



TROY CITY COUNCIL

Regular Meeting Agenda

November 10, 2025

Convening at 7:30 PM

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members
City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members,

This agenda has been prepared in accordance with the City Council's Rules of Procedure, offering details to assist in informed deliberations. Many of the items on the agenda also include recommendations from City staff for your review and consideration.

I would like to acknowledge the efforts of numerous City staff members who contributed to preparing this agenda. We have made every effort to ensure the information is thorough and accurate. However, should there be any questions or if further details are needed, City staff remain available to assist at any time.

Please contact the City Manager's Office at CityManager@troymi.gov or (248) 524-3330 for any inquiries or requests for additional information.

Respectfully,

A handwritten signature in black ink, appearing to read "Frank Nastasi", with a stylized flourish at the end.

Frank Nastasi
City Manager



Chapter 14A- Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgment

We, the undersigned Members of Troy City Council, have reviewed Chapter 14A- Elected and Appointed Persons' Ethics Ordinance, understand its contents, and agree to be bound by its provisions.

Signed this 25th day of November, 2024.

A handwritten signature in blue ink, appearing to read "Ethan Baker", written over a horizontal line.

Mayor Ethan Baker

A handwritten signature in blue ink, appearing to read "Theresa Brooks", written over a horizontal line.

Council Member Theresa Brooks

A handwritten signature in blue ink, appearing to read "Rebecca Chamberlain-Creanga", written over a horizontal line.

Council Member Rebecca Chamberlain-Creanga

A handwritten signature in blue ink, appearing to read "Hirak Chanda", written over a horizontal line.

Council Member Hirak Chanda

A handwritten signature in blue ink, appearing to read "Mark Gunn", written over a horizontal line.

Mayor Pro Tem Mark Gunn

A handwritten signature in blue ink, appearing to read "David Hamilton", written over a horizontal line.

Council Member David Hamilton

A handwritten signature in blue ink, appearing to read "Ellen C. Hodorek", written over a horizontal line.

Council Member Ellen Hodorek



CITY COUNCIL AGENDA

November 10, 2025 - 7:30 PM

**City Council Chambers
500 W. Big Beaver Rd.
Troy, MI 48084
(248) 524-3316**

**View the Meeting Live at: www.troymi.gov/webcast or on Local
Access Cable Channels (WOW – Ch 10, Comcast – Ch 17, AT&T –
Ch 99)**

INVOCATION: Pastor Matt Schuler from Faith Lutheran Troy

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

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. 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:

H.1. No Postponed Items

I. REGULAR BUSINESS:

I.1. Board and Committee Appointments: a) Mayoral Appointments - None; b) City Council Appointments - Animal Control Appeal Board

I.2. Board and Committee Nominations: a) Mayoral Nominations - Global Troy Advisory Committee; b) City Council Nominations - Traffic Committee

I.3. No Closed Session Requested

- I.4. Election and Oath of Office for Mayor Pro Tem (*Introduced by: Aileen Dickson, City Clerk*)
- I.5. 2026 City Council Meeting Schedule - Advance (*Introduced by: Frank Nastasi, City Manager*)
- I.6. 2026 City of Troy Advance Meeting Facilitation Consulting Services (*Introduced by: Frank Nastasi, City Manager*)
- I.7. Bid Waiver and Capital Expense Approval: Boulan Park Cricket Field Officials Stand and Maintenance Shed (*Introduced by: Kurt Bovensiepe, DPW Director*)

J. CONSENT AGENDA:

- J.1. Approval of “J” Items NOT Removed for Discussion
- J.1.b Address of “J” Items Removed for Discussion by City Council
- J.2. Approval of City Council Minutes
- J.2.a. City Council Minutes-Draft - October 20, 2025
- J.3. Proposed City of Troy Proclamations: None Submitted
- J.4. Standard Purchasing Resolutions:
- J.4.a. Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Patrol Rifle Optics Replacement – Troy Police Department
- J.4.b. Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Streetlight Maintenance
- J.4.c. Standard Purchasing Resolution 2: Low Bidder Meeting Specifications — Pool Maintenance and Repair Services
- J.4.d. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance
- J.4.e. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Haven, Inc.
- J.4.f. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition
- J.4.g. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance
- J.5. Approval of Subdivision Entrance Sign/Agreement, Windridge Park Homeowners Association, Inc., Homewood Median Right-of-Way at Adams, Section 7
- J.6. Private Agreement – Contract for Installation of Municipal Improvements – Barbat Troy Vehicle Fueling/Multi-Use Station – Project No. 25.917.3
- J.7. Malott v. City of Troy

J.8. Delay in Oath of Office

J.9. City Incurring Cost of Website Electronic Check Payments

J.10. Traffic Committee Recommendations – October 15, 2025

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings:

K.1.a. Community Development Block Grant (CDBG) 2025 Funds – Public Hearing Announcement for November 17, 2025

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:

N.1. No Council Referrals Submitted

O. REPORTS:

O.1. Minutes – Boards and Committees:

O.1.a. Joint Local Development Finance Authority Minutes-Final - October 21, 2024

O.1.b. Brownfield Redevelopment Authority Minutes-Final - April 15, 2025

O.1.c. Animal Control Appeal Board Meeting Minutes-Final-July 23, 2025

O.1.d. Brownfield Redevelopment Authority Special Meeting Minutes-Final - September 3, 2025

O.1.e. Planning Commission Meeting Minutes-Final-October 14, 2025

O.2. Department Reports:

O.2.a. Troy Racquet Club Annual Report

O.2.b. Troy Nature Society Financial Statements and Annual Report for Fiscal Year Ending 2025

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-

21875

P. COUNCIL COMMENTS:

P.1. No Council Comments

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 Requested

S. ADJOURNMENT

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 17, 2025

December 1, 2025

December 15, 2025

Regular Meeting

Regular Meeting

Regular Meeting



CITY COUNCIL AGENDA

November 10, 2025 - 7:30 PM

City Council Chambers
500 W. Big Beaver Rd.
Troy, MI 48084
(248) 524-3316

View the Meeting Live at: www.troymi.gov/webcast or on Local
Access Cable Channels (WOW – Ch 10, Comcast – Ch 17, AT&T –
Ch 99)

INVOCATION: Pastor Matt Schuler from Faith Lutheran Troy

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Ethan Baker
- Theresa Brooks
- Rebecca A. Chamberlain
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular
City Council Meeting of November 10, 2025, due to _____.

Yes:

No:

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. No Public Hearings

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

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. NOTE TO THE PUBLIC: City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

Please direct your comments to the City Council as a whole rather than to any individual. Please do not use expletives or make derogatory or disparaging comments about any individual or group. If you do, there may be immediate consequences, including being muted and having your comments omitted from any re-broadcast of the meeting. Please abide by these rules in order to minimize the possibility of disrupting the meeting.

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 - Animal Control Appeal Board

a) Mayoral Appointments: None

b) City Council Appointments:

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) 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: 9/30/2028	Tina Catron
	Term currently held by: Tina Catron

Yes:

No:

I.2. Board and Committee Nominations: a) Mayoral Nominations - Global Troy Advisory Committee; b) City Council Nominations - Traffic Committee

a) Mayoral Nominations:

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

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:

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Current Members:

Name	Application Expiration	Appointment Expiration	Notes 1	Notes 2	Notes 3
Baker, Ethan		11/8/2027	Mayor		
Bica-Grodsky, Lisa	9/23/2025	10/30/2026			
Cheriguene, Sadia	10/20/2024	10/30/2026			
Chezick, Edward	10/20/2024	10/30/2025			
Fakhoury, Awni	9/28/2023	10/30/2027			
Mohideen, Syeda	9/28/2023	10/30/2027			
Natcheva, Daniela	11/8/2021	10/30/2025			
Noguez-Ortiz, Carolina	12/20/2024	10/30/2025	BRA exp 4/30/2026		
Sekhri, Suneel	11/5/2023	10/30/2027			
Vacancy		7/31/2026	Athens High School Rep		
Vacancy		7/31/2026	Troy High School Rep		
Vacancy		7/31/2026	International Academy Student Rep		
Vacancy		10/30/2025	MiVida Burrus resigned 5/22/2025		
		10/30/2026	Philippe Cicchini resigned 3/25/2025		
Zhou, Yudong	12/7/2024	10/30/2025			

Nominations to the Global Troy Advisory Committee:

Term Expires: 7/31/2026		Athens High School Student Rep.
	Term currently held by: Vacant	
Term Expires: 7/31/2026		Troy High School Student Rep
	Term currently held by: Vacant	
Term Expires: 7/31/2026		International Academy Student Rep.
	Term currently held by: Vacant	
Term Expires: 10/30/2028		
	Term currently held by: Vacancy - MiVida Burrus resigned	

Interested Applicants:

Name	Application Expiration	Notes 1	Notes 2
Lee, Seojin Sarah	4/21/2025	Troy HS Student	Graduates 2026
Marshall, Everett	1/3/2027	Athens HS Student	Graduates 2027

Yes:

No:

b) City Council Nominations:

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

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:

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Name	Application Expiration	Appointment Expiration	Notes 1	Notes 3
Battle, Timothy	10/22/2026	1/31/2028		
Christiansen, Dale	11/22/2024	1/31/2026		
Finlay, G. Scott		Ex-Officio Member		
Hullinger, Peter		Ex-Officio Member		
Jeeda, Swathi	7/2/2025	7/31/2025	Student	Graduates 2026
Jones, Joshua		Ex-Officio Member		
Kenkre, Shama	9/11/2026	1/31/2028		
Petrulis, Al	9/2/2026	1/31/2026	ACAB exp 9/30/2027	

Rose, Justin	11/5/2023	1/31/2027		
Swaminathan, Abi	9/2/2025	1/31/2027		
Ziegenfelder, Peter	12/14/2024	1/31/2026		

Nominations to the Traffic Committee:

Term Expires:	
	Term currently held by: Swathi Jeeda

Interested Applicants:

Name	Application Expiration	Notes 1	Notes 2
Marshall, Everett	1/3/2027	Student - Graduates 2027	

Yes:

No:

I.3. No Closed Session Requested

I.4. Election and Oath of Office for Mayor Pro Tem (*Introduced by: Aileen Dickson, City Clerk*)

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ELECTS** _____ to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at the first City Council meeting in November 2025 pursuant to City Charter Section 3.7.

Yes:

No:

I.5. 2026 City Council Meeting Schedule - Advance (*Introduced by: Frank Nastasi, City Manager*)

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 9:00 AM at the Troy Community Center or as otherwise provided by the City Council Rules of Procedure:

Saturday, January 17, 2026 2026 Advance

BE IT FINALLY RESOLVED, That Troy City Council **MAY RESCHEDULE** Regular Meetings and/or SCHEDULE additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes:

No:

I.6. 2026 City of Troy Advance Meeting Facilitation Consulting Services (*Introduced by: Frank Nastasi, City Manager*)

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

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

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

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and awards a contract for Advance Meeting Facilitation Consulting Services to Vettraino Consulting, LLC of Michigan for an estimated amount of \$9,950 and hourly rates as detailed in the proposal.

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

Yes:

No:

I.7. Bid Waiver and Capital Expense Approval: Boulan Park Cricket Field Officials Stand and Maintenance Shed (*Introduced by: Kurt Bovensiep, DPW Director*)

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to purchase the Portable Multi-Purpose Elevated Officials Stand and associated accessories from *Aluminum Athletic Equipment Co. of Royersford, PA* for an estimated cost of \$27,269.75, as per the TIPS Cooperative Contract #203023, not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** the expenditure of Capital Funds to purchase the shed and associated accessories from *Home Depot* using the OMNIA Partners

Purchasing Contract #16154, for an estimated total of \$2,335.58 but not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the Minutes of this meeting.

Yes:

No:

J. CONSENT AGENDA:

J.1. Approval of "J" Items NOT Removed for Discussion

Suggested Resolution

Resolution #2025-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

J.1.b Address of "J" Items Removed for Discussion by City Council

J.2. Approval of City Council Minutes

Suggested Resolution

Resolution #2025-11-

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

J.2.a. City Council Minutes-Draft - October 20, 2025

J.3. Proposed City of Troy Proclamations: None Submitted

J.4. Standard Purchasing Resolutions:

J.4.a. Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Patrol Rifle Optics Replacement – Troy Police Department

Suggested Resolution

Resolution #2025-11-

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of the patrol rifle optics to low bidder meeting specifications, *PAI Defense of Columbia City, IN*, for an estimated cost of \$35,815.44 less the estimated trade-in value of \$17,321.00 for an estimated total amount of \$18,494.44, at unit prices contained in the bid tabulation opened October 30, 2025; 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 company's submission of properly executed bid and contract documents and all other specified requirements.

J.4.b. Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Streetlight Maintenance

Suggested Resolution
Resolution #2025-11-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide three (3) year requirements for street, parking lot, and athletic field light maintenance, with an option to renew for one (1) additional year to the low bidder meeting specifications; *Harlan Electric Company, of Rochester Hills, MI* for an estimated total cost of \$267,064.54, at unit prices contained in the bid tabulation opened October 16, 2025, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with all work not to exceed budgetary limitations; contract to expire November 30, 2029.

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.

J.4.c. Standard Purchasing Resolution 2: Low Bidder Meeting Specifications — Pool Maintenance and Repair Services

Suggested Resolution
Resolution #2025-11-

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide maintenance and repair services, and opening and closing of the Troy Family Aquatic Center for two (2) years at the City of Troy outdoor and indoor pools (excluding pumps), with two (2), one-year renewal options to the low bidder meeting specifications, *B & B Pools and Spas of Livonia, MI* for an estimated annual cost of \$50,000, at prices contained in the bid tabulation dated October 30, 2025; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2029;

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

J.4.d. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance

Suggested Resolution
Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2025/2026 fiscal year to the Avondale Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$2,500.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City

Clerk to execute the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.4.e. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Haven, Inc.

Suggested Resolution
Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2025/2026 fiscal year to Haven, Inc. to provide crisis intervention, shelter, advocacy, and counseling to the residents of the City of Troy at a cost of \$2,500.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.4.f. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition

Suggested Resolution
Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2025/2026 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$35,000.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.4.g. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance

Suggested Resolution
Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2025/2026 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$15,000.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.5. Approval of Subdivision Entrance Sign/Agreement, Windridge Park Homeowners Association, Inc., Homewood Median Right-of-Way at Adams, Section 7

Suggested Resolution

Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** as to the design and materials proposed, the sign application submitted by Windridge Subdivision Homeowners Association, for the placement of a sign within the Homewood median right of way at Adams Road.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the agreement regarding the maintenance and liability coverage for the sign, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.6. Private Agreement – Contract for Installation of Municipal Improvements – Barbat
Troy Vehicle Fueling/Multi-Use Station – Project No. 25.917.3

Suggested Resolution

Resolution #2025-11-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Barbat Organization for the installation of Water Main, Storm Sewer, Underground Detention, 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. Malott v. City of Troy

Suggested Resolution

Resolution #2025-11-

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to defend the City of Troy in the matter of John and Helen Malott v. City of Troy (Oakland County Circuit Court, Case No. 2025-218237-NO), and is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses required to adequately represent the City.

J.8. Delay in Oath of Office

Suggested Resolution

Resolution #2025-11-

RESOLVED, That as allowed under Section 6.9 of the Troy Charter, the Troy City Council hereby **RECOGNIZES** that there are extenuating circumstances that prevent the three newly elected City Council members from taking the constitutional oath of office within 10 days of the November 4, 2025 election date, and **DETERMINES** that the oath of office shall be administered to the certified election winners at the start of the November 17, 2025 regular Troy City Council meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AFFIRMS** that the November 4, 2025 Troy City Council election is not concluded until the official certification by the Oakland County Board of Canvassers, and as a result, **DETERMINES** that the expiration of the current terms, and the start of the new terms, as set forth in Section 3.4 of Troy's Charter, is at 7:30 pm on Monday, November 17, 2025.

J.9. City Incurring Cost of Website Electronic Check Payments

Suggested Resolution

Resolution #2025-11-

WHEREAS, Since November 2013, the City has used Point & Pay LLC for the processing of credit card, debit card and electronic check (e-check) payments made from the City's website, with the customer paying the service fees; and,

WHEREAS, This has provided City of Troy customers the convenience and time savings of paying for building permits, property taxes, water/sewer bills, miscellaneous billing invoices, and birth and death certificates from anywhere, using the City's website, and it has simultaneously reduced the staff time that would be necessary to process the 38,000 annual transactions; and,

WHEREAS, The City would like to offer its residents and business owners another zero-cost payment method by absorbing the electronic-check service fee;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City to incur the \$.65 service fee for each Point & Pay website electronic-check payment transaction.

J.10. Traffic Committee Recommendations – October 15, 2025

Suggested Resolution

Resolution #2025-11-

6. Request for No Parking Zone Extension – Adler Court

BE IT RESOLVED, That a NO PARKING ZONE **BE ESTABLISHED** in front of 4862 & 4874 Adler Ct on School days between 7:00 AM-9:00 AM and 3:00 PM-5:00 PM.

7. Request for Traffic Control – Warwick Drive at Folkstone Drive

BE IT RESOLVED, That the Warwick Drive Approach at Folkstone Drive **BE MODIFIED** from UNCONTROLLED to YIELD CONTROLLED.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings:

K.1.a. Community Development Block Grant (CDBG) 2025 Funds – Public Hearing Announcement for November 17, 2025

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:

N.1. No Council Referrals Submitted

O. REPORTS:

O.1. Minutes – Boards and Committees:

O.1.a. Joint Local Development Finance Authority Minutes-Final - October 21, 2024

O.1.b. Brownfield Redevelopment Authority Minutes-Final - April 15, 2025

O.1.c. Animal Control Appeal Board Meeting Minutes-Final-July 23, 2025

O.1.d. Brownfield Redevelopment Authority Special Meeting Minutes-Final - September 3, 2025

O.1.e. Planning Commission Meeting Minutes-Final-October 14, 2025

O.2. Department Reports:

O.2.a. Troy Racquet Club Annual Report

O.2.b. Troy Nature Society Financial Statements and Annual Report for Fiscal Year Ending 2025

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-21875

P. COUNCIL COMMENTS:

P.1. No Council Comments

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 Requested

S. ADJOURNMENT

Submitted By

The City Manager

A handwritten signature in black ink, appearing to read "Frank Nastasi", with a stylized flourish at the end.

Frank Nastasi
City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 17, 2025
December 1, 2025
December 15, 2025

Regular Meeting
Regular Meeting
Regular Meeting