

A Special Meeting of the Troy City Council was held Monday, March 28, 2005, at the Fire and Police Training Facility, 4850 John R-Troy, Michigan 48085. Mayor Schilling called the Meeting to order at 7:00 PM.

## ROLL CALL

### PRESENT:

Mayor Louise E. Schilling  
Robin E. Beltramini  
Cristina Broomfield  
David Eisenbacher  
Martin F. Howrylak  
David A. Lambert  
Jeanne M. Stine

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### 1. Consideration of the National Day of Prayer

Resolution  
Moved by Howrylak  
Seconded by Lambert

RESOLVED, That the City of Troy hereby **GRANTS** the request by Lori Wagner, National Day of Prayer Coordinator, to use the Veteran's Plaza and/or the area on the lawn in front of City Hall for the purpose of holding a National Day of Prayer from 12:00 PM until 1:00 PM on Thursday, May 5, 2005.

### Vote on Resolution to Suspend Council Rules #16 – Members of the Public & Visitors

Resolution #2005-03-141  
Moved by Stine  
Seconded by Beltramini

RESOLVED, That Council Rules #16, Members of the Public & Visitors, be **SUSPENDED** and that Public Comment be reduced from five minutes to two minutes at the request of the Chair and by majority vote of City Council members elect.

Yes: All-7

### Resolution to Postpone

Resolution  
Moved by Beltramini  
Seconded by Schilling

RESOLVED, That "*Consideration of National Day of Prayer*" be **POSTPONED** until the Regular City Council Meeting scheduled for Monday, April 4, 2005.

**Vote on Resolution to Amend Postponement**

Resolution #2005-03-142  
Moved by Howrylak  
Seconded by Lambert

RESOLVED, That the Resolution to Postpone be **AMENDED** by **STRIKING** "POSTPONED until the Regular City Council Meeting scheduled for Monday, April 4, 2005' and **INSERTING** "TABLED for three (3) hours".

Yes: Broomfield, Howrylak, Lambert, Stine  
No: Beltramini, Eisenbacher, Schilling

**MOTION CARRIED****Vote on Resolution as Amended**

Resolution #2005-03-143  
Moved by Beltramini  
Seconded by Schilling

RESOLVED, That Consideration of National Day of Prayer be **TABLED** for three (3) hours.

Yes: Broomfield, Eisenbacher, Howrylak, Lambert, Stine, Schilling  
No: Beltramini

**MOTION CARRIED**

The meeting **RECESSED** at 7:42 PM.

The meeting **RECONVENED** at 10:46 PM

**Resolution to Amend by Substitution**

Resolution  
Moved by Schilling  
Seconded by Beltramini

RESOLVED, That the Resolution be **AMENDED** by **STRIKING** it in its entirety and the following **INSERTED**, "RESOLVED, That the City of Troy AUTHORIZES the National Day of Prayer Task Force to hold a National Day of Prayer-Christian observance from 11:00 AM to 1:00 PM and that the Interfaith Group shall CONDUCT a one (1) hour prayer service open to all faith communities on Thursday, May 5, 2005 at the designated location."

**Vote on Resolution to Amend Proposed Substitute Resolution - #1**

Resolution #2005-03-144  
Moved by Broomfield  
Seconded by Stine

RESOLVED, That the Resolution to Amend by Substitution be **AMENDED** by **STRIKING** "11:00 AM to 1:00 PM" and **INSERTING**, "12:00 PM to 1:00 PM" and further **AMENDED** by **STRIKING** "one (1) hour " and **INSERTING**, "from 11:00 AM to 12:00 PM" after "service".

Yes: All-7

#### **Vote on Substituted Resolution as Amended**

Resolution #2005-03-145  
Moved by Schilling  
Seconded by Broomfield

RESOLVED, That the City of Troy **AUTHORIZES** the National Day of Prayer Task Force to hold a National Day of Prayer-Christian observance from 12:00 PM to 1:00 PM and that the Interfaith Group shall **CONDUCT** a service from 11:00 AM to 12:00 PM open to all faith communities on Thursday, May 5, 2005 at the designated location.

Yes: Stine, Schilling, Beltramini, Broomfield, Eisenbacher

No: Howrylak, Lambert

#### **MOTION CARRIED**

#### **Vote on Resolution to Amend Substituted Resolution**

Resolution #2005-03-146  
Moved by Broomfield  
Seconded by Eisenbacher

RESOLVED, That the Resolution to Amend Substituted Resolution be **AMENDED** by **INSERTING**, "in 2005" **BEFORE** "the City of Troy **AUTHORIZES**" and further **AMENDED** by **STRIKING**, "open to all faith communities at the designated location" and **INSERTING**, at Veteran's Plaza".

Yes: All-7

#### **Vote on Substituted Resolution as Amended**

Resolution #2005-03-147  
Moved by Broomfield  
Seconded by Eisenbacher

RESOLVED, That in 2005, the City of Troy **AUTHORIZES** the National Day of Prayer Task Force to hold a National Day of Prayer-Christian observance from 12:00 PM to 1:00 PM and that the Interfaith Group shall **CONDUCT** a service from 11:00 AM to 12:00 PM on Thursday, May 5, 2005 at Veteran's Plaza.

Yes: All-7

**PUBLIC COMMENT**

The meeting **ADJOURNED** at 11:50 PM.

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Louise E. Schilling, Mayor

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Barbara A. Holmes, CMC  
Deputy City Clerk