



# TROY CITY COUNCIL

## SPECIAL MEETING AGENDA

**MAY 1, 2012**

**CONVENING AT 7:30 PM**

**COUNCIL BOARDROOM**

**PERMITTED BY CALL OF THE MAYOR: APRIL 30, 2012 AT 7:15PM**

**FOR THE PURPOSE OF DISCUSSING THE SEARCH FOR A CITY MANAGER; AND, THE  
PROPOSED FISCAL YEAR 2012/2013 BUDGET AND THREE-YEAR BUDGET.**

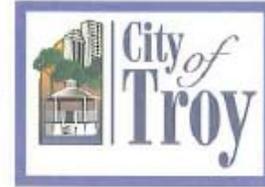
**Submitted By  
The City Manager**

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***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](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is fluid and cursive.

John Szerlag, City Manager

# Troy City Council

## Vision Statement and Goals

Monday, February 7, 2011

### **Vision:**

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

### **Goals:**

#### **Provide a safe, clean, and livable city**

- Practice good stewardship of infrastructure
- Maintain high quality professional community oriented police and fire protection
- Conserve resources in an environmentally responsible manner
- Encourage development toward a walkable, livable community

#### **Provide effective and efficient local government**

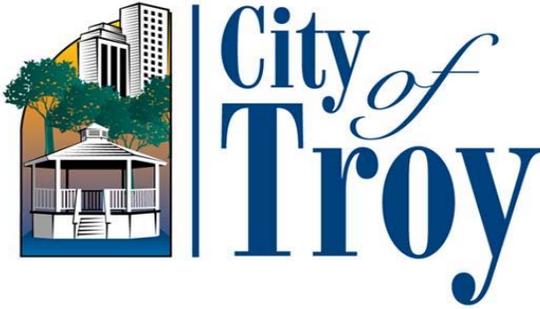
- Demonstrate excellence in community services
- Maintain fiscally sustainable government
- Attract and support a committed and innovative workforce
- Develop and maintain efficiencies with internal and external partners
- Conduct city business and engage in public policy formation in a clear and transparent manner

#### **Build a sense of community**

- Communicate internally and externally in a timely and accurate manner
- Develop platforms for transparent, deliberative and meaningful community conversations
- Involve all stakeholders in communication and engagement activities
- Encourage volunteerism and new methods for community involvement
- Implement the connectedness of community outlines in the Master Plan 2008

#### **Attract and retain business investment**

- Clearly articulate an economic development plan
  - Create an inclusive, entrepreneurial culture internally and externally
  - Clarify, reduce and streamline investment hurdles
  - Consistently enhance the synergy between existing businesses and growing economic sectors
  - Market the advantages of living and working in Troy through partnerships
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**TROY CITY COUNCIL  
SPECIAL MEETING  
AGENDA  
May 1, 2012 – 7:30 PM  
Council Boardroom  
City Hall - 500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3317**

<b>A.</b>	<b><u>CALL TO ORDER:</u></b>	<b><u>1</u></b>
<b>B.</b>	<b><u>ROLL CALL:</u></b>	<b><u>1</u></b>
<b>C.</b>	<b><u>DISCUSSION ITEM:</u></b>	<b><u>1</u></b>
C-1	Proposed Fiscal Year 2012/2013 Annual Budget and Three-Year Budget	1
C-2	Conducting the Search for a City Manager	1
	a) Consideration of Proposals for the Executive Search for City Manager.....	1
<b>D.</b>	<b><u>PUBLIC COMMENT:</u></b>	<b><u>2</u></b>
<b>E.</b>	<b><u>ADJOURNMENT:</u></b>	<b><u>2</u></b>

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

- (a) Mayor Janice Daniels
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Maureen McGinnis
- Dane Slater
- Doug Tietz

- (b) Absent Council Members:

Suggested Resolution  
 Resolution #2012-05-  
 Moved by  
 Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the City Council Special Meeting of Monday, May 1, 2012, due to \_\_\_\_\_.

Yes:  
 No:

**C. DISCUSSION ITEM:**

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**C-1 Proposed Fiscal Year 2012/2013 Annual Budget and Three-Year Budget**

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**C-2 Conducting the Search for a City Manager**

- a) **Consideration of Proposals for the Executive Search for City Manager**

**Suggested Resolution to Select Search Firms to Conduct Executive Search for City Manager**

Suggested Resolution  
 Resolution #2012-05-  
 Moved by  
 Seconded by

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to solicit proposals from the following consultants to conduct an executive search for City Manager: \_\_\_\_\_.

Yes:  
 No:

**D. PUBLIC COMMENT:****E. ADJOURNMENT:**

Respectfully submitted,



John Szerlag, City Manager

**PUBLIC COMMENT:****In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors**

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. *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 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 five (5) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to five minutes to address Postponed, Regular Business or Consent Agenda items or any other item as permitted under the Open Meetings Act during the Public Comment portion of the agenda.
- City Council may waive the requirements of this section by a majority of the City Council members.
- City Council may wish to schedule a Special Meeting for Agenda items that are related to topics where there is significant public input anticipated.
- Through a request of the Chair and a majority vote of City Council, public Comment may be limited when there are fifteen (15) or more people signed up to speak either on a Public Hearing item or for the Public Comment period of the agenda.