

A Regular Meeting of the Troy City Council was held Monday, April 24, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 P.M.

**ROLL CALL:**

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

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**Vote on Resolution to Excuse Council Member Lambert**

Resolution #2006-04-196  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That Council Member Lambert's absence at the Regular City Council meeting of Monday, April 24, 2006 is **EXCUSED** due to being out of the county.

Yes: All-6  
No: None  
Absent: Lambert

**CERTIFICATES OF RECOGNITION: No Presentations**

**CARRYOVER ITEMS: No Carryover Items**

**PUBLIC HEARINGS: No Public Hearings**

**POSTPONED ITEMS: No Postponed Items**

**CONSENT AGENDA: No Consent Items Submitted**

**PUBLIC COMMENT: Limited to Items Not on the Agenda**

**REGULAR BUSINESS: No Regular Business**

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**G-1 Announcement of Public Hearings:**

- a) Zoning Ordinance Text Amendment (File Number: ZOTA 215-A) – Article 04.20.00 and Articles 40.55.00-40.59.00, Pertaining to Accessory Buildings Definitions and Provisions – May 8, 2006

Noted and Filed

**COUNCIL REFERRALS: No Council Referrals Advanced**

**COUNCIL COMMENTS: No Council Comments Advanced**

**REPORTS:**

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**J-2 Department Reports:**

- a) City Manager’s Office – City of Troy Quarterly Financial Report – March 31, 2006
- b) Troy Police Department – 2005 Annual Report – Available for Viewing at the City Clerk’s Office and the Troy Public Library

Noted and Filed

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**J-5 Calendar**

Noted and Filed

**STUDY ITEMS:**

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**K-1 Fiscal Year 2006/07 Budget**

John M. Lamerato, Acting City Manager, led a discussion of the General, Special Revenue, Internal Services and Debt Service Funds.

The meeting **RECESSED** at 8:45 PM.

The meeting **RECONVENED** at 9:00 PM.

**PUBLIC COMMENT: Address of “K” Items**

**CLOSED SESSION: No Closed Session Requested**

The meeting **ADJOURNED** at 9:45 P.M.

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Louise E. Schilling, Mayor

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John M. Lamerato, Acting City Manager