A. CALL TO ORDER:

A Special Study Meeting of the Troy City Council was held Monday, April 25, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 5:03 PM.

B. ROLL CALL:

Mayor Janice Daniels
Jim Campbell
Wade Fleming
Dave Henderson
Maureen McGinnis
Dane Slater
Doug Tietz

C. DISCUSSION ITEM:

C-1 Appointment of an Acting City Manager

There was a consensus of City Council to interview Mr. Gary Shripka and Mr. Michael Culpepper at a Special Meeting to be called by the Mayor for 6:00 PM on Monday, April 30, 2012.

C-2 Methodology to Select a Full Time City Manager

There was a consensus of City Council to request that City Administration obtain proposals from three national search firms; a proposal from the Michigan Municipal League; and, a proposal from Mr. Frank Gerstenecker. There was a consensus of City Council for the Mayor to call a Special Meeting in order to discuss the search for a City Manager.

D. PUBLIC COMMENT:

Cathy Fucinari	Discussed private vs public sector focus of the search; 120 day time frame
Linda Kajma	Supports the hiring of Frank Gerstenecker to conduct the search for City Manager
Bruce Bloomingdale	Complimented City Council on working together; Thanked Frank Gerstenecker for his contribution
Gerard Steiger	Expressed concern at someone working for free
Jeanne Stine	Supports and thanks Frank Gerstenecker for his contribution

E. ADJOURNMENT:

The meeting **ADJOURNED** at 6:24 PM.

Mayor Janice Daniels

M. Aileen Bittner
City Clerk