

A. CALL TO ORDER:

A Special Study Meeting of the Troy City Council was held on October 22, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 AM.

B. ROLL CALL:

- a) Mayor Dane Slater
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Ellen Hodorek
- Ed Pennington
- Doug Tietz

C. DISCUSSION ITEMS:

C-1 Request for Vote Allowing Employment Under Charter Anti-Nepotism Provision
(Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2014-10-137
Moved by Fleming
Seconded by Tietz

RESOLVED, That Council Member Campbell be **PERMITTED** to abstain from voting.

Yes: All-7
No: None

MOTION PASSED

Resolution #2014-10-138
Moved by Hodorek
Seconded by Henderson

RESOLVED, That approval is **GRANTED** to hire Colleen Campbell as a Troy Police Service Aide, should she successfully complete the remaining steps in the selection process.

Yes: Fleming, Henderson, Hodorek, Pennington, Slater, Tietz
No: None
Abstain: Campbell

MOTION PASSED

C-2 Transit Center Memo of Understanding *(Introduced by: Lori Grigg Bluhm, City Attorney)*

Resolution #2014-10-139
Moved by Tietz
Seconded by Henderson

BE IT RESOLVED, That the Troy City Council **APPROVES** the substance of the attached Memorandum of Understanding between the City of Troy and Grand Sakwa, and **AUTHORIZES** the City Attorney or City Manager to finalize the document and once completed, to execute the document on behalf of the City.

Yes: All-7
No: None

MOTION PASSED

D. PUBLIC COMMENT: No Public Comment Received

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 7:43 AM.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk