

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, July 25, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 6:30 PM.

B. ROLL CALL:

- Mayor Louise E. Schilling
- Robin Beltramini
- Wade Fleming
- Martin Howrylak – Arrived at 6:35 PM
- Mayor Pro Tem Mary Kerwin
- Maureen McGinnis – Arrived at 6:31PM
- Dane Slater

Proposed Resolution to Reconvene in Closed Session as Allowed by Resolution #2011-07-167 and MCL15.268(a) – City Manager Evaluation

Resolution #2011-07-168
Moved by Slater
Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by Resolution #2011-07-167 and MCL15.268(a) – City Manager Evaluation.

- Yes: Schilling, Beltramini, Fleming, Kerwin, McGinnis, Slater
- No: None
- Absent: Howrylak

The meeting **RECESSED** at 6:32 PM.

The meeting **RECONVENED** at 6:33 PM.

City Council met in Closed Session.

The meeting **RECESSED** at 7:20 PM.

The meeting **RECONVENED** at 7:30 PM.

Pastor Simion Timbuc, Bethesda Romanian Pentecostal Church, gave the Invocation. The Pledge of Allegiance to the Flag was given.

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations Scheduled