



CITY COUNCIL ACTION REPORT

Date January 16, 2007

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager, Finance and Administration
Tonni L. Bartholomew, City Clerk

SUBJECT: Ratification of Board of Review Mayoral Appointment from December 18, 2006

Background:

- Section 9.11 of the City Charter states, *“the Mayor of the City, with the advice and consent of the Council, during January of each year, shall appoint one-third of the members of the Board of Review to serve for a three year term, which term shall begin on the first day of February in the year in which the appointment is made.”*
- The reappointment of James Hatch to the Board of Review at the Regular City Council meeting of December 18, 2006 was brought forward by City Council instead of the Mayor.
- All prior Board of Review appointments were properly administered.

Financial Considerations:

- There are no financial considerations associated with this item.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- There are no policy considerations associated with this item.

Options:

- It is recommended that Troy City Council ratify the Board of Review appointment of James Hatch to comply with the provisions outlined in Section 9.11 of the City Charter.