

Rev. David Ryu from Troy Hope Ministry of the Korean Methodist Church of Detroit 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, September 16, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:33 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 Street Vacation Request (SV JPLN 2024-0002) – Request to Vacate a Portion of Right of Way, Approximately 30-feet Wide by 263.2-feet Long, West of Rochester, Between Lovell and Hannah, Abutting 801 Hannah (PIN 88-20-03-276-001), Platted as Part of Clark Estates Subdivision, in Section 3 (Introduced by: Brent Savidant, Community Development Director)**

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from:

Mike Karloff	Commented in opposition to the request
Ollie Apahidean- Petitioner	Presented reasons to approve the request
Adriana Apahidean	Commented in support to the request
Darius Dynkowski	Commented on behalf of the Petitioner in support of the request
Alyson Sloan	Commented in opposition to the request
John Terenzi	Commented in opposition to the request
Sara Terenzi	Commented in opposition to the request
Joey Colby	Commented in support of the request

**Resolution B**

Resolution #2024-09-109  
Moved by Hamilton  
Seconded by Brooks

WHEREAS, A request has been received for the vacation of an unconstructed portion of right of way, approximately 30-feet wide by 263.2-feet long, abutting 801 Hannah, Platted as an Easement as part of Clark Estates Subdivision, in Section 3; and,

WHEREAS, Planning Commission held a public hearing on July 9, 2024 and passed a resolution recommending denial of the requested street vacation; and,

WHEREAS, City Staff supports the recommendation of Planning Commission; and,

WHEREAS, The City finds there is no benefit to vacating the right of way; and,

WHEREAS, The City finds a preference to maintain utilities within a right of way; and,

WHEREAS, The City finds that the right of way was specifically acquired for a watermain that was subsequently constructed; and,

WHEREAS, The City finds it is in City’s best interest to retain an intact right of way between Lovell and Quill Creek;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **CONCURS** with the recommendations of City Staff and the Planning Commission and **DENIES** the street vacation request.

Yes: All-7  
No: None

**MOTION CARRIED**

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

There was a consensus of City Council to move all speakers from all Public Comment sections to Section F Public Comment in order to resolve confusion and make sure all relevant speakers can comment before items are called.

Ashok Baddi	Commented in support of granting a liquor license to Paradise, or other minority-owned business
Srinath Zickey	Commented in support of granting a liquor license to Paradise
Achille DiNello	Commented in support of granting a liquor license to Renee’s Pizza
Heechul Lee	Commented in support of granting a liquor license to Kazuko Sushi

Sam Backos	Commented in support of granting a liquor license to Ernie's
April Church	Commented in support of item I-5
Joey Colby	Commented on concerns of traffic and distracted driving; requested Distracted Driving Awareness Week
Manjunath B Ellur	Commented in support of a granting a liquor license to Paradise
Edward Kempen	Commented regarding donating land by a homeowners' association to the City of Troy. Commented that he would like to bring casinos to Oakland County, possibly Troy.
Jianzhao Lin (Jim)	Commented in support of granting a liquor license to his sushi restaurant
Penny White	Commented in support of granting a liquor license to Saltwater
Marius Luga	Commented in support of granting a liquor license to Paradise
Kelly Allen	Commented in support of granting liquor licenses to Hyatt Place and Vin 809
Marty Knollenberg	Commented in support of granting a liquor licenses to VIN 809
Laurentiu Oanes	Commented in support of granting a liquor license to Paradise
Vlad Buzgan	Commented in support of granting a liquor license to Paradise
Toader Suci	Commented in support of granting a liquor license to Paradise
Ron Wilson	Commented in support of granting a liquor license to Hyatt Place

**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 – Parks and Recreation Board**

**a) Mayoral Appointments: None**

**b) City Council Appointments:**

Resolution #2024-09-110  
 Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

**Parks and Recreation Board**

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative

Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

**Nominations to the Parks and Recreation Board:**

**Term Expires: 7/31/2025**

**Mr. Matt Jansen**

**Troy School Board of  
Education Representative**

Term currently held by: Vacant – Timothy Fulcher retired.

Yes: All-7  
No: None

**MOTION CARRIED**

**I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – Animal Control Appeal Board, Parks & Recreation Board**

**a) Mayoral Nominations:**

Resolution #2024-09-111  
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:

**Downtown Development Authority**

Appointed by Mayor  
13 Regular Members  
4 Year Term

**Nominations to the Downtown Development Authority:**

**Term Expiring: 9/30/2028**

**Laurence Keisling**

Term currently held by: Laurence Keisling

**Term Expiring: 9/30/2028**

**Alan Kiriluk**

Term currently held by: Alan Kiriluk

**Term Expiring: 9/30/2028** Tara Tomcsik-Husak  
Term currently held by: Tara Tomcsik-Husak

Yes: All-7  
No: None

**MOTION CARRIED**

**b) City Council Nominations:**

Resolution #2024-09-112  
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:

[Animal Control Appeal Board](#)  
Appointed by Council  
5 Regular Members  
3 Year Term

**Nominations to the Animal Control Appeal Board:**

**Term Expires: 9/30/2027** Al Petrulis  
Term currently held by: Al Petrulis

[Parks and Recreation Board](#)  
Appointed by Council  
7 Regular Members and 1 Troy School Board of Education Representative  
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

**Nominations to the Parks and Recreation Board:**

**Term Expires: 9/30/2027** Michael Brady  
Term currently held by: Michael Brady

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-3 Request for Closed Session**

Resolution #2024-09-113  
Moved by Baker

Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – *City of Troy v KJ Property, et al.*

Yes: All-7  
No: None

**MOTION CARRIED**

**Request to Waive City Council Rule #14 Members of the Public and Visitors**

Resolution #2021-09-114  
Moved by Baker  
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #14 Members of the Public and Visitors in order to allow City Council to question and discuss *Item I-4 Class C Quota Liquor Licenses* with individual applicants or representatives of applicants throughout the discussion of the item.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-4 Class C Quota Liquor Licenses (Introduced by: Robert Bruner, Acting City Manager)**

Moved by Baker  
Seconded by Hamilton

**1. (a) New Class C Quota License for K.M.I. INC, DBA Ernie’s**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>K.M.I. INC</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>760 W. Wattles Road, Troy, MI 48098</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**2. (a) New Class C Quota License (B-Hotel) for Hyatt Place Hotel**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Hyatt Place Hotel</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License (B-Hotel) under MCL 436.1531</b>
<b>Located at:</b>	<b>801 W Big Beaver Rd, Troy MI 48084</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**3. (a) New Class C Quota License for VIN 809**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>VIN 809</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>809 W Big Beaver Rd, Troy MI 48084</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

4. (a) New Class C Quota License Kazoku Sushi

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Kazoku Sushi</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>30 W. Square Lake Rd, Troy, MI 48098</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

5. (a) New Class C Quota License for Saltwater Eatery

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Saltwater Eatery</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>3672 Rochester Rd, Troy, MI 48083</b>



BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**Resolution to Amend the Motion to Approve Item I-4 Class C Quota Liquor Licenses**

Resolution #2024-09-115  
Moved by Baker  
Seconded by Hamilton

RESOLVED, That Troy City Council **AMENDS** the motion to approve item *I-4 Class C Quota Liquor Licenses*, Moved by Baker and Seconded by Hamilton in order to discuss all 5 licensees, to **REMOVE** from the discussion Kazoku Sushi, Saltwater Eatery, and K.M.I. Inc. (Ernie’s), which shall be discussed and voted on individually after conclusion of the discussion and voting on the license approvals for VIN 809 and Hyatt Place Hotel.

Yes: All-7  
No: None

**MOTION CARRIED**

**Resolution to Grant Local Approval for the Liquor Licenses and Approve the Agreements for Hyatt Place Hotel and VIN 809**

Resolution #2024-09-116  
Moved by Baker  
Seconded by Gunn

**(a) New Class C Quota License (B-Hotel) for Hyatt Place Hotel**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Hyatt Place Hotel</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License (B-Hotel) under MCL 436.1531</b>
<b>Located at:</b>	<b>801 W Big Beaver Rd, Troy MI 48084</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**(a) New Class C Quota License for VIN 809**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>VIN 809</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>809 W Big Beaver Rd, Troy MI 48084</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
 No: None

**MOTION CARRIED**

**Resolution to Grant Local Approval for the Liquor Licenses and Approve the Agreements for Paradise Biryani**

Resolution #2024-09-117  
 Moved by Baker  
 Seconded by Hamilton

**(a) New Class C Quota License for Paradise Biryani**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Paradise Biryani</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>4880 Rochester Rd, Troy, MI 48083</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
 No: None

**MOTION CARRIED**

**Resolution to Grant Local Approval for the Liquor Licenses and Approve the Agreements for Kazoku Sushi**

Resolution #2024-09-118  
 Moved by Chamberlain-Creanga  
 Seconded by Hamilton

**(a) New Class C Quota License Kazoku Sushi**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Kazoku Sushi</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>30 W. Square Lake Rd, Troy, MI 48098</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

**AND**

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
 No: None

**MOTION CARRIED**

**Resolution to Grant Local Approval for the Liquor Licenses and Approve the Agreements for Saltwater Eatery**

Resolution #2024-09-119  
 Moved by Baker  
 Seconded by Gunn

**(a) New Class C Quota License for Saltwater Eatery**

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>Saltwater Eatery</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>3672 Rochester Rd, Troy, MI 48083</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

AND

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Gunn, Hodorek, Baker

No: Chanda, Hamilton, Brooks, Chamberlain-Creanga

**MOTION FAILED**

**Resolution to Grant Local Approval for the Liquor Licenses and Approve the Agreements for K.M.I. INC. DBA Ernie’s**

Resolution #2024-09-120

Moved by Hamilton

Seconded by Chamberlain-Creanga

(a) New Class C Quota License for K.M.I. INC, DBA Ernie’s

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

<b>Liquor License Applicant:</b>	<b>K.M.I. INC</b>
<b>Type of License Requested:</b>	<b>New Class C Quota License under MCL 436.1531</b>
<b>Located at:</b>	<b>760 W. Wattles Road, Troy, MI 48098</b>

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

AND

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

### **MOTION CARRIED**

The Meeting **RECESSED** at 9:50 PM.

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

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### **I-5 Budget Amendment and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract and Oakland County Extended Purchasing Program – Troy Public Library Access Control Identification Badge Readers (Introduced by: Phillip Kwik, Assistant Library Director)**

Resolution #2024-09-121

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council **AWARDS** a contract to *Wadsworth Solutions, of Perrysburg, OH*, for the Troy Public Library Access Control Identification Badge Readers in the amount of \$23,305, and a contingency amount of \$3,495, as per the OMNIA Partners Cooperative Purchasing Contract R220703 and as detailed in quote JJ24-085; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AWARDS** a contract to *Shaw Service and Maintenance, of Southfield, MI*, for the Troy Public Library Access Control Identification Badge Readers (cable installation) for an estimated amount of \$8,929, and a contingency amount of \$1,339, as per the Oakland County Extended Purchasing Contract 008405 and as detailed in quote SCOT240808002; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment from the Library Fund balance in the amount of \$37,608 to the Library Building and Improvements Capital Project Fund 401.790.975.900.

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

Yes: All-7

No: None

### **MOTION CARRIED**

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**I-6 Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Community Center Signage and Budget Amendment (Introduced by: Kurt Bovensiep, Public Works Director)**

Resolution #2024-09-122

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **AWARDS** a contract for the construction and installation of the Community Center monument sign for an estimated total cost of \$29,918.78, which includes a 20% contingency to *JL Geisler Co. of Troy, MI*, at prices contained in the bid tabulation opened August 29, 2024, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a change order to *Blink Marketing Inc.* under the contract approved by City Council through Resolution 2023-11-165 in the amount of \$28,435.00, which includes a 20% contingency.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** amending the Capital Fund by a total of \$58,100.00 for the Community Center sign project.

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

Yes: All-7

No: None

**MOTION CARRIED**

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**I-7 Appointment of Short-Term City Manager and External Search Update (Introduced by: Lori Grigg Bluhm, City Attorney)**

Resolution #2024-09-123

Moved by Baker

Seconded by Gunn

**Resolution A**

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on Monday, October 21, 2024 at 6:00 PM in the Council Board Room for City Manager Recruitment purposes.

**AND**

**Resolution B**

RESOLVED, That Troy City Council **APPOINTS** Frank Nastasi as its City Manager for a short-term, effective as of the date of the execution of an employment agreement by the parties that will be immediately negotiated by Troy's outside labor counsel, Stacy Belisle of McGraw Morris,

which in no event shall be after September 27, 2024. The negotiated employment agreement shall also allow for additional compensation and other terms, and allow for him to return as the Troy Police Chief with all his existing benefits once the City’s external city manager search process is concluded.

**AND**

**Resolution C**

RESOLVED, That upon the finalization of the proposed employment agreement by the City’s outside labor counsel, the Mayor is **AUTHORIZED** to execute the employment agreement with short-term city manager Frank Nastasi on behalf of the City.

Yes: All-7  
No: None

**MOTION CARRIED**

**J. CONSENT AGENDA:**

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

Resolution #2024-09-124-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**

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

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**J-2 Approval of City Council Minutes**

Resolution #2024-09-124-J-2

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

- a) City Council Minutes-Draft – August 26, 2024

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**J-3 Proposed City of Troy Proclamations:**

Resolution #2024-09-124-J-3



- a) Proclamation to Recognize Carmen Leon-Armin Troy Resident and Outstanding Volunteer

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – 2024-2025 Street Tree Planting**

Resolution #2024-09-124-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for Proposal A and Proposal B to purchase and plant balled and burlap or container grown deciduous trees and evergreen trees to the low bidder meeting specifications, *KLM Landscape, of Armada, MI*, at unit prices contained in the bid tabulation opened September 5, 2024 a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations; contract to expire June 30, 2025.

BE IT FURTHER RESOLVED, That the awards are **CONTINGENT** upon the submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

- b) **Standard Purchasing Resolution 4: MiDEAL Cooperative Purchasing Contract – Uninterruptible Power Supply (UPS)**

Resolution #2024-09-124-J-4b

WHEREAS, The Information Technology Department utilizes uninterruptible power supply devices to protect network equipment that is on average 12 years of age and is currently nearing the end of life; and,

WHEREAS, New technology would continue to protect the significant investment in computer technology the City has made;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase four (4) APC uninterruptible power supplies (UPS), network adaptors, and temperature sensors from CDW-G, of Chicago, IL, through the MiDEAL Cooperative Purchasing Contract #071B6600110 for an estimated total cost of \$8,393.19, as detailed in quote #1CFLQT4; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- c) **Standard Purchasing Resolution 4: Sourcewell Cooperative Purchasing Contract – Storage Area Network (SAN), Installation and Configuration**

Resolution #2024-09-124-J-4c

WHEREAS, The Information Technology Department utilizes a Storage Area Network system that is currently nearing capacity and is 8 years old; and,

WHEREAS, New technology would improve performance and efficiency;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Hewlett Packard Enterprise HPE ALLETRA 5000 including hardware, related software and licenses, installation, training, and five (5) years of maintenance from *CDW-G, of Vernon Hills, IL*, for an estimated cost of \$80,638.68, as per the Sourcewell Cooperative Purchasing Contract #081419 and as detailed in quote #PBCW592, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**d) Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchase – Motorola Radio System Hardware**

Resolution #2024-09-124-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Motorola Solutions, Inc. of Schaumburg, IL*, for the procurement of additional radios, microphones, and batteries for the Troy Fire Department for an estimated total cost of \$42,723.17, as per MiDEAL Contract 190000001544 and as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

**e) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds - Town Center Street Lighting**

Resolution #2024-09-124-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Harlan Electric of Rochester Hills, MI* (Resolution #2020-12-174-J-4a) to complete the Town Center Street Light Addition for an estimated total cost of \$57,994.38 and a 10% contingency, as detailed in the attached 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 – Occupational Medical Services**

Resolution #2024-09-124-J-4f

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract to *Occupational Health Centers of Michigan, P.C. dba Concentra Medical Centers of Detroit, MI*, and to *Wellstreet Urgent Care of Michigan, P.C. dba Beaumont Urgent Care by Wellstreet, LLC of Southfield, MI*, with the option to renew for four (4) 1-year periods as a result of a best value evaluation process for Occupational Medical Services, at prices contained in the bid tabulation opened August 22, 2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring October 31, 2030.

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

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**J-5 Bid Waiver – Outdoor Gun Range Rental, Troy Police Department**

Resolution #2024-09-124-J-5

RESOLVED; That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Detroit Sportsmen's Congress of Shelby Township, MI*, for outdoor gun range use as per the proposed rates of \$50 per hour and \$350 per day through 12/31/2025 with an increase rate of \$55.00 per hour and \$400 daily starting 1/1/2026 through 12/31/2026; not to exceed budgetary limitations.

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**J-6 Private Agreement – Contract for Installation of Municipal Improvements - Troy South Trail – Project 22.910.3**

Resolution #2024-09-124-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Tableau by Mondrian for the installation of Water Main, Sanitary Sewer, Storm Sewer, Detention Pond, 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.

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**J-7 Request for Authorization to Accept Grant Funding and Sign Grant Agreement from the Institute for Responsive Government – A More Responsive Government 2024 Grant**

Resolution #2024-09-124-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the A More Responsive Government 2024 Grant Agreement and **AUTHORIZES** the City Clerk to sign the Agreement and accept grant funding in the amount of \$60,000, on behalf of the City of Troy.

**K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**K-1 Announcement of Public Hearings: None Submitted**

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**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:**

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

**N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

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**N-1 No Council Referrals Submitted**

**O. REPORTS:**

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**O-1 Minutes – Boards and Committees: None Submitted**

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**O-2 Department Reports: None Submitted**

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**O-3 Letters of Appreciation:**

- a) To Recreation Department from Joan Allesee Regarding the Fall Fitness Schedule
  - b) To Tracey Bagley from Bianka E. Hendren Regarding Exceptional Customer Service
  - c) To Brian Varney from Emily Dumas, Library Director, Regarding Assistance with Launching the TPL's Bookmobile
  - d) To TFAC Staff Regarding a Family's Positive Experience
  - e) To Dax Clarke from C & J Pollack Regarding Excellent Service
  - f) To Gretchen Frisen from Andy Mui Regarding Excellent Customer Service
- Noted and Filed

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

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**P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Mayor Baker congratulated everyone involved in the planning and operating of Troy Family Daze Festival.

Mayor Baker announced the Frightful 5k on Sunday, October 27<sup>th</sup>, and he encourages everyone to take advantage of the early bird registration discount available online.

**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 10:53 PM.  
The Meeting **RECONVENED** at 11:00 PM.

**R. CLOSED SESSION**

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**R-1 Closed Session**

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**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 11:02 PM.

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Mayor Ethan Baker

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M. Aileen Dickson, MMC, MiPMC3  
City Clerk

**2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

December 7, 2024 ..... 2024 Advance

**2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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