

A regular meeting of the Animal Control Appeal Board was held on Wednesday, March 2, 2005 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:43 p.m.

**ROLL CALL:**

**PRESENT:** Jayne Saeger, Chairperson  
Al Petrusis, Vice-Chairperson  
V. James Viola, Secretary  
Patrick Carolan  
Kathleen Melchert  
Sergeant Michael Szuminski  
ACO Greg Latka  
Pat Gladysz

**Resolution to Elect Chairperson**

Resolution #AC2005-03-001

Moved by Melchert

Seconded by Viola

RESOLVED, that Saeger will serve as Chairperson of the Animal Control Appeal Board for one year.

Yes: All-5

No: None

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**Resolution to Elect Vice-Chairperson**

Resolution #AC2005-03-002

Moved by Viola

Seconded by Petrusis

RESOLVED, that Melchert will serve as Vice-Chairperson of the Animal Control Appeal Board for one year.

Yes: All-5

No: None

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**Resolution to Elect Secretary**

Resolution #AC2005-03-003  
Moved by Viola  
Seconded by Carolan

RESOLVED, that Petrusis will serve as Secretary of the Animal Control Appeal Board for one year.

Yes: All-5  
No: None

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**ITEMS FOR REVIEW**

**Resolution to Amend Chapter 75**

The Board reviewed the proposed amendments to Chapter 75 (Pet Shops) in the red-lined draft provided by Lori Grigg Bluhm. A brief discussion of the proposed changes was held.

Resolution #AC2005-03-004  
Moved by Melchert  
Seconded by Viola

RESOLVED, that the Animal Control Appeal Board recommends to City Council to approve the amendments made to Chapter 75.

Yes: All-5  
No: None

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**Resolution to Amend Chapter 90**

The Board reviewed the proposed amendments to Chapter 90 (Animals) in the red-lined draft provided by Lori Grigg Bluhm. A brief discussion of the proposed changes was held.

Resolution #AC2005-03-005  
Moved by Melchert  
Seconded by Viola

RESOLVED, that the Animal Control Appeal Board recommends to City Council to approve the amendments made to Chapter 90.

Yes: All-5  
No: None

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The next regular meeting is scheduled for Wednesday, September 7, 2005 at 7:30 p.m. in Conference Room C.

The meeting adjourned at 8:00 p.m.

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Jayne Saeger, Chairperson

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Patricia A. Gladysz, Office Assistant II