

A Special Meeting of the Troy City Council was held Thursday, February 23, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 5:30 P.M.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield (Arrived 5:40 P.M.)
Wade Fleming
Martin F. Howrylak (Absent)
David A. Lambert
Jeanne M. Stine

1. Troy v. Premium Construction, L.L.C. (Section 36 Park)

Resolution #2006-02-099
Moved by Stine
Seconded by Lambert

RESOLVED, That the Troy City Council **SHALL MEET** in Closed Session as permitted by MCL 15.268(e) (Troy v. Premium Construction, L.L.C. [Section 36 Park]) and MCL 15.268(h) (MCL 15.243).

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

The meeting **RECESSED** at 5:31 P.M.

The meeting **RECONVENED** at 7:09 P.M.

Vote on Resolution to Authorize Secret Wardle to Represent the City of Troy in City of Troy v. Premium Construction, L.L.C.

Resolution #2006-02-100
Moved by Beltramini
Seconded by Stine

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the law firm of Secret Wardle to represent the City of Troy in the City of Troy v. Premium Construction, L.L.C. lawsuit, and to pay all costs and expenses necessary for the appeal; and

BE IT FURTHER RESOLVED, That the City Attorney is hereby **AUTHORIZED** to finalize the City of Troy v. Premium Construction, L.L.C. case by agreeing as to form, attorney fees in the amount of up to one-third (1/3) of the difference between the initial offer and the final just compensation as determined by the Court.

Yes: All-5
No: Lambert
Absent: Howrylak

MOTION CARRIED

Vote on Resolution to Excuse Council Member Howrylak

Resolution #2006-02-101
Moved by Lambert
Seconded by Broomfield

RESOLVED, That Council Member Howrylak’s absence at the Special City Council Meeting and Closed Session Meeting of February 23, 2006 is **EXCUSED** due to being out of the county.

Yes: All-6
No: None
Absent: Howrylak

PUBLIC COMMENT

The meeting **ADJOURNED** at 7:11 P.M.

Louise E. Schilling, Mayor

Barbara A. Holmes, Deputy City Clerk