

Senior Pastor Simion Timbuc from Bethesda Romanian Pentecostal Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, September 30, 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 Proclamation for Carmen Leon-Armin (*Presented by: Mayor Baker*)

C-2 EMS Feasibility Study Presentation (*Introduced by: Peter Hullinger, Fire Chief*)

Item has been removed by City Administration.

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 and on the needs of the Troy Public Library
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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 – Downtown Development Authority; b) City Council Appointments – Animal Control Appeal Board, Parks and Recreation Board****a) Mayoral Appointments:**

Resolution #2024-09-125

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

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 Appointments:**

Resolution #2024-09-126

Moved by Hodorek

Seconded by Hamilton

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

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

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Animal Control Appeal Board, Parks and Recreation Board**a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2024-09-127

Moved by Hodorek

Seconded by Chanda

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**Neharunnessa Abdullah**

Term currently held by: Neharunnessa Abdullah

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****Sanika Atmakur****Student Rep.**

Term currently held by: Aanya Shah - Graduated

Term Expires: 9/30/2027**John Chuck Shepard**

Term currently held by: John Chuck Shepard

Yes: All-7
No: None**MOTION CARRIED****I-3 Request for Closed Session**

Resolution #2024-09-128

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- Edward Ross v. City of Troy et. al.Yes: All-7
No: None**MOTION CARRIED****I-4 Standard Purchasing Resolution 4: Cooperative Contract Award – US General Services Administration (GSA) Purchasing Cooperative – Operations Support Vehicle – Troy Police Department, and Budget Amendment (*Introduced by: Frank Shuler, Police Lieutenant*)**

Resolution #2024-09-129

Moved by Hodorek

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase the operations support vehicle from *Quality Vans & Specialty Vehicles of Tempe, AZ*; the awarded vendor as per the GSA Cooperative Contract # GS-30F-010GA and as per the quote dated August 28,

2024; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$220,000.00.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Police Department Drug Forfeiture Fund and Project Number 2025DF0004 in the amount of \$20,000.

Yes: All-7

No: None

MOTION CARRIED

I-5 Budget Amendment and Standard Purchasing Resolution 5: Approval to Expend Capital Funds – Troy Public Library Youth Staff Offices Design Services (*Introduced by: Emily Dumas, Library Director*)

Resolution #2024-09-130

Moved by Hodorek

Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted Capital funds to *OHM Advisors, of Livonia, MI*, for the Troy Public Library Youth Staff Offices Design and Bidding Assistance Services in the amount of \$65,000 plus a 15% contingency as detailed in the proposal dated September 13, 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 budget amendment from the Library Fund balance in the amount of \$74,750 to the Library Building and Improvements Capital Project Fund 401.790.975.900.

Yes: All-7

No: None

MOTION CARRIED

I-6 Confirmation of Appointment of Captain Joshua Jones to Acting Police Chief (*Introduced by: Frank Nastasi, City Manager*)

Resolution #2024-09-131

Moved by Baker

Seconded by Hamilton

WHEREAS, The City Manager has the authority to appoint an Acting Police Chief with confirmation by the City Council Under Section 3.9 of the City Charter; and,

WHEREAS, The ACT 78 Board met on September 25, 2024 and certified Police Captain Joshua Jones as qualified for the position of Acting Police Chief;

THEREFORE, BE IT RESOLVED, That Troy City Council **CONFIRMS** the City Manager's Appointment of Joshua Jones as Acting Police Chief effective as of September 26, 2024.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2024-09-132-J-1a
Moved by Hamilton
Seconded by Brooks

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 #2024-09-132-J-2

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

- a) City Council Minutes-Draft – September 16, 2024

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications – Golf Course Pavement Improvements at Sanctuary Lake and Sylvan Glen Golf Courses**

Resolution #2024-09-132-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Golf Course Pavement Improvement at Sylvan Glen Golf Course and Sanctuary Lake Golf Course to the sole bidder meeting specifications, *D&J Contracting, Inc. of Clinton Township, MI*, for an estimated cost

amount of \$377,738.00 plus a 20% contingency, at the unit prices contained in the bid tabulation opened September 19, 2024; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

b) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Replacement Combination Sewer Jet Catch Basin Cleaning Truck

Resolution #2024-09-132-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Jack Doheny Company of Northville, MI*, for the purchase of one (1) Vactor Combination Sewer Jet Catch Basin Cleaning Truck for an estimated cost of \$594,208.59 less the trade-in amount of \$80,000.00, for a total estimated cost of \$514,208.59, as per the Sourcewell Cooperative Contract #101221-VTR pricing 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.

c) Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchase – Replacement Street Sweeper

Resolution #2024-09-132-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *MacQueen Equipment Company, LLC of Lake Orion, MI*, for the purchase of one (1) Elgin Regen X Regenerative Street Sweeper for an estimated cost of \$321,557.00 less the trade-in amount of \$35,000.00 for a total estimated cost of \$286,557.00 as per the State of Michigan MiDEAL Cooperative Contract #240000000166 pricing 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.

J-5 Request for Approval of Satellite Clerk's Office and Other Election Services – November 5, 2024 Presidential General Election

Resolution #2024-09-132-J-5

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 Satellite Office – Troy Community Center (3179 Livernois Rd.), Room 302
Saturday, October 26, 2024 – 8:30am-4:30pm
Sunday, October 27, 2024 – 8:30am-4:30pm
Thursday, October 31, 2024 – 4:00-8:00pm
Saturday, November 2, 2024 – 8:30am-4:30pm
Sunday, November 3, 2024 – 8:30am-4:30pm

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Motor City Church Addition – Project No. 24.913.3

Resolution #2024-09-132-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 Motor City Church International for the installation of Watermain, Storm Sewer, Deceleration Lane 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-7 Private Agreement – Contract for Installation of Municipal Improvements – Estates of Eckford – Project No. 24.909.3

Resolution #2024-09-132-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties, LLC, for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Pavement, Asphalt Pavement and Asphalt Path, 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.

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:

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

N-1 No Council Referrals Submitted

O. REPORTS:

O-1 Minutes – Boards and Committees:**a) Traffic Committee-Final – June 19, 2024**

Noted and Filed

O-2 Department Reports:

- a) Report - EMS Feasibility Study
Noted and Filed

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 Hamilton commented on the Rochester Road project. Public Works Director Kurt Bovensiepe commented that the project will be completed around the first week of November for the current project. He said that in 2025, the expansion in the area of Wattles will begin.

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 8:09 PM.
The Meeting **RECONVENED** at 8:15 PM.

R. CLOSED SESSION

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:50 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

October 21, 2024..... City Manager Recruitment
December 7, 2024..... 2024 Advance

2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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