A Special Meeting of the Troy City Council was held Thursday, December 22, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

ROLL CALL:

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

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1 Amendment to Chapter 13 – Historic Preservation, Sections 2, 3,4 and 7 of the City Code to Modify the Historic District – 3864 Livernois

Resolution #2005-12-561
Moved by Beltramini
Seconded by Stine

RESOLVED, That an ordinance amendment to Chapter 13 Sections 2, 3, 4, and 7 is hereby **ADOPTED** as recommended by the City Attorney, a copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-5
No: None
Absent: Broomfield, Howrylak

The meeting **ADJOURNED** at 7:35 PM.

Louise E. Schilling, Mayor

Brian Murphy, Assistant City Manager/Services