



TROY CITY COUNCIL

Regular Meeting Agenda

February 23, 2026

Convening at 7:30 PM

**Submitted By
The City Manager**



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 loop 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 23, 2026 - 7:30 PM

City Council Chambers

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

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

INVOCATION: Pastor Matt Schuler from Faith Troy

PLEDGE OF ALLEGIANCE:

A. CALL TO ORDER:

B. ROLL CALL:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C.1. Proclamation Honoring Sienna Nguyen For Outstanding Leadership

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 - Global Troy Advisory Committee; b) City Council Appointments - Traffic Committee

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

I.3. Request for Closed Session

I.4. Standard Purchasing Resolution 8: Best Value Award – Legal Services – Labor Attorney (Introduced By: Jennifer Sloan, Deputy Human Resources Director)

I.5. Bid Waiver - Purchase of Golf Course Maintenance Equipment for Sanctuary Lake Golf Course (Introduced by: Brian Goul, Recreation Director)

I.6. Bid Waiver - Three (3) Year Extension of Contract - Community Planning and Related Services (Introduced by: Brent Savidant, Community Development Director)

I.7. Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchase – Troy Police Department Community Services Vehicle; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Emergency Lights and Vehicle Graphics and Budget Amendment (Introduced by: Joshua Jones, Chief of Police)

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 Minutes-Draft - February 9, 2026

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

J.4. Standard Purchasing Resolutions:

- J.4.a. **Standard Purchasing Resolution 4: MITN Cooperative Purchasing Agreement – DPW Fleet Dump Truck with Snow and Ice Removal Equipment**
- J.5. **Act 51 Mileage Certification for 2025**
- J.6. **Request for Acceptance of a Permanent Easement, Golden Villas Site Condominium, Sidwell #88-20-12-200-031 & -035**
- J.7. **PA 152 — Publicly Funded Health Care**
- J.8. **Request for Acceptance of Two Permanent Easements, BMW Kar Wash, LLC, Sidwell #88-20-15-101-030**
- J.9. **Request for Acceptance of Four Permanent Easements, Northland 5455 Corporate, LLC, Sidwell #88-20-08-451-015 & -016**
- J.10. **Interlocal Agreement for the Oakland County P25 Simulcast System**
- J.11. **Troy Landmark Properties v. City of Troy**

- K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**
- K.1. **Announcement of Public Hearings:**
- K.1.a. **Announcement of Public Hearing for March 2, 2026 to Transfer Community Development Block Grant (CDBG) PY 2024 Funds To The Boulan Park Inclusive Play Structure Project**
- K.1.b. **Announcement Public Hearing - March 2, 2026 - Conditional Rezoning – Proposed Troy Trail North, East side of Livernois and North of Big Beaver (PIN 88-20-22-101-034), Section 22, From R-1C (One-Family) District to RT (One-Family Attached) District**
- K.2. **Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted**

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

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

AND BUSINESSES:

N. COUNCIL REFERRALS:

N.1. No Council Referrals Submitted

O. REPORTS:

O.1. Minutes – Boards and Committees:

O.1.a. Traffic Committee Minutes - November 19, 2025

O.2. Department Reports:

O.2.a. Fiscal Year 2026 - Second Quarter Financial Report

O.2.b. 2026 Advance - Final Report

O.3. Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P.1. Council Comments

P.1.a. Mayor Ethan Baker - State of the City 2026 Announcement

P.1.b. Mayor Ethan Baker - U.S. Conference of Mayors - AI Playbook for Cities

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

R. CLOSED SESSION

R.1. Closed Session

S. ADJOURNMENT

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:

| | |
|--------------------|-----------------|
| 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 |



CITY COUNCIL AGENDA

February 23, 2026 - 7:30 PM

City Council Chambers

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Troy, MI 48084

(248) 524-3316

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INVOCATION: Pastor Matt Schuler from Faith Troy

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 _____, due to _____.

Yes:

No:

MOTION CARRIED / FAILED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C.1. Proclamation Honoring Sienna Nguyen For Outstanding Leadership

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 - Global Troy Advisory Committee; b) City Council Appointments - Traffic Committee

a) Mayoral Appointments

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

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:

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Committee:

| | |
|---------------------------------|--|
| Term Expires: 10/30/2028 | Lisa Neal |
| | Term currently held by: Vacancy - MiVida Burrus resigned |

Yes:
No:

MOTION CARRIED / FAILED

b) City Council Appointments

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:

Traffic Committee
 Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Traffic Committee:

| | |
|--------------------------------|--|
| Term Expires: 1/31/2029 | Jasper Gill |
| | Term currently held by: Dale Christiansen - No Reappointment |
| Term Expires: 1/31/2029 | Al Petrusis |
| | Term currently held by: Al Petrusis |
| Term Expires: 1/31/2029 | Pete Ziegenfelder |
| | Term currently held by: Pete Ziegenfelder |

Yes:

No:

MOTION CARRIED / FAILED

I.2. Board and Committee Nominations: a) Mayoral Nominations - Global Troy Advisory Committee; b) City Council Nominations - Election Commission, Employees Retirement System Board of Trustees/Retiree Healthcare Benefits Plan & Trust, Historic District Commission, Liquor Advisory 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 Expiration | Appointment Expiration | Notes 1 | Notes 2 |
|-------------------------|------------------------|------------------------|---|-------------------|
| Baker, Ethan | | 11/8/2027 | Mayor | |
| Bica-Grodsky, Lisa | 9/23/2025 | 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 | | |
| Neal, Lisa (Nomination) | | 10/30/2026 | | |
| Sekhri, Suneel | 11/5/2023 | 10/30/2027 | | |
| Vacancy | | 10/30/2026 | Sadia Cheriguene resigned in 2025 | |
| Vacancy | | 10/30/2028 | Carolina Noguez-Ortiz resigned 1/5/2026 | BRA exp 4/30/2026 |
| 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: 10/30/2026 | Term currently held by: Vacancy - Sadia Cheriguene 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:

Election Commission

Appointed by Council

2 Regular Members and 1 Charter Member

1 Year Term

Current Members:

| Name | Application Expiration | Appointment Expiration | Notes 1 | Notes 2 | Notes 3 |
|--------------------|------------------------|------------------------|---------------------------------|---------|------------------------|
| Dickson, M. Aileen | | City Charter | City Clerk | | |
| Sadlier, Stephen | 1/22/2026 | 1/31/2026 | Democratic Party Recommendation | | Requests Reappointment |
| Watts, Ray | 1/6/2027 | 1/31/2026 | Republican Party Recommendation | | |

Nominations to the Election Commission:

| | | |
|--------------------------------|---|--|
| Term Expires: 1/31/2027 | | Democratic Party Recommendation |
| | Term currently held by: Stephen Sadlier | |
| Term Expires: 1/31/2027 | | Republican Party Recommendation |
| | Term currently held by: Ray Watts | |

Interested Applicants:

| Name | Application Expiration | Notes 1 | Notes 2 |
|------------------------|------------------------|-------------------|---------|
| Abdullah, Neharunnessa | 9/17/2026 | Affidavit on File | |
| Sackrison, Anne | 12/22/2026 | Affidavit on File | |

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 | |
| Gorcycya, 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 |

Yes:

No:

MOTION CARRIED / FAILED

I.3. Request for Closed Session

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

RESOLVED, That the Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – *City of Troy v McDonalds Corporation*, Oakland County Circuit Court case number 2025-212739-CC.

Yes:

No:

MOTION CARRIED / FAILED

I.4. Standard Purchasing Resolution 8: Best Value Award – Legal Services – Labor Attorney (Introduced By: Jennifer Sloan, Deputy Human Resources Director)

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a three (3) year contract to provide Legal Services – Labor Attorney with an option to renew for two (2) additional 3-year terms to the highest rated proposer, *Giarmarco, Mullins & Horton, P. C. of Troy, MI* as a result of a best value process at the hourly rates as detailed in the Bid Tabulation dated January 15, 2026; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire February 28, 2035.

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

Yes:

No:

MOTION CARRIED / FAILED

I.5. Bid Waiver - Purchase of Golf Course Maintenance Equipment for Sanctuary Lake 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 two (2) pieces of golf course maintenance equipment for Sanctuary Lake Golf Course for an estimated total cost of \$134,149.76, 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.6. Bid Waiver - Three (3) Year Extension of Contract - Community Planning and Related Services (Introduced by: Brent Savidant, Community Development Director)

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

WHEREAS, On February 22, 2021, Troy City Council awarded a three (3) year contract to provide Community Planning and Related Services for the City of Troy to the best value bidder, *Carlisle, Wortman and Associates, Inc. of Ann Arbor, MI*, with the option to renew for two (2) additional years;

contract expiring on March 31, 2024. (Resolution #2021-02-027); and

WHEREAS, On March 4, 2024, Troy City Council approved the option to exercise the two-year renewal of the contract for two (2) years under the same terms of the 2021 contract; so that the contract expires on March 31, 2026 (Resolution #2024-03-039-J-4c); and

WHEREAS The City of Troy has determined that *Carlisle, Wortman and Associates, Inc.* continues to successfully provide Community Planning and Related Services to the City as per all terms and conditions of the existing contract, and it is in the best interest of the City to extend the professional relationship.

THEREFORE BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **APPROVES** the attached three (3) year Agreement Extension for Community Planning and Related Consulting Services with *Carlisle, Wortman and Associates, Inc. of Ann Arbor, MI*, which amends the proposed hourly rates as provided in the attached proposal and letter of agreement dated November 18, 2025; Agreement expiring March 31, 2029. This Agreement Extension also provides for up to two (2) additional one-year term extensions thereafter.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the attached Agreement Extension with *Carlisle, Wortman and Associates, Inc.*, for Community Planning and Consulting Services; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

MOTION CARRIED / FAILED

I.7. **Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchase – Troy Police Department Community Services Vehicle; Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Emergency Lights and Vehicle Graphics and Budget Amendment (Introduced by: Joshua Jones, Chief of Police)**

Suggested Resolution

Resolution #2026-02-

Moved by

Seconded by

BE IT RESOLVED, That in the best interest of the City, Troy City Council hereby **AWARDS** a contract for the purchase of a Ford Bronco from *Gorno Ford, Inc. of Woodhaven, MI* for the Troy Police Department for an estimated cost of \$70,295.00 as detailed in the attached quote as per the MiDEAL Cooperative Contract #[240000001193](#); a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That in the best interest of the City, Troy City Council **GRANTS** the authority to expend capital budgeted funds to *Cruisers Police Equipment of Howell, MI* and *Majik Graphics of Clinton Twp, MI* for the emergency lights and vehicle graphics for an estimated amount of \$16,465.64 and \$3,065.76 respectively, as detailed in the attached quotes; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a 10% contingency in the amount of \$9,000.00 for an estimated project total cost of \$98,826.40.

BE IT FINALLY RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Police Department Drug Forfeiture Fund in the amount of \$19,000.00.

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 Minutes-Draft - February 9, 2026

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

J.4. Standard Purchasing Resolutions:

J.4.a. Standard Purchasing Resolution 4: MITN Cooperative Purchasing Agreement – DPW Fleet Dump Truck with Snow and Ice Removal Equipment

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Freightliner 108SD truck chassis and (1) dump body with snow equipment from *Wolverine Freightliner-Eastside, Inc., of Mt. Clemens, MI* and *Truck and Trailer Specialties, Inc., of Howell, MI*, as per the MITN Cooperative Contract RFP-RH-20-023 for an estimated grand total cost of \$327,277.00 as detailed in the attached quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; not to exceed budgetary limitations.

J.5. Act 51 Mileage Certification for 2025

Suggested Resolution
Resolution #2026-02-

a) Street Addition

WHEREAS, It is necessary to furnish certain road information to the state of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and,

WHEREAS, The center lines of said streets are described as:

(Capstan Court) Part of the Northeast $\frac{1}{4}$ of Section 22, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the Northeast Corner of said Section 22; thence North 89 degrees 37 minutes 00 seconds West, along the North Line of said Section 22, 433.82 feet to the point of beginning of the centerline of Capstan; thence South 00 degrees 00 minutes 22 seconds East 180.65 feet; thence 69.43 feet along a curve to the right having a radius of 44.00 feet, a delta angle of 90 degrees 24 minutes 36 seconds, and a chord bearing and distance of South 45 degrees 11 minutes 19 seconds West 62.45 feet; thence North 89 degrees 37 minutes 00 seconds West 156.95 feet; thence 69.39 feet along a curve to the left having a radius of 44.00 feet, a delta angle of 90 degrees 21 minutes 29 seconds, and a chord bearing and distance of South 45 degrees 12 minutes 42 seconds West 62.42 feet; thence South 00 degrees 02 minutes 52 seconds West 392.36 feet; thence South 24 degrees 29 minutes 07 seconds East 133.29 feet to the point of ending of said road. Said centerline of road is 1,002.07 feet in length more or less.

(Catherine Lane) Part of the Northwest $\frac{1}{4}$ of Section 4, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the North $\frac{1}{4}$ Corner of said Section 4; thence North 89 degrees 28 minutes 34 seconds West, along the North Line of said Section 4, 1430.00 feet and South 00 degrees 06 minutes 35 seconds West 812.12 feet and South 89 degrees 53 minutes 25 seconds East 177.00 feet to the point of beginning of the centerline of Catherine; thence North 00 degrees 06 minutes 35 seconds East 470.00 feet to the point of ending of said road. Said centerline of road is 470.00 feet in length more or less.

(Kirkton Avenue) Part of the Northwest $\frac{1}{4}$ of Section 27, Town 2 North, Range 11 East, City of Troy, Oakland County, Michigan. The centerline of road being more particularly described as follows: Commencing at the West $\frac{1}{4}$ Corner of said Section 27; thence North 87 degrees 07 minutes 56

seconds East, along the East and West ¼ Line of said Section 27, 2203.58 feet and North 02 degrees 27 minutes 04 seconds West 698.01 feet to the point of beginning of the centerline of Kirkton; thence North 02 degrees 27 minutes 04 seconds West 170.00 feet to the point of ending of said road. Said centerline of road is 170.00 feet in length more or less.

WHEREAS, The above said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2025;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the following non-platted streets: Capstan Court, Catherine Lane, and Kirkton Avenue into the City of Troy local street system.

b) Street Deletion

WHEREAS, The City of Troy does wish to decertify Deerfield Drive. The decertification of Deerfield Drive is located between Gatwick Drive and the end of Deerfield Drive for a total decertification length of 97.71 feet.

WHEREAS, The above said street has been disconnected from Gatwick Drive and is no longer open to direct traffic from Gatwick Drive;

WHEREAS, The City of Troy does wish to decertify a portion of Parkton Drive. The decertification of Parkton Drive is located between Hartland Avenue and the end of Parkton Drive for a total decertification length of 21.31 feet.

WHEREAS, The above said street has been disconnected from Hartland Avenue and is no longer open to direct traffic from Hartland Avenue;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DECERTIFIES** a portion of the following streets: Deerfield Drive between Gatwick Drive and the end of Deerfield Drive, Parkton Drive between Hartland Avenue and the end of Parkton Drive from the City of Troy local street system.

J.6. Request for Acceptance of a Permanent Easement, Golden Villas Site Condominium, Sidwell #88-20-12-200-031 & -035

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council **ACCEPT** the permanent easement for public utilities and public service facilities from Salvatore D. DiMercurio and Salvatore DiMercurio, owners of the properties having Sidwell #88-20-12-200-031 & -035.

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

J.7. PA 152 — Publicly Funded Health Care

Suggested Resolution
Resolution #2026-02-

WHEREAS, That Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, That choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2026/27.

J.8. Request for Acceptance of Two Permanent Easements, BMW Kar Wash, LLC, Sidwell #88-20-15-101-030

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and sidewalks from BMW Kar Wash, LLC, owner of the property having Sidwell #88-20-15-101-030.

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

J.9. Request for Acceptance of Four Permanent Easements, Northland 5455 Corporate, LLC, Sidwell #88-20-08-451-015 & -016

Suggested Resolution
Resolution #2026-02-

RESOLVED, That Troy City Council **ACCEPTS** four permanent easements for sanitary sewers, water mains, and ingress and egress for emergency services from Northland 5455 Corporate, LLC, owner of the properties having Sidwell #88-20-08-451-015 and -016.

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

J.10. Interlocal Agreement for the Oakland County P25 Simulcast System

Suggested Resolution
Resolution #2026-02-

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Oakland County P25

Simulcast System – Interlocal Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City of Troy Mayor, Ethan D Baker, to sign the Oakland County P25 Simulcast System – Interlocal Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and also retained by the Troy City Clerk.

J.11. Troy Landmark Properties v. City of Troy

Suggested Resolution
Resolution #2026-02-

RESOLVED, That the City of Troy City Council **APPROVES** the proposed Consent Judgment in the City of Troy v Troy Landmark Properties, LLC, condemnation case, Oakland County Circuit Court case number 2025-213610 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.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K.1. Announcement of Public Hearings:

K.1.a. Announcement of Public Hearing for March 2, 2026 to Transfer Community Development Block Grant (CDBG) PY 2024 Funds To The Boulan Park Inclusive Play Structure Project

K.1.b. Announcement Public Hearing - March 2, 2026 - Conditional Rezoning – Proposed Troy Trail North, East side of Livernois and North of Big Beaver (PIN 88-20-22-101-034), Section 22, From R-1C (One-Family) District to RT (One-Family Attached) District

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

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

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

N. COUNCIL REFERRALS:

N.1. No Council Referrals Submitted

O. REPORTS:

O.1. Minutes – Boards and Committees:

O.1.a. Traffic Committee Minutes - November 19, 2025

O.2. Department Reports:

O.2.a. Fiscal Year 2026 - Second Quarter Financial Report

O.2.b. 2026 Advance - Final Report

O.3. Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P.1. Council Comments

P.1.a. Mayor Ethan Baker - State of the City 2026 Announcement

P.1.b. Mayor Ethan Baker - U.S. Conference of Mayors - AI Playbook for Cities

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

R. CLOSED SESSION

R.1. Closed Session

S. ADJOURNMENT

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:

| | |
|--------------------|-----------------|
| 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 |