDP) and Preliminary Development Plan (PDP) approval for the Village of Hastings Planned Unit Development (PUD), located on the east side of Livernois, north of Square Lake, in Section 3, approximately 6 acres in area; and,

WHEREAS, The Village of Hastings PUD features 33 residential units comprised of four (4) different housing types: three (3) single family detached homes, eight (8) ranches, eighteen (18) townhomes, and four (4) duplexes; and,

WHEREAS, The PUD provides a walkable environment that is compact, designed to human scale, and exhibits contextual integration of buildings and city spaces; and,

WHEREAS, The PUD provides a compatible mix of open space, landscaped areas and pedestrian amenities; and,

WHEREAS, The PUD proposes appropriate land use transitions between the PUD and surrounding properties; and,

WHEREAS, The PUD will reasonably mitigate impacts to the transportation system and enhance non-motorized facilities and amenities; and,

WHEREAS, The PUD provides a complementary variety of housing types;

BE IT RESOLVED, That CDP Approval and PDP Approval for the proposed Village of Hastings PUD, **BE GRANTED**.

BE IT FURTHER RESOLVED, The subject property is hereby **REZONED** to Planned Unit Development (PUD #20).

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the proposed PUD Agreement, attached hereto, except that minor modifications that do not change any substantive terms of the agreement may be approved by the Community Development Director, after consultation with and agreement of the City Manager and City Attorney.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the PUD Agreement for Village of Hastings PUD on behalf of the City; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **REQUIRES** the applicant to record the executed Village of Hastings PUD Agreement with the Oakland County Register of Deeds within ten business days of the date of execution, a copy of which shall be returned to the City Clerk by the applicant.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the petitioner to submit the Final Development Plan pursuant to Section 11.08 of Chapter 39.

Yes: None

No: All-7

MOTION FAILED

The Meeting **RECESSED** at 9:56PM.

The Meeting **RECONVENED** at 10:00PM.

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

Vinodh Mudaliar	Item I-8: Thanked City Staff, especially Kurt Bovensiep and his team, for the entire process regarding the cricket field.
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Council Member Hamilton	Thanked Mr. Mudaliar for his comments and activism.
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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 Request for Closed Session

Resolution #2024-08-096

Moved by Baker

Seconded by Hamilton

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

Yes: All-7

No: None

MOTION CARRIED

I-4 2024 City Council Meeting Schedule (*Introduced by: Meg Schubert, Assistant City Manager and Dylan Clark, Management Analyst*)

Resolution #2024-08-097

Moved by Hamilton

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 8:00 AM at the Troy Community Center or as otherwise provided by the City Council Rules of Procedure:

Saturday, December 07, 2024

2024 Advance

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: All-7

No: None

MOTION CARRIED

I-5 2024 City of Troy Advance Meeting Facilitation Consulting Services (*Introduced by: Meg Schubert, Assistant City Manager and Dylan Clark, Management Analyst*)

Resolution #2024-08-098

Moved by Chamberlain-Creanga
Seconded by Gunn

WHEREAS, Section 12.1 of the City Charter directs City Management to obtain comparative prices for the purchase and sale of all materials except in the employment of professional services; and,

WHEREAS, Jaymes Vettraino has successfully provided services to the City;

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for Advance Meeting Facilitation Consulting Services to Vettraino Consulting, LLC of Michigan for a not-to-exceed amount of \$9,950.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon submitting executed documents, including insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

I-6 Community Engagement and Priority Research (*Introduced by: Courtney H. Flynn, Communications and Engagement Director*)

Resolution #2024-08-099
Moved by Baker
Seconded by Hamilton

WHEREAS, Section 12.1 of the City Charter directs City Management to obtain comparative prices for the purchase and sale of all materials except in the employment of professional services; and,

WHEREAS, All sales or purchases over \$10,000 shall be approved by the City Council and competitively bid except where the Council shall determine that the public interest will be best served without obtaining sealed bids; and,

WHEREAS, Cobalt Community Research is a Michigan-based organization that has successfully provided community research services to the City; and,

THEREFORE, BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** Cobalt Community Research of Michigan a contract for community engagement and priority research for a not-to-exceed amount of \$40,000.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon submitting executed documents, including insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

I-7 Bid Waiver and Standard Purchasing Resolution 4: AirVac 911 Exhaust System and Installation at Fire Stations 1, 2, 3, 5, 6 and Budget Amendments (*Introduced by: Peter Hullinger, Fire Chief*)

Resolution #2024-08-100

Moved by Hodorek

Seconded by Chanda

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *AirVac, Air Vacuum Corporation of Dover, NH*, for the purchase of the AirVac 911 system equipment, for an estimated cost of \$152,281, as detailed in the proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Shaw Systems of Southfield, MI* for the installation of the AirVac equipment and associated electrical requirements at the City of Troy Fire Stations for an estimated cost of \$115,891 and a 10% contingency amount of \$26,817, as detailed in the proposals and as per the Oakland County Cooperative Purchasing Program Contract #010460, copies of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** budget amendments in the amount of \$45,000 to the Fire Department's Buildings and Improvement Capital Project Fund.

Yes: All-7

No: None

MOTION CARRIED

I-8 Standard Purchasing Resolution 8: Best Value Award – Boulan Park Cricket Field Construction and Budget Amendment (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2024-08-101

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** a contract award to *Premier Group Associates, LC, of Detroit, MI*, the highest rated bidder who satisfied all bid proposal requirements and was the low bidder, for the construction of a Cricket Field at Boulan Park for a total cost of \$759,669.26, which includes Alternate #1, asphalt pathway around the field, plus a 15% contingency of \$113,950.00, as per the amended pricing contained in the attached tabulation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the 2025 Fiscal Year Capital Fund in the amount of \$75,000.00.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-08-102-J-1a
Moved by Hamilton
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the correction from the Late Submittal for J-12.

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 #2024-08-102-J-2

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

- a) City Council Minutes-Draft – July 8, 2024
- b) City Council Minutes-Draft – July 22, 2024

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: MITN Purchasing Cooperative – Digital Imaging, Microfilming and Related Document Management Services**

Resolution #2024-08-102-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a one (1) year contract with an option to renew for three (3) additional years to *Global Solutions Group, Inc. of Oak Park, MI*, for Digital Imaging, Microfilming, and Related Document Management Services, for Departmental

use on an as-needed basis; as per the MITN Cooperative Purchasing Contract ITB-FH-21-22-2324 unit pricing, contract to expire April 24, 2028.

b) Standard Purchasing Resolution 4: MiDeal and OMNIA Partners Cooperative Purchasing Contracts – Fire Department Office Furniture Purchase and Installation and Budget Amendment

Resolution #2024-08-102-J-4b

RESOLVED, That the Troy City Council hereby **AWARDS** a contract to *ISCG Inc. of Royal Oak, MI*, for the purchase and installation of office furniture in the Fire Department for an estimated cost of \$45,371.01, as detailed in proposal #124566 per the State of Michigan MiDEAL Cooperative Contracts #22000000043, #071B7700074 and OMNIA Partners Cooperative Contract #07-78, and a 10% contingency amount of \$4,537.10 for a not to exceed project total of \$49,908.11; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to transfer funds from the Fire Department Repair/Mtnce Supplies Blding Mt Supplies Account 101.336.344.774.100 to the Fire Department Capital Projects Account 401.336.337.975.165 in the amount of \$49,908.11.

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

c) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Department of Public Works Electrical Distribution Upgrades

Resolution #2024-08-102-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Shaw Systems of Southfield, MI*, for the Department of Public Works Electrical Distribution Upgrades, for an estimated cost of \$131,180 plus additional fees per DTE, as per the Oakland County Extended Purchasing Contract #010460 and as detailed in the proposals; 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.

d) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contracts – TFAC Fiber Optic Installation Services

Resolution #2024-08-102-J-4d

WHEREAS, The TFAC Building point-to-point network equipment is nearing its functional limitation and useful life; and,

WHEREAS, Installation of fiber optic connection lines connecting TFAC to the Civic campus buildings would improve performance and reliability;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract for TFAC Fiber Optic Installation Services to *Shaw Systems of Southfield, MI*, for an estimated cost of \$32,196 as detailed in proposal SCOT2406001 per the Oakland County Extended Purchasing Contract #010460; 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.

J-5 Clinton River Watershed Council Agreement Extension and 2024/2025 Membership Dues

Resolution #2024-08-102-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement for Services between the City of Troy and the Clinton River Watershed Council for stormwater education for MS4 stormwater permit and payment of 2024/2025 membership dues, 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 Request for Authorization to Make an Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #110, Flagstar Bank, FSB, Sidwell #88-20-10-477-038, and a Request to Institute Court Action If Necessary

- a) **Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #110, Flagstar Bank, FSB, Sidwell #88-20-10-477-038**

Resolution #2024-08-102-J-6a

RESOLVED, That Troy City Council hereby **AUTHORIZES** an unconditioned offer for the purchase of right of way to Flagstar Bank, FSB in the amount of \$128,303.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** closing and recording costs not to exceed \$10,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Warranty Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- b) **Request for Authorization to Institute a Condemnation Lawsuit, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #110, Flagstar Bank, FSB, Sidwell #88-20-10-477-038**

Resolution #2024-08-102-J-6b

RESOLVED, That Troy City Council **DECLARES** that the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, is a public improvement within the scope of the City's powers, since this improvement is for the use or benefit of the public, and therefore it is permissible for the City to initiate condemnation proceedings to facilitate the completion of this project.

RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to institute a condemnation lawsuit for the acquisition of real estate for public purposes for the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, and **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate for public purposes.

J-7 Request for Authorization to Make an Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #111, KJ Property Group, LLC, Sidwell #88-20-10-477-049, and a Request to Institute Court Action If Necessary

a) **Request for Authorization to Make Unconditioned Offer to Purchase Property, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #111, KJ Property Group, LLC, Sidwell #88-20-10-477-049**

Resolution #2024-08-102-J-7a

RESOLVED, That City Council **AUTHORIZES** an unconditioned offer for the purchase of right of way to KJ Property Group, LLC in the amount of \$324,324.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** closing and recording costs not to exceed \$10,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **RECORD** the Warranty Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) **Request for Authorization to Institute a Condemnation Lawsuit, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #111, KJ Property Group, LLC, Sidwell #88-20-10-477-049**

Resolution #2024-08-102-J-7b

RESOLVED, That Troy City Council **DECLARES** that the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, is a public improvement within the scope of the City's powers, since this improvement is for the use or benefit of the public, and therefore it is permissible for the City to initiate condemnation proceedings to facilitate the completion of this project.

RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to institute a condemnation lawsuit for the acquisition of real estate for public purposes for the completion of Rochester Road, Barclay to Trinway, Project #02.206.5, and **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate for public purposes.

J-8 Request for Acceptance of a Permanent Easement from Troy KS Development, LLC, Sidwell #88-20-28-103-004

Resolution #2024-08-102-J-8

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for stormwater sewers from Troy KS Development, LLC, owner of the property having Sidwell #88-20-28-103-004, and

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-9 Request for Acceptance of a Quit Claim Deed, Pearl Estates Detention Pond, Sidwell #88-20-12-476-060

Resolution #2024-08-102-J-9

RESOLVED, That Troy City Council **ACCEPTS** a quit claim deed for the existing detention pond from Fazal Khan Investments, LLC, owner of the property having Sidwell #88-20-12-476-060.

BE IT FURTHER 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 Acceptance of Four Permanent Easements from Orestis Kitsios, Jorgo Jani, and EDC Ventures, Sidwell #88-20-27-178-015 and -016

Resolution #2024-08-102-J-10

RESOLVED, That Troy City Council **ACCEPTS** four permanent easements for storm sewers and surface drainage, and sidewalks from Orest Kitsios, Jorgo Jani, and EDC Ventures doing business as Centurion Building Company, owners of the properties having Sidwell #88-20-27-178-015 & -016.

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

J-11 Request for Acceptance of Two Permanent Easements from Ermal Shehi, Sidwell #88-20-27-178-017

Resolution #2024-08-102-J-11

RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Ermal Shehi owner of the property having Sidwell #88-20-27-178-017.

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

J-12 Edward Ross v. City of Troy, et al. Lawsuit

Resolution #2024-08-102-J-12

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney's Office to work with our insurance carrier, Michigan Municipal Risk Management Authority, on the legal representation of the City and individual defendants' interests in the matter of *Edward Ross v City of Troy et al.* U.S. District Court, Eastern District of Michigan, Case Number 2: 24-cv-11766, and **AUTHORIZES** the payment of necessary costs and expenses, including the retention of any witnesses (including experts) that are required for adequate representation.

J-13 Request for Recognition as a Nonprofit Organization – Community Housing Network

Resolution #2024-08-102-J-13

RESOLVED, That Troy City Council hereby **APPROVES** the request from Community Housing Network, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

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:

Ed Ross	Congratulated Council Member Chanda on winning the Council Member race during the August 6, 2024 Primary Election. He invited Council Member Chanda and all members of City Council to meet with him and discuss the issues of Troy.
Dale Murrish	Commented on various topics.

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

Council Member Chanda thanked Mr. Ross for a hard-fought election and he looks forward to meeting to discuss Mr. Ross's ideas. Council Member Chanda said elections like this reinforces the democracy we all enjoy.

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 – July 15, 2024
Noted and Filed

O-2 Department Reports:

- a) Recreation Department Report - New Fitness Membership
b) Code Enforcement Department Report - Citizen Sign Volunteers
Noted and Filed

O-3 Letters of Appreciation:

- a) Letter of Appreciation to Lyndsey Ramsay from Linda and Mike Berg Regarding Tiger's Game Outing
b) Letter of Appreciation from GFOA to the City of Troy - Distinguished Budget Presentation Award

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

O-5 Letter from MAMC Regarding Aileen Dickson Achieving Level 3 Certification

Noted and Filed

O-6 Notice of Hearing for the Electric Customers of DTE Electric Company – Case No. U-21550

Noted and Filed

O-7 Notice of Hearing for the Electric and Gas Customers of DTE Energy Company – Case No. U-21558

Noted and Filed

O-8 Notice of Hearing for the Electric Customers of DTE Electric Company – Case No. U-21658

Noted and Filed

P. COUNCIL COMMENTS:**P-1 Council Comments**

Council Member Chamberlain-Creanga congratulated City Clerk Dickson for earning her Level 3 Certification through the MAMC. She appreciated another great election by her team and all of the election workers at the precincts.

Mayor Baker congratulated the Finance Team for receiving the Distinguished Budget Presentation Award from the GFOA. He appreciated all the hard work that goes into creating the annual Budget and presentation documents.

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):

The Meeting **RECESSED** at 10:33PM.

The Meeting **RECONVENED** at 10:40 PM.

R. CLOSED SESSION**R-1 Closed Session**

The Meeting **RECESSED** at 11:45 PM.

The Meeting **RECONVENED** at 11:50 PM.

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 12:18 AM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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