

Associate Pastor Matt Schuler from Faith Apostolic 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, May 19, 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:

C-1 Certificate of Recognition and Congratulations to Athens High School 2025 Women's Powerlifting Team MHSAA Division 1 State Champions (*Presented by: Ethan Baker, Mayor*)

C-2 Legislative Update Presented by Senator Michael Webber

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 The Melting Pot Liquor License Violation (*Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist*)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Abigail Tyner and Rachel Orlando.

Resolution #2025-05-068

Moved by Baker

Seconded by Hamilton

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Babylon Restaurant Group, Inc. (dba: The Melting Pot)**
Address: **888 W. Big Beaver Road, Suite 120, Troy, MI 48084**
License No: **L-000132488/89**
Violation: **SALE TO MINOR (Compliance Test) on August 28, 2024; and,**

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all serving employees successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7
No: None

MOTION CARRIED

E-2 Polish Market Liquor License Violation Hearing (*Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist*)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Darius.

Resolution #2025-05-069
Moved by Chamberlain-Creanga
Seconded by Chanda

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Polish Market II (dba: Polish Market)**
Address: **2938 E. Maple Road, Troy, MI 48083**
License No: **L-000271701**

Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7

No: None

MOTION CARRIED

E-3 Sunoco (Maple Gas Mart LLC) Liquor License Violation (*Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist*)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Mike Berro.

Resolution #2025-05-070

Moved by Gunn

Seconded by Chanda

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Maple Gas Mart LLC (dba: Sunoco Gas)**

Address: **1490 E. Maple Road, Troy, MI 48083**

License No: **L-000400089**

Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7
No: None

MOTION CARRIED

E-4 BP Gas (John R Petro Mart) Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Joseph Shallal.

Resolution #2025-05-071
Moved by Baker
Seconded by Hamilton

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **John R. Petro Mart, Inc. (dba: BP Gas)**
Address: **1980 E. Maple Road, Troy, MI 48083**
License No: **L-000274041**
Violation: **SALE TO MINOR (Compliance Test) on April 15, 2024;** and,

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to

provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7

No: None

MOTION CARRIED

E-5 Seven Eleven Inc. and MCME Investment (5020 John R Road) Liquor License Violation (Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Krisdon Durrett.

Resolution #2025-05-072

Moved by Hamilton

Seconded by Gunn

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Seven Eleven and MCME Investment Inc.**

Address: **5020 John R. Road, Troy, MI 48085**

License No: **L-00013474**

Violation: **SALE TO MINOR (Compliance Test) on April 22, 2024, and,**

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7
No: None

MOTION CARRIED

E-6 Seven Eleven Inc. and Jandou LLC (2910 John R Road) Liquor License Violation
(Introduced by: Nicole MacMillan, Assistant City Attorney, and Lynn Giorgi, Police Staffing and Standards Specialist)

The Mayor continued the Public Hearing from April 21, 2025 City Council Meeting. The Mayor closed the Public Hearing after receiving comment from Darrell Kieme.

Resolution #2025-05-073
Moved by Chanda
Seconded by Gunn

WHEREAS, The City of Troy scheduled a hearing, as allowed under State Law and the Chapter 101 of the City of Troy Ordinances, as well as the Liquor License Agreement between the licensee and the City, and properly noticed this hearing; and,

WHEREAS, The purpose of the hearing was to review the following liquor license violation:

Name: **Seven Eleven**
Address: **2910 John R. Road, Troy, MI 48083**
License No: **L-00013474**
Violation: **SALES TO MINOR on May 22, 2024; and,**

WHEREAS, After due notice, the licensee was given the opportunity to contest this cited violation before the Troy City Council on Monday, April 21, 2025 and/or an opportunity to provide additional information concerning the licensee's alcohol service, and adjoining property owners were also provided with an opportunity to provide public comment; and,

WHEREAS, The licensee does not contest the cited liquor license violation or wish to proceed to hearing;

NOW THEREFORE, BE IT RESOLVED, That due to the violation at the licensed establishment, the Troy City Council **REQUIRES** the licensee to provide proof to the Troy Police Department within 90 days that all employees selling alcohol successfully completed a server training program, as defined under State Law (MCL 436.1906).

BE IT FURTHER RESOLVED, That if the licensee does not provide proof within the allocated 90 days, then licensee **SHALL APPEAR** at the next regularly scheduled Troy City Council meeting to explain the reasons for the non-compliance.

BE IT FINALLY RESOLVED, That licensee's non-compliance **MAY SERVE** as a basis for the Troy City Council to take adverse action against the licensee.

Yes: All-7

No: None

MOTION CARRIED

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

Mary Ellen Barden	Spoke about potential noise concerns with K-1a, Proposed Somerset West PUD
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker commented that he does not discuss pending proposals while they are before the Planning Commission. He said City Council is aware of her concerns and will address her questions at the Public Hearing scheduled for June 9, 2025.

Council Member Chamberlain-Creanga asked Mrs. Barden for her contact information so they can have a conversation.

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 – Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2025-05-074

Moved by Gunn

Seconded by Chamberlain-Creanga

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

Zoning Board of Appeals

Appointed by Council

7 Regular Members; 2 Alternates

3 Year Term

Nominations to the Zoning Board of Appeals:**Term Expires: 12/31/2025****Tyler Fox****PC Rep. on ZBA**

Term currently held by: Tyler Fox

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 Request for Closed Session

Resolution #2025-05-075

Moved by Baker

Seconded by Chamberlain-Creanga

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) - Troy v. 4770 Rochester and 2955 E. Long Lake LLC. v. Troy.

Yes: All-7

No: None

MOTION CARRIED

**I-4 Standard Purchasing Resolution 4: Sourcewell Cooperative Contract – Thermoplastic Coating for Pool Floors and Walls at the Troy Community Center
(Introduced by: Brian Goul, Recreation Director)**

Resolution #2025-05-076
Moved by Chamberlain-Creanga
Seconded by Chanda

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to apply thermoplastic coating to the pool walls and floors at the Troy Community Center to *Rain Drop LLC of Ashland, OH*, for an estimated total cost of \$232,333.75 at prices contained in proposal #1943511 as per Sourcewell Cooperative Contract #010521-RDP, 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 contract documents, including insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

**I-5 Bid Waiver – Agenda and Meeting Management Software – City Clerk's Office; Recreation Registration Management Software – Recreation Department
(Introduced by: Brian Goul, Recreation Director)**

Resolution #2025-05-077
Moved by Baker
Seconded by Gunn

WHEREAS, It is no longer feasible to continue using software programs that are becoming obsolete and in-house customized programming for the creation of the City Council agenda and recreation management software;

THEREFORE, BE IT RESOLVED, That in the best of interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** the contract subscription and implementation of Agenda and Meeting Management software and Recreation Management software to *CivicPlus of Manhattan, KS*, for an estimated total amount of \$61,705.75 for the first year, with annual recurring costs of \$65,445.75, subject to the annual uplift fee not to exceed 5% for the first 5 years.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the ongoing usage of the CivicPlus Agenda and Meeting Management software and Recreation Management software subscription as needed by the Troy City Clerk's and Recreation Departments.

Yes: All-7
No: None

MOTION CARRIED

I-6 Request to Exchange City Parcels for a Privately-Owned Parcel for Additional Trail Route (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2025-05-078

Moved by Baker

Seconded by Gunn

WHEREAS, Troy City Council adopted a Remnant Parcel Policy Resolution in January 2001 (Resolution 2001-01-028), providing a process for the City in lieu of a formal bid process for the transfer of City owned properties; and,

WHEREAS, This 2001 Remnant Parcel Policy Resolution was adopted in order to provide assurances that the City was getting the best value for City-owned properties, but strict compliance with the Remnant Parcel Policy Resolution is not the only way to achieve this goal; and,

WHEREAS, The Troy City Council has determined that it is in the best interest of the City to acquire property owned by Gary Abitheira to expand the Troy Nature Trail, and instead of a monetary exchange, City Council is willing to transfer six City owned parcels to Gary Abitheira; this property exchange provides both parties with approximately the same value; and,

WHEREAS, This proposed property exchange is in the best interest of the City, even though there has not been strict compliance with Council's 2001 Remnant Parcel Policy resolution;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the attached Quit Claim deeds, facilitating an exchange of six City-owned properties for property owned by Gary Abitheira, which will allow for the expansion of the Troy Trail; the City parcels are identified as Sidwell #88-20-02-228-021, 88-20-02-228-037, 88-20-02-230-011, 88-20-02-279-002, 88-20-24-451-029, and 88-20-27-155-013, and Gary Abitheira's parcel is identified as part of 88-20-15-179-002.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to **ENSURE** all deeds are recorded with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

I-7 2025 City Council Meeting Schedule (Introduced by: Frank Nastasi, City Manager)

Resolution #2025-05-079

Moved by Chanda

Seconded by Gunn

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

Monday, July 14, 2025 Closed Session - City Manager and City Attorney Evaluations

Monday, October 6, 2025 Closed Session - City Manager and City Attorney Evaluations

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 #2025-05-080-J-1a

Moved by Hamilton

Seconded by Chamberlain-Creanga

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 #2025-05-080-J-2

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

- a) City Council and Planning Commission Special Joint Meeting Minutes-Draft – April 28, 2025
- b) City Council Minutes-Draft – May 5, 2025

J-3 Proposed City of Troy Proclamations:

Resolution #2025-05-080-J-3

- a) Proclamation to Honor the Winners of the 4th Troy Public Library Card Design Contest

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Demolition of Buildings and Structures – 18 Belhaven**

Resolution #2025-05-080-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the demolition of all buildings and structures at 18 Belhaven to the low bidder meeting specifications, *Mierzwa Construction, LLC of Pontiac, MI*, for an estimated total cost of \$14,449.00 at prices contained in the bid tabulation opened May 1, 2025; 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 bid and proposal documents, including insurance certificates and all other specified requirements.

- b) **Standard Purchasing Resolution 3: Exercise Renewal Option – Workers' Compensation Renewal**

Resolution #2025-05-080-J-4b

RESOLVED, That Troy City Council **APPROVES** the one (1) year renewal Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$374,713 for one (1) year and **AUTHORIZES** the City Manager to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2026.

- c) **Standard Purchasing Resolution 4: MITN Cooperative Purchasing Agreement – Dump Trucks with Snow Removal Equipment**

Resolution #2025-05-080-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase three (3) Freightliner truck chassis from *Wolverine Freightliner-Eastside, Inc. of Mt. Clemens, MI*, and three (3) dump bodies with snow equipment including installation from *Truck and Trailer Specialties, Inc., of Howell, MI*, as per the MITN Cooperative Contract #RFP-RH-20-023 for an estimated grand total cost of \$854,519.00 as detailed in the attached quotes, copies of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

- d) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Resolution #2025-05-080-J-4d

RESOLVED, That Troy City Council **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2025 through April 30, 2026, in the amount of \$15,276.00.

J-5 2025/26 Annual Fee Schedule

Resolution #2025-05-080-J-5

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Annual City of Troy Fee Schedule for the 2025/26 Fiscal Year, as recommended by City Administration; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Assessment of Delinquent Accounts

Resolution #2025-05-080-J-6

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st each year, shall be reported to City Council. City Council shall certify the list to the City Assessor who shall assess the same on the next annual City Tax Roll; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

➤ Delinquent invoices (various funds)	\$ 151,640.38
➤ Delinquent water & sewer accounts	\$ 867,451.34
Total Assessments including penalties	\$ 1,019,091.72

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-7 Acceptance of a Permanent Easement and Approval for Compensation, TAP Pathways Project 2025C0108, Parcel #88-20-11-226-027

Resolution #2025-05-080-J-7

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for public roadways, public utilities and sidewalks from Holy Trinity Romanian Orthodox Church, owner of the property having Sidwell #88-20-11-226-027.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** compensation for the permanent easement and temporary grading permit in the amount of \$60,654.00.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City Staff **TO EXPEND** any necessary costs incurred to meet closing requirements and recording costs in an amount not to exceed \$2,000.00.

BE IT FINALLY RESOLVED, That City Staff shall **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-8 Request for Additional Expenditures, Rochester Road, Barclay to Trinway, Project No. 02.206.5, Parcel #96, Sidwell #88-20-15-251-035, Ashraf H. Memon and Shahzadi A. Memon Trust

Resolution #2025-05-080-J-8

RESOLVED, That City Council **AUTHORIZES** additional acquisition and administrative costs of \$7,000.00 for right of way and a permanent easement from The Ashraf H. Memon and Shahzadi A. Memon Trust dated January 10, 2010, owner of the property identified by Sidwell #88-20-15-251-035.

J-9 Request to Grant and Easement to Sprague Drain Drainage District – Firefighters Park, Sidwell #88-20-05-300-006

Resolution #2025-05-080-J-9

RESOLVED, That Troy City Council hereby **GRANTS** a permanent easement to the Sprague Drain Drainage District for the purpose of operation, maintenance, repair and replacement of the drain systems in Firefighters Park, Sidwell #88-20-05-300-006.

BE IT FURTHER RESOLVED, That Troy City Council **DIRECTS** the Mayor and City Clerk to **EXECUTE** the easement document on behalf of the City of Troy.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) June 9, 2025 – Planned Unit Development – (PUD021 JPLN 2024-0012) – Proposed Somerset West Concept Development Plan and Preliminary Development Plan for Phase 1A, North Side of Big Beaver, West Side of Coolidge (3100 W. Big Beaver; PIN 88-20-19-476-002, 88-20-19-476-003 & 88-20-19-430-004), Section 19, Presently Zoned PUD (Planned Unit Development) Zoning District

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:

Walter Storrs	Spoke about flooding issues in Sylvan Glen subdivision.
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Imran Ahmad	Thanked the City's first responders for their efforts to save his son's life who passed away on May 1, 2025.
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker said the photos submitted by Mr. Storrs will be distributed to City Council.

Council Member Brooks expressed sympathies to Mr. Ahmad for his loss.

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) Building Code Board of Appeals-Final – December 4, 2024
 - b) Planning Commission-Final – April 22, 2025
- Noted and Filed

O-2 Department Reports:

- a) Interim Financial Report 3rd Quarter for the Nine Months Ended March 31, 2025
 - b) Proposed New Troy Public Library Building
- Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company – Case No. U-21909

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Mayor Pro Tem Gunn expressed his condolences to Mr. Ahmad.

Mayor Pro Tem Gunn thanked Mayor Baker for an amazing State of the City Address.

Council Member Brooks commented on the Run for Nature fundraiser on June 8, 2025.

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 9:26 PM.

The Meeting **RECONVENED** at 9:36 PM.

R. CLOSED SESSION


R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:52 PM.



Mayor Ethan Baker



Cheryl A. Stewart, CMC, MiPMC 2
City Clerk