

Pastor of Community Matt Schuler from Faith Troy 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 June 15, 2026, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 PM.

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 - Zoning Board of Appeals

a) Mayoral Appointments - None

b) City Council Appointments

Resolution #2026-06-089
 Moved by Chanda
 Seconded by Brooks

RESOLVED, That the City Council of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on 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: 4/30/2029	Jeff Forster
	Term currently held by: Vacancy (Michael Bossenbroek-No Reappointment)
Term Expires: 4/30/2029	James McCauley
	Term currently held by: James McCauley

Yes: All-7
 No: None

MOTION CARRIED

I.2. Board and Committee Nominations: a) Mayoral Nominations - Local Development Finance Authority; b) City Council Nominations - None

a) Mayoral Nominations:

Resolution #2026-06-090
 Moved by Baker
 Seconded by Chamberlain

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:

Local Development Finance Authority (LDFA)
 Appointed by Mayor
 5 Regular Members
 Staggered 4 Year Term

Nominations to the Local Development Finance Authority:

Term Expires: 6/30/2030	Anthony Rosenblum	Resident Member
	Term currently held by: Rosenblum, Anthony	

Yes: All-7
 No: None

MOTION CARRIED

b) City Council Nominations: None

I.3. Request for Closed Session

City Council took no action on this item.

**I.4. Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)
 (Introduced by: Robert Maleszyk, Chief Financial Officer)**

Resolution #2026-06-091
 Moved by Chanda
 Seconded by Bluhm

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5, 5.01, and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
 No: None

MOTION CARRIED

I.5. Bid Waiver – Sole Source Award – Filter and UV Upgrades at the Troy Community Center Pools (Introduced by: Brian Goul, Recreation Director)

Resolution #2026-06-092
 Moved by Chamberlain
 Seconded by Gunn

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to furnish all equipment, materials, and labor to remove current filters and UV systems, and install all needed equipment for the filter and UV system upgrades for the pools at the Troy Community Center to the sole source distributor, Aquatic Source of Brighton, MI for

an estimated total cost of \$680,820, not to exceed budgetary limitations, at prices contained in the proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the electrical work needed for the project to SHAW Service and Maintenance of Southfield, MI through the Oakland County Extended Purchasing Contract #010460 at a total cost of \$125,217, at prices contained in proposal SCOT260602001, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the pool boiler low voltage work needed for the project to Limbach, Inc. of Pontiac, MI through the Oakland County Extended Purchasing Contract #009746 at a total cost of \$3,876, at prices contained in proposal #CR052926A, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon vendors' submission of a properly executed contract, including bonds, insurance certificates, and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

I.6. Approval of the Proposed 2026 Renewal and Amended Restatement of the Agreement By and Between the City of Troy and the Troy Historical Society for Use, Operation and Management of the Troy Museum and Historic Village (Introduced by: Brian Goul, Recreation Director)

Resolution #2026-06-093
Moved by Bluhm
Seconded by Chamberlain

RESOLVED, That Troy City Council hereby **APPROVES** the 2026 Renewal and Amended Restatement of the Agreement By and Between the City of Troy and the Troy Historical Society for Use, Operation and Management of the Troy Historic Village, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED / FAILED

I.7. Contract Ratification – Troy Police Officers Association (TPOA) (Introduced by: Jeanette Menig, Human Resources Director)

Resolution #2026-06-094
Moved by Hamilton
Seconded by Gunn

BE IT RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Police Officers Association (TPOA) for the period July 1, 2026 through June 30, 2030, and Troy City Council hereby **AUTHORIZES** the Mayor and the City Clerk to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I.8. Bid Waiver for Resident Engagement and Priority Survey (Introduced by: Courtney Flynn, Communications Director)

Resolution #2026-06-095
Moved by Chamberlain
Seconded by Gunn

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract with *Cobalt Community Research* for a comprehensive Resident Engagement and Priority Survey as detailed in the attached proposal and contract; a copy of which shall be **ATTACHED** to the Minutes of this meeting.

BE IT FURTHER RESOLVED, That the Troy Communications Director is **AUTHORIZED** to **EXECUTE** the agreement with *Cobalt Community Research*, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2026-06-096-J-1a
Moved by Hamilton
Seconded by Chamberlain

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7
No: None

MOTION CARRIED

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

J.2. Approval of City Council Minutes

Resolution #2026-06-096-J-2

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

J.2.a. City Council Minutes-Draft - May 18, 2026

J.3. Proposed City of Troy Proclamations:

Resolution #2026-06-096-J-3

J.3.a. Proclamation to Recognize the City of Troy Parks and Recreation Departments for Positively Contributing to the Health and Wellness of the City

J.3.b. Proclamation to Recognize the Troy Cowboys for 70 Years of Service in Local Youth Sports

J.4. Standard Purchasing Resolutions:

J.4.a. Standard Purchasing Resolution 1: Award to Low Bidder - Contract 26-02 – Coolidge Hwy. Pavement Rehabilitation – Maple to Golfview

Resolution #2026-06-096-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 26-02, Coolidge Hwy. Pavement Rehabilitation – Maple to Golfview, to Pro-Line Asphalt Paving Corp., 11797 29 Mile Road, Washington, MI 48095, for their low bid of \$816,770.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 20% of the total project cost.

J.4.b. Standard Purchasing Resolution 1: Award to Low Bidder - Contract 25-08 - 2026 CIPP Program

Resolution #2026-06-096-J-4b

RESOLVED, That Troy City Council Hereby **AWARDS** Contract No. 25-08, *2026 CIPP Program*, to *Insituform Technologies USA, LLC, 580 Goddard Ave, Chesterfield, MO 63005*, for their low bid of \$581,661.21.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 40% of the total project cost.

J.4.c. Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Topsoil

Resolution #2026-06-096-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for two (2) year requirements of topsoil with an option to renew for one (1) additional year to the low bidder meeting specifications; *Dani’s Transport of S. Rockwood, MI*, for an estimated total cost of \$36,200 at the unit prices contained in the bid tabulation opened May 14, 2026, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2028.

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

J.4.d. Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Water System Materials

Resolution #2026-06-096-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide requirements of Water System Materials to the low bidders meeting specifications, *Core & Main LP of Shelby Township, MI, EJ USA Inc. of East Jordan, MI and Ferguson Enterprises LLC of Warren, MI* as detailed below, for an estimated total cost of \$413,583.85, at the unit prices contained in the bid tabulation opened May 21, 2026, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring June 30, 2027.

Core & Main LP – Shelby Township, MI	Item #1 Curb Box Items	\$45,486.00
	Item #2 Water Service Parts	\$254,542.75
	Item #3 Water Main Parts, Lines 1-6 & 10-12	\$104,186.70
	Item #5 Brass Saddles	45% List Discount
	Item #6 Stainless Steel Saddles	40% List Discount
	Item #7 Mueller Complete Fire hydrants	20% List Discount
	Mueller Complete valves	25% List Discount
Mueller Valve & Hydrant Parts	40% List Discount	

EJ USA Inc – East Jordan, MI	Item #3 Water Main Parts, Lines 7-9 Item #8 EJ Complete Fire Hydrants EJ Complete Valves EJ Valve & Hydrant Parts	\$9,368.40 58.5% List Discount 63% List Discount 10% List Discount
Ferguson Enterprises LLC – Warren, MI	Item #4 Stainless Steel Repair Clamps	50% List Disco

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

J.4.e. Standard Purchasing Resolution 3: Exercise Renewal Option – Janitorial Services

Resolution #2026-06-096-J-4e

WHEREAS, On March 16, 2020, Troy City Council approved a three (3) year contract with an option to renew for three 3-year periods to RNA Facilities Management as a result of a best value evaluation process (Resolution #2020-03-051); and,

WHEREAS, RNA Facilities Management proposed a three-year contract renewal, maintaining the terms, conditions, and scope of the 2020 agreement, with updates to pricing and the inclusion of the Rink and Aquatic Center locations;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the second three-year option to renew the contract for Janitorial Services with RNA Facilities Management of Ypsilanti, MI under the same terms and conditions as the 2020 contract, effective July 1, 2026 through June 30, 2029, for an estimated annual amount of \$1,400,197.25 in year one, \$1,442,203.11 in year two, and \$1,485,469.17 in year three for Proposal A; an hourly rate of \$26.40 in year one, \$27.20 per hour in year two, and \$28.00 per hour in year 3 for casual labor and to provide as-needed furniture moving over and above the requirements of the specifications for Proposal C, as detailed in the attached price proposal, a copy of which shall be **ATTACHED** to the Minutes of this meeting; contract to expire June 30, 2029.

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

J.4.f. Standard Purchasing Resolution 4: Cooperative Purchasing Contract Awards – Department of Public Works Natural Gas Generator Replacement

Resolution #2026-06-096-J-4f

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the purchase of the Department of Public Works Natural Gas Generator and enclosure to *Wolverine Power Systems of Wixom, MI* for an estimated amount of \$82,055, as per Sourcewell Contract No. 092222-GNR; as detailed in the attached quote, a copy of which shall be **ATTACHED** to original Minutes of this meeting; not to

exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Department of Public Works Natural Gas Generator Replacement gas pipe installation to *Limbach of Pontiac, MI* for an estimated amount of \$47,750 as per Oakland County Extended Purchasing Contract #009746 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.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Department of Public Works Natural Gas Generator installation and associated electrical work to *Shaw Systems of Southfield, MI*, for an estimated amount of \$15,875 as per Oakland County Extended Purchasing Contract #010460 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.

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.

J.4.g. Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchasing Agreement — DPW Replacement Equipment Trailers

Resolution #2026-06-096-J-4g

RESOLVED, That Troy Council hereby **APPROVES** a contract to purchase two (2) Towmaster Equipment Trailers from *Truck and Trailer Specialties of Howell, Michigan*, an authorized Michigan dealer for Towmaster products and equipment, as per the State of Michigan MiDEAL Cooperative Purchasing Contract #240000000167 for an estimated total cost of \$34,890.00 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.4.h. Standard Purchasing Resolution 4: Oakland County Cooperative Purchase – Call Handling Equipment Upgrade – Troy Police Department

Resolution #2026-06-096-J-4h

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the five (5) year contract, effective February 1, 2027, for the purchase of the call handling equipment and services from *Carbyne, Inc. of New York, NY* as detailed in the attached agreement and as per the Oakland Purchasing Contract #011794 for an estimated cost of \$146,191.32 for the first year and an estimated cost of \$69,297.72 for each remaining year with renewals subject to fee adjustments limited to the greater of 3% or the change in the CPI for the twelve month period preceding the anniversary date; as detailed in the attached agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the Troy Chief of Police is **AUTHORIZED** to **EXECUTE** the agreement with *Carbyne, Inc.*, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.4.i. Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Parking Lot Improvements Professional Engineering Services

Resolution #2026-06-096-J-4i

RESOLVED, That Troy City Council hereby **AUTHORIZES** the expenditure of budgeted capital funds to Hubbell, Roth, and Clark, Inc (HRC) for Professional Engineering Services for Parking Lot Improvements for an estimated total cost of \$68,000 as detailed in the attached proposal; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

J.5. Appointment of SOCRRA Representative and Alternate SOCRRA Representative

Resolution #2026-06-096-J-5

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiep, Public Works Director as the SOCRRA Representative and Ashely Tebedo, Administrative Services Manager as the Alternate SOCRRA Representative with terms expiring on June 30, 2027.

J.6. SMART Municipal Credit and Community Credit 2027 Contract

Resolution #2026-06-096-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy RYDE transportation service, and **AUTHORIZES** the Mayor and City Clerk to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J.7. Classified and Exempt Classification and Pay Plans

Resolution #2026-06-096-J-7

WHEREAS, The Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees were last revised July 2025; and,

WHEREAS, The City has added, removed, and updated Exempt and Classified positions since the last revision; and,

WHEREAS, The Personnel Board has reviewed and approved the revised Classification Plan for Classified employees;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the July 1, 2026 Classification Plan for Classified Employees, Classification Plan for Exempt Employees and the Pay Plan for Classified and Exempt Employees, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.8. 2026/27 Annual Fee Schedule

Resolution #2026-06-096-J-8

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Annual City of Troy Fee Schedule for the 2026/27 Fiscal Year, as recommended by City Administration; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.9. Request for Recognition as a Nonprofit Organization from Bush Seyferth & Paige Charitable Foundation

Resolution #2026-06-096-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the request from Bush Seyferth & Paige Charitable Foundation, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J.10. Approval of Open Space Preservation Easement - Eckford Woods

Resolution #2026-06-096-J-10

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space; and,

WHEREAS, The engineering phase for the development known as Eckford Woods is nearing completion, and prior to final site plan approval, City Council must review and approve the document that sets aside the required open space; and,

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require Developer and/or his successors to permanently maintain the dedicated open space;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Eckford Woods.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign the Open Space Preservation Easement; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.11. Approval of Open Space Preservation Easement - Golden Villas

Resolution #2026-06-096-J-11

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space; and,

WHEREAS, The engineering phase for the development known as Golden Villas is nearing completion, and prior to final site plan approval, City Council must review and approve the document that sets aside the required open space; and,

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the Developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require Developer and/or his successors to permanently maintain the dedicated open space;

NOW THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Golden Villas.

BE IT FURTHER RESOLVED, That City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign the Open Space Preservation Easement; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.12. Request for Approval of a Stormwater Management Operations and Maintenance Agreement, Oakwood Veneer Properties, LLC, Sidwell #88-20-26-326-011

Resolution #2026-06-096-J-12

RESOLVED, That Troy City Council hereby **APPROVES** a *Stormwater Management Operations and Maintenance Agreement* between the City of Troy and Oakwood Veneer Properties, LLC outlining a plan to install, maintain, and operate a private stormwater detention system on the properties owned by Oakwood Veneer Properties, LLC, and identified by Sidwell #88-20-26-326-011.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Agreement.

BE IT FINALLY RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the Agreement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.13. Request for Acceptance of Two Permanent Easements and Approval of a Stormwater Management Operations and Maintenance Agreement, Troy KS Development, LLC, Sidwell #88-20-28-103-001, -004, -005, -006 and -007

Resolution #2026-06-096-J-13

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for water mains and sanitary sewers from Troy KS Development, LLC, owner of the properties having Sidwell #88-20-28-103-001, -004, -005, -006 and -007.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a Stormwater Management Operations and Maintenance Agreement between Troy KS Development, LLC, and the City of Troy outlining a plan to install, maintain and operate the private stormwater system and underground detention facility on the properties owned by Troy KS Development, LLC, and identified by Sidwell #88-20-28-103-001, -004, -005, -006 and -007.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Agreement.

BE IT FINALLY RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the permanent easements and Agreement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.14. Request for Acceptance of a Permanent Easement and Approval of a Stormwater Management Operations and Maintenance Agreement, Maple Capital Group, LLC, Sidwell #88-20-28-478-027

Resolution #2026-06-096-J-14

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for water mains from Maple Capital Group, LLC, owner of the property having Sidwell #88-20-28-478-027.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a Stormwater Management Operations and Maintenance Agreement between Maple Capital Group, LLC, and the City of Troy outlining a plan to install, maintain and operate the private stormwater system and underground detention facility on the property owned by Maple Capital Group, LLC, and identified by Sidwell #88-20-28-478-027.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Agreement.

BE IT FINALLY RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the permanent easement and Agreement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.15. Request for Acceptance of a Permanent Easement, NMD Real Estate Group, LLC, Sidwell #88-20-28-478-025

Resolution #2026-06-096-J-15

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for water mains from NMD Real Estate, LLC, owner of the property having Sidwell #88-20-28-478-025.

BE IT FURTHER RESOLVED, That the City Clerk is **DIRECTED** to **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.16. Request for Acceptance of Two Permanent Easements, Sidwell #88-20-15-179-005

Resolution #2026-06-096-J-16

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for franchise utilities and sanitary sewers from Prasad Bandari and Shailaja Bandari, owners of the property having Sidwell #88-20-15-179-005.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.17. Request for Acceptance of Two Permanent Easements, Sidwell #88-20-15-179-006

Resolution #2026-06-096-J-17

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for franchise utilities and sanitary sewers from Peter Rodriguez and Nicole Rodriguez, owners of the property having Sidwell #88-20-15-179-006.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.18. Request for Acceptance of Two Permanent Easements, Sidwell #88-20-15-179-007

Resolution #2026-06-096-J-18

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for franchise utilities and sanitary sewers from Elias Antypas, owner of the property having Sidwell #88-20-15-179-007.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J.19. Request for Acceptance of Two Permanent Easements, Sidwell #88-20-15-179-008

Resolution #2026-06-096-J-19

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for franchise utilities and sanitary sewers from Rohit Marawar and Amruta Mahajan, owners of the property having Sidwell #88-20-15-179-008.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED**

to the original Minutes of this meeting.

J.20. Request for Acceptance of a Quit Claim Deed from GFA Oak Forest, LLC, Sidwell #88-20-11-203-015

Resolution #2026-06-096-J-20

RESOLVED, That Troy City Council **ACCEPTS** a quit claim deed from GFA Oak Forest, LLC, owner of the property having Sidwell #88-20-11-203-015.

BE IT FURTHER RESOLVED, That the City Clerk is **DIRECTED** to **RECORD** the quit claim deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J.21. Permanent Easement for Stormwater Sewers; Parcel 88-20-19-430-006 (part of) U of M Cardiology Building at 2112 Cunningham

Resolution #2026-06-096-J-21

RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for storm sewers from the Regents of the University of Michigan, owner of the properties having Sidwell #88-20-19-430-006.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the permanent easement.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO 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.22. Continued Specialized Legal Services

Resolution #2026-06-096-J-22

BE IT RESOLVED, That Troy City Council hereby **DETERMINES** that the public interest will be best served by **CONTINUING** the legal engagement of attorney Samantha A. Kopacz, who has moved to the Honigman law firm. Attorney Kopacz is continuing to provide specialized legal advice related to the Volunteer Firefighter’s Incentive Plan, which she principally drafted in 2023.

J.23. Resolution Granting Eligibility for a Payment In Lieu of Taxes to 920 On The Park

Resolution #2026-06-096-J-23

WHEREAS, 920 On The Park, previously known as Oakland Park Towers I, (the “Development”) is planning a related party sale to POAH 920 on the Park II Limited Dividend Housing Association LLC (the “Mortgagor”) who plans to carryout significant renovations to the Development; and,

WHEREAS, In order to complete acquisition and rehabilitation of the Development the Mortgagor is seeking financing through Low Income Housing Tax Credits and a mortgage from the Michigan State Housing Development Authority, (the "Authority"), as well as Community Block Grant Funding from Oakland County, as well as other relief; and,

WHEREAS, As part of the financing, the Mortgagor is also seeking for the Development a Payment In Lieu Of Taxes Agreement with the City of Troy for not less than the lesser of: 1) an 40 additional years from the expiration of the Development's existing PILOT; or 2) for so long as the Development is subject to an outstanding federally aided or Authority-aided mortgage or advance or grant from the Authority; under Chapter 99 of the City of Troy Ordinances and Michigan Compiled Laws Section 125.1415a;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** 920 On The Park, previously known as Oakland Towers I, (Tax ID 88-20-36-100-050) which provides low-income senior housing, eligible for a Payment In Lieu of Taxes Contract under Chapter 99 of the City of Troy Ordinances and Michigan Compiled Laws Section 125.1415a, subject to the following conditions:

1. The Payment In Lieu Of Taxes shall commence upon the closing of Mortgagor's mortgage for the Development with the Authority and shall continue for the lesser of: 1) an 40 additional years from the expiration of the Development's existing PILOT; or 2) for so long as the Development is subject to an outstanding federally aided or Authority-aided mortgage or advance or grant from the Authority; and
2. The Payment In Lieu of Taxes shall be calculated at a rate of ten percent of gross shelter rents during this time period, pursuant to Troy's Ordinance; and
3. The Payment In Lieu of Taxes will not become effective until the Authority notifies the City Assessor that it has certified that the Development is eligible for the tax exemption and that the exemption would permit the Mortgagor to enter into a Payment In Lieu of Taxes Agreement; and
4. Construction will commence within one year from the date the Payment In Lieu of Taxes Agreement becomes effective; and
5. The Development is continued to be owned by the Mortgagor, or related entity, and the Development is subject to an outstanding federally aided or Authority-aided mortgage or advance or grant from the Authority provided to aid in the continued provision and preservation of low-income housing.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings:

K.1.a. Announcement of Public Hearing (June 29, 2026) – Adoption of Brownfield Redevelopment Plan #13 for Bachard Lofts Redevelopment, Parcel Number 88-20-26-351-016

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:

Charlene Angell	Spoke about concerns with the disc course at Firefighter’s Park
Brian Fahnestock	Spoke in favor of the disc course at Firefighter’s Park
Dale Murrish	Spoke requesting signage on bicycle routes, trails and pathways

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

Mayor Baker asked City Administration about the concerns with the disc course. Mr. Trantham addressed City Council and explained that adjustments have been made to the disc course with the pathways in mind. He said the disc course was taken down as a result of the stream revitalization project. Mr. Trantham answered questions from City Council and there was discussion about signage and awareness of shared spaces in parks. Mr. Trantham commented that the reinstallation of the disc course should be completed by July 1st. Mayor Baker asked City Manager Nastasi to work with the Facilities Division regarding additional signage.

Mayor Baker thanked Mr. Murrish for his comments on safety and signage for bicycle routes.

N. COUNCIL REFERRALS:

N.1. No Council Referrals Submitted

O. REPORTS:

O.1. Minutes – Boards and Committees: None Submitted

O.2. Department Reports:

O.2.a. Star EMS Response Time Report (May, 2026)

O.3. Letters of Appreciation:

O.3.a. Letter of Appreciation from Sandra Burgess to Department of Public Works-Water and Sewer Division

O.3.b. Letter of Appreciation from Cathy Killian to Recreation Dept.

O.3.c. Letter of Appreciation from Julian Jung to City of Troy

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

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. Closed Session

S. ADJOURNMENT

The Meeting **ADJOURNED** at 8:19 PM.

Mayor Ethan Baker

Cheryl A. Stewart, CMC, MiPMC2
Deputy City Clerk