

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 February 10, 2025, 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:

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- C-1** Troy Youth Assistance Annual Report (Presented by: Karl Schmidt, TYA Advisor and Shari Pawlus, TYA Co-Chair)

D. CARRYOVER ITEMS:

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- D-1** No Carryover Items

E. PUBLIC HEARINGS:

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- E-1** No Public Hearings

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

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

H. POSTPONED ITEMS:

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- H-1** No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Traffic Committee**a) Mayoral Appointments: None****b) City Council Appointments:**

Resolution #2025-02-018

Moved by Gunn

Seconded by Hodorek

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

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Traffic Committee:**Term Expires: 1/31/2028****Timothy Battle**

Term currently held by: Cindy Nurak – No Reappointment

Yes: All-7

No: None

MOTION CARRIED

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 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)

Resolution #2025-02-019

Moved by Baker

Seconded by Chanda

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure:

Monday, February 24, 2025

Capital Conference Follow Up

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

J. CONSENT AGENDA:

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

Resolution #2025-02-020-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 #2025-02-020-J-2

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

a) City Council Minutes-Draft – January 27, 2025

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) **Standard Purchasing Resolution 4: GSA Purchasing Cooperative – Truck Hoist Replacement and Oakland County Extended Purchasing Contract – Electrical Contractor Services and Department of Public Works Fleet Division Garage**

Resolution #2025-02-020-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Vehicle Services Group, LLC of Madison, Indiana* for the purchase and installation of a replacement truck hoist at the Department of Public Works Fleet Garage for an estimated cost of \$139,102.75 as detailed in the attached quote and per the GSA Governmental Cooperative Purchasing Contract #GS-07F-294AA, a copy 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 hereby **AWARDS** a contract to *Shaw Systems of Southfield, Michigan* for the electrical contractor services of the replacement truck hoist at the Department of Public Works Fleet Garage for an estimated cost of \$4,005.00 as detailed in the attached quote and per the Oakland County Extended Cooperative Purchasing Contract #010460, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

b) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Extended Purchasing Program – Police Department Replacement Vehicles**

Resolution #2025-02-020-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2025 Ford Explorer SUV Utility vehicles from *Gorno Ford of Woodhaven, MI* as per the State of Michigan MiDEAL Extended Purchasing Program Contract #MA240000001193 for an estimated total cost of \$91,990.00 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 2025 Specialized Services Operating Assistance Program SMART Contract

Resolution #2025-02-020-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$30,676 in revenue, which will be used for the Troy R.Y.D.E 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.

J-6 Renewal of Membership in the Traffic Improvement Association (TIA)

Resolution #2025-02-020-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2025, in the amount of \$29,800. Funds are available in the 2024-2025 Police Department Operating Funds, Membership and Dues.

J-7 Requests to Make Unconditional Offers and to Institute Court Action if Necessary, Rochester Road, Barclay to Trinway, Project No. 02.206.5

- a) **REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #77, 5024 ROCHESTER, LLC, SIDWELL #88-20-11-351-008**

Resolution #2025-02-020-J-7a

RESOLVED, That City Council **AUTHORIZES** City Administration to make an unconditional offer for the acquisition of right of way to 5024 Rochester, LLC, owners of the property having Sidwell #88-20-11-351-008, in the amount of \$58,400.00, plus closing and associated costs not-to-exceed \$8,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

- b) **REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #80, KINGS ROW CENTER OF TROY, LLC, SIDWELL #88-20-11-351-013**

Resolution #2025-02-020-J-7b

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way to Kings Row Center of Troy, LLC, owners of the property having Sidwell #88-20-11-351-013, in the amount of \$186,173.00, plus closing and associated costs not-to-exceed \$15,000.00;

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to

initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

- c) **REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #97, DEEPAK ALAGESAN AND JAYAMALA PERUMAL SUBRAMANI, SIDWELL #88-20-15-251-032**

Resolution #2025-02-020-J-7c

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way and a permanent easement to Deepak Alagesan and Jayamala Perumal Subramani, owners of the property having Sidwell #88-20-15-251-032, in the amount of \$70,100.00, plus closing and associated costs not-to-exceed \$8,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

- d) **REQUEST FOR AUTHORIZATION TO MAKE UNCONDITIONAL OFFER AND INSTITUTE A CONDEMNATION LAWSUIT, ROCHESTER ROAD, BARCLAY TO TRINWAY, PROJECT NO. 02.206.5, PARCEL #107, DOCA, LLC, SIDWELL #88-20-15-201-040**

Resolution #2025-02-020-J-7d

RESOLVED, That City Council **AUTHORIZES** an unconditional offer for the acquisition of right of way and a permanent easement to DOCA, LLC, owners of the property having Sidwell #88-20-15-201-040, in the amount of \$221,000.00, plus closing and associated costs not-to-exceed \$20,000.00; and

BE IT FURTHER RESOLVED, in the event that the parties are unable to timely negotiate a voluntary acquisition of the property rights, City Council **DECLARES** and **DETERMINES** that

the completion of the Rochester Road Improvement Project, Barclay to Trinway, Project No. 02.206.5 is a public improvement within the scope of the City's powers and necessary to the public health, safety, and welfare of the residents of Troy and all members of the public who utilize the roadway, and therefore **AUTHORIZES** City Administration, on behalf of the City to initiate condemnation proceedings to facilitate the completion of this project, and further **AUTHORIZES** the Mayor and City Clerk to execute any documents needed for the condemnation lawsuit; and

BE IT FINALLY RESOLVED, That City Council **AUTHORIZES** the City Attorney to expend any needed funds to acquire the necessary real estate, easement and temporary permit for public purposes, and that said funds will come from Account #401.449.202.989.022065-Public Works Construction Rochester from Barclay to Trinway.

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) Animal Control Appeal Board-Final – October 23, 2024
 - b) Planning Commission-Final – January 14, 2025
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O-2 Department Reports: None Submitted

O-3 Letters of Appreciation:

- a) To Kurt Bovensiep and Scott Finlay and Department Staff from Jim Musial
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-21606

P. COUNCIL COMMENTS:

P-1 Council Comments**a) Mayor Ethan Baker State of the City 2025 Announcement**

Council Member Brooks commented that February is Black History Month.

Council Member Brooks commented that Friends of Troy Seniors in conjunction with AARP provides a free service for seniors to do tax filings at the Troy Community Center. Appointments can be scheduled online or by calling the Troy Community Center.

Council Member Hamilton commented that Mr. Desantis, government teacher at Troy Athens High School passed away this morning. He was instrumental in having students attend City Council meetings to learn about local government. He gives his condolences to his family.

Council Member Chamberlain-Creanga commented that Valentine's Day is an opportunity to tell others you appreciate them and the difference they may on your life.

Council Member Chamberlain-Creanga asked how the new ordinance will impact the snow storm coming on Wednesday. City Manager Nastasi responded that administration is getting the information out to the public and since this is the first year, the police department will issue warnings for violations. Mr. Bovensiep commented that 4" of snow is the threshold to call a snow emergency and with the potential of sleet, they have the flexibility to address the local roads, if necessary.

Council Member Hodorek asked if the tracker is still available on the City website. Mr. Bovensiep confirmed that the local road tracker is still available online when they go into local roads. He also commented that the northwest corner of the city is always plowed first for safety reasons due to the number of hills in that section and all other sections rotate each event.

Council Member Gunn asked if snow emergencies impact trash pickup. Mr. Bovensiep responded that trash pickup is not typically impacted. He said if the snowfall was substantial, they would work with Tringali Sanitation to determine if there is a delay and get the message out to the public.

Council Member Chanda commented that he and Council Member Hodorek attended the Concert Gala at Troy High School. He said Troy High School Orchestra Director Wendy Stuart has been named a 2025 Teacher of the Year by the Michigan chapter of the American String Teachers Association.

Mayor Baker commented on Mr. Desantis' passing, acknowledging his love of government and the importance of local government and democracy. He credits Mr. Desantis with encouraging students to learn the impacts local government has on the community. He expressed his condolences to the Desantis family and the whole Athens community.

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 8:00 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC3
City Clerk