

L-1b

Aileen Bittner

From: Beth L Tashnick on behalf of John Szerlag
Sent: Monday, December 05, 2011 3:28 PM
To: Aileen Bittner
Subject: FW: Tonight's Meeting
Attachments: RULES OF PROCEDURES CHANGES[1].doc

Aileen,
Could you have this prepared for the table pretty please?

-----Original Message-----

From: Janice Daniels [<mailto:janicedaniels@janicedaniels.com>]
Sent: Monday, December 05, 2011 12:37 PM
To: John Szerlag
Subject: RE: Tonight's Meeting

Thank you John.

Also I have attached an outline of the suggested changes for the Rules of Procedure discussion that I would ask you to distribute to the council members as soon as possible.

Best regards,

Janice

(248) 882-9996 personal cell phone
(248) 528-2289 preferred fax number

-----Original Message-----

From: "John Szerlag" [J.Szerlag@troymi.gov]
Date: 12/05/2011 12:12 PM
To: "Janice Daniels" <janicedaniels@janicedaniels.com>
Subject: RE: Tonight's Meeting

Hello Janice,
The Clerk's office received a confirmation that the scheduled Pastor for tonight's meeting will be in attendance.

-----Original Message-----

From: Janice Daniels [<mailto:janicedaniels@janicedaniels.com>]
Sent: Monday, December 05, 2011 12:07 PM
To: John Szerlag
Subject: Tonight's Meeting

Hi John:

Can someone please check to see if the scheduled Pastor will attend tonight's meeting and let me know so that I might be able to get someone to give the invocation in their place if necessary?

Thanks,

RULES OF PROCEDURES CHANGES

1. 1. APPOINTMENT OF MAYOR PRO TEM - ORDERLY AND STRUCTURED METHOD USED TO CHOOSE MAYOR PRO TEM.
2. 3. SPECIAL MEETINGS -- (D) ORDER OF BUSINESS - AMENDMENTS/ADDITIONS TO AGENDA TAKEN OUT OF *ORDER OF BUSINESS* FOR CLARIFICATION. PUT IN SEPARATE NUMBERED CATEGORY (E).
3. 6. ORDER OF BUSINESS INVOCATION AND PLEDGE – MY INTENTION WAS FOR INVOCATION AND PLEDGE BECOME BE PART OF THE REGULAR MEETING; HOWEVER I STRIKE OUT THAT REQUESTED CHANGE.
4. 6. ORDER OF BUSINESS -- (H) POSTPONED ITEMS - MOVED UP TO 8(D) – POSTPONED ITEMS ADDRESSED BEFORE PUBLIC COMMENTS.
5. 6. ORDER OF BUSINESS – (9) PUBLIC COMMENTS – THIS PUBLIC COMMENTS SECTION IS LIMITED TO ITEMS NOT ON THE AGENDA (ADDITIONAL PUBLIC COMMENTS AVAILABLE DURING REGULAR BUSINESS AGENDA ITEMS).
6. 6. ORDER OF BUSINESS – (10) (E) REGULAR BUSINESS - ITEMS ON WHICH MEMBERS OF AUDIENCE WOULD LIKE TO ADDRESS CITY COUNCIL WILL BE MOVED FORWARD SO AS TO ADDRESS THEM IN PRIORITY ORDER.
7. 6. ORDER OF BUSINESS – (11) (E) REGULAR BUSINESS – ADDRESS REMAINING ITEMS *THAT THE AUDIENCE DID NOT CHOOSE TO ADDRESS*.
8. 6. ORDER OF BUSINESS – (F) CONSENT AGENDA – INCLUDED PUBLIC COMMENTS FOR CONSENT AGENDA ITEMS.
9. 6. ORDER OF BUSINESS – (J) REPORTS – SPECIFIED NO PUBLIC COMMENTS RECEIVED ON (J) ITEMS AT THIS TIME.
10. 6. ORDER OF BUSINESS – (18) PUBLIC COMMENTS – ADDITIONAL OPPORTUNITY FOR PUBLIC COMMENTS.
11. ADDED (7) REGULAR BUSINESS – CLARIFICATION OF PUBLIC COMMENTS
12. 15 B.10, THE DROPPED REFERENCES TO THE RETIREE HEALTH CARE BENEFITS PLAN AND TRUST BOARD AND THE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) SHOULDE REMAIN AND NOT BE STRIKED OUT.
13. 17. MEMBERS OF THE PUBLIC AND VISITORS – *THE GENERAL REQUEST FOR THE CHANGES RECOMMENDED WAS TO SAY THAT THE PUBLIC COULD MAKE COMMENTS ON UP TO TWO ISSUES AND NEVER HAVE THEIR (5) FIVE MINUTE TIME FRAME REDUCED BECAUSE OF THE NUMBER OF PEOPLE WHO SIGN UP TO SPEAK. THE WORDING NEEDS TO BE CLARIFIED.*

THE SECOND BULLET POINT SHOULD REFERENCE PERMISSION OF CITY COUNCIL NOT CHAIR.

FINAL BULLET POINT SHOULD BE REMOVED.

14. ABSENCES AT COUNCIL MEETINGS – THE CHANGES REQUESTED ARE TO SAY THAT COUNCIL MEMBERS WHO HAVE UNEXPECTED CIRCUMSTANCES ARE NOT BOUND BY A REQUIREMENT TO NOTIFY MANAGEMENT.

EXTRA NOTES:

ALL REFERENCES IN THE DOCUMENT TO “ARTICLE 16” SHOULD ACTUALLY BE ARTICLE 17.

APPOINTMENTS SHOULD BE SECTION 16 AND NOT SECTION 15 (NUMBERING ERROR).

NUMBERING ERROR IN 15.b ALL START AT 7 ... THEY SHOULD START AT 1.

ALSO, IN WHAT YOU HAVE LISTED AS 15 B.10, THE DROPPED REFERENCES TO THE RETIREE HEALTH CARE BENEFITS PLAN AND TRUST BOARD AND THE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) SHOULD REMAIN AND NOT BE STRIKED OUT.