

A meeting of the Troy Charter Revision Committee was held Friday, June 15, 2007, at City Hall, 500 W. Big Beaver Road. In the absence of Chairman Bliss, City Clerk Bartholomew called the Meeting to order at 7:33 AM.

**ROLL CALL:**

**PRESENT:** Lillian Barno, Jerry E. Bloom, David Eisenbacher, Shirley Kanoza, Cynthia A. Wilsher  
**ABSENT:** Daniel Bliss, Mark Solomon  
**ALSO PRESENT:** City Manager Nelson, City Attorney Bluhm, Assistant City Manager/Finance and Administration Lamerato, and City Clerk Bartholomew

**RESOLUTION TO AMEND THE AGENDA TO INCLUDE APPOINTMENT OF VICE-CHAIR**

Resolution #CR-2007-06-0001

Moved by Kanoza

Seconded by Barno

RESOLVED, That the Agenda be **AMENDED** to include the Appointment of a Vice-Chair.

Yes: Barno, Bloom, Eisenbacher, Kanoza, Wilsher

No: None

Absent: Bliss, Solomon

**MOTION CARRIED****APPOINTMENT OF VICE-CHAIR**

Resolution #CR-2007-06-0002

Moved by Kanoza

Seconded by Wilshire

RESOLVED, That Jerry Bloom be **APPOINTED** as Vice-Chair of the Charter Revision Advisory Committee.

Yes: Barno, Eisenbacher, Kanoza, Wilsher

No: Bloom

Absent: Bliss, Solomon

**MOTION CARRIED****APPROVAL OF MINUTES: Monday, July 25, 2005**

Resolution #CR-2005-07-003

Moved by Wilshire

Seconded by Barno

RESOLVED, That the Charter Revision Committee Minutes of Monday, July 25, 2005 are hereby **APPROVED** as presented.

Yes: Barno, Bloom, Eisenbacher, Kanoza, Wilsher  
No: None  
Absent: Bliss, Solomon

**MOTION CARRIED**

**PROPOSED CHARTER AMENDMENTS:**

**SECTION 4.6 AND 6.2 (E) – EXCUSED ABSENCES OF CITY COUNCIL MEMBERS**

Resolution #CR-2007-06-004  
Moved by Kanoza  
Seconded by Wilshire

RESOLVED, That the Charter Revision Committee hereby **RECOMMENDS** no proposed language amendments to the Charter of the City of Troy to be forwarded to the Council for placement on the November 2007 Ballot at this time and if a need arises the item to be readdressed in the future.

Yes: Barno, Bloom, Eisenbacher, Kanoza, Wilsher  
No: None  
Absent: Bliss, Solomon

**MOTION CARRIED**

**AUDIENCE PARTICIPATION: None.**

**ADJOURNMENT**

Resolution #CR-2007-06-0005  
Moved by Eisenbacher  
Seconded by Wilshire

RESOLVED, That the Charter Revision Committee Meeting of Friday, June 15, 2007 be **ADJOURNED**.

Vice-Chair Bloom **ADJOURNED** the meeting at 7:48 AM.

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Jerry E. Bloom, Vice-Chair

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Tonni L. Bartholomew, City Clerk