

A Regular Meeting of the Troy Board of Canvassers was held Tuesday, April 6, 2004, in Conference Room D, City Hall, 500 W. Big Beaver Road. Chairperson Inglehart called the Meeting to order at 10:05 AM.

ROLL CALL

PRESENT: Leah Inabnitt, Gloria Inglehart, Mary Shiner, Carole Webb
ABSENT: None
ALSO PRESENT: City Clerk Bartholomew, Deputy City Clerk Holmes

Appointment of Chairperson:

BC-04-04-001
Motion by Shiner
Seconded by Webb

RESOLVED, That Member Inglehart is **APPOINTED** as Chairperson.

Yes: All-4

Approval of Minutes: April 8, 2003

BC-04-04-002
Motion by Inabnitt
Seconded by Webb

RESOLVED, That the Minutes of April 8, 2003 are hereby **APPROVED** as presented.

Yes: All-4

Meeting was Recessed at 1:20 PM and Reconvened at 2:10 PM.

Canvass of Votes Cast for the City General Election Held Monday, April 5, 2004:

Canvass of Precincts

BC-04-04-003
Motion by Webb
Seconded by Inglehart

RESOLVED, That the City Clerk and Deputy City Clerk be instructed to **SEAL** the ballot container for the Canvass of Precincts for the City General Election held on Monday, April 5, 2004 once discrepancies discovered by Board are satisfied as indicated on "*Inquiries Report*"; a copy of which is **ATTACHED** to the original Minutes of this meeting.

Yes: All-4

The Board confirmed and signed the “*Canvass of Votes Cast*” report, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Canvass of Votes Cast:

Mayor - Vote for One – Three Year Term:

<u>CANDIDATE:</u>	<u>VOTES:</u>
Richard Hughes	1,072
Matt Pryor	4,807
Louise E. Schilling	6,469

Louise E. Schilling having received a sufficient number of votes was elected Mayor for three-year term ending April 9, 2007.

Council Member - Vote for Two – Three Year Terms:

<u>CANDIDATE:</u>	<u>VOTES:</u>
Robin Beltramini	5,549
Dave Lambert	8,460
Victor Lenivov	3,443
Alan Manzon	4,091

Dave Lambert and Robin Beltramini each having received a sufficient number of votes were elected Council Member for three-year terms ending April 9, 2007.

Ballot Proposals – Vote Yes or No:

Charter Amendment Proposal 04-1

Shall Section 7.9 of the Troy Charter, which requires “nomination petitions for candidates for regular city elections to be filed with the Clerk on or before 4 o'clock pm of the twenty-eighth (28) day preceding the third Monday of February of each year”, be replaced with “nomination petitions for candidates for regular City elections are to be filed with the Clerk on or before 4 o'clock pm of the one hundredth (100th) day preceding the City election for each election year”?

Yes: 8317

No: 3213

Proposal 04-1 having received sufficient votes was passed.

Charter Amendment Proposal 04-2

Shall Section 5.11 of the Troy Charter, which sets forth the requirements for citizens to effectuate changes to the City of Troy ordinances through an initiatory or referendary process, be amended to reduce the number of signatures from “at least ten percent of the registered electors of the City”, to “at least 2,000 signatures of the registered electors of the City”?

Yes: 5861

No: 5852

Proposal 04-2 having received sufficient votes was passed.

Charter Amendment Proposal 04-3

Shall Section 5.11 of the Troy Charter, which sets forth the requirements for citizens to effectuate changes to the City of Troy ordinances through an initiatory or referendary process, be amended to increase the time period to gather signatures from “twenty-one days prior to the filing of the petition” to “ninety days prior to the filing of the petition”?

Yes: 8484

No: 3220

Proposal 04-3 having received sufficient votes was passed.

Charter Amendment Proposal 04-4

Shall Section 12.1 of the Charter, which currently requires sealed bids to be obtained for all sales and purchases in excess of ten thousand dollars, be amended to allow for competitive bids through alternative methods including but not limited to electronic submission or reverse auction methods, by replacing “sealed bids shall be obtained” with “competitive bids shall be obtained through a traditional sealed bid procedure or alternative methods, providing the method used preserves the integrity of the competitive process”?

Yes: 7964

No: 3743

Proposal 04-4 having received sufficient votes was passed.

Charter Amendment Proposal 04-5

Shall Section 3.8.5 of the Troy Charter be repealed to eliminate the requirement for the Mayor to send an annual proclamation to the U.S. Congress, encouraging them to use their best efforts to amend the Constitution to require term limits on the U.S. Congress?

Yes: 5630

No: 6040

Proposal 04-5 having not received sufficient votes was not passed.

Charter Amendment Proposal 04-6

Shall the City of Troy, Michigan be authorized to convey seven acres of the Troy Civic Center site for the development of conference/hotel facilities?

Yes: 2514

No: 9941

Proposal 04-6 having not received sufficient votes was not passed.

Audience Participation: None

Adjournment: 2:12 PM

Tonni L. Bartholomew
Clerk of the Board of Canvassers

Gloria Inglehart - Chairperson
Board of Canvassers