



TROY CITY COUNCIL

Regular Meeting Agenda

February 9, 2026
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 A. Nastasi". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Frank A. 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 17th day of November, 2025.

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

Mayor Ethan Baker

A handwritten signature in blue ink, appearing to read "Annalisa Bluhm", written above a horizontal line.

Council Member Annalisa Bluhm

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

Council Member Theresa Brooks

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

Council Member Rebecca Chamberlain

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

Mayor Pro Tem Hiram Chanda

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

Council Member Mark Gunn

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

Council Member David Hamilton



CITY COUNCIL AGENDA

February 9, 2026 - 7:30 PM

**City Council Chambers
500 W. Big Beaver Road
Troy, Michigan 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: Senior Pastor Gerardo Aponte-Safe from St. Stephen's Episcopal Church

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 - Southeastern Michigan Council of Governments (SEMCOG), Zoning Board of Appeals

I.2. Board and Committee Nominations: a) Mayoral Nominations - Global Troy Advisory Committee; b) City Council Nominations - Employees Retirement System Board of Trustees/Retiree Healthcare Benefits Plan & Trust, Historic District Commission, Liquor Advisory Committee, Traffic Committee

I.3. No Closed Session Requested

I.4. Bid Waiver - Purchase of Golf Course Equipment for Sylvan Glen Golf Course (Introduced by: Brian Goul, Recreation Director)

I.5. Standard Purchasing Resolution 2 - Award to Low Bidder Meeting Specifications - Pool Repairs at Troy Family Aquatic Center (TFAC) & Budget Amendment (Introduced by: Brian Goul, Recreation Director)

J. CONSENT AGENDA:

J.1.a 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 Special Meeting Minutes-Draft - January 26, 2026

J.2.b. City Council Minutes-Draft - January 26, 2026

J.3. Proposed City of Troy Proclamations:

J.3.a. Proclamation Honoring Sienna Nguyen For Outstanding Leadership

J.4. Standard Purchasing Resolutions:

J.4.a. Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications - Pulsar Chlorine Tablets for the Troy Family Aquatic Center and Troy Community Center Pools

J.4.b. Standard Purchasing Resolution 4: Cooperative Purchase – Storage Area Network Upgrade – Troy Police Department

J.5. Renewal of Pace Systems Inc Police Scheduling and Payroll Software

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

J.7. City of Troy v. Potts Proposed Consent Judgment

J.8. Mikhael Amirul El aka Michael Anthony Bryant v. Yancey and Lietzow

J.9. City Manager Employment Agreement

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. *Announcement of Public Hearings: None Submitted*

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

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

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

N. COUNCIL REFERRALS:

N.1. No Council Referrals Submitted

O. REPORTS:

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

O.2. Department Reports: None Submitted

O.3. Letters of Appreciation: None Submitted

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. No Closed Session Requested

S. ADJOURNMENT

2026 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

| | |
|---------------------------------------|--|
| Wednesday, March 25, 2026 | Special Meeting - City Manager & City Attorney Evaluations |
| Monday, April 13, 2026 | Special Meeting - Proposed 2026 Budget |
| Wednesday, April 15, 2026 (as needed) | Special Meeting - Proposed 2026 Budget |

2026 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

| | |
|--------------------|-----------------|
| February 23, 2026 | Regular Meeting |
| March 2, 2026 | Regular Meeting |
| March 23, 2026 | Regular Meeting |
| April 6, 2026 | Regular Meeting |
| April 27, 2026 | Regular Meeting |
| May 11, 2026 | Regular Meeting |
| May 18, 2026 | Regular Meeting |
| June 15, 2026 | Regular Meeting |
| June 29, 2026 | Regular Meeting |
| July 13, 2026 | Regular Meeting |
| July 27, 2026 | Regular Meeting |
| August 10, 2026 | Regular Meeting |
| August 31, 2026 | Regular Meeting |
| September 14, 2026 | Regular Meeting |

September 28, 2026
October 5, 2026
October 26, 2026
November 9, 2026
November 16, 2026
December 7, 2026
December 14, 2026

Regular Meeting
Regular Meeting
Regular Meeting
Regular Meeting
Regular Meeting
Regular Meeting
Regular Meeting



CITY COUNCIL AGENDA

February 9, 2026 - 7:30 PM

City Council Chambers

500 W. Big Beaver Road

Troy, Michigan 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: Senior Pastor Gerardo Aponte-Safe from St. Stephen's Episcopal Church

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

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

Excuse Absent Council Members:

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of February 9, 2026, due to _____.

Yes:

No:

MOTION CARRIED / FAILED

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 - Southeastern Michigan Council of Governments (SEMCOG), Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments

Suggested Resolution
Resolution #2026-02-
Moved by
Seconded by

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

| | | |
|---------------------------------|-----------------------------------|-----------------------|
| Term Expires: 12/31/2026 | Tyler Fox | PC Rep. on ZBA |
| | Term currently held by: Tyler Fox | |

Yes:

No:

MOTION CARRIED / FAILED

Suggested Resolution
Resolution #2026-02-
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:

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
 1 Regular Members and 1 Alternate Member
 Appointed Every Odd-Year Election

Nominations to the Southeastern Michigan Council of Governments (SEMCOG):

| | | |
|--------------------------------|---|------------------|
| Term Expires: 11/8/2027 | Council Member Hamilton | Delegate |
| | Term currently held by: Council Member Hamilton | |
| Term Expires: 11/8/2027 | Mayor Pro Tem Chanda | Alternate |
| | Term currently held by: Council Member Chanda | |

Yes:

No:

MOTION CARRIED / FAILED

I.2. Board and Committee Nominations: a) Mayoral Nominations - Global Troy Advisory Committee; b) City Council Nominations - Employees Retirement System Board of Trustees/Retiree Healthcare Benefits Plan & Trust, Historic District Commission, Liquor Advisory Committee, Traffic Committee

a) Mayoral Nominations:

Suggested Resolution

Resolution #2026-02-

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 | Appointment | Notes 1 | Notes 2 |
|------|-------------|-------------|---------|---------|
|------|-------------|-------------|---------|---------|

| | Expiration | Expiration | | |
|--------------------|------------|------------|---|-------------------|
| 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 | 10/30/2028 | | |
| Fakhoury, Awni | 9/28/2023 | 10/30/2027 | | |
| Lee, Seojin Sarah | | 7/31/2026 | Troy High School Student Rep. | |
| Ljuljdjuraj, Lula | | 7/31/2026 | International Academy Student Rep | |
| Marshall, Everett | | 7/31/2026 | Athens High School Student Rep. | |
| Mohideen, Syeda | 9/28/2023 | 10/30/2027 | | |
| Natcheva, Daniela | 11/8/2021 | 10/30/2028 | | |
| Sekhri, Suneel | 11/5/2023 | 10/30/2027 | | |
| Vacancy | | 10/30/2028 | Carolina Noguez-Ortiz resigned 1/5/2026 | BRA exp 4/30/2026 |
| Vacancy | | 10/30/2028 | MiVida Burrus resigned 5/22/2025 | |
| Vacancy | | 10/30/2026 | Michelle Haight resigned 11/3/2025 | |
| Zhou, Yudong | 12/7/2024 | 10/30/2028 | | |

Nominations to the Global Troy Advisory Committee:

| | |
|---------------------------------|--|
| Term Expires: 10/30/2026 | Term currently held by: Vacancy - Michelle Haight resigned |
| Term Expires: 10/30/2028 | Term currently held by: Vacancy - MiVida Burrus resigned |
| Term Expires: 10/30/2028 | Term currently held by: Vacancy-Carolina Noguez-Ortiz resigned |

Interested Applicants:

| Name | Application Expiration | Notes 1 |
|---------------|------------------------|----------------------------------|
| Amato, Karen | 11/19/2027 | Liquor Adv. Comm. exp 1/31/2027 |
| Anam, Kavya | 7/15/2027 | Troy HS Student - Graduates 2028 |
| Batool, Syeda | 3/5/2026 | |
| Comiskey, Ann | 12/22/2026 | Liquor Adv. Comm. exp 1/31/2027 |

| | | |
|--------------------------|------------|--|
| Devulapalli, Ramachandra | 8/29/2026 | |
| Dicker, Susanne Forbes | 12/26/2026 | |
| Gill, Jasper | 1/13/2028 | |
| Suresh, Nidheesh | 7/29/2027 | International Academy Student - Graduates 2026 |
| Swaminathan, Abi | 7/8/2027 | Traffic Comm exp 1/31/2027; Historic Dist Comm exp 5/15/2027 |

Yes:

No:

MOTION CARRIED / FAILED

b) City Council Nominations:

Suggested Resolution

Resolution #2026-02-

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:

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council

7 Regular Members and 2 Ordinance Members

3 Year Term

Current Members:

| Name | Application Expiration | Appointment Expiration | Notes 1 | Notes 2 |
|------------------|------------------------|------------------------|------------------------|---------|
| Bovensiep, Kurt | | 12/31/2027 | | |
| Brooks, Theresa | | 11/8/2027 | City Council Appointee | |
| Foster, John | | 12/31/2027 | | |
| Maleszyk, Robert | | Chapter 10 | | |
| Mork, James | | 12/31/2028 | Elected | |
| Nastasi, Frank | | Chapter 10 | | |
| Owczarzak, Mark | 12/15/2024 | 12/31/2025 | City of Troy Retiree | |

Nominations to the Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust:

| | | |
|---------------------------------|--|----------------------|
| Term Expires: 12/31/2028 | | City of Troy Retiree |
| | Term currently held by: Mark Owczarzak | |

Interested Applicants:

| Name | Application Expiration | Notes 1 |
|-------------------------|------------------------|----------------------|
| Batool, Syeda | 3/5/2026 | |
| Faiz, Iqbal | 10/15/2026 | |
| Mudaliar, Vinodoh Kumar | 7/29/2027 | P&R Bd exp 9/30/2028 |
| Von Oeyen, Schuyler | 3/12/2027 | |

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

| Name | Application Expiration | Appointment Expiration | Notes 2 | Notes 3 |
|--------------------|------------------------|------------------------|----------------------------|------------------------|
| Adams, John Howard | 3/5/2026 | 5/15/2027 | Bd of Review exp 1/31/2029 | |
| Chambers, Barbara | 1/18/2025 | 3/1/2026 | ZBA exp 1/31/2027 | |
| Emerson, Rosalyn | 12/12/2027 | 3/1/2026 | | Requests Reappointment |
| Frisen, Sande | 1/2/2027 | 3/1/2028 | BCBA exp 1/1/2030 | |
| Murrish, Dale | 2/6/2027 | 5/15/2027 | | |
| Rahman, Sadek | 10/15/2022 | 3/1/2026 | | |
| Swaminathan, Abi | 9/2/2025 | 5/15/2027 | Traffic Comm exp 1/31/2027 | |

Nominations to the Historic District Commission:

| | |
|-------------------------------|--|
| Term Expires: 3/1/2029 | |
| | Term currently held by: Barbara Chambers |
| Term Expires: 3/1/2029 | |
| | Term currently held by: Rosalyn Emerson |
| Term expires: 3/1/2029 | |
| | Term currently held by: Sadek Rahman |

Interested Applicants:

| Name | Application Expiration | Notes 1 |
|--------------|------------------------|---------|
| Gill, Jasper | 1/13/2028 | |

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

| Name | Application Expiration | Appointment Expiration | Notes 3 |
|--------------------|------------------------|------------------------|------------------------|
| Amato, Karen | 11/19/2027 | 1/31/2027 | |
| Comiskey, Ann | 1/20/2026 | 1/31/2027 | |
| Giorgi, Lynn | | Chapter 101 | |
| Gorcyca, David | 12/4/2021 | 1/31/2026 | No Reappointment |
| Haight, David | 4/11/2024 | 1/31/2028 | |
| Jones, Kelly | 12/20/2024 | 1/31/2026 | Requests Reappointment |
| Kaltsounis, Andrew | 6/30/2027 | 1/31/2027 | |
| Martin, Matthew | 5/11/2024 | 1/31/2028 | |

Nominations to the Liquor Advisory Committee:

| | |
|--------------------------------|---------------------------------------|
| Term Expires: 1/31/2029 | |
| | Term currently held by: David Gorcyca |
| Term Expires: 1/31/2029 | |
| | Term currently held by: Kelly Jones |

Interested Applicants:

| Name | Application Expiration | Notes 1 |
|-----------------|------------------------|--------------------|
| Sabbagh, Allen | 9/17/2026 | |
| Wodzinski, Todd | 12/9/2026 | LDFA exp 6/30/2027 |

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 | Resigned | No Reappointment |
| Finlay, G. Scott | | Ex-Officio | | |
| Hullinger, Peter | | Ex-Officio | | |
| Jeeda, Swathi | 7/2/2025 | 7/31/2026 | Student - Graduates 2026 | |
| Jones, Joshua | | Ex-Officio | | |
| Kenkre, Shama | 9/11/2026 | 1/31/2028 | | |
| Petrulis, Al | 12/11/2027 | 1/31/2026 | | Requests Reappointment |
| 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: 1/31/2029 | |
| | Term currently held by: Dale Christiansen - Resigned 1/10/2026 |
| Term Expires: 1/31/2029 | |
| | Term currently held by: Al Petrulis |
| Term Expires: 1/31/2029 | |
| | Term currently held by: Peter Ziegenfelder |

Interested Applicants:

| Name | Application Expiration | Notes 1 |
|--------------------|------------------------|--------------------------|
| Anam, Kavya | 7/15/2027 | Student - Graduates 2028 |
| Chambers, Barbara | 12/23/2026 | |
| Girling, Janice | 8/4/2027 | |
| Marshall, Everett | 1/3/2027 | Student - Graduates 2027 |
| Sabaj, Noah | 2/28/2026 | |
| Suresh, Nidheesh | 7/29/2027 | Student - Graduates 2026 |
| Tadepalli, Hemanth | 11/7/2025 | |

Yes:

No:

MOTION CARRIED / FAILED

I.3. No Closed Session Requested

**I.4. Bid Waiver - Purchase of Golf Course Equipment for Sylvan Glen Golf Course
(Introduced by: Brian Goul, Recreation Director)**

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to *Spartan Distributors of Auburn Hills, MI* for the purchase of one (1) piece of golf course equipment for Sylvan Glen Golf Course for an estimated total cost of \$90,809.53, utilizing the TROON National Account pricing as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

MOTION CARRIED / FAILED

**I.5. Standard Purchasing Resolution 2 - Award to Low Bidder Meeting Specifications -
Pool Repairs at Troy Family Aquatic Center (TFAC) & Budget Amendment
(Introduced by: Brian Goul, Recreation Director)**

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to replace concrete, re-marcite with Sunstone Antigua Quartz, and re-grout tile in all the pools at the Troy Family Aquatic Center to the low bidder meeting specifications, *Advanced Pool Services of Highland, MI* for an estimated cost of \$417,500 with a 15% contingency of \$62,625 for a total estimated cost of \$480,125, at prices contained in the bid tabulation opened January 29, 2026, 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 bonding 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 \$7,062, at prices contained in proposal #SCOT260204001, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** amending the 2026 Recreation Aquatic Center Capital General Equipment Account by an additional \$287,187.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon vendor's submission of properly executed contract and bid documents, including bonds, insurance certificates and all other specified

requirements.

Yes:

No:

MOTION CARRIED / FAILED

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2026-02-

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:

MOTION CARRIED / FAILED

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

J.2. Approval of City Council Minutes

Suggested Resolution

Resolution #2026-02-

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

J.2.a. City Council Special Meeting Minutes-Draft - January 26, 2026

J.2.b. City Council Minutes-Draft - January 26, 2026

J.3. Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2026-02-

J.3.a. Proclamation Honoring Sienna Nguyen For Outstanding Leadership

J.4. Standard Purchasing Resolutions:

J.4.a. Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications - Pulsar Chlorine Tablets for the Troy Family Aquatic Center and Troy Community Center Pools

Suggested Resolution
Resolution #2026-02-

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide Pulsar chlorination tablets for two (2) years for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole bidder meeting specifications, *Aquatic Source, LLC of Brighton, MI* at unit prices contained in the bid tabulation opened January 22, 2026; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring January 31, 2028.

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

J.4.b. Standard Purchasing Resolution 4: Cooperative Purchase – Storage Area Network Upgrade – Troy Police Department

Suggested Resolution
Resolution #2026-02-

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a contract to *CDW Government, LLC of Vernon Hills, IL* for the purchase of the HPE Allegra 5000 SAN data storage equipment and other accessories for \$67,439.03, and installation and configuration for \$16,049.25, for a total estimated cost of \$83,488.28, as detailed in the attached proposals and as per Sourcewell Cooperative Purchasing Contract #081419; a copy which shall be **ATTACHED** to the Minutes of this meeting.

BE IT FINALLY RESOLVED, That the contract is **CONTINGENT** upon the contractor's submission of properly executed contract documents, including insurance certificates, and all other specified documents.

J.5. Renewal of Pace Systems Inc Police Scheduling and Payroll Software

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renewal of Pace Systems Inc police scheduling and payroll software for 2026, in the amount of \$11,760.00; funds are available in the 2025-2026 Police Department Contractual Services General Account 101.301.11.334.802.070.

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

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the National Transportation Safety Organization for 2026, in the amount of \$29,800; funds are available in the 2025-2026 Police Department Operating Funds, Membership and Dues.

J.7. City of Troy v. Potts Proposed Consent Judgment

Suggested Resolution
Resolution #2026-02-

RESOLVED, That the City of Troy City Council **APPROVES** the proposed Consent Judgment in the City of Troy v Glenn and Michelle Potts condemnation case, Oakland County Circuit Court case number 2024-209381 CC, and **AUTHORIZES** payment in the amounts stated therein from Account Number 401.449.202.989.022065, and further **AUTHORIZES** the City Attorney or designee to execute the document on behalf of the City of Troy; a copy of the Consent Judgment is to be **ATTACHED** to the original Minutes of this meeting.

J.8. Mikhael Amirul El aka Michael Anthony Bryant v. Yancey and Lietzow

Suggested Resolution
Resolution #2026-02-

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to defend the City of Troy in the matter of *Mikhael Amirul El* (aka Michael Anthony Bryant) v. *Yancey and Lietzow* (U.S. District Court, Eastern District of Michigan, Case No. 4:26-cv-10095), and is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses required to adequately represent the City.

J.9. City Manager Employment Agreement

Suggested Resolution
Resolution #2026-02-

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the City Manager's Amended Employment Agreement, and **AUTHORIZES** the Mayor and Clerk to execute the document on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting and also include in the Human Resource's file.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings: None Submitted

K.2. Memorandums (Items submitted to City Council that may require consideration at

some future point in time): None Submitted

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

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

- N. COUNCIL REFERRALS:**
 - N.1. No Council Referrals Submitted**

- O. REPORTS:**
 - O.1. Minutes – Boards and Committees: None Submitted**
 - O.2. Department Reports: None Submitted**
 - O.3. Letters of Appreciation: None Submitted**
 - 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. No Closed Session Requested**

- S. ADJOURNMENT**

Respectfully submitted,



Frank A. Nastasi
City Manager

2026 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

| | |
|---------------------------------------|--|
| Wednesday, March 25, 2026 | Special Meeting - City Manager & City Attorney Evaluations |
| Monday, April 13, 2026 | Special Meeting - Proposed 2026 Budget |
| Wednesday, April 15, 2026 (as needed) | Special Meeting - Proposed 2026 Budget |

2026 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

| | |
|--------------------|-----------------|
| February 23, 2026 | Regular Meeting |
| March 2, 2026 | Regular Meeting |
| March 23, 2026 | Regular Meeting |
| April 6, 2026 | Regular Meeting |
| April 27, 2026 | Regular Meeting |
| May 11, 2026 | Regular Meeting |
| May 18, 2026 | Regular Meeting |
| June 15, 2026 | Regular Meeting |
| June 29, 2026 | Regular Meeting |
| July 13, 2026 | Regular Meeting |
| July 27, 2026 | Regular Meeting |
| August 10, 2026 | Regular Meeting |
| August 31, 2026 | Regular Meeting |
| September 14, 2026 | Regular Meeting |
| September 28, 2026 | Regular Meeting |
| October 5, 2026 | Regular Meeting |
| October 26, 2026 | Regular Meeting |
| November 9, 2026 | Regular Meeting |
| November 16, 2026 | Regular Meeting |
| December 7, 2026 | Regular Meeting |
| December 14, 2026 | Regular Meeting |



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

I.4.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Kyle Vieth, Controller
Emily Frontera, Purchasing Manager
Brian Goul, Recreation Director

Subject: Bid Waiver - Purchase of Golf Course Equipment for Sylvan Glen Golf Course
(Introduced by: Brian Goul, Recreation Director)

History

- The average age of the current golf equipment at the City of Troy Sanctuary Lake Golf course is 15-20 years.
- The City has utilized the TROON National Account pricing and OMNIA Partners Cooperative Contract pricing in order to purchase replacement golf equipment for the golf course at the most advantageous prices for the City in the past.
- Omnia Partners Cooperative Contract pricing is unable to offer a price for this piece of equipment.
- TROON National Account pricing offers a 5% discount off MSRP on contracted equipment.
- TROON Golf has acquired pricing for one new piece of machinery to replace this deteriorating equipment.
- This golf course equipment needs to be replaced as it has reached the end of its lifecycle and is necessary to maintain the range and serve the patrons on the course.

Purchasing

- The City has the ability to purchase the piece of equipment utilizing the TROON National Account pricing discount of 5% off MSRP.
- The Reel Grinder Accu-Master AC Front Load will be purchased through the TROON National Pricing Account as it is not available through the Omnia Partners Cooperative Contract at a price of \$90,809.53 as detailed in the attached quote.
- Utilizing the TROON National Account is the least expensive way to purchase the Reel Grinder and provides the City a cost savings of \$4,461.97.
- This piece of equipment will be purchased through Spartan Distributors for a total cost of \$90,809.53.

Financial

Funds are budgeted and available in the Sylvan Glen Capital General Equipment Fund under Project Numbers 2026C0048 and 2026C0049 for the 2026 fiscal year. Expenditures will be charged to account number 584.788.978.010.

Recommendation

City Management recommends that the bid process be waived and a contract be awarded to *Spartan Distributors of Auburn Hills, MI* for the purchase of one (1) piece of golf course equipment for Sylvan Glen Golf Course for an estimated total cost of \$90,809.53 as detailed in the attached quotes and as per the TROON National Account pricing.

Suggested Resolution:

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** a contract to *Spartan Distributors of Auburn Hills, MI* for the purchase of one (1) piece of golf course equipment for Sylvan Glen Golf Course for an estimated total cost of \$90,809.53, utilizing the TROON National Account pricing as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

January 7, 2026

487 W Division Street
PO Box 246
Sparta, MI 49345
616.887.7301
Fax: 616.887.6288

1050 Opdyke Road
Auburn Hills, MI 48326
248.373.8800
Fax: 248.373.8899

City of Troy - Sylvan Glen
Attn: Cameron Abrahamsson
5725 Rochester Rd
Troy, MI 48085

We are pleased to provide a quote on the following equipment:

| | Foley Products | MSRP | TROON |
|--------------|---|---------------------|---------------------|
| (1) | Reel Grinder Accu-Master AC Front Load (#6531911) | \$ 57,744.75 | \$ 54,857.51 |
| (1) | Boom and Electric Hoist (#6539544) | \$ 2,357.25 | \$ 2,357.25 |
| (1) | Bedknife Grinder Accu-Pro AC Auto Infeed Control (#6731901) | \$ 31,494.75 | \$ 29,920.01 |
| (1) | 673-Bellows Kit Factory Installed (#6729537) | \$ 1,674.75 | \$ 1,674.75 |
| | Freight | \$ 2,000.00 | \$ 2,000.00 |
| Total | | \$ 95,271.50 | \$ 90,809.53 |

**The above Foley pricing is based on Troon Golf Corporation Account pricing
(5% off MSRP on contracted equipment)**

Pricing is firm for 30 days from date of quotation.

DELIVERY: As Arranged
TERMS: Net 30 Days

Thank you for your interest in our line of equipment. If you have any questions, please feel free to call me at 313-618-9356.

Sincerely,
Tom Gill

Tom Gill
Commercial Sales

TG/jgm



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

I.5.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Kyle Vieth, Controller
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Deputy Public Works Director
Emily Frontera, Purchasing Manager
Brian Goul, Recreation Director

Subject: Standard Purchasing Resolution 2 - Award to Low Bidder Meeting Specifications - Pool Repairs at Troy Family Aquatic Center (TFAC) & Budget Amendment (Introduced by: Brian Goul, Recreation Director)

History

- The Troy Family Aquatic Center pools require re-marciting every five to six years.
- The service was last performed in 2020 for the Troy Family Aquatic Center pools.
- The pools are showing serious deterioration and need the service provided to ensure the facility's stability and patron safety.
- This past summer it was found that there were numerous leaks in the lines under the pool bottom.
- The leaks were repaired by DPW this past fall.
- Due to the repairs, it is necessary to have the concrete that was removed replaced.
- In addition, to ensure the integrity of the pool bottom it is necessary to have all marcite layers removed and marcite from the substrate.
- There are two options for marcite replacement: regular marcite and quartz finish.
- The quartz finish is more expensive than regular marcite but will last a few years longer than regular marcite possibly providing 7–8 years rather than 5–6 years.
- Quartz finish is being recommended for this project.
- *America's Swimming Pool Company of Troy of Clinton Township, MI* did not meet the five years of required experience for this project and does not have the experience the other bidder has.
- *Advanced Pool Services, Inc. of Highland, MI* is being recommended for the project. They have done projects for pools similar in size and also offer an extra value of a two-year warranty rather than the one-year warranty required.
- Electrical bonding for the cement work is required and will be performed by *SHAW Service and Maintenance of Southfield, MI* through the Oakland County Extended

Purchasing

On January 29, 2026, a bid opening was conducted as required by the City Charter/Code to furnish all equipment, material and labor to replace concrete, re-marcite pools and also re-grout tile in the pools at the Troy Family Aquatic Center Pools. The bid was posted on the MITN Purchasing Group website; www.bidnetdirect.com//city-of-troy-mi. Three hundred eighty-four (384) vendors were notified via the MITN website. Two (2) bid responses and one (1) No-Bid were received. One additional bid was non-responsive, as they did not provide the bid surety as specified in the bid documents. Below is a detailed summary of potential vendors:

| | | |
|---|------------|---|
| Companies notified via MITN | 384 | <p>MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</p> <p>Active MITN members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFOs and Quote opportunities within the City.</p> <p>Active MITN non-paying members are responsible to monitor and check the MITN website for opportunities with the City.</p> <p>Inactive MITN member status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.</p> |
| Troy Companies notified via MITN | 12 | |
| Troy Companies- Active email notification | 12 | |
| Troy Companies- Active Free | 0 | |
| Companies that viewed the bid | 39 | |
| Troy Companies that viewed the bid | 0 | |

- Pool companies that did not respond to this bid opportunity indicated that the City’s Scope of Work was too large and the timeline was too short to complete the job.
- America’s Pool Services Inc. did not meet the required five years of experience and did not have the experience of the other bidder, including experience applying quartz.
- Advanced Pool Services, Inc of Highland, MI is the low bidder that meets all bid specifications and is being recommended to replace concrete, re-marcite pools with Sunstone Antigua Quartz, and re-grout tiles in pools at the Troy Family Aquatic Center Pools.
- A 15% contingency will be needed for this portion of the project.
- Pricing for the necessary equipment bonding has been secured from *Shaw Service and Maintenance of Southfield, MI* through the Oakland County Extended Purchasing Contract #010460, per the attached proposal #SCOT260204001
- City Council authorized participation in the Cooperative Purchasing Programs on November 17, 2025 (Resolution #2025-11-148-J-5)..

Financial

Funds are budgeted and available for the marcing and the re-grouting of the TFAC Pools in the Aquatic Center Capital General Equipment Account, Project 2026C0028 in the amount of \$200,000 for the 2026 Fiscal Year. The additional \$217,500, 15% contingency of \$62,625 for the project, and \$7,062 for the bonding work for a total of \$287,187 will require a budget amendment to the Recreation Aquatic Center Capital General Equipment Account for the 2026 Fiscal Year.

Recommendation

City Management recommends awarding a contract to furnish all equipment, material, and labor to replace concrete, re-marcite pools with Sunstone Antigua Quartz, and re-grout tiles in all the pools at the Troy Family Aquatic Center to the low bidder, meeting all bid specifications; *Advanced Pool Services of Highland, MI* for an estimated total cost of \$417,500 with a 15%

contingency of \$62,625 for an estimated total of \$480,125, at prices contained in the bid tabulation dated January 29, 2026. City Management also recommends awarding a contract to perform the equipment bonding needed for the project to *SHAW Service and Maintenance of Southfield, MI* through the Oakland County Extended Purchasing Contract #010460 in the amount of \$7,062, per the attached proposal #SCOT260204001. City Management also requests the approval to amend the budget for the Recreation Aquatic Center Capital General Equipment Account by an additional \$287,187.

Suggested Resolution:

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to replace concrete, re-marcite with Sunstone Antigua Quartz, and re-grout tile in all the pools at the Troy Family Aquatic Center to the low bidder meeting specifications, *Advanced Pool Services of Highland, MI* for an estimated cost of \$417,500 with a 15% contingency of \$62,625 for a total estimated cost of \$480,125, at prices contained in the bid tabulation opened January 29, 2026, 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 bonding 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 \$7,062, at prices contained in proposal #SCOT260204001, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** amending the 2026 Recreation Aquatic Center Capital General Equipment Account by an additional \$287,187.

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

Opening Date: 1/29/2026
 Date Reviewed: 1/29/2026

CITY OF TROY
 BID TABULATION
 POOL REPAIR - MARCITE

ITB-COT 26-01
 Page 1 of 1

| | | |
|---------------|---|------------------------------|
| Vendor Name: | America's Swimming Pool Company of Troy | Advanced Pool Services, Inc. |
| City: | Clinton Twp., MI | Highland, MI |
| Check #: | 2901525 | 500657996 |
| Check Amount: | \$5,000 | \$5,000 |

PROPOSAL: TO FURNISH ALL EQUIPMENT, MATERIAL AND LABOR TO RE-MARCITE AND RE-GROUT TILES IN THE POOLS AT THE CITY OF TROY FAMILY AQUATIC CENTER POOLS - 3425 Civic Center Dr., Troy, MI 48084

| DESCRIPTION | COST | COST |
|--|--------------|--------------|
| PROPOSAL #1: | | |
| Furnish all labor, materials, and equipment to have the Troy Family Aquatic Center Main, Splash, Kiddie, and Raindrop Pools Re-marcited entirely from bottom of pool and tile re-grouted in accordance with the attached specifications. | \$308,620.00 | \$350,000.00 |
| PROPOSAL #2: Alternate Proposal | | |
| Furnish all labor, materials, and equipment to have the Troy Family Aquatic Center Main, Splash, Kiddie, and Raindrop Pools Re-marcited with Sunstone Antigua Quartz and tile re-grouted in accordance with the attached specifications. | \$360,280.00 | \$410,000.00 |
| PROPOSAL #3: | | |
| Furnish all labor, materials, and equipment to replace the cement in the areas where leak repairs were made prior to completing the marcite. Total area is 267.6 square feet. | \$13,830.00 | \$7,500.00 |

| | | | |
|--|--------|--|---|
| Site Inspection Done: | Y or N | Y | Y |
| Contact Information Provided: | Y or N | Y | Y |
| References: | Y or N | Y | Y |
| Proposed Payment Schedule: | | 25% upon contract acceptance, 50% upon completion of pool surface removal, 25% upon marcite installation | 1/3 at prep main pool, 1/3 at prep other pools, 1/3 at completion |
| Can Meet Delivery/Installation Schedule: | Y or N | Y | Y |
| Insurance: | Y or N | Y | Y |
| Payment Terms: | | 30 days | 1/3, 1/3, 1/3 |
| Warranty: | | 1 Year | 2 Years |
| Completion Date: | | 1/28/2026 | May 5th weather permitting |
| Exceptions: | | None | None |
| Acknowledgement: | Y or N | Y | Y |
| Schedule of Values Provided: | Y or N | Y | Y |
| Bidder Questionnaire: | Y or N | Y | Y |
| Signed Addendums 1 & 2: | Y or N | Y | Y |
| Forms: | Y or N | Y | Y |

Non-responsive: Midwest Pools, Inc.
 No Bid: B & B Pools & Spas

ATTEST:
 (*Bid Opening conducted via a Zoom Meeting)
 Dennis Trantham
 Brian Goul
 Ihab Jumaah
 Andrew Chambliss
 Nellie Bert
 Stephanie Kerr

Emily Frontera
 Purchasing Manager



Proposal & Scope of Work

Date: 2/4/2026

Proposal ID: SCOT260204001

TO: DENNIS TRANTHAM
 City of Troy
 4695 Rochester Road
 Troy, MI 48085

FROM: Eric J Peterson
PROJECT: FAC POOL BONDING

Shaw Service and Maintenance Contacts

| | |
|--|--|
| Eric Peterson, Service Engineer | Direct (248) 228-2080 (248)534-7602 epeterson@shaws.com |
| Dispatch | Direct (248) 228-2080 service@shaws.com |
| After Hours Emergency Number | (877) 370-7076 |
| Service Email | service@shaws.com |

| <i>Included</i> | <i>Excluded</i> | | <i>Included</i> | <i>Excluded</i> | |
|-------------------------------------|-------------------------------------|---|--------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <i>Sales & Use Tax</i> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Payment & Performance Bonds</i> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Electrical Permit Costs & Fees</i> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Overtime Costs</i> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Fire Division Inspection Fees</i> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Temperature Controls</i> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Building Permit Fees</i> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <i>Patching &/or repair of holes in walls or floors</i> |

This Proposal is based upon Shaw Service & Maintenance's Standard Terms and Conditions (see Page 2) unless otherwise indicated below.

SCOPE OF WORK:

SHAW will provide labor and subcontractors for cutting and removal of concrete to expose existing rebar
 SHAW to provide rebar and ties to lay new rebar cage and tie into existing to properly bond system

TOTAL OFFERING PRICE: \$7,062.00

EXCLUSIONS & ASSUMPTIONS:

All work to be performed during normal working hours Monday through Friday.

Eric J Peterson

Shaw Service & Maintenance

Standard Terms & Conditions

1. Payment terms are monthly progress payments net 30 days due.
2. The offering price is valid for 30 days. Shaw Service & Maintenance reserves the right to extend this term without notice.
3. Subcontract terms and conditions are subject to review and approval prior to award of a subcontract to Shaw Service & Maintenance.
4. Terms are pending approval by Shaw Service & Maintenance credit manager.
5. This Proposal is based on the schedule and time durations presented at time of bid. A change in schedule shall constitute a change in scope of work.
6. All equipment furnished is F.O.B. shipping points with freight allowed to jobsite.
7. The price includes a warranty as specified in the Bid Documents. No other warranty is expressed or implied.



22100 Telegraph
 Southfield, MI 48033
 Phone: (248) 228-2000
 Fax: (248) 228-2080

CITY OF TROY BULLETIN BREAKDOWN THROUGH JUNE 30TH, 2026

| | | | |
|-----------------------------------|--|-------------------------|---------------|
| PROJECT: | CITY OF TROY | SHAW PROJECT #: | SCOT260204001 |
| QUOTE FOR: | DENNIS TRANTHAM | SHAW MMS RFC #: | |
| DATED: | 2/4/2026 | SHAW REVISION #: | 0 |
| DESCRIPTION: | PER PROVIDED SCOPE- CONCRETE CUTTING FOR EXISTING HOLE AT FAC POOL TO EXPOSE REBAR-- LAY NEW REBAR AND TIE INTO EXISTING FOR ELECTRICAL BONDING REPAIRS. | | |
| PLANS ISSUED: | n/a | SHAW QUOTE DATE: | 2/4/2026 |
| SPECS. ISSUED: | " | | |
| SKETCHES ISSUED: | " | | |
| QTY ELEC/TECH DWGS ISSUED: | 0 | | |

| | | | | |
|-----------------|----------------------------------|-----|--|---------|
| MATERIAL | REBAR / TIES | | | \$1,200 |
| | | 0 | | \$0 |
| | | 0 | | \$0 |
| | MARKUP(INCLUDING USE TAX) | 15% | | \$180 |
| | ESCALATION(CONTINGENCY) | 8% | | \$110 |
| | MATERIAL TOTAL | | | \$1,490 |

| | | | | |
|---|--------------------|-----------|--|---------|
| DIRECT INSTALLATION LABOR COST - PER ATTACHED SHEETS | | | | |
| 0 HOURS @ | Straight | | | \$0 |
| 0 HOURS @ | " | \$ 99.00 | ELECTRICIAN | \$0 |
| 12 HOURS @ | " | \$ 122.00 | SERVICE ELECTRICIAN | \$1,464 |
| 0 HOURS @ | Time & 1/2 | | | \$0 |
| 0 HOURS @ | " | \$ 129.00 | ELECTRICIAN | \$0 |
| 0 HOURS @ | " | \$ 153.00 | SERVICE ELECTRICIAN | \$0 |
| 0 HOURS @ | Double | | | \$0 |
| 0 HOURS @ | " | \$ 162.00 | ELECTRICIAN | \$0 |
| 0 HOURS @ | " | \$ 189.00 | SERVICE ELECTRICIAN | \$0 |
| SUPERVISION - 8% OF DIRECT LABOR HOURS (DETAILING, LOGISTICS) or PER ATTACHED SHEETS AS DIRECT LABOR | | | | |
| 1.0 HOURS @ | Straight | \$ 122.00 | | \$117 |
| 0 HOURS @ | " | | | \$0 |
| 0 HOURS @ | Time & 1/2 | | | \$0 |
| 0 HOURS @ | " | | | \$0 |
| 0 HOURS @ | Double | | | \$0 |
| 0 HOURS @ | " | | | \$0 |
| | | 0% | INCREASE RATES FOR NON DAY SHIFT/FUTURE RATES | \$0 |
| | LABOR TOTAL | | | \$1,581 |

| | | | | |
|---|--------------------------------------|--|--|-----|
| DJE EQUIPMENT - LARGE OR SPECIAL TOOLING | | | | |
| | EXCAVATOR/TRENCHING EQUIPMENT | | | \$0 |
| | RIGGING / HOISTING / LULL / FORKLIFT | | | \$0 |
| | FLUKE CABLE TESTER | | | \$0 |
| | CIRCUIT TRACER | | | \$0 |
| | CORING | | | \$0 |
| | POWER LOGGER | | | \$0 |
| | PERMIT | | | \$0 |

| | | | | |
|---|--|----------|---|-----|
| ENGINEERING / DOCUMENT MAINTENANCE | | | | |
| 0 HOURS | | \$ 96.00 | SERVICE ENGINEER/FIELD DETAIL/SURVEY | \$0 |
| 0 HOURS | | \$ 80.00 | BIM COORDINATOR/PLOTS/DWGS | \$0 |
| 0 HOURS | | \$ 65.00 | ADMINISTRATIVE ASSISTANT | \$0 |

| | | | | |
|--|---|------|-----------------------------|-----|
| DIRECT JOB EXPENSES / SMALL TOOLS / SAFETY / CONSUMMABLES / FIRST AID | | | | |
| | AS PERCENT @ | 0.0% | OF LABOR ABOVE TOTAL | \$0 |
| | or AS ITEMIZED ON THE DJE CHECKLIST SHEET (Page 2 of 2) | | | \$0 |
| | DIRECT JOB EXPENSES TOTAL | | | \$0 |
| | | 0% | | \$0 |

| | | | | |
|-----------------------|--------------------------------------|--|--|---------|
| SUBCONTRACTORS | | | | |
| | MANICORE (CONCRETE CUTTING/DISPOSAL) | | | \$3,800 |
| | X | | | \$0 |
| | x | | | \$0 |
| | x | | | \$0 |
| | SUBCONTRACTOR TOTAL | | | \$3,800 |

| | | | | |
|-----------------------------------|----------------------|----|--|-------|
| | FEE ON SUBS @ | 5% | | \$190 |
| PLM BOND / INSURANCE COSTS | | | | |
| | | | | \$0 |

| | | | | |
|---------------------------------------|--|--|--|----------------|
| TOTAL PRICE FOR THIS QUOTATION | | | | \$7,062 |
|---------------------------------------|--|--|--|----------------|



500 West Big Beaver
Troy, MI 48084
troymi.gov

BOARD & COMMITTEE MINUTES COVER SHEET

J.2.a.

Board and Committee Minutes:

J.2.a. City Council Special Meeting Minutes-Draft - January 26, 2026

ATTACHMENT(S):

20260126 Special

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, January 26, 2026, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:04 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
Annalisa Bluhm
Theresa Brooks
Rebecca A. Chamberlain-Absent
Hirak Chanda
Mark Gunn
David Hamilton

C. PUBLIC COMMENT:

Vote on Resolution to Adjourn into Closed Session

Resolution #2026-01-010
Moved by Baker
Seconded by Chanda

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (a).

Yes: Baker, Bluhm, Brooks, Chanda, Gunn, Hamilton
No: None
Absent: Chamberlain

MOTION CARRIED

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D.1. City Manager and City Attorney Evaluations

E. OTHER BUSINESS: (Only with consent in accordance with City Charter Section 4.3)

F. ADJOURNMENT

The Meeting **ADJOURNED** at 7:10 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2026 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

| | |
|---------------------------------------|--|
| Wednesday, March 25, 2026 | Special Meeting - City Manager & City Attorney Evaluations |
| Monday, April 13, 2026 | Special Meeting - Proposed 2026 Budget |
| Wednesday, April 15, 2026 (as needed) | Special Meeting - Proposed 2026 Budget |

2026 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

| | |
|--------------------|-----------------|
| February 9, 2026 | Regular Meeting |
| February 23, 2026 | Regular Meeting |
| March 2, 2026 | Regular Meeting |
| March 23, 2026 | Regular Meeting |
| April 6, 2026 | Regular Meeting |
| April 27, 2026 | Regular Meeting |
| May 11, 2026 | Regular Meeting |
| May 18, 2026 | Regular Meeting |
| June 15, 2026 | Regular Meeting |
| June 29, 2026 | Regular Meeting |
| July 13, 2026 | Regular Meeting |
| July 27, 2026 | Regular Meeting |
| August 10, 2026 | Regular Meeting |
| August 31, 2026 | Regular Meeting |
| September 14, 2026 | Regular Meeting |
| September 28, 2026 | Regular Meeting |
| October 5, 2026 | Regular Meeting |
| October 26, 2026 | Regular Meeting |
| November 9, 2026 | Regular Meeting |
| November 16, 2026 | Regular Meeting |
| December 7, 2026 | Regular Meeting |
| December 14, 2026 | Regular Meeting |



500 West Big Beaver
Troy, MI 48084
troymi.gov

BOARD & COMMITTEE MINUTES COVER SHEET

J.2.b.

Board and Committee Minutes:

J.2.b. City Council Minutes-Draft - January 26, 2026

ATTACHMENT(S):

20260126

Pastor 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 Monday, January 26, 2026, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Annalisa Bluhm
- Theresa Brooks
- Rebecca A. Chamberlain-Absent
- Hirak Chanda
- Mark Gunn
- David Hamilton

Resolution #2026-01-011

Moved by Baker

Seconded by Gunn

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Chamberlain at the Special City Council Meeting and the Regular City Council Meeting of January 26, 2026 due to being out of the county.

Yes: Baker, Bluhm, Brooks, Chanda, Gunn, Hamilton

No: None

Absent: Chamberlain

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C.1. Troy Youth Assistance 2025 Annual Report (Presented by: Mike Caminidi, Troy Youth Assistance Caseworker)

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 - Board of Review, Global Troy Advisory Committee; b) City Council Appointments - None

a) Mayoral Appointments

Resolution #2026-01-012
Moved by Baker
Seconded by Gunn

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

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 Ljulidjuraj | International Academy Student Rep. |
| | Term currently held by: Vacant | |

Yes: Bluhm, Brooks, Chanda, Gunn, Hamilton, Baker
 No: None
 Absent: Chamberlain

MOTION CARRIED

b) City Council Appointments: None

I.2. Board and Committee Nominations: a) Mayoral Nominations - None; b) City Council Nominations - Southeastern Michigan Council of Governments (SEMCOG)

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2026-01-013
 Moved by Chanda
 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:

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
 1 Regular Members and 1 Alternate Member
 Appointed Every Odd-Year Election

Nominations to the Southeastern Michigan Council of Governments (SEMCOG):

| | | |
|-------------------------|---|----------|
| Term Expires: 11/8/2027 | Council Member Hamilton | Delegate |
| | Term currently held by: Council Member Hamilton | |

| | | |
|--------------------------------|---|------------------|
| Term Expires: 11/8/2027 | Mayor Pro Tem Chanda | Alternate |
| | Term currently held by: Council Member Chanda | |

Yes: Brooks, Chanda, Gunn, Hamilton, Baker, Bluhm
 No: None
 Absent: Chamberlain

MOTION CARRIED

I.3. Request for Closed Session

Resolution #2026-01-014
 Moved by Baker
 Seconded by Bluhm

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – City of Troy v Troy Landmark Properties and City of Troy v. Glenn and Michelle Potts.

Yes: Chanda, Gunn, Hamilton, Baker, Bluhm, Brooks
 No: None
 Absent: Chamberlain

MOTION CARRIED

I.4. Bid Waiver – Software Services – Daupler Response Management System (Introduced by Kurt Bovensiep, Public Works Director)

Resolution #2026-01-015
 Moved by Chanda
 Seconded by Gunn

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 purchase Daupler Response Management System from Daupler Inc. of Overland Park, Kansas, for software, support, and one-time implementation for a 12-month term of service for an estimated total cost of \$59,999.00 but not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** renewal of services as needed by the Information Technology Department, upon the expiration of the 12-month term of service, with annual renewal increases not to exceed 5% of the previous term.

Yes: Gunn, Hamilton, Baker, Bluhm, Brooks, Chanda

No: None
Absent: Chamberlain

MOTION CARRIED

I.5. 2026 Poverty Exemption Guidelines (Introduced by: Kelly Timm, City Assessor)

Resolution #2026-01-016

Moved by Brooks

Seconded by Gunn

WHEREAS, the adoption of guidelines that establish income levels for poverty exemptions is required of the City Council; and,

WHEREAS, The principal residence of persons, who the Board of Review determines by reason of poverty are unable to contribute to the public charges, is eligible for exemption in whole or in part from taxation under Public Act 253 of 2020 (MCL 211.7u); and,

WHEREAS, Pursuant to PA 253 of 2020, the City of Troy, Oakland County adopts the following guidelines for the Board of Review to follow. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

1. Own and occupy the property as a principal residence.
2. File Form 5737 Application and Affirmation for MCL 211.7u Poverty Exemption with the Board of Review, accompanied by federal and state income tax returns for the current or immediately preceding year, including any property tax credits, for all persons residing in the principal residence (disclosure of the income of an owner who is not residing in the principal residence is not required). Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return. Instead, Form 4988, Poverty Exemption Affidavit may be filed for all persons residing in the residence who were not required to file federal or state income tax returns in the current or immediately preceding year.
3. Produce a valid driver's license or other form of identification, if requested.
4. Produce a deed, land contract, or other evidence of ownership of the property, if requested.
5. Meet the federal poverty income guidelines published in the prior calendar year in the Federal Register by the United States Department of Health and Human Services or alternative guidelines adopted by the local assessing unit. The Alternative guidelines cannot provide income eligibility requirements less than the federal guidelines.
6. Meet the asset level test adopted by the local assessing unit.

Local units are required to adopt guidelines that set income levels for their poverty exemption guidelines and those income levels shall not be set lower by a city than the federal poverty guidelines updated annually by the U.S. Department of Health and Human Services. Following are the federal poverty guidelines for use in setting poverty exemption guidelines for 2026 assessments:

| Size of Family Unit | Poverty Guidelines |
|----------------------------|--------------------|
| 1 | \$15,650 |
| 2 | \$21,150 |
| 3 | \$26,650 |
| 4 | \$32,150 |
| 5 | \$37,650 |
| 6 | \$43,150 |
| 7 | \$48,650 |
| 8 | \$54,150 |
| For each additional person | \$5,500 |

According to the United States Census Bureau “income” includes, but is not limited to:

- Money, wages, salaries before deductions, regular contributions from persons not living in the residence
- Net receipts from non-farm or farm self-employment (receipts from a person’s own business, professional enterprise, or partnership, after business expense deductions)
- Regular payments from social security, railroad retirement, unemployment, worker’s compensation, veteran’s payments, public assistance, supplemental security income (SSI)
- Alimony, child support, military family allotments
- Private and governmental retirement and disability pensions, regular insurance, annuity payments
- College or university scholarships, grants, fellowships, assistantships
- Dividends, interest, and net income from rentals, royalties, estates, trusts, gambling or lottery winnings

The Michigan homestead property tax credit cannot be considered as income for purposes of the poverty exemption.

Asset Test Guidelines

Used in the Determination of Poverty Exemptions for 2026

As required by PA 253 of 2020, all guidelines for poverty exemptions established by the governing body of the local assessing unit must include an asset level test. This asset test must clearly state the maximum value of all assets allowable to be eligible for the poverty exemption. This means that the guidelines must state a total dollar amount and the value of all assets cannot exceed the total dollar amount.

The purpose of an asset test is to determine the resources available: cash, fixed assets or other property that could be converted to cash and used to pay property taxes in the year the poverty exemption is filed. The local unit asset test cannot include the value of the principal residence.

The following asset test shall apply to all applications for poverty exemption:

- The applicant(s) shall not have assets exceeding the amount shown in the chart below based on the size of the family unit.
- The asset Guideline (test) shall exclude the value of the principal residence subject to the poverty exemption request and exclude the value of one automobile. If multiple automobiles are owned, then the least valuable automobile will be excluded from the asset guideline.
- The applicant(s) shall not have total assets (excluding the value of the principal residence subject to the exemption request and excluding the value of one automobile) more than the guidelines set below. Assets exceeding the amounts stated below will result in a denial of the poverty exemption.

| Size of Family Unit | Asset Guidelines |
|----------------------------|------------------|
| 1 | \$5,000 |
| 2 | \$8,000 |
| 3 | \$11,000 |
| 4 | \$14,000 |
| 5 | \$17,000 |
| 6 | \$20,000 |
| 7 | \$20,000 |
| 8 | \$20,000 |
| For each additional person | N/A |

All asset information, as requested in the Application for Poverty Exemption, must be completed in total. The Board of Review may request additional information and verification of assets, if the Board of Review determines it to be necessary and may deny an application if the assets are not properly identified.

The following is a list of assets that are included in the asset test:

- A second home, property, vacant land, vehicles
- Recreational vehicles such as campers, motor-homes, boats and ATV's
- Buildings other than the principal residence
- Jewelry, antiques, artworks
- Equipment, other personal property of value
- Bank accounts (over a specified amount), stocks
- Money received from the sale of property, such as, stocks, bonds, a house or car (unless a person is in the specific business of selling such property)
- Withdrawals of bank deposits and borrowed money
- Gifts, loans, lump-sum inheritances and one-time insurance payments
- Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms
- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps and school lunches

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Board of Review **SHALL FOLLOW** the above stated policy, federal guidelines, and asset test in granting or denying an exemption. The

Board of Review is not permitted to deviate from the adopted policy and guidelines.

The foregoing resolution offered by City Council Member _____
and supported by City Council Member _____.

Upon roll call vote, the following voted:

“Aye”: _____

“Nay”: _____

The City Clerk declared the resolution _____.

XXX, Clerk Date

Yes: Hamilton, Baker, Bluhm, Brooks, Chanda, Gunn

No: None

Absent: Chamberlain

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2026-01-017-J-1a

Moved by Hamilton

Seconded by Bluhm

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

Yes: Baker, Bluhm, Brooks, Chanda, Gunn, Hamilton

No: None

Absent: Chamberlain

MOTION CARRIED

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

J.2. Approval of City Council Minutes

Resolution #2026-01-017-J-2

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

J.2.a. City Council Minutes-Draft - January 12, 2026

J.2.b. City Council Special Meeting Minutes-Draft - January 17, 2026

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 – Type ‘K’ Copper Tubing

Resolution #2026-01-017-J-4a

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Type ‘K’ Copper Tubing to the overall low bidder meeting specifications, *Core & Main LP of Shelby Twp., MI*, for an estimated total cost of \$184,104.00, at unit prices contained in the bid tabulation opened January 15, 2026; a copy of which is **ATTACHED** to the original Minutes of this meeting.

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

J.4.b. Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – MML CapCon 2026

Resolution #2026-01-017-J-4b

RESOLVED, That Troy City Council **AUTHORIZES** City Council member travel expenses for the MML CapCon 2026, in accordance with accounting procedures of the City of Troy.

J.4.c. Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Member Travel – 2026 US Conference of Mayors Winter Leadership Meeting

Resolution #2026-01-017-J-4c

RESOLVED, That Troy City Council **AUTHORIZES** City Council member travel expenses for the 2026 US Conference of Mayors Winter Leadership Meeting, in accordance with accounting procedures of the City of Troy.

J.5. Traffic Signal Agreements – Troy Downtown Development Authority Big Beaver Enhancements

Resolution #2026-01-017-J-5

RESOLVED, That Troy City Council hereby **APPROVES**, the attached traffic signal agreements with the Road Commission for Oakland County (RCOC) for the installation of traffic signals as part of the Troy Downtown Development Authority Big Beaver Enhancements project at the following locations: Big Beaver Road (WB) & Talbot Ave., Signal No. 1637 and Big Beaver Road (EB) & X/o 490' w/o Charter Dr., Signal No. 1638, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreements, copies of which shall be **ATTACHED** to the original Minutes of the meeting.

J.6. Private Agreement – Contract for Installation of Municipal Improvements - De Etta Utility Extension — Project No. 25.902.3

Resolution #2026-01-017-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Tower Built, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, and Asphalt Pavement, 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. Private Agreement – Contract for Installation of Municipal Improvements - Northfield Enclave - Project No. 25.922.3

Resolution #2026-01-017-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Eureka Building Company for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Pavement, Detention Pond & Sidewalk, 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.8. 2026 SMART Specialized Services Operating Assistance Program

Resolution #2026-01-017-J-8

RESOLVED, That Troy City Council **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$54,181 in revenue, which will be used for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

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:

| | |
|---------------|---|
| Aaron Green | Commented on ICE and Homeland Security activities |
| Anthony Kapas | Commented on Eckford Dr and Tallman Dr |

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: None Submitted**
- O.2. **Department Reports:**
 - O.2.a. **Troy Historic Village Annual Report 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 Gas Customers of DTE Gas Company Case No. U-21889**

P. COUNCIL COMMENTS:

- P.1. **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):

The Meeting **RECESSED** at 8:00 pm.

The Meeting **RECONVENED** at 8:05 PM.

R. CLOSED SESSION

R.1. Closed Session

S. ADJOURNMENT

The Meeting **ADJOURNED** at 8:20 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC3
City Clerk

2026 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

| | |
|---------------------------------------|--|
| Wednesday, March 25, 2026 | Special Meeting - City Manager & City Attorney Evaluations |
| Monday, April 13, 2026 | Special Meeting - Proposed 2026 Budget |
| Wednesday, April 15, 2026 (as needed) | Special Meeting - Proposed 2026 Budget |

2026 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

| | |
|--------------------|-----------------|
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| October 5, 2026 | Regular Meeting |
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| November 9, 2026 | Regular Meeting |
| November 16, 2026 | Regular Meeting |
| December 7, 2026 | Regular Meeting |
| December 14, 2026 | Regular Meeting |



500 West Big Beaver
Troy, MI 48084
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CITY COUNCIL AGENDA ITEM COVER SHEET

J.3.a.

Agenda Item:

J.3.a. Proclamation Honoring Sienna Nguyen For Outstanding Leadership

ATTACHMENT(S):

Sienna Nguyen

**PROCLAMATION TO RECOGNIZE
SIENNA NGUYEN
FOR OUTSTANDING LEADERSHIP**

WHEREAS, Local high school junior **Sienna Nguyen** founded the non-profit Sienna's Project in April 2025 after realizing that access to clean water and basic sanitation is often taken for granted; and

WHEREAS, The mission of Sienna's Project is to improve access to clean water, sanitation, and hygiene through youth leadership, education, and community-driven initiatives that create measurable local and global impact; and

WHEREAS, As a Vietnamese American, **Sienna** was motivated to support a country geographically and culturally close to her mother's homeland, which led her to her first initiative to focus on supporting Cambodia through Sienna's Project; and

WHEREAS, Through a partnership with A Vision for Clean Water, Sienna's Project raised \$6,200, funding the construction of 10 household toilets for families in Cambodia. This initiative established the organization as a youth-led effort capable of delivering tangible, infrastructure-based impact; and

WHEREAS, Building on this global work, Sienna's Project has expanded to address local needs in the metro Detroit community. From February 1 through March 24, the organization is leading a hygiene and clothing initiative supporting individuals experiencing homelessness. The goal is to assemble 500 gender-neutral hygiene kits, with each kit costing approximately \$4, for a total fundraising goal of around \$2,000. The initiative also includes a community clothing drive collecting essential adult clothing items, all of which will be distributed through local nonprofit partners; and

WHEREAS, In addition to overseeing her own non-profit, **Sienna** serves as the first youth board member of A Vision for Clean Water, an international nonprofit organization that has impacted more than 400,000 people worldwide. Through her leadership and service, **Sienna** works to engage young people in addressing essential water, sanitation, and hygiene challenges while creating meaningful impact at both the local and global levels; and

NOW THEREFORE, BE IT RESOLVED, That the Mayor and City Council congratulate **Sienna Nguyen** on her leadership and service, which allows her to engage young people in addressing essential water, sanitation, and hygiene challenges while creating meaningful impact at the local and global levels; and

BE IT FURTHER RESOLVED, That the Troy City Council and all of Troy's residents congratulate **Sienna Nguyen** for being a shining example of dedication, leadership and commitment to helping others.

Presented this 23rd day of February 2026.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.4.a.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Kyle Vieth, Controller
Emily Frontera, Purchasing Manager
Brian Goul, Recreation Director

Subject: Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications - Pulsar Chlorine Tablets for the Troy Family Aquatic Center and Troy Community Center Pools

History

- The Troy Community Center and Troy Family Aquatic Center are currently using Pulsar Units and Tablets as their chlorine feeder and tablet options.
- On January 29, 2024, City Council awarded ITB-COT 23-40 Pulsar Chlorination Systems to Aquatic Source, LLC (Resolution #2024-01-022-J-4b)
- Aquatic Source is the sole source provider of the Pulsar product in the State of Michigan.
- Approximate chlorine purchases per year are \$15,000 at the Community Center and \$15,000 at TFAC.

Purchasing

On January 22, 2026, a bid opening was conducted as required by the City Charter/Code for the purchase and two-year contract of pulsar chlorine tablets for the Troy Family Aquatic Center and Troy Community Center. The bid was posted on the MITN Purchasing Group website; www.bidnetdirect.com//city-of-troy-mi. Two hundred eighteen (218) vendors were notified via the MITN website. One (1) bid proposal was received. Below is a detailed summary of potential vendors for this bid opportunity:

| | | |
|---|------------|--|
| Companies notified via MITN | 218 | <p><i>MITN provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.</i></p> <p>Active MITN members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFOs and Quote opportunities within the City.</p> <p>Active MITN non-paying members are responsible to monitor and check the MITN website for opportunities with the City.</p> <p>Inactive MITN member status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.</p> |
| Troy Companies notified via MITN | 3 | |
| Troy Companies- Active email notification | 3 | |
| Troy Companies- Active Free | 0 | |
| Companies that viewed the bid | 21 | |
| Troy Companies that viewed the bid | 0 | |

Aquatic Source, LLC. Of Brighton MI was the sole bidder meeting specifications and is being recommended for award. *Aquatic Source* has successfully provided services for the City of Troy meeting all contract requirements.

Financial

Funds are budgeted and available in the Community Center Operating Budgets Account Number 101.756.755.740.010 and the Aquatic Center Operating Budgets Account Number 101.756.787.740.010 for the 2026 fiscal year and subsequent fiscal years for the duration of the contract. The Pulsar buckets will be purchased on an as needed basis.

Recommendation

City Management recommends awarding a two (2) year contract to provide Pulsar chlorination tablets to the sole bidder meeting specifications, *Aquatic Source, LLC of Brighton, MI* for the pools at the Troy Family Aquatic Center and Troy Community Center, at unit prices contained in the attached bid tabulation, opened January 22, 2026, contract expiring January 31, 2028.

Suggested Resolution:

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide Pulsar chlorination tablets for two (2) years for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole bidder meeting specifications, *Aquatic Source, LLC of Brighton, MI* at unit prices contained in the bid tabulation opened January 22, 2026; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring January 31, 2028.

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

Opening Date: 01/22/2026
 Date Reviewed: 01/22/2026

CITY OF TROY
 BID TABULATION
 PULSAR CHLORINATION TABS

ITB-COT 25-39
 Page 1 of 1

VENDOR NAME: Aquatic Source, LLC
 CITY: Brighton, MI
 CHECK NUMBER: 2019327680
 CHECK AMOUNT: \$1,500.00

PROPOSAL: TO PROVIDE PULSAR CHLORINATION TABLETS FOR THE CITY OF TROY FAMILY AQUATIC CENTER AND COMMUNITY CENTER POOLS FOR TWO (2) YEARS

| Item | Quantity | Unit Price | Extended Price |
|--|---------------------|--------------------|----------------|
| Pulsar Plus Calcium Hypochlorite Briquettes (Estimated yearly quantity 8300 pounds) | 166 50LB Buckets | \$215.00 | \$35,690.00 |
| GRAND TOTAL: | | \$35,690.00 | |

| | | |
|-------------------------------|--------|---|
| Minimum Order Quantity: | | 12 |
| Authorized Dealer: | Y or N | Y |
| Contact Information Provided: | Y or N | Y |
| References: | Y or N | Y |
| Payment Terms: | | Net 30 |
| Warranty: | | None |
| Response Time: | | 3 days |
| Exceptions: | | Payments made after 15 days past due date will be subject to late fees. |
| Acknowledgements: | Y or N | Y |
| Forms: | Y or N | Y |

Attest:
 (*Bid Opening conducted via Zoom)
 Allyson Leach
 Morgan Thrasher
 Nellie Bert
 Andrew Chambliss
 Stephanie Kerr

Emily Frontera
 Purchasing Manager



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.4.b.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Kyle Vieth, Controller
Alex Bellak, Director of Information Technology
Joshua Jones, Chief of Police
David Quaiatto, Police Captain
Frank Shuler, Police Lieutenant
Matthew Heasley, Troy Police IT Security Specialist
Emily Frontera, Purchasing Manager
Roland Gungab, Budget Analyst – Troy Police

Subject: Standard Purchasing Resolution 4: Cooperative Purchase – Storage Area Network Upgrade – Troy Police Department

History

Around September 2020, the Troy Police Department acquired and replaced the department storage array. This array was large in capacity, around 380TB usable and was necessary at the time for storing our in-car camera footage, file directories, reference material, City of Troy street maps, the City of Troy Code and Charter, Police Department General Orders and Rules and Regulations, and many other pieces of information that the officers need and use on a daily basis.

The Police Department acquired the NEXSAN Beast which is a crucial piece of hardware. It is the storage array that holds all of the Troy Police data listed above. Within the past year, the NEXSAN Beast has had 2 drives and 2 controller batteries fail. This device is at its end of life and is going to cost more to repair. Its current age and condition also pose a risk to the storage data.

The proposed project is to replace the current NEXSAN Beast with the new HPE Allegra 5000 SAN. This upgrade will replace the current data storage infrastructure within the Troy Police Department and mirror what the City of Troy Information Technology Department is currently using. This allows for enhanced compatibility, consistency in firmware, and standardizing equipment. Although the available storage amount is lesser than current capacity, we no longer need the added storage since our in-car camera footage is cloud based through Axon.

Purchasing

- Pricing for the HPE Allegra 5000 SAN data storage equipment and other accessories

has been secured by *CDW Government, LLC of Vernon Hills, IL* per Sourcewell Cooperative Purchasing Program Contract #081419 for an estimated cost of \$67,439.03 as detailed in the attached quote.

- Pricing for the installation and configuration has been secured by *CDW Government, LLC of Vernon Hills, IL* per Sourcewell Cooperative Purchasing Program Contract #081419 for an estimated cost of \$16,049.25 as detailed in the attached quote.
- City Council authorized participation in the Cooperative Purchasing Programs on November 17, 2025 (Resolution #2025-11-148-J-5).

Financial

Funds are budgeted in the Police Department Communications Section under Project Number 2026C0005 for the 2026 fiscal year in the amount of \$85,000.00. Expenditures will be charged to account number 401.301.11.325.980.025 as detailed below:

| Description | Amount |
|---|--------------------|
| HPE Alletra 5010 Storage - 42TB 2x SN3600B_5Yr Proposal | \$67,439.03 |
| HPE SAN Deployment Service | \$16,049.25 |
| Total | \$83,488.28 |

Recommendation

City Management recommends that a contract be awarded to *CDW Government, LLC of Vernon Hills, IL* for the purchase of the HPE Allegra 5000 SAN data storage equipment and other accessories for \$67,439.03 and installation and configuration for \$16,049.25 for a total estimated cost of \$83,488.28 as detailed in the attached proposals and as per Sourcewell Cooperative Purchasing Contract #081419.

Suggested Resolution:

RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a contract to *CDW Government, LLC of Vernon Hills, IL* for the purchase of the HPE Allegra 5000 SAN data storage equipment and other accessories for \$67,439.03, and installation and configuration for \$16,049.25, for a total estimated cost of \$83,488.28, as detailed in the attached proposals and as per Sourcewell Cooperative Purchasing Contract #081419; a copy which shall be **ATTACHED** to the Minutes of this meeting.

BE IT FINALLY RESOLVED, That the contract is **CONTINGENT** upon the contractor's submission of properly executed contract documents, including insurance certificates, and all other specified documents.



HPE Alletra 5010 Storage - 42TB 2x SN3600B_5Yr Proposal



Prepared For: City of Troy
 Customer #: 3194628
 Attention: Matthew Heasley
 Project: HPE Alletra 5010 Storage - 42TB 2x SN3600B_5Yr
 Date: 1/14/2026

Submitted By: Jeff Jones
 Sr Account Manager
 Phone: (312) 705-5666
 E-Mail: jeffjon@cdw.com
 Quote #: DQ09789758-01

| | Qty. | Part Numbers | Description | Extended Sell |
|------------------------|------------------------|--------------|---|--------------------|
| Hardware | 2 | R7R97A | HPE SN3600B 24/8 8p 32Gb SW SFP FC Switch | \$17,281.90 |
| | 16 | QK734A | Fiber Cable - Fiber Optic - Male Left Gender - Male Right Gender - LC Right Connector - LC Left Connector - 5M Length - Multimode Fiber | \$195.52 |
| | 1 | R4U33A | HPE Alletra 5010 CTO Base Array | \$4,789.19 |
| | 1 | R4G78A | HPE NS 2x32Gb 2p FC FIO Adptr Kit | \$6,403.74 |
| | 1 | R4U47A | HPE Alletra 5000 2.88TB FIO Cache Bdl | \$8,053.67 |
| | 1 | R8F35A | HPE Alletra 5000 1.44TB FIO Cache Bdl | \$4,238.87 |
| | 1 | S2V19A | HPE AL STG 5000 2X 1200W PLAT FIO PS KIT | \$935.59 |
| | 2 | Q8J18A | HPE Nimble Storage NEMA 5-15P to C13 125V 10Amp 1.8m US FIO Power Cord | \$47.30 |
| | 1 | R4U42A | HPE Alletra 5000 42TB SAS FIO HDD Bdl | \$9,904.12 |
| | 1 | R9X15A | HPE Alletra Tier 1 Storage Array Std Trk | \$0.21 |
| | Hardware Total: | | | |
| Software | 1 | Q8G27B | HPE NS NOS Default FIO Software | \$0.86 |
| | 42 | S0R43AAE | HPE Alletra Storage 5000 per TB 5-year Software and Support SaaS | \$6,201.30 |
| Software Total: | | | | \$6,202.16 |
| Support | 1 | HU4A6A5 | HPE 5Y TC Essential SVC | \$0.02 |
| | 2 | HU4A6A5#ZTL | HPE SN3600B 24/8 8p 32G Switch Support | \$707.72 |
| | 1 | HU4A6A5 | HPE 5Y TC Essential SVC | \$0.02 |
| | 1 | HU4A6A5#Z8K | HPE NS 2x32Gb 2p FC Adapter Support | \$2,146.66 |
| | 1 | HU4A6A5007D | HPE Alletra 5010 CTO Base Array Supp | \$1,323.96 |
| | 1 | HU4A6A5007M | HPE Alletra 5000 42TB SAS HDD Bdl Supp | \$2,324.56 |
| | 1 | HU4A6A5007S | HPE Alletra 5000 1.44TB FIO CachBdl Supp | \$994.49 |
| | 1 | HU4A6A5007T | HPE Alletra 5000 2.88TB FIO CachBdl Supp | \$1,889.33 |
| Support Total: | | | | \$9,386.76 |
| Solution Total: | | | | \$67,439.03 |

Extended Sell

Pricing expires 30 calendar days from date on Proposal

Prepared By: Cheryl Kowalczyk (SA Support Specialist)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdw.com/content/cdw/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.

SERVICES PROPOSAL

PROJECT FUNDAMENTALS

| | | |
|------------------------|---------------------|--|
| Project Name: | Remote HPE Services | Requested By (Sales): Graeme Buchanan graeme.buchanan@cdw.com |
| Customer Name: | City of Troy, MI | |
| CDW Affiliate: | CDW Government LLC | |
| Effective Date: | January 8, 2026 | (Principal FSA / Sr. SS): Dave Winkelmann, Abby Munn |
| Version: | 3.0 | |

CUSTOMER-DESIGNATED LOCATIONS

| Location(s) | Service(s) | | |
|-------------------------------|--|---|--|
| City of Troy Remote | <input type="checkbox"/> Assessment <input checked="" type="checkbox"/> Configuration <input checked="" type="checkbox"/> Design <input checked="" type="checkbox"/> Implementation | <input checked="" type="checkbox"/> Knowledge Transfer <input checked="" type="checkbox"/> Project Management <input type="checkbox"/> Reconfiguration <input type="checkbox"/> Reinstallation | <input type="checkbox"/> Staff Augmentation <input type="checkbox"/> Support <input type="checkbox"/> Training <input type="checkbox"/> Custom Work |

SERVICES SUMMARY

- HPE FC switches Installation – (Qty 2)
- HPE Alletra Implementation
- Assistance with migration of config from old FC switches to new
- Connecting the new Alletra to existing VMware environment
- Connect 3 hosts to new Alletra via FC

HPE SAN PROJECT SCOPE

HPE SAN Deployment Service provides installation and configuration of your storage area network (SAN) up to 48 physically present and available ports located in a single physical location

HPE SAN Deployment Service covers a comprehensive complement of technologies, including Fibre Channel (FC), Fibre Channel over Ethernet (FCoE), Fibre Channel over IP (FCIP), FICON (Fibre Channel for HPE XP Storage Array-based mainframe storage), and iSCSI or serial-attached SCSI (SAS), for switches and associated devices. This service implements a new single-fabric or dual-fabric SAN or extends an existing SAN but does not include configuration of arrays or storage devices that are covered by their own corresponding deployment services.

SERVICE BENEFITS

This service includes implementation of the storage switches in the SAN environment according to Hewlett Packard Enterprise quality standards by a trained service specialist and provides:

- Implementation in accordance with product manufacturer specifications and the configuration requirements of your business
- Validation of the SAN design and configuration
- Project management to manage the implementation of the service (for Level 2 and Level 3 Services only)
- Delivery of the service at a mutually scheduled time convenient to your organization
- Verification prior to installation that all service prerequisites have been met
- Expedited implementation meeting all agreed-upon specifications
- Availability of a service specialist to answer questions
- Documentation of the deployed SAN environment
- Availability of custom implementation through a Statement of Work (SOW) (for Level 3 Service only)

SERVICE FEATURE HIGHLIGHTS

- Service planning
- Service deployment
- Installation verification tests (IVT)
- Customer orientation session

DELIVERY SPECIFICATIONS

Service Planning

- A Provider service specialist or project manager will schedule the delivery of the service at a mutually agreed-upon time. The service specialist or project manager will discuss delivery prerequisites with the Customer at this point

Service Deployment

- Simple design: Based upon Customer input, the service specialist will select an appropriate, simple topology
- Design review: The intended logical and physical design of the SAN and its components will be reviewed with the Customer
- Implementation planning and scheduling: The implementation plan will be developed, identifying the steps, roles, responsibilities, and timeline for the implementation

- Remote site validation: Provider will conduct a facilities review and verify the environment (arrays, hosts, and other storage devices) to be integrated into the SAN
- Remote switch installation: Storage switches purchased with the solution will be installed as needed. The switches will be connected to a Customer-provided Ethernet network, and necessary IP parameters will be set to establish visibility to the Customer's network
- Product configuration: The storage switches will be connected to the associated storage devices and hosts, and configured according to the reviewed logical and physical design. For HPE BladeSystem environments, insertion of HPE SAN blade and mezzanine adapters is included as necessary
- Functional connectivity testing of hardware and software: Hardware and software diagnostics and connectivity tests will be executed to confirm intended connectivity between storage source and targets
- Documentation: CDW will provide detailed documentation of the SAN topology and host/device connectivity as implemented

Service Deployment (San Host Connection Option)

- The standalone SAN Host Connection option includes connection of hosts into an existing SAN and the testing of that connection. If the HPE SAN Deployment Service was ordered previously for SAN implementation, the existing topology documentation will be updated. No other deployment activities are performed for this standalone option

Installation Verification Tests (IVT)

The service specialist will run the appropriate installation verification tests required for the level of service the Customer has chosen. Testing activities include the following:

- Hardware and firmware diagnostics as applicable
- Tests to validate the presence of the installed storage switches and the intended visibility between source and target devices
- Tests to demonstrate alternate or multi-pathing capabilities, if included in the reviewed logical and physical design

Customer-Orientation

The customer orientation session will:

- Familiarize the Customer with how to verify devices through switch- or host-based tests
- Review the SAN implementation, configuration, and documentation
- Review the Customer's support procedures The SAN Host Connection option will be accompanied by an abbreviated orientation session that only includes an overview of the host connection and support processes.
- The customer orientation session is delivered informally as part of the implementation process. It is not a formal presentation or classroom activity, nor is it intended as a substitute for in-depth product training.

PROJECT ASSUMPTIONS

Customers are eligible for the delivery of this service if they meet the following prerequisites:

- The Customer must have all HPE-supported storage switches available and ready for installation as needed.
- The Customer must have all HPE-supported storage devices, host bus adapters (HBAs), routers, and other SAN devices installed at HPE supported revision levels.
- The Customer's hosts must have operating systems supported in HPE SANs and be at supported OS revision, patch, and driver levels.
- The Customer must provide a suitable physical operating environment for the SAN, including implementation of any environmental recommendations made by Provider

CUSTOMER RESPONSIBILITIES

The Customer will:

- Contact a Provider service specialist or authorized delivery partner within 90 days of date of purchase to schedule the delivery of the service
- Coordinate service deployment on third-party-maintained hardware and software (if applicable) with the service specialist or project manager

- Assign a designated person from the Customer's staff who, on behalf of the Customer, will grant all approvals, provide information, and otherwise be available to assist the service specialist in facilitating the delivery of this service
- Ensure that all service prerequisites as identified in the 'Service eligibility' section have been met
- Ensure that all hardware and software that the service specialist will need in order to deliver this service is available; licensing keys must also be available for any in-scope product utilizing licensing mechanisms
- Allow the service specialist or authorized delivery partner full and unrestricted or escorted access to all locations where the service is to be delivered
- Provide a suitable work area for delivery of the service, including access to an outside telephone line for consultation, power, and any network connections required to deliver the service
- Ensure participation of the Customer IT storage administrator, database administrator, and selected other staff in discussions of the Customer organization's business and operational objectives; in addition, provide for any special requirements as necessary
- Be responsible for all data backup and restore operations
- Be responsible for complex cabling involving conduits, raceways, patch panels, and movement/configuration of computer floor panels
- Uncrate products and place the boxes in the immediate location where the installation service will take place
- Adhere to licensing terms and conditions regarding the use of any Hewlett Packard Enterprise service tools used to facilitate the delivery of this service, if applicable

HPE ALLETRA PROJECT SCOPE

Storage Array Startup Service is a standardized installation offering that focuses on getting your HPE Alletra Storage or HPE Alletra 6000 Storage arrays from delivery to being ready for application and data migration. This service includes the installation of a single array (including up to six shelves) and the enabling of its networking, SAN, management, and data functions.

- Initial Configuration
 - Verify the customer has created a New User account on HPE InfoSight
 - Install the Tier 1 Windows Toolkit on the provided Windows host
 - Run Tier 1 Storage Manager
 - Configure Array Group
 - Configure the appropriate management and data (iSCSI or FC) networks
- Basic Volume Planning and Creation Process
 - Review volume planning best practices
 - Create up to 10 volumes including needed Initiator Groups, Protection Policies and Schedule Snapshots
- Host Integration
 - Verify the Tier 1 Host Software is installed on the provided host
 - Instruct the customer on how to attach the 10 volumes above on up to 3 hosts
- Installation Verification and Validation
 - Create partner relationships between arrays if required
 - Setup and demonstrate initial replication schedules if required
 - Complete resiliency checks including:
 - a) Controller failover
 - b) Ethernet and Fiber Channel cable pulls
 - c) host multi-pathing
 - Test Notifications - verify autosupport and alert emails
- General Knowledge Transfer up to 1 (one) hour
 - Review how to engage support and demonstrate customer login to InfoSight account

- Review the best practices on connecting to commonly used hosts (for example, Windows Server, CentOS or RHEL, and ESXi hosts)
- Demonstrate how to monitor the array in real time
- Review key administrative tasks on the array (OS upgrades, adding users)
- Request Customer Sign-Off of installation

CUSTOMER RESPONSIBILITIES

Customer is responsible for the following:

- Array Hardware Installation
 - Verify Rack Space
 - Unpack and inspect the hardware
 - Separate the rails and install the appropriate sections to the chassis and customer provided rack
 - Secure the Chassis in the rack
- Array Cabling
 - Ensure power, network and all cables have at least 2 feet or 0.6 meters of slack to allow for servicing the center chassis fans
 - Attach the network and storage cables
 - Attach the power cables
- Ensure you have read and completely understand the information in the “Site Readiness” document. This information in this document helps to ensure the environment is ready. Just a few of the things it gives you is the number of network drops and IPs you need, the number of rack units the systems require as well as the number of power supply connections.
- If this statement of work includes the seller providing racking services, then ensure you have at least one (1) of our own employees selected to assist the Seller engineer with installing the hardware into the racks. The Seller will only provide one (1) engineer for racking services and it takes at least two (2) people to rack the hardware.
- Ensure internal staff is present for any software installations or upgrades on production servers. The internal staff will be signing on and in control of the keyboard for the entire time software is being installed or upgraded on production servers. Seller engineers will develop the installation or upgrade plan that will be followed, and Seller engineers will be present for the entire installation or upgrade, however, internal staff will be performing the upgrade.
- Ensure any production databases which will be migrated are backed up completely prior to the migration being started. If the customer can’t or won’t ensure a backup is done, then Seller reserves the right to refuse to migrate the database without refund. The backup is a final precaution should any issues arise that corrupt data during the migration process. We do not expect the backup to be needed but this doesn’t eliminate the need for it to be done.
- Storage vMotion

PROJECT ASSUMPTIONS

- Project management and site readiness tasks will be performed remotely.

OUT OF SCOPE

Tasks outside the statement of work include, but are not limited to:

- Service deployment on hardware not covered by a Hewlett Packard Enterprise warranty or Hewlett Packard Enterprise support agreement
- Service deployment on hardware covered by a third-party maintenance contract
- Planning, design, implementation, or assessment of the Customer’s existing SAN or fabric architecture beyond that specifically included with the service; if extending an existing SAN, the scope of deliverables is limited only to that necessary to successfully extend the existing SAN environment; complete redesign and deployment of the existing SAN is not included but can be accommodated at additional cost

- SAN implementation or extension beyond a single-fabric or dual-fabric (intended to provide alternate or redundant paths between host and storage devices) environment
- Services that are required due to unauthorized attempts by non- Provider personnel to install, repair, maintain, or modify hardware, firmware, or software
- Services required due to causes external to the HPE-maintained hardware or software
- Providing documentation other than that mentioned in this document
- Performance testing or modeling
- Design, installation, configuration, or testing of the Customer's backup solution
- Configuration of optional software or switch features not specifically included in the service
- Extensive cabling activities, including those involving conduits, raceways, patch panels, and movement/configuration of computer room floor panels
- Reracking or other reconfiguration of existing equipment or solutions
- Configuration of iSCSI LUNS on production servers
- Configuration of FCP LUNS on production servers
- Application integration or integration of third-party products or peripherals not included with the system
- Backup, recovery, and support of the operating system, other software, and data
- Installation and configuration of any third-party storage hardware, servers, switches, routers, network gateways, and so on
- Laying of any cable
- Installation, configuration, or provisioning of any external SANs the Customer is using for data storage
- Analysis and/or reconfiguration of the existing environment to improve performance or robustness
- Operational testing of applications, or additional tests requested or required by the Customer
- Implementation of hardware and software products other than those specified in this document, including the Customers server, application, database, storage, SAN, and network; the Customers host, servers, applications, databases, storage, SAN, and network components used with Alletra Storage array.
- Data Migration
- Onsite work

Services that, in the opinion of Hewlett Packard Enterprise, are required due to unauthorized attempts by third party personnel to install, repair, maintain, or modify hardware, firmware, or software

Services not specified in this SOW are considered out of scope and will be addressed with a separate SOW or Change Order.

This Services Proposal is valid for 30 days from the above “Effective Date”.

PROJECT SCHEDULING

Customer and Seller, who will jointly manage this project, will together develop timelines for an anticipated schedule (“**Anticipated Schedule**”) based on Seller’s project management methodology. Any dates, deadlines, timelines or schedules contained in the Anticipated Schedule, in this SOW or otherwise, are estimates only, and the Parties will not rely on them for purposes other than initial planning.

TOTAL FEES

The total fees due and payable under this SOW (“**Total Fees**”) include both fees for Seller’s performance of work (“**Services Fees**”) and any other related costs and fees specified in the Expenses section (“**Expenses**”). Unless otherwise specified, taxes will be invoiced but are not included in any numbers or calculations provided herein.

Seller will invoice for the Total Fees.

SERVICES FEES

Services Fees will be calculated on a TIME AND MATERIALS basis.

The invoiced amount of Services Fees will equal the rate applicable for a unit of a service or resource (“**Unit Rate**”) multiplied by the number of units being provided (“**Billable Units**”) for each unit type provided by Seller (see Table 1).

The Total Estimated Services Fees of \$16,049.25 is merely an *estimate* and does not represent a *fixed fee*. Neither the Total Estimated Billable Units of 68 nor the Total Estimated Services Fees are intended to limit the bounds of what may be requested or required for performance of the Services.

Table 1 – Services Fees

| Unit Type | Unit Rate | Billable Units | Subtotal |
|----------------------------|-----------|----------------|--------------------|
| Senior Engineer – Per Hour | \$236.25 | 53 | \$12,521.25 |
| Project Manager – Per Hour | \$220.50 | 16 | \$3,528.00 |
| Estimated Totals | | 68.00 | \$16,049.25 |

The rates presented in Table 1 apply to *scheduled* Services that are performed during Standard Business Hours (meaning 8:00 a.m. to 5:00 p.m. local time, Monday through Friday, excluding holidays). When Seller invoices for scheduled Services that are not performed during Standard Business Hours, Services Fees will be calculated at 150% of the Unit Rates. For any unscheduled (i.e., emergency) Services performed at any time of the day, Services Fees will be calculated at 200% of the Unit Rates.

Any non-Hourly Units will be measured in one (1) unit increments when Services are performed remotely or at any Customer-Designated Location(s) (as defined below).

Any Hourly Units will be measured in one (1) hour increments with a minimum of one (1) hour billed each day Services are performed remotely and four (4) hours billed each day Services are performed at any Customer-Designated Location(s). When Hourly Seller personnel must travel more than two (2) hours a day to work at any Customer-Designated Location(s), there will be a minimum of eight (8) hours billed for each day (less travel time that is invoiced pursuant to the “Expenses” section below).

Upon notice, Seller may adjust the rates above, provided that the rates will remain fixed for at least six (6) months after the SOW Effective Date and then again for at least six (6) months after any subsequent adjustment.

The rates above only apply to Services specified in this SOW as it may be amended by one or more Change Order(s).

EXPENSES

All services under this SOW will be performed remotely; therefore, neither travel time nor direct expenses will be billed for this project.

The parties agree that there will be no travel required for this project.

NOT FOR SIGNATURE

THIS DOCUMENT IS A DRAFT INTENDED ONLY FOR USE IN THE REVIEW OF TEXT APPLICABLE TO A POSSIBLE SERVICES ENGAGEMENT. IT DOES NOT CONSTITUTE A CONTRACT OR A PROPOSAL FOR A CONTRACT. THE CONTENT OF THIS DOCUMENT, AS IT MAY BE NEGOTIATED BY THE PARTIES, IS INTENDED TO BE INCORPORATED INTO A STATEMENT OF WORK, WHICH WILL INCLUDE OTHER PROVISIONS AND WHICH WILL BE GOVERNED BY ADDITIONAL TERMS AND CONDITIONS. A PARTY'S SIGNATURE OR OTHER INDICATION OF APPROVAL ON OR RELATED TO THIS DOCUMENT SHALL HAVE NO BINDING OR CONTRACTUAL EFFECT.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.5.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Kyle Vieth, Controller
Emily Frontera, Purchasing Manager
Josh Jones, Police Chief
Josh Bowers, Police Lieutenant

Subject: Renewal of Pace Systems Inc Police Scheduling and Payroll Software

History

- In 2024, the Troy Police Department transitioned to a new scheduling and payroll software company, Pace Systems Inc. At that time, the department progressed from a combination of a paper-based system and a software program called Telestaff. Telestaff was no longer supported nor met the full needs of the Police Department.
- Pace Systems provides software with modern cloud-based technology used for the 24/7 scheduling of Police Department personnel through a user-friendly interface with many additional features. The Police Department utilizes this software to manage the 24/7 scheduling, fulfill additional duty requirements, send emergency messaging, and for financial reporting.
- Pace software is compatible with the city's financial programs, resulting in easy processing for the Police Department's payroll.
- Pace Systems Inc requires an annual renewal exceeding \$10,000 for the software use.

Purchasing

It is in the best interest for the City of Troy to waive the bid process and continue the Troy Police Department's use of Pace Systems Inc software.

Financial

Funds are budgeted through the Police Department's Contractual Services General Account 101.301.11.334.802.070.

Recommendation

City management recommends waving the formal bidding procedures and requests authorization for the renewal of Pace Systems Inc. scheduling software contract for

\$11,760.00. City management further requests authorization of the ongoing usage of Pace Systems Inc. scheduling software as needed by the Police Department.

Suggested Resolution:

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renewal of Pace Systems Inc police scheduling and payroll software for 2026, in the amount of \$11,760.00; funds are available in the 2025-2026 Police Department Contractual Services General Account 101.301.11.334.802.070.



Pace Systems, Inc
 2040 Corporate Lane
 Naperville, IL 60563
 Phone: (630) 395-2260
 Fax:

INVOICE

Invoice No. IN00073997
 Date 1/16/2026
 Order No. ORD0049546
 Shipper ID SH00076324
 Order Type SO2 Orders
 Customer ID TRO001

| BILL TO: | SHIP TO: |
|---|---|
| TROY POLICE DEPARTMENT 500 WEST BIG BEAVER TROY, MI 48084 | TROY POLICE DEPARTMENT 500 WEST BIG BEAVER TROY, MI 48084 |

PAGE 1

| ORDER | SHIP VIA | ORDERED BY | CUSTOMER P.O. NO. | | | | |
|---|--------------------|-------------------|--------------------------------|--------|-----------|--------|------------|
| | Best Way Available | | SCHEDULER | | | | |
| ORDER DATE | TERMS | SALES PERSON | SITE | | | | |
| 1/14/2026 | Net 30 Days | PROVENZANO, FRANK | DROPSHIP Drop Shipped Items | | | | |
| PART NUMBER | QTY ORDERED | UNITS | QTY SHIPPED | QTY BO | PRICE | DISC % | EXT. PRICE |
| PACE-SCHEDULER | 1.00 | EA | 1.00 | 0.00 | 11,760.00 | 0.00 | 11,760.00 |
| SOFTWARE ANNUALLY 03/15/2026 - 03/14/2027 | | | | | | | |

| | |
|---------------------|------------------|
| Sales Total | 11,760.00 |
| Shipping & Handling | 0.00 |
| Misc. Charges | 0.00 |
| Tax Total | 0.00 |
| | <u>11,760.00</u> |
| Less Paid Amount | 0.00 |
| TOTAL | 11,760.00 |



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.6.

Date: February 5, 2026

To: Frank Nastasi, City Manager

From: Bob Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Kyle Vieth, Controller
Emily Frontera, Purchasing Manager
Josh Jones, Police Chief
Sergeant Brian Warzecha

Subject: Renewal of Membership in the Traffic Improvement Association (TIA)

History

The City of Troy has been a member of the National Transportation Safety Organization (NTSO) formerly known as the TIA since 1975. NTSO is a private non-profit organization that is responsive to the problems and needs of local traffic officials. They are a source for traffic facts, including traffic crashes and traffic operations data. The City of Troy obtains citywide traffic crash statistics including intersection and road segment crash reports and ranking, county traffic crash trends, location-specific crash details, and alcohol-related statistics from the NTSO without charge. The NTSO works with the Troy Police Department on several enforcement-related projects and grants, including recent and ongoing speed limit studies in order for the City of Troy to be compliant with Public Act 85. They facilitated the Police Department in obtaining \$39,188.00 in the past year for federal grants. The NTSO also works with our adjacent communities to improve traffic in the general area which can be a secondary benefit to the city.

Financial

The renewal membership fee for the year 2026 is \$29,800. Funds are available in the Police Department's Operating Funds, Membership and Dues.

Recommendation

It is recommended that the City of Troy renew its membership with the National Transportation Safety Organization. The partnership the city has developed with the NTSO over the past 50 years has led to many collaborative efforts that have enhanced traffic safety in our community.

Suggested Resolution:

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of

Troy's membership in the National Transportation Safety Organization for 2026, in the amount of \$29,800; funds are available in the 2025-2026 Police Department Operating Funds, Membership and Dues.

INVOICE

National Transportation Safety
Organization
100 E Big Beaver Rd Suite 910
Troy, MI 48083-1204

ntso@ntso.us
+1 (248) 416-1166
www.ntso.us



Bill to

Chief Josh Jones
Troy Police Department
500 W. Big Beaver Rd.
Troy, MI 48084

Invoice details

Invoice no.: 4608
Terms: Net 30
Invoice date: 01/18/2026
Due date: 02/17/2026

| # | Product or service | Description | Qty | Rate | Amount |
|----|--------------------|--|-----|-------------|-------------|
| 1. | 3300 | MEMBERSHIP - GOVERNMENT (2026) | 1 | \$29,800.00 | \$29,800.00 |
| 2. | | Thank you for your continued commitment to saving lives and preventing injuries through supporting our award-winning transportation safety engineering, education, and enforcement services! | | | |

Total **\$29,800.00**

Note to customer

The Transportation Improvement Association (TIA) is now the National Transportation Safety Organization (NTSO).

Please update your records and make checks payable to:

National Transportation Safety Organization

GOVERNMENT CONTACT FORM

NAME OF MUNICIPALITY: _____

CITY OR VILLAGE MANAGER/TOWNSHIP SUPERVISOR:

NAME _____ TITLE _____ E-MAIL ADDRESS _____

CHIEF OF POLICE/SHERIFF SUBSTATION COMMANDER:

NAME _____ TITLE _____ E-MAIL ADDRESS _____

DPW DIRECTOR:

NAME _____ TITLE _____ E-MAIL ADDRESS _____

OTHER EMPLOYEES TO ADD:

NAME _____ TITLE _____ E-MAIL ADDRESS _____

NAME _____ TITLE _____ E-MAIL ADDRESS _____

NAME _____ TITLE _____ E-MAIL ADDRESS _____

NAME _____ TITLE _____ E-MAIL ADDRESS _____

PLEASE SEND THE COMPLETED FORM TO:

**KAYLA THOMAS-WRIGHT
NATIONAL TRANSPORTATION SAFETY ORGANIZATION
100 E. BIG BEAVER RD., SUITE 910
TROY, MI 48063**



CONTACT INFORMATION

as of 01/18/2026

OFFICE OF THE CEO

Jim Santilli
Chief Executive Officer
jim.santilli@ntso.us

Kayla Thomas-Wright
Executive Assistant
kayla.thomas-wright@ntso.us

Col. (Ret.) Kriste Kibbey Etue
Chief Strategy Officer
kriste.etue@ntso.us

LAW ENFORCEMENT & COMMUNITY SERVICES

Capt. (Ret.) Monica Yesh
Vice President
monica.yesh@ntso.us

Jaida Young
S4SD Program Manager
jaida.young@ntso.us

TRAFFIC ENGINEERING

Chuck Keller, P.E.
Vice President
chuck.keller@ntso.us

Brian Saint
Manager
Data Collection
brian.saint@ntso.us

Donnie Benion
Data Collection Technician
donnie.benion@ntso.us

Bill Saint
Data Collection Technician
bill.saint@ntso.us

Percy Scott
Data Collection Technician
percy.scott@ntso.us



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.7.

Date: February 5, 2026

To: Honorable Mayor and Troy City Council Members

From: Lori Grigg Bluhm, City Attorney
Allan T. Motzny, Assistant City Attorney

Subject: City of Troy v. Potts Proposed Consent Judgment

For the Rochester Road Improvement Project, the City needed to acquire a 32-foot strip of property owned by Defendants Michelle and Glenn Potts, who reside at 5353 Rochester Road. The City also needed to secure a 15-foot-wide public utility easement and a temporary construction easement. In February 2024, the City hired an independent appraiser to value the property required for the Project, and based on that appraisal, the City subsequently made a good faith offer to the owners. The property owners were seeking more than the appraisal amount, so the City was required to file a condemnation lawsuit in the Oakland County Circuit Court. As of August 22, 2024, the City acquired title to the property through a Court order, but the ultimate value of the property taken is a jury decision under the condemnation laws, so this case proceeded through the discovery process.

The trial court judge required the parties to facilitate the case, which was handled by Ronald Reynolds, an attorney who has many years' experience handling condemnation cases. Although the facilitation did not result in settlement, the parties continued to negotiate based on information shared at the facilitation. The parties have now agreed to the entry of the attached consent judgment to resolve the case. If approved, the City would pay the property owners a total just compensation of \$106,000 (inclusive of the \$55,552 previously paid, leaving a balance of \$50,448). Michigan condemnation law also requires the City to pay attorney fees, interest and costs to the property owners, which are set forth in the proposed attached consent judgment.

The property owners have agreed to the attached consent judgment. If the City rejects the proposed consent judgment, then the case will proceed to jury trial, where the jury could agree with the property owner's appraiser. This would result in additional costs for the City, including the additional fees of both appraisers and other expert witnesses and attorney fees and statutory interest. In light of this, we recommend approval of the attached consent judgment, which would finalize this condemnation case. The majority of the settlement will come from federal funds, since the Rochester Road project is federally funded, and payment would come from General Ledger Account Number 401.449.202.989.022065.

Please let us know if you have any questions concerning this matter.

Suggested Resolution:

RESOLVED, That the City of Troy City Council **APPROVES** the proposed Consent Judgment in the City of Troy v Glenn and Michelle Potts condemnation case, Oakland County Circuit Court case number 2024-209381 CC, and **AUTHORIZES** payment in the amounts stated therein from Account Number 401.449.202.989.022065, and further **AUTHORIZES** the City Attorney or designee to execute the document on behalf of the City of Troy; a copy of the Consent Judgment is to be **ATTACHED** to the original Minutes of this meeting.

STATE OF MICHIGAN
OAKLAND COUNTY CIRCUIT COURT

CITY OF TROY, a Michigan
Municipal Corporation,

Plaintiff,

v

Case No. 2024-209381-CC
Hon. Nanci J. Grant

GLENN D. POTTS and
MICHELLE M. POTTS, *et al*,

Defendants.

Lori Grigg Bluhm (P46908)
City of Troy – City Attorney’s Office
Allan T. Motzny (P37580)
Attorneys for Plaintiff
500 W. Big Beaver Road
Troy, MI 48084
248) 524-3320
motznyat@troymi.gov

Ackerman & Ackerman P.C.
Alan Ackerman (P10025)
Attorney for Defendants Glenn
and Michelle Potts
988 S. Adams Rd., Ste 207
Birmingham, MI 48009-7011
(248) 537-1155
alan@ackerman-ackerman.com

CONSENT JUDGMENT

At a session of the Oakland County Circuit Court held
in the City of Pontiac, Michigan,

on: _____
Present: HONORABLE NANCI J. GRANT

This action is before the Court on the parties’ Stipulation, set forth below. The Court is advised and takes notice of the following:

A. This is a condemnation action that Plaintiff City of Troy (City) filed to exercise eminent domain and acquire certain rights in property owned by Defendants Glenn and Michelle Potts (Potts), namely a right of way acquisition, a public utility easement, and a grading and temporary construction permit.

B. The City acquired the aforesaid rights by operation of law, as provided in this Court's October 21, 2024 Stipulated Order for Payment of Estimated Compensation and Surrender of Possession and Vesting of Title (Title Order).

C. The issue remaining was the amount the City is required to pay to the Potts as "just compensation" for the property rights so acquired. The parties have agreed on an amount that represents "just compensation" and on other relief, and request that the Court enter this Consent Judgment to implement and memorialize their agreement and close this case.

The Court, being so advised, and based on the case file and applicable law, therefore **ORDERS** and **ADJUDGES** as follows:

1. The Title Order, remains in full force and effect, is incorporated by reference into this Consent Judgment, shall survive entry of this Consent Judgment, shall continue in effect.

2. The City shall pay to the Potts final just compensation in the amount of \$106,000 less compensation previously paid in the amount of \$55,552 resulting in additional just compensation totaling \$50,448 (the "Additional Compensation").

3. Pursuant to MCL 213.66, the City shall reimburse the Potts for their appraisal, mediation and court costs in the amount of \$13,517.50 (the "Appraisal and Costs Reimbursement").

4. Pursuant to MCL 213.65 the City shall pay the Potts interest in the amount of \$ 4,778.72.

5. Pursuant to MCL 213.66, the City shall reimburse the Potts for attorney fees incurred in the amount of \$16,816 plus 1/3 of the total amount of interest as set

forth in paragraph 4, for a total amount of \$ 18,408.91 (the “Attorney Fee Reimbursement”).

6. All payments set forth in this Judgment totaling \$87,153.13 shall be paid with one check payable to Ackerman and Ackerman PC Trust Account and delivered by the City to Ackerman and Ackerman, PC, within 21 days of the date of this Judgment.

This Judgment resolves the last pending claim and closes this case.

HONORABLE NANCI J. GRANT

STIPULATION FOR ENTRY OF CONSENT JUDGMENT

On behalf of the parties, we hereby stipulate and agree to entry of the foregoing Consent Judgment.

/s/
Allan T. Motzny (P37580)
Attorney for Plaintiff
motznyat@troymi.gov

/s/Alan Ackerman with consent
Alan Ackerman (P10025)
Attorney for Defendants Michell
and Glenn Potts
alan@ackerman-ackerman.com

Dated:

Dated: February 4, 2026



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

J.8.

Date: February 5, 2026

To: Honorable Mayor and Troy City Council Members

From: Lori Grigg Bluhm, City Attorney
Nicole F. MacMillan, Assistant City Attorney

Subject: Mikhael Amirul El aka Michael Anthony Bryant v. Yancey and Lietzow

The City was served with the attached lawsuit filed by Michael Anthony Bryant, claiming that he has an alternative and separate entity as “Mikhael Amirul El Trust.” In his lawsuit, he argues that he is a sovereign citizen, and as such, he is somehow exempt from compliance with the laws of the State of Michigan. One of the Troy Police Officers stopped the vehicle being driven by Mr. Bryant near the Somerset Mall, since it had an improper plate that identified as “Continental United States Moorish National,” consistent with sovereign citizen rhetoric. Mr. Bryant’s car was not validly registered with the State of Michigan, and was improperly plated. Additionally, the Troy Police Officer discovered that Mr. Bryant was driving with a suspended driver’s license, and also that there were other jurisdictions that had issued bench warrants against him. Mr. Bryant was arrested for the three misdemeanor crimes, and brought to the station. The jurisdictions holding valid bench warrants for Mr. Bryant were contacted, and representatives from the City of Detroit came to pick him up from the Troy lock-up and transport him to the City of Detroit to address his pending cases in the 36th District Court. Apparently, it didn’t go well for Mr. Bryant at the 36th District Court, since he also named 36th District Court Judge Yancey as a Defendant in this case.

Mr. Bryant complains that his alleged sovereign citizen status was not recognized, thereby somehow excusing him from compliance with State and Local law. Through his complaint, he is seeking damages of approximately \$23 million dollars, as well as a dismissal of the pending criminal cases, imposition of criminal charges against the Judge and Police Officer, and other relief.

The case was filed in the U.S. District Court for the Eastern District of Michigan, and assigned to the Honorable Shalina Kumar. The proposed resolution authorizes our office to represent the City in this case, and approves necessary expenditures required for the defense of the case.

Please let us know if you have any questions or concerns.

Suggested Resolution:

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to defend the City of Troy in the matter of *Mikhael Amirul El* (aka Michael Anthony Bryant) v. *Yancey and Lietzow* (U.S. District Court, Eastern District of Michigan, Case No. 4:26-cv-10095), and is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses required to adequately represent the City.

MIKHAEL AMIRUL EL ESTATE TRUST
 Mikhael Amirul El
 c/o 3017 South Edsel Street
 Detroit Territory, Michigan Republic [Zip Exempt]
 North, South, Central Amexem/Africa/America

**EASTERN DISTRICT OF MICHIGAN
 United States District Court**

Theodore Levin U.S. Courthouse
 Mailing location: c/o 231 West Lafayette
 Near: Detroit, Michigan Republic [48226]
 Telephone no. (313) 234-5000

Mikhael-Amirul: El

Claimant

v.

TENISHA YANCEY,

J LIETZOW

MIKHAEL AMIRUL EL TRUST

Mikhael Amirul El

Michael Anthony Bryant, TTEE

Claimant representative

Case: 4:26-cv-10095
 Assigned To : Kumar, Shalina D.
 Referral Judge: Ivy, Curtis, Jr
 Assign. Date : 1/12/2026
 Description: CMP AMIRUL EL v YANCEY ET AL (JP)

Affidavit of Truth

1. **The Jurisdiction of this Estate is within my Moroccan Ancestral Land of Morocco.**
 - **North America** at altitude latitude coordinates, fifty-four point five two six zero degrees N [54.5260°], one hundred five point two five five one degrees W [105.2551°W],
 - **South America** at eight point seven three two degrees S [8.7832°S], fifty-five point four nine one five degrees W [55.4915°W], and
 - **Central America** at twelve point seven six nine zero degrees N [12.7690°N], eighty-five point six zero two four degrees W [85.6024°W]
 - **De Jure Law of the United States** and all treaties made under the authority of the United States in accord with **Article III of the Constitution.**
 - **The Claimant, MIKHAEL AMIRUL EL TRUST** is a **Fast Estate Pure Express Trust** A Sovereign Ecclesiastically International Commissioned Divine Natural Agreement.

II. The Parties to This Complaint.

A. The Claimant(s)

The Claimant(s) Provide the information below for each Claimant appellation in the complaint. Attach additional pages if needed.

Moorish American National

Appellation Mikhael-Amirul: El

Mailing Location c/o 3017 South Edsel Street

City and COUNTY Detroit Territory, Wayne

State and Zip Code Michigan Republic [48217]

Telephone Number (313) 710-0018

E-mail Address elmikhael705@gmail.com

Website

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 1 Name US CORP NAME:

Name TENISHA YANCEY

Job or Title

Street Address 421 MADISON

City and County DETROIT, WAYNE

State and Zip Code MICHIGAN 48226-2358

Telephone Number (313) 965-2200

Fax

E-mail Address

Website www.waynecounty.com

The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 2 Name US CORP NAME:

Name J LIETZOW

Job or Title

Street Address 500 WEST BIG BEAVER ROAD

City and County TROY, OAKLAND

State and Zip Code MICHIGAN 48084

Telephone Number (248) 524-3477

Fax

E-mail Address policerecords@troymi.gov

Website

III. Basis for Jurisdiction

A. Federal question

- 18 U.S. Code §§ 241, 242 – Deprivation of rights under color of law
- Federal law & Supreme Court case applied to state cases *Howlett v Rose*, 496 U.S. 256 (1990)
- The Constitution of the United States Article [I] Amendment 1 – Freedom of expression and religion, II, IV, V, VI, IX, X
 - 1933 – LEGISLATIVE JOURNAL – HOUSE – PAGE 5759 Resolution No. 75
 - 27 CFR § 72.11
- Rules of Civil Procedure for the United States District Court: Rule 4. Summons (a) Contents; Amendments. (1) Contents. A summons must: (A) Name the court and the parties; (C) State the name and address of the plaintiff's attorney or-if unrepresented-of the plaintiff; (E) Notify the defendant that failure to appear and defend will result in a default judgment against the defendant for the relief demanded in the complaint; (F) Be signed by the clerk; and (G) Bear the court seal
 - 8 U.S. Code § 1401 - Nationals and citizens of United States at birth The following shall be **nationals** and citizens of the **United States** at birth: (a) a person born in the **United States**, and subject to the jurisdiction thereof;

Basis for Jurisdiction

B. Federal question

Claimant's Declaration of Status and Jurisdiction

1. The claimant, **Mikhael-Amirul: El**, identifies as a sovereign, Moorish American National, Natural Born Citizen of the Land, Heir, Executor Trustee, and Aboriginal Indigenous Moor/Muur of the Americas. The claimant asserts a freehold status by inheritance and primogeniture, aligning with The United States Republic Constitution, Unincorporated Moorish Science Temple for America / The Zodiac Constitution by C.M. Bey (c)AA222141/ Library of Congress, Washington, D.C., TREATY OF PEACE AND FRIENDSHIP Between the United States of America, and His Imperias Majesty the Emperor of Morocco. and Canonum De Ius Positivum conons of positive Law.

Jurisdiction is claimed over territories including Morocco, North America, South America, and Central America, based on ancestral lands, treaties (specifically the Treaty of Peace and Friendship of 1836 between Morocco and the United States),

Mailing Location: c/o 3017 South Edsel Street, Detroit Territory, Michigan Republic [48217]

II. Defendants

The defendants named in the affidavit include:

- US INDIVIDUAL NAME: "**TENISHA TANCEY**"
421 Madson, Detroit, MI 48226 **Phone:** (313) 965-2200 • **Email:**
- US INDIVIDUAL NAME: "**OFC J LIETZOW**"
500 West Big Beaver Road, Troy, MI 48084 **Phone:** (248) 524-3477 • **Email:**
policerecords@troymi.gov

IV. Cause of Action

Averment of Jurisdiction, Writ of Discovery, Quo Warranto, Notice of Default Judgement

1. On 12/11/2021 at approximately 1:50pm I, **Mikhael-Amirul: El** was travelling on N on I-75 near the Dearborn exit, BRANDON MALETTA prevented me from traveling, by speeding behind me with emergency flashing lights. I, **Mikhael-Amirul: El** pull over and provided, BRANDON MALETTA with a Moorish American National Identification Card and private trust estate instrument. BRANDON MALETTA violated I, **Mikhael-Amirul: El** Rights to Travel when he kidnapped I, **Mikhael-Amirul: El** I was traveling in vin # [1GKEK13T45J213910] and put me in restraints.
2. BRANDON MALETTA denied **Mikhael-Amirul: El** rights to a Nationality and to keep and bear arms by unlawfully siege private estate trust paraphernalia and instrument from **Mikhael-Amirul: El**, then draft an unlawful bill of attainder.

3. BRANDON MALETTA on 12/11/2021 at approximately 4:00pm after communicating with JOSEPH GASPER, BRANDON MALETTA human traffic I, **Mikhael-Amirul: EI** under threat, duress and coerce to DETROIT DETENTION CENTER (DDC)
12/11/2021 at approximately 4:00pm submit private information instrument that belongs to, **Mikhael-Amirul: EI** to DETROIT DETENTION CENTER (DDC)
4. On 12/11/2021 at approximately 4:30pm BRANDON MALETTA and Goch & Son Towing conspired to steal private estate trust property vin number [1GKEK13T45J213910], one gold & red and one silver & blue Montblanc Ink Pen) and a pair of Gazelle Glasses.
5. On 12/17/2025 at approximately 2:18pm J LIETZOW unlawfully stop, search and seize I, **Mikhael-Amirul: EI** private trust property vin number [1FTNE2EW0BDA56676]. After unlawful search of name in database, contacted Detroit and conspired with Detroit to kidnap, I, **Mikhael-Amirul: EI** and denied me of my rights to have a Nationality. J LIETZOW violated I, **Mikhael-Amirul: EI** Rights to Travel when he kidnapped I, **Mikhael-Amirul: EI** and steal private estate trust property vin number [1FTNE2EW0BDA56676], then draft an unlawful bill of attainder. J LIETZOW human traffic I, **Mikhael-Amirul: EI** under threat, duress and coerce to TROY POLICE DEPARTMENT. On 12/17/2025 at approximately 6:48pm TROY POLICE DEPARTMENT human traffic I, **Mikhael-Amirul: EI** under threat, duress and coerce to DETROIT DETENTION CENTER. (DDC)
6. During the court proceedings held on 12/29/25, on call 929-436-2866 meeting ID 360-360-0440 I, **Mikhael-Amirul: EI** attempted to exercise the right to place a formal statement regarding my legal status on record. TENISHA YANCEY, through repeated judicial interruptions and a perceived lack of impartiality, obstructed I, **Mikhael-Amirul: EI** from successfully making this record. These actions effectively prevented I, **Mikhael-Amirul: EI** from ensuring my status was accurately and fully documented within the official court transcript. Prior to court date notice of status was Submit to photo.evidence@36thdistrictcourt.org.

7. During the court proceedings held on 01/05/26, www.36thdistrictcourt.org courtroom 440/Judge Kevin F. Robbins zoom hearing, I, **Mikhael-Amirul: EI** attempted to exercise the right to place a formal statement regarding my legal status on record. TENISHA YANCEY, through repeated judicial interruptions and a perceived lack of impartiality, obstructed I, **Mikhael-Amirul: EI** from successfully making this record. These actions effectively prevented I, **Mikhael-Amirul: EI** from ensuring my status was accurately and fully documented within the official court transcript. Prior to court date notice of status was Submit to the photo.evidence@36thdistrictcourt.org.

8. During the court proceedings held on 01/08/2026 www.36thdistrictcourt.org courtroom 440/Judge Kevin F. Robbins zoom hearing, TENISHA YANCEY, acting in her official capacity, engaged in the following conduct: 1. **Compelled Special Appearance Under Duress:** Use of judicial authority to coerce I, **Mikhael-Amirul: EI** into making a special appearance against my will, effectively infringing upon jurisdictional protections. 2. **Threat of Incarceration:** The use of threats of imprisonment to intimidate I, **Mikhael-Amirul: EI** to compel compliance, constituting a form of judicial coercion. 3. **Deprivation of Constitutional Due Process:** Violation of I, **Mikhael-Amirul: EI** rights to procedural and substantive due process. It is asserted that these actions were taken under the color of law and in direct contradiction to the judicial oath of office, which mandates the

protection of constitutional rights for all individuals appearing before the court. Prior to court date notice of status was Submit to photo.evidence@36thdistrictcourt.org.

VI. Remedy

1. I, **Mikhael Amirul El**, demand Due Process as protected by the Fourth (4th) and Fifth (5th) Amendments of the Constitution for the United States of America (Republic).
2. I, **Mikhael Amirul El**, demand this United States District Court for the Eastern District Michigan stop these abuses of the colorable authority by the Defendant as it pertains to this Petitioner.
3. I, **Mikhael Amirul El**, demand this United States District Court for the Eastern District Michigan view this Petitioner (in my Proper Person) as a Moorish American National (Natural Born Citizen of the Land) and not as a (brand) NEGRO, BLACKMAN (person), COLORED, AFRICAN-AMERICAN, or any other SLAVE TITLE or 'nom de guerre' imposed upon me for misrepresentation 'Actions' or other acts of 'Misprision' that a misdirected society may "believe" to be true.
4. I, **Mikhael Amirul El** do not, under any condition or circumstance, by threat, duress, or coercion, waive any rights Inalienable or Secured by the Constitution or Treaty, and, hereby requests the United States Supreme Court to fulfill their obligation to preserve the rights of this Petitioner (A Moorish Americans) and carry out their Judicial Duty in 'Good Faith' by ordering Defendant to be brought before the Law to answer for their criminal and unjust actions.
5. All UNCONSTITUTIONAL Citations – Summons / Ticket – Suit / (misrepresented) Bill of Exchange: Number 183872951 OT, 25-005517OT, SX39718962 SI, SX39718961 SI, 183872951 D01 OT, 2106252201 D01 FY, X3971896, 183872961, 183872951, 18R224312, 17L378172B, 18R1758OT, 17L378172A, 19173347, 18-006771-CH, 19-008381-CH, 2022-003707-CH, 20342561 LT and any other 'Order' or 'Action' associated with it / them, to be dismissed and expunged for the record on its face and merits; or, otherwise, be brought before a legitimately - delegated, and competent 'Court of Law' of International jurisdiction / venue.
6. All City, County and State Officials are to be informed of the Law of the Land (Constitution) and their obligation to uphold the same and to no longer be excused without action on the

part of the Sheriff for violating the same. And to be made cognizance of the recompense of colorable actions on their part, by not adhering to the Law.

7. Any Defendant, Corporate or Natural, Party-Claimants; Involvements be found guilty of the charges and shall result in immediate Recusal of Office.
8. Defendant J LIETZOW is being sued for compensatory damages and for punitive damages in his individual capacity.
9. Defendant TENISHA YANCEY is being sued for compensatory damages and for punitive damages in her individual capacity.

Upon my inherited status, I, **Mikhael-Amirul: El**, being a descendant of The Ancient Moabites in other respect known as Al Moroccan – Moor, standing squarely affirmed upon my Oath to the ‘Five Points of Light’ – *Love, Truth, Peace, Freedom, and Justice*; Being competent (In My Own Proper Person) to Attest to this Affidavit upon which I place my Autograph; Whereas, I State, Proclaim, and Declare the following to be true, correct, not misleading, and not intended to be presented for any misrepresented, ‘colored’ or improper use or purpose. Whereas, I further State, that all Appearances in or at any venue of the United States of America Company Inc. are Special in Nature.

Mikhael-Amirul: El

J Am:
Date 01/12/2026

Moroccan National – In Full Life, **Omnia Iura Reservantis**

Mailing Location: 3017 South Edsel Street
(near) Detroit, Michigan Republic [48217-2404]

Email: elmikhael705@gmail.com / Phone: (313) 710-0018

Northwest Amexem – Northwest Africa – North America – The North Gate



Registered Mail No. **RE 353 828 517 US**

MICHAEL ANTHONY BRYANT JR PRIVATE INTERNATIONAL Trust©

MIKHAEL AMIRUL EL PRIVATE INTERNATIONAL Estate Trust©

A Private Ecclesiastically International Commissioned Divine Natural Agreement

Moorish American Consular Court, Competent Jurisdiction

Pursuant to P.L. 8 Stat. 484

**Moorish National Republic Federal Government North East Amexem
Territories and Dominions**

~ An Unincorporated Moorish Science Temple for America ~

The True and De Jure Natural Heirs and Inheritors to the Land

~ I. Self. Law. Am. Master. ~

Bill of Entitlement [Invoice]

MICHAEL ANTHONY BRYANT JR TRUST

Mikhael Amirul El Trust

Noble Mikhael-Amirul: El, Entitlement Holder

Latitude 42.2665199 and Longitude -83.161812 Coordinates

US CORPORATE NAME: 3017 South Edsel Street, Detroit, Michigan [48217]

Email: elmikhael705@gmail.com • Phone: (313) 710-0018

| | |
|--------------------|--------------------------|
| Invoice No. | MAE-04152022-36DC |
|--------------------|--------------------------|

DEBTORS

- US INDIVIDUAL NAME: "**OFC J LIETZOW**"
500 West Big Beaver Road, Troy, MI 48084 Phone: (248) 524-3477 • Email:
policerecords@troymi.gov
- US INDIVIDUAL NAME: "**TANISHA TANCEY**"
421 Madison, Detroit, MI 48226 Phone: (313) 965-2200 • Email:

DATE: 01/12/2026

Pursuant to Trust – MICHAEL ANTHONY BRYANT JR ESTATE TRUST, Notice of Lien – Fee Schedule for the following violations against the Living Being, **Mikhael-Amirul: El**.

See **International Affidavit of UCC1 Financing Statement [CITY OF DETROIT, MICHIGAN]** for the claim and

MIKHAEL AMIRUL EL TRUST 36THDISTRICTCOURT/MAE-04152022-36DC



Registered Mail No. **RE 353 828 517 US**

MICHAEL ANTHONY BRYANT JR PRIVATE INTERNATIONAL Trust©

MIKHAEL AMIRUL EL PRIVATE INTERNATIONAL Estate Trust©

A Private Ecclesiastically International Commissioned Divine Natural Agreement

charges associated with this BILL OF ENTITLEMENT [INVOICE. MAE-04152022-36DC]

This invoice has been recorded with the “Moorish National Republic Federal Government North-East Amexem Territories and Dominions” and is available for public viewing at www.moorishamericanconsulate.org under Public Notice in the New Jersey republic section. If the FRAUDULENT COMPLAINT-SUMMONS [183872951 OT and 25TR12220] is not dropped then this INVOICE shall stand as a debt for AGENT NAME **WILLIAM THOMAS BURTON JR, TANISHA TANCEY and .OFC J LIETZOW** It will be entered in the private as collateral on a NON-UCC with the Michigan Secretary of State, as all things associated with MICHAEL ANTHONY BRYANT JR ESTATE TRUST are property of Noble **Mikhael-Amirul: El.**
This True Bill in Commerce is as follows:

Private Easements Schedule \$250,000

Penalty for Private Use

Public Easements Schedule \$250,000

Penalty for Public Use

Produce trade name materials:

Name \$50,000

Driver’s License Number \$50,000

Issue Traffic citations and tickets of any traffic nature:

Citations \$75,000

Warning issued on Paper Ticket \$25,000

Appearance in court because of traffic citations:

Time in court 1 hour \$75,000/
min. hr

If Fine is imposed \$500,000

Car / Personal Property Trespass, Carjacking, Theft, Interference with Commerce:

Agency by Estoppel \$50,000

Color of Law \$250,000

Fraud \$1,000,000

Fraud upon the court \$2,000,000

Obtaining Property by False Pretenses \$1,000,000

Trespass upon Motor Conveyance \$100,000

Unauthorized Relocation of Motor Conveyance \$100,000

Seizure of Motor Conveyance \$100,000

Theft of License Plate \$10,000

MIKHAEL AMIRUL EL TRUST 36THDISTRICTCOURT/MAE-04152022-36DC



Registered Mail No. **RE 353 828 517 US**

MICHAEL ANTHONY BRYANT JR PRIVATE INTERNATIONAL Trust©

MIKHAEL AMIRUL EL PRIVATE INTERNATIONAL Estate Trust©

A Private Ecclesiastically International Commissioned Divine Natural Agreement

Unlawful Lien on Motor Conveyance \$100,000

Use of trade name protected material under threat, duress, and/ or coercion:

| | |
|---|-----------|
| Name written by the informant | \$250,000 |
| Drivers License written by informant | \$150,000 |
| Miscellaneous Material written by informant | \$500,000 |

Produce any personal information/property for any kind of business interaction:

| | |
|----------------------------------|-----------|
| Financial Information | \$100,000 |
| Property inside of motor vehicle | \$150,000 |

Time Usage for traffic stops:

30 minutes \$150,000

Court Appearance Schedule

These fees MUST be paid immediately after my case is finished. Failure to pay fines and fees will have an **additional fee of \$7,500.00 for breach of contract.**

Demand for Appearance in court: My Appearance

Under protest and duress: Per hr \$75,000

Use of trade name material

| | |
|--|----------|
| Name, under protest and duress: | \$50,000 |
| Drivers License, under protest and duress: | \$50,000 |

Produce any personal information for any kind of business interaction:

| | |
|------------------------------|------------------|
| Financial Information | \$100,000 |
| Drivers License | \$10,000 |
| Any documents produced by me | Per doc \$15,000 |

Time usage for court appearances:

Under Protest and Duress \$150,000

Trespass-Fee Schedule

Trespass by public official(s), police officer(s), judge(s), attorney(s), Corporation(s) and other fictional entities as well as all others who desire to contract:

MIKHAEL AMIRUL EL TRUST 36THDISTRICTCOURT/MAE-04152022-36DC



Registered Mail No. **RE 353 828 517 US**

MICHAEL ANTHONY BRYANT JR PRIVATE INTERNATIONAL Trust©
MIKHAEL AMIRUL EL PRIVATE INTERNATIONAL Estate Trust©

A Private Ecclesiastically International Commissioned Divine Natural Agreement

| | | |
|--|------|-----------|
| Failure to honor God Given Rights | | \$100,000 |
| Failure to honor Oath of Office | | \$50,000 |
| Failure to honor Constitutional Oath | | \$50,000 |
| Use of Street Address/Mailing location of Secured Party | each | \$ 5,000 |
| Time Waiting for Scheduled Service, Minimum or per hour | | \$1,000 |
| Detention from Free Movement and/or cuffed, Minimum or per hour | | \$ 75,000 |
| Incarceration [per hour] | | \$100,000 |
| Failure to Follow Federal and/or State Statutes, Codes, Rules and/or Regulations | | \$50,000 |
| Failure to State a Claim upon which Relief Can Be Granted | | |
| Failure to Present a Living Injured Party | | \$500,000 |
| Failure to Provide Contract Signed by the Parties | | \$100,000 |
| Failure to Provide IRS 1099OID(s), and Other | | \$100,000 |

IRS Reporting Form(s) Requirements upon Request

| | | |
|--|------------|--------------|
| Default By Non Response or Incomplete Response | | \$100,000* |
| Fraud | | \$1,000,000* |
| Racketeering | | \$1,000,000* |
| Theft of Public Funds | | \$1,000,000* |
| Theft of Private Funds | | \$1,000,000* |
| Dishonor in Commerce | | \$1,000,000* |
| Failure to pay Counterclaim in full within (30) Thirty Calendar Days of Default as set forth herein | | \$1,000,000* |
| Perverting of Justice Judgment | | \$1,000,000* |
| Use of Common-law Trade-name/Trade-mark | | \$1,000,000* |
| After One Warning (per each occurrence) | Each | \$250,000* |
| Refusal to provide adequate and proper nutrition while incarcerated | per day | \$50,000 |
| Attempted extortion of funds from birth certificate account, Social security account or any other associated accounts by fraud, deception and or Forgery by any agent, entity or corporation | per charge | \$5,000,000 |
| Attempted extortion of signature | per charge | \$5,000,000 |
| Kidnapping: (If an alleged officer removes free soul more than 5 feet from free soul's property without just cause, it IS kidnapping) | | \$1,000,000 |

Services to others and/or Corporation(s):

| | |
|--|----------|
| Studying: while under threat, duress, coercion | \$75,000 |
| Analyzing: while under threat, duress, coercion | \$75,000 |
| Research: while under threat, duress, coercion | \$75,000 |
| Preparing Documents: while under threat, duress, coercion | \$75,000 |

MIKHAEL AMIRUL EL TRUST 36THDISTRICTCOURT/MAE-04152022-36DC



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| | |
|--|---------------------|
| <u>Answering Questions: while under threat, duress, coercion</u> | <u>\$75,000</u> |
| <u>Providing Information: while under threat, duress, coercion</u> | <u>\$75,000</u> |
| <u>TOTAL</u> | <u>\$22,816,000</u> |

These charges shall stand and shall be filed with the Government the "Moorish National Republic Federal Government North-East Amexem Territories and Dominions" a "Sovereign Theocratic Government". If the case is thrown out, then this True Bill in Commerce shall be voided at that point in time. This is a non-negotiable invoice.

All statements, facts in this lawful document are truthful and stand as law.

J Am: *Mikhael - Amirul El*

Mikhael Amirul El: Natural Person - In Propria Persona, Sui Juris, Sui Heredes - In Solo Proprio:
Authorized Representative; U.C.C. 1-308, U.C.C. 1-207, U.C.C. 1-103; All Rights Reserved, Free Moor / Muur

MIKHAEL AMIRUL EL TRUST 36THDISTRICTCOURT/MAE-04152022-36DC



CITY COUNCIL AGENDA ITEM

J.9.

Date: February 5, 2026

To: Honorable Mayor and City Council

From: Robert J. Bruner, Deputy City Manager
Chris Wilson, Assistant City Manager
Dylan Clark, Senior Management Analyst

Subject: City Manager Employment Agreement

History

At the November 25, 2024, meeting of Troy City Council, Frank Nastasi was appointed City Manager. A City Manager Employment Agreement was subsequently approved at the December 9, 2024, meeting of Troy City Council.

Terms initially written as a one-year employment period are proposed to be amended to align with the language in the Period of Employment section of the City Attorney Employment Agreement.

Recommendation

The proposed language to replace what is currently included in Section 6. Term of Agreement. is as follows:

This Agreement, initially effective December 9, 2024, shall continue for an indefinite period, and may be terminated subject to the provisions of Section 12 of this Agreement.

The amended contract, in full, is attached for City Council's review.

Suggested Resolution:

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the City Manager's Amended Employment Agreement, and **AUTHORIZES** the Mayor and Clerk to execute the document on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting and also include in the Human Resource's file.

**CITY MANAGER
EMPLOYMENT AGREEMENT**

This City Manager Employment Agreement (“Agreement”), made and entered into this ___ day of February, 2026, and effective on the date on which City Manager executes the Agreement (“Effective Date”), by and between the City of Troy, a Michigan Home Rule City, whose address is 500 West Big Beaver Road, Troy, Michigan 48084, hereinafter referred to as “City” or “Employer” and Frank Nastasi, hereinafter referred to as “Employee,” “Nastasi,” or “City Manager,” both of whom understand as follows. The City and Nastasi are sometimes hereafter each referred to as a “Party” and collectively as the “Parties.”

RECITALS:

WHEREAS, the City desires to appoint Nastasi as the City Manager pursuant to and employ his services as set forth in the City of Troy City Charter and statutory law; and

WHEREAS, Nastasi shall perform all duties lawfully directed by the City Council, hereinafter referred to as the “Council,” except for those duties that are delegated by law to another City official; and

WHEREAS, the City Manager serves at the pleasure of the City Council; and

WHEREAS, it is the policy of the City that its City Council enacts policies of the City, and the City Manager carries out such directives and it is the City Manager’s role to oversee the day to day administration of the City’s government;

WHEREAS, the City Manager’s office is responsible for overseeing the administrative departments that are not under statutory authority of an elected official, as outlined in the job description attached hereto as Exhibit A;

WHEREAS, the City Council, as the City’s governing body, desires to provide certain benefits, to establish certain conditions of employment and to set working conditions of Nastasi; and

WHEREAS, the City desires to secure and retain the services of Nastasi; and

WHEREAS, Nastasi desires to accept appointment and employment as the City Manager.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the City and Nastasi agree as follows:

1. **Incorporation of Recitals.** All of the matters stated in the Recitals of this Agreement are true and correct and are hereby incorporated into the body of this Agreement as through fully set forth in their entirety herein. However, in cases of conflict or ambiguities between the Recitals and the other provisions of this Agreement, the other provisions of this Agreement shall control over matters stated in the Recitals.

2. **Duties.** The City agrees to employ Nastasi as its full-time City Manager to perform all of the functions and duties specified in the City’s City Manager job description, attached hereto as Exhibit A, the City Charter, applicable statutes of the State of Michigan, all ordinances and resolutions lawfully enacted, and to perform whatever legally permissible and proper functions and

duties as the City Council from time to time may assign or direct, whether verbal or written. Nastasi shall, at all times faithfully, industriously and to the best of his ability, experience, and talents, perform all of the duties that may be required of him or from him pursuant to the express and implicit terms of this Agreement and the assignments or direction of the City Council. Subject to approved absences, Nastasi shall maintain regular office hours during the City's regular hours of operation and shall attend all regular and special City Council meetings and other City meetings as needed or as directed by the City Council. The City Manager shall perform these duties with the highest moral standards and principals, including but not limited to those set forth in the International City/County Management Association (ICMA) Code of Ethics

- a. **Relationship to City Council.** Nastasi specifically understands that the City Council shall have the final authority and the power to direct, control or supervise the manner of Nastasi's performance of the duties of City Manager, which shall be consistent with the laws of the State of Michigan, the City Charter and the direction of the City Council, and this Agreement. The City Council shall be Nastasi's immediate supervisor, Nastasi shall report only to the City Council, all directives to Nastasi shall be made by the City Council and Nastasi serves only at the direction and pleasure of the City Council.
- b. **Working Hours.** The City Manager position is a full-time position, consisting of 40 hours per week, in addition to any and all additional work time reasonably required to discharge the duties and responsibilities of the office of the City Manager, including, but not limited to, any official meetings that are generally attended by the City Manager.

3. **Salary.** The City agrees to employ City Manager at an annual base salary of \$198,000.00 effective December 10, 2024.

- a. In consideration of setting the annual base salary of the City Manager, the Council shall consider the following:
 1. The performance evaluations of the City Manager, as conducted consistent with Section 4 of this Agreement;
 2. The financial condition of the City;
 3. Comparable salary information from other relevant municipalities. The data will be collected and assembled by a third party or the City's Human Resources Director, at a minimum of once every three years;
 4. Any additional relevant information brought forth by the City Manager for consideration by the City Council; and
 5. Any additional relevant information provided by members of the City Council, City Administration, or the public.
- b. Items 3, 4, and 5 shall be presented to City Council at least 45 days prior to May 1 of each year.
- c. The base salary of the City Manager shall be set annually by Council prior to

May 1. The annual salary set by the Council prior to May 1 shall take effect annually, starting July 1, and shall be the annual base salary for the period of July 1 – June 30.

- d. As stated in paragraph 2 of this Agreement, the term of this Agreement governs only the terms and conditions of Nastasi’s employment set forth herein during Nastasi’s employment with the City. Nastasi shall remain at all times an at-will employee of the City, serving at the pleasure of the City Council.

4. **Performance Review.** During the first year of Nastasi’s employment as City Manager, the City Council shall performance quarterly performance reviews. The process, form, criteria, and format for the performance review shall be agreed upon by the City Council and Nastasi, but shall include the City Council’s consideration of mutually agreed upon goals and objectives for the City Manager position and an agreed upon process for evaluating the City Manager’s performance. Wage increases shall be based on these reviews as well as a percentage increase voted upon by the City Council during its annual wage consideration.

- a. City Council shall follow a standard performance evaluation process which will include, at a minimum, (1) an appropriate performance evaluation tool; and (2) a narrative summary of the prior year, prepared by the City Manager, of work performed, objectives achieved and updates on outstanding objectives. Unless requested by either party, and mutually agreed by both parties, the review process and evaluation tool shall be consistent with a review process utilized during the prior period.
- b. The timeline for the annual performance review shall be as follows (dates provided are all “on or about”):
 - 1. February 15 - Send performance evaluation tool and City Manager work performed narrative summary to reviewers.
 - 2. February 25 - Receive back the completed performance evaluation tool.
 - 3. March 10 - A draft report of the performance evaluation tool results shall be provided to Council.
 - 4. April 1 - Annual City Manager performance evaluation meeting with City Council. If requested by the City Manager, this meeting shall be conducted in executive session as provided by the state statute.

c. In an effort to make regular feedback accessible to the City Manager, and to supplement the annual performance review, additional quarterly evaluation dates will be scheduled. These evaluations will be held on or about January 1, July 1 and October 1. The City Manager may request that this performance review be conducted in a closed session as provided by Michigan’s Open Meetings Act.

6. **Term of Agreement.** This agreement, initially effective December 9, 2024, shall continue for an indefinite period, and may be terminated subject to the provisions of Section 12 of this Agreement.

7. **Automobile and Cell Phone Stipend.** During his appointment as City Manager, Nastasi shall receive an automobile stipend in the amount of \$550.00 per month. The City Manager shall provide proof of insurance to the City, which the City Manager shall be responsible for maintaining, and at his expense, in a coverage amount of not less than \$250,000 bodily injury and \$250,000 property damage. During his appointment as City Manager, Nastasi shall receive a cell phone stipend in the amount of \$70.00 per month. Nastasi shall be entitled to the same rate changes as other exempt employees pursuant to any applicable City administrative memo.

8. **Other Employment.** The City Manager shall devote full-time attention, knowledge and skills in the interest of the City, and the City shall be entitled to full-time benefits arising from or incident to the full-time work, services and advice of the City Manager. The City Manager may from time to time teach, lecture or make presentations that will not conflict or interfere with his work for the City.

9. **Benefits.** The City shall provide City Manager with the following benefits:

- a. The City shall make an annual contribution in the total amount of \$7,500.00 on or before July 1st of each year to City Manager's MissionSquare Retirement Deferred Compensation Plan on behalf of City Manager.
- b. City Manager shall participate in the Retirement System Pension Program, as set forth in Chapter 10 of the Troy City Code and consistent with Section 6 of the City's collective bargaining agreement with the Troy Command Officers' Association ("CBA"). City Manager shall be entitled to the Straight Life Pension and Age and Service Retirement as provided in sections 6.1(A) and 6.1(B) of the CBA and the benefit computation shall be 2.8% for each year of service up to a maximum of 25 years. For each service year over 25 years, the benefit computation shall be 1.0%. The total benefit computation for all years of service rendered on behalf of the City shall not exceed 75% of City Manager's Final Average Compensation.
- c. City Manager shall retain his entitlement to accrued retirement/pension benefits accrued during his service to and employment with the City prior to appointment as City Manager, including his participation in the City's Defined Benefit Plan, as set forth herein and as outlined in the above-referenced CBA, as well as his entitlement to retirement healthcare, in which the City will pay for medical, hospitalization and dental coverage at the rate of 4% per complete year of retirement services to the City (maximum 100%) for two person coverage for self and spouse at the time of retirement (or dependent child). At

his own expense, in retirement, Nastasi may pay the difference between the two-person and family rate.

- d. The City shall provide City Manager with six weeks annual paid vacation.
- e. The City shall provide City Manager with a one-time clothing stipend in the amount of \$2,750.00. This stipend shall be paid to City Manager on the first date payable for payroll following execution of this Agreement. This one-time stipend shall not extend beyond the term of this Agreement, unless specifically agreed to in writing by the parties.

10. **Other Business Expenses.** The City shall reimburse the City Manager for all reasonable employment related expenses, subject to the administrative policies concerning such expenses, as currently exist in the City of Troy Employee Handbook for full time employees, as may be amended and otherwise. Such expenses may include, but are not limited to, the following: air travel, taxi and automobile rental, lodging, meals, memberships and subscriptions to the publications of the International City Managers Association, the Michigan Municipal Executives, Government Finance Officers Association, and such other national, regional, state and local governmental groups thereof which City Manager is a member. Registration fees shall be paid for training programs offered by such organizations, and travel and incidental costs relating to attending such programs or conferences and meetings of such organizations. It is specifically understood that such activities are to be undertaken by the City Manager and shall be considered part of the City Managers duties. In accordance with the relevant City rules and policies, other incidental expenses incurred by the City Manager during the course of his duties will also be reimbursed including business meals, supplies, and other costs associated with the position of City Manager.

11. **Public Official Liability Insurance and Representation by Legal Counsel.** The City shall provide the City Manager with public official liability insurance in accordance with that provided other officers in the City. In addition, the City shall provide the City Manager legal representation as otherwise provided for other city officials and as provided by ordinance, except for malicious, wanton criminal conduct arising from the City Manager's action or conduct and/or unless the City Council determines that the City Manager was clearly acting outside of the scope of his duties when engaged in the actions or conduct which form the basis of such charges or claims.

12. **Termination of Agreement.** The City or Nastasi may terminate this Agreement at any time with or without just cause. Nastasi may terminate his own employment by giving the City Council, through the City Clerk, at least sixty (60) days' notice in writing unless both parties mutually agree that shorter notice is acceptable.

The City shall also have the right to terminate Nastasi's employment without just cause. In the event that the City terminates Nastasi's employment without just cause, and the City Manager is willing, able, and ready to perform the duties as City Manager, the City shall pay Nastasi the equivalent of six (6) months' salary at the time of termination. The payment by the City shall be considered full satisfaction of the City's obligation under this Agreement. The City shall not, however, be required to pay said sum to the City Manager until such time as the City Manager executes a full and complete severance and release agreement in a form acceptable to the City.

The City shall also have the right to terminate Nastasi's employment for just cause, and all rights of the City Manager as to compensation and benefits under this Agreement, with the exception

of retirement and retirement health insurance, shall cease as of the date of such termination. The term “just cause” shall include, but is not limited to, any of the following:

- a. Fraud, dishonesty, or other intentional misconduct either:
 - i. in the performance of City Manager’s duties and responsibilities pursuant to this Agreement, or
 - ii. which has a material adverse impact on the City, its officials, administrators or the City Manager.
- b. The use by City Manager of alcohol, drugs, or any other intoxicant or controlled substance in such a manner as to impair his ability to perform his duties and responsibilities pursuant to this Agreement in a competent and diligent manner or in a manner which harms the reputation of the City.
- c. The City Manager’s arrest for a crime providing for a term of imprisonment (other than traffic violations and crimes not requiring the knowing involvement of the City Manager in the commission thereof).
- d. A pattern of neglect or persistent failure to perform the duties herein contained with respect to duties previously communicated to the City Manager in writing by the City Council but only after the City Manager has been provided notice by the City Council of its dissatisfaction with the performance of said duties and City Manager has been provided a reasonable opportunity to correct his performance; and
- e. Otherwise willful misconduct in connection with the performance of his duties hereunder.

13. **Eligibility for Benefits Afforded Other City Officials.** Except as otherwise provided in this Agreement, the City Manager shall receive the same benefits as provided to the City’s exempt employees including but not limited to: compensatory time, sick leave, group medical insurance benefits, life and other insurance, holidays, personal days and disability as is described in the City of Troy Employee Handbook for full-time employees, and exempt benefits summary, in effect at the time of this agreement and which may be modified from time to time during the course of this Agreement.

14. **Severability of Invalid Provision.** The provisions of this Agreement shall be deemed severable; the invalidity or unenforceability of any one or more of the provisions of this Agreement shall not affect the validity and enforceability of other provisions. This Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

15. **Entire Agreement.** This Agreement constitutes the full and complete Agreement between the parties on the subject matters contained herein, and no amendment of this Agreement, including the at-will employment provision contained herein, will be effective unless agreed to in writing by the parties hereto. Any and all prior agreements or understandings between the parties are null and void as of the date of execution of this Agreement.

16. **Interpretation.** For purposes of interpretation of this Agreement, neither the City

Council nor Nastasi shall be deemed to have been the drafter of this Agreement.

17. **Construction.** This Agreement has been prepared and negotiations have occurred in connection with said preparation pursuant to the joint efforts of the parties hereto. This Agreement therefore shall not be construed against any party to this Agreement.

18. **Modification.** This Agreement shall not be modified, altered, or amended except through a written amendment signed by the City Council and Nastasi.

19. **No Third-Party Beneficiaries.** This Agreement is not intended to confer upon any person or entity, other than the parties hereto, any rights or remedies of any kind or nature whatsoever.

20. **Counterparts.** This Agreement may be executed in several counterparts each of which shall be deemed one and the same Agreement. It shall be binding upon and inure to the benefit of the parties to it and their respective successors and assigns.

21. **Captions and Bylines.** The captions and bylines used in this Agreement are for the convenience of reference only and in no way define, limit or describe the scope of intent of any provision of this Agreement.

22. **Jurisdiction and Governing Law.** This Agreement shall be interpreted, enforced, and governed by the laws of the State of Michigan, with respect to all claims arising out of this Agreement. Nastasi further agrees that regardless of where he may reside, process may be served on him with respect to any such proceeding in accordance with the provisions of the Michigan Court Rules or Federal Rules of Civil Procedure regarding service and process. This Agreement shall be governed by and construed in accordance with the procedural and substantive laws of the State of Michigan without reference to Michigan's choice of law principles. Each party shall be responsible for their own attorney fees accrued in enforcing the terms of this Agreement.

23. **Notice.** Unless otherwise provided herein, any notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "Notice") herein provided or permitted to be given, made or accepted by any party to any other party must be in writing and may be given or be served by depositing the same in the United States mail postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same to an officer of such party, or by overnight courier (i.e., Federal Express or UPS) when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner described above shall be conclusively deemed to be effective, unless otherwise stated herein, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to City Council :

If to Nastasi:

City Clerk
500 West Big Beaver Road
Troy, MI 48084

24. **Certification of Authority to Sign Agreement.** The persons signing on behalf of the City Council certify by their signatures that they are authorized to sign this Agreement on behalf

of the City Council and that this Agreement has been authorized by the City Council.

IN WITNESS WHEREOF, the City Council has caused this Agreement to be signed and executed on its behalf by the City Mayor and duly attested by the City Clerk and Nastasi has signed and executed this Agreement, both in duplicate, this ___ day of _____, 2026.

CITY OF TROY

Witness

By: _____
Ethan D. Baker, Mayor

Witness

By: _____
M. Aileen Dickson, City Clerk

CITY MANAGER

Witness

By: _____
Frank Nastasi