

A Special Meeting of the Troy City Council was held Wednesday, November 21, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Slater called the meeting to order at 2:00 PM.

A. ROLL CALL:

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

The Meeting **RECESSED** at 2:00 PM.

The Meeting **RECONVENED** at 2:05 PM.

B. DISCUSSION ITEM:

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- C-1 Reviewing and Discussing the Conflicting Requirements of the Troy Charter and State Election Law Regarding the Appointment of a Replacement of the Mayor Position and the Process to Fill That Position's Remaining Term (Until November, 2015). The Purpose is Also to Discuss and Determine Whether an Alternate Course of Action Needs to be Pursued**

Resolution Directing the City Attorney to Contact the State Attorney General Introduced by Council Member Fleming

Resolution #2012-11-207
Moved by Fleming
Seconded by Henderson

RESOLVED, That Troy City Council hereby **DIRECTS** the City Attorney to contact the State Attorney General on Monday, November 26, 2012, regarding the subject November 16, 2012, letter from Christopher M. Thomas and seek the legal opinion of and direction from the State Attorney General on this matter, as soon as possible, which this Council will accept as final and binding.

The Meeting **RECESSED** at 2:28 PM.

The Meeting **RECONVENED** at 2:35 PM.

Yes: Fleming, Henderson, Tietz
No: Slater, Campbell, McGinnis

MOTION FAILED

C. PUBLIC COMMENT:

Brake, Dan	Spoke in support of Council Member Fleming's resolution.
Clark, Glenn	Spoke in support of Council Member Fleming's resolution.
Cherasaro, Nicholas	Spoke in support of Council Member Fleming's resolution.
Stine, Jeanne	Spoke in support of City Charter and Administration's due diligence.
Baxi, Manish	Spoke in support of Council Member Fleming's resolution.
Coleman, Dan	Spoke about proof of due diligence by City Administration.
Chamberlain, Janet	Spoke in support of City Charter and Administration's due diligence.
Schepke, Gordon	Spoke in support of Council Member Fleming's resolution.
Yagley, Barb	Spoke in support of Council Member Fleming's resolution.
Graczyk, Ed	Spoke in support of Council Member Fleming's resolution.
Gosselin, Toby	Spoke in support of City Charter and Administration's due diligence.
Ross, Michael	Spoke in support of Council Member Fleming's resolution.
Kajma, Linda	Spoke in support of City Charter and Administration's due diligence.

D. ADJOURNMENT:

The Meeting **ADJOURNED** at 3:16 PM.

Acting Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk