

Mayor Baker performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, January 12, 2026, 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
Annalisa Bluhm
Theresa Brooks
Rebecca A. Chamberlain
Hirak Chanda
Mark Gunn
David Hamilton

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C.1. Legislative Update by State Representative Sharon MacDonell

D. CARRYOVER ITEMS:

- D.1. No Carryover Items

E. PUBLIC HEARINGS:

- E.1. City of Troy 2026-2030 Parks and Recreation Master Plan - Public Hearing

The Mayor **OPENED** the Public Hearing. The Mayor **CLOSED** the Public Hearing after receiving no Public Comment.

Resolution #2026-01-001
Moved by Chamberlain
Seconded by Chanda

WHEREAS, The Planning Department, Recreation Department and Department of Public Works jointly developed the City of Troy 2026-2030 Parks and Recreation Master Plan; and,

WHEREAS, The Plan identifies recreational need in the City and includes an Action Plan for recreation improvements over the next five years; and,

WHEREAS, The Plan is a policy document and is non-binding and does not fiscally obligate the City of Troy in any way; and,

WHEREAS, Public input was achieved using a wide range of methods, including an online Parks and Recreation survey, Pop-Up survey at community events, signs posted in parks with a QR code to the survey, Parks and Recreation Advisory Board public meetings, and public notification of opportunities for public input published in local newspapers; and,

WHEREAS, The Parks and Recreation Advisory Committee recommended approval of the Plan at their November 20, 2025 meeting;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **CONCURS** in the recommendations of the Parks and Recreation Advisory Board, and **APPROVES** the City of Troy 2026-2030 Parks and Recreation Master Plan, as revised with corrections.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the transmittal of the 2026-2030 Parks and Recreation Master Plan to the Michigan Department of Natural Resources for approval.

Yes: All-7
No: None

MOTION CARRIED

- 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 - Global Troy Advisory Committee; b) City Council Appointments - Liquor Advisory Committee, Parks and Recreation Board, Traffic Committee**
 - a) **Mayoral Appointments:**

Resolution #2026-01-002
Moved by Baker
Seconded by Chamberlain

Global Troy Advisory Committee

Appointed by Mayor
 12 Regular Members
 3 Year Term

Nominations to the Global Troy Advisory Committee:

Term Expires: 7/31/2026	Everett Marshall	Athens High School Student Rep.
	Term currently held by: Vacant	
Term Expires: 7/31/2026	Seojin Sarah Lee	Troy High School Student Rep
	Term currently held by: Vacant	

Yes: All-7
 No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2026-01-003
 Moved by Chanda
 Seconded by Bluhm

Liquor Advisory Committee

Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2027	Karen Amato
	Term currently held by: Annalisa Bluhm resigned

Parks and Recreation Board

Appointed by Council
 7 Regular Members and 1 Troy School Board of Education Representative
 Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2027	Tina Catron
	Term currently held by: John Shepherd resigned

Traffic Committee

Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Traffic Committee:

Term Expires: 7/31/2026	Swathi Jeeda
	Term currently held by: Swathi Jeeda

Yes: All-7
 No: None

MOTION CARRIED

I.2. Board and Committee Nominations: a) Mayoral Nominations - Board of Review, Global Troy Advisory Committee; b) City Council Nominations - None

a) Mayoral Nominations:

Resolution #2026-01-004
 Moved by Baker
 Seconded by Brooks

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:

Board of Review

Appointed by Mayor
 3 Regular Members
 3-Year Term

Nominations to the Board of Review:

Term Expires: 1/31/2029	John Howard Adams
	Term currently held by: John Howard Adams

Global Troy Advisory Committee

Appointed by Mayor
 12 Regular Members
 3 Year Term

Nominations to the Global Troy Advisory Committee:

Term Expires: 7/31/2026	Lula Ljuljdjuraj	International Academy Student Rep.
	Term currently held by: Vacant	

Yes: All-7
 No: None

MOTION CARRIED

b) City Council Nominations: None

I.3. Request for Closed Session

Resolution #2026-01-005
 Moved by Baker
 Seconded by Hamilton

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243 (g) and (y)) and MCL 15.268 (e) (Stafa et. al v. Troy).

Yes: All-7
 No: None

MOTION CARRIED

I.4. Amendments to City Code - Title I Chapter 10 - Employees Retirement System

Resolution #2026-01-006
 Moved by Brooks
 Seconded by Chamberlain

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 10, Section 6, as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
 No: None

MOTION CARRIED

I.5. Standard Purchasing Resolution 4: Oakland County and Sourcewell Cooperative Purchasing Contracts - Sanitary Sewer Lift Station Emergency Power Generator Purchase and Installation; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Electric and Gas Utility Installation and Budget Amendment (Introduced by: Jason Schmidt, Water & Sewer Operations Manager)

Resolution #2026-01-007

Moved by Chanda

Seconded by Gunn

BE IT RESOLVED, That Troy City Council hereby **AWARDS** contracts for the purchase and installation of emergency backup generators for the City of Troy Sanitary Sewer Lift Stations to Wolverine Power Systems of Wixom, MI, for the purchase of 4 generators for an estimated amount of \$196,530.00, as detailed in the attached proposal, as per Sourcewell Cooperative Contract No. 092222-GNR and to Shaw Service and Maintenance of Southfield, Michigan, for the installation and associated electrical work for an estimated amount of \$454,782.00, as detailed in the attached proposal as per the Oakland County Extended Purchasing Cooperative Contract No. 010460; copies of the proposals shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to the sole source utility providers; Consumers Energy of Jackson, MI, for the installation of natural gas services in the estimated amount of \$19,999.09, and to The DTE Energy Company of Waterford, MI for modifications to existing electrical transmission for an estimated cost of \$2,150.00 as detailed in the attached proposals; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a 10% contingency in the amount of \$67,346.10 for a not to exceed project total cost of \$740,807.19.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$216,895.19 to the Sewer Capital Fund.

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.

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2026-01-008-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 #2026-01-008-J-2a

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

J.2.a. City Council Minutes-Draft - December 15, 2025

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

J.4. Standard Purchasing Resolutions: None Submitted

J.5. Request for Acceptance of Six Permanent Easements, Eckford Development, LLC, Sidwell #88-20-251-017 & -026

Resolution #2026-01-008-J-5

RESOLVED, That Troy City Council **ACCEPTS** six permanent easements for public utilities, emergency ingress and egress, water mains, sanitary sewers, sidewalks, storm sewers and surface drainage, and a pedestrian pathway from Eckford Development, LLC, owner of the properties having Sidwell #88-20-15-251-017 & -026.

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.6. Bid Waiver — Bus Transportation Services

Resolution #2026-01-008-J-6

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process

and **AWARDS** a contract to First Student of Chicago, IL, for Bus Transportation Services for the City of Troy Recreation Department Programs under new terms and conditions at \$69.91 per hour; for two (2) additional years; contract expiring December 31, 2027.

J.7. Andrew Magadanz v. City of Troy

Resolution #2026-01-008-J-7

RESOLVED, That the City Attorney’s Office is hereby **AUTHORIZED** and **DIRECTED** to defend the City of Troy in the matter of *Andrew Magadanz v. City of Troy* (Oakland County Circuit Court, Case No. 2025-219437-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. Bid Waiver – Professional Services - Center for Internet Security, Inc. - Managed Detection and Response Services

Resolution #2026-01-008-J-8

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to the Center for Internet Security, Inc. of Greenbush, NY for Managed Detection and Response Services, and Spotlight Vulnerability services for 18 months for an estimated total cost of \$37,620.00 as detailed in the attached proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** renewal of services as needed by the Information Technology Department, upon the expiration of the 18-month term of service, with annual renewal increases not to exceed 5%.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings: None Submitted

K.2. Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Jim K.	Commented on the Flock Camera system and concerns with surveillance
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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 replied that the Troy Police Chief has provided the public with more information about the Flock camera system.

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. 2025 State Treasurer Reports for Local Development Finance Authority (LDFA) and Troy Downtown Development Authority (TDDA)

O.2.b. Q4 Economic Development Report

O.2.c. Fourth Quarter Litigation Report

O.3. Letters of Appreciation:

O.3.a. Letter of Appreciation to Recreation Staff

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

O.5. Notice of Hearing for the Gas Customers of Consumers Energy Company - Case No. U-21981

O.6. Notice of Hearing for the Electric Customers of DTE Electric Company - Case No. U-21772

P. COUNCIL COMMENTS:

P.1. Council Comments

Council Member Hamilton commented on the killing of a resident in Minnesota by a federal immigration agent, and expressed solidarity with residents of that city.

Council Member Hamilton commented that City Council received a proposed update to the Volunteer Firefighter Incentive Plan. He said in addition to vetting the plan legally at the city, state and federal levels, he also recommends that the plan be vetted with legal counsel from other national fire organizations.

Council Member Hamilton announced that this Saturday is the City Council Advance meeting where Council and Administration will discuss budget priorities for the coming fiscal year.

Council Member Bluhm thanked the volunteer firefighters who provided comments on a survey that will provide information to Council for the upcoming Advance this Saturday.

Council Member Bluhm commented that Star EMS started providing service in the community, and she looks forward to improved service and response times in Troy.

Council Member Bluhm commented that residents can participate in acts of service on MLK Day, Monday, January 19th starting at 8:30 AM at Athens High School.

Council Member Chamberlain commented on the VFIP and the survey conducted within the volunteer firefighters, and she would like this topic to be a priority discussed at the Advance.

Council Member Gunn thanked City Manager Nastasi and City staff for sending the emergency plan for active shooter response, and also commented on the EMS service, the 2026 Advance, the volunteer firefighters and MLK Day.

Mayor Pro Tem Chanda commented on the EMS service, the volunteer firefighters, MLK Day, and the tragic event in Minnesota.

Council Member Brooks commented on attending the Computer Electronic Show which featured AI technology. She stressed the importance of having conversations and answering questions about privacy and protecting data.

Council Member Brooks also commented on MLK Day and the importance of honoring his legacy.

Mayor Baker welcomed residents to attend the Advance meeting and commented that public comment is at the beginning of the meeting or public comment can be emailed to City Council in advance of the meeting.

Q. PUBLIC COMMENT FOR ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

The Meeting **RECESSED** at 8:53 PM.
The Meeting **RECONVENED** at 9:01 PM.

R. CLOSED SESSION

R.1. Closed Session

S. ADJOURNMENT

The Meeting **ADJOURNED** at 10:25 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC3
City Clerk