

A meeting of the Troy Charter Revision Committee was held Tuesday, July 31, 2007, at City Hall, 500 W. Big Beaver Road. In the absence of Chairman Bliss, Vice-Chairman Bloom called the Meeting to order at 3:36 PM.

**ROLL CALL:**

**PRESENT:** Lillian Barno, Jerry E. Bloom, David Eisenbacher, Shirley Kanoza, Mark Solomon, Cynthia A. Wilsher  
**ABSENT:** Daniel Bliss,  
**ALSO PRESENT:** City Attorney Bluhm, City Clerk Bartholomew and Deputy City Clerk Pallotta

**RESOLUTION TO EXCUSE MEMBER: Daniel Bliss**

Resolution #CR-2007-07-006

Moved by Kanoza

Seconded by Wilshire

RESOLVED, That Dan Bliss be **EXCUSED** from the meeting of July 31, 2007.

Yes: Barno, Bloom, Eisenbacher, Kanoza, Solomon, Wilsher

No: None

Absent: Bliss

**MOTION CARRIED****RESOLUTION TO EXCUSE MEMBERS: Daniel Bliss and Mark Solomon**

Resolution #CR-2007-07-007

Moved by Kanoza

Seconded by Wilshire

RESOLVED, That Dan Bliss and Mark Solomon be **EXCUSED** from the meeting of June 15, 2007.

Yes: Barno, Bloom, Eisenbacher, Kanoza, Solomon, Wilsher

No: None

Absent: Bliss

**MOTION CARRIED****APPROVAL OF MINUTES: Friday, June 15, 2007**

Resolution #CR-2007-07-008

Moved by Eisenbacher

Seconded by Kanoza

RESOLVED, That the Charter Revision Committee Minutes of Friday, June 15, 2007 are hereby **APPROVED** as presented.

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

**MOTION CARRIED**

**PROPOSED CHARTER AMENDMENTS:**

**SECTION 6.2(g) –VACANCIES IN ELECTED OFFICE**

Resolution #CR-2007-07-009  
Moved by Wilshire  
Seconded by Kanoza

RESOLVED, That the Charter Revision Committee hereby **RECOMMENDS** an amendment to Section 6.2(g) of the City Charter proposed as follows:

**Proposed Ballot Wording:**

**A PROPOSAL TO AMEND THE TROY CITY CHARTER  
SECTION 6.2 – VACANCIES IN ELECTIVE OFFICE**

Shall Section 6.2 of the Troy Charter, which discusses vacancies in elective office, be amended to allow members of Council, whose terms are expiring at the next municipal election, to file for an office other than their own without resigning from Council by deleting the wording of the current Section 6.2(g) in its entirety and inserting “Any member of City Council whose term is not expiring at the next municipal election, filing a petition for any City elective office, except to succeed oneself, shall resign from their current Council position prior to the filing deadline of the municipal election.”?

YES \_\_\_ NO \_\_\_

It was the consensus of the committee to revise the motion to allow for the resignation of a council member to occur 21 days prior to the date of filing. This revision was requested to allow ample time for interested candidate to file for the vacant position prior to the filing deadline. It was noted that the Clerk’s office publishes a notice of the filing deadline, including the number of potential positions, 15 days prior to the filing deadline. This modification would allow for the vacant position to be included in the notice publication.

**AMENDMENT TO PROPOSED MOTION**

Resolution #CR-2007-07-009  
Moved by Eisenbacher  
Seconded by Kanoza

RESOLVED, That the motion be **AMENDED BY SUBSTITUTION** the following ballot language for the proposed ballot language in its entirety:

**Proposed Ballot Wording:**

**A PROPOSAL TO AMEND THE TROY CITY CHARTER  
SECTION 6.2 – VACANCIES IN ELECTIVE OFFICE**

Shall Section 6.2 of the Troy Charter, regarding vacancies in elective office, be amended to allow members of Council, whose terms are expiring at the next municipal election, to file for an office (other than their own) without resigning from Council by deleting the wording of current Section 6.2(g) in its entirety and inserting “Any member of City Council whose term is not expiring at the next municipal election, filing a petition for any City elective office, except to succeed oneself, shall resign their current Council position at least 21 days before filing for municipal election.”?

YES \_\_\_ NO \_\_\_

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

**MOTION CARRIED**

**VOTE ON AMENDED MAIN MOTION:**

**SECTION 6.2(g) –VACANCIES IN ELECTED OFFICE**

Resolution #CR-2007-07-010  
Moved by Wilshire  
Seconded by Kanoza

RESOLVED, That the Charter Revision Committee hereby **RECOMMENDS** an amendment to Section 6.2(g) of the City Charter proposed as follows:

**Proposed Ballot Wording:**

**A PROPOSAL TO AMEND THE TROY CITY CHARTER  
SECTION 6.2 – VACANCIES IN ELECTIVE OFFICE**

Shall Section 6.2 of the Troy Charter, regarding vacancies in elective office, be amended to allow members of Council, whose terms are expiring at the next municipal election, to file for an office (other than their own) without

resigning from Council by deleting the wording of current Section 6.2(g) in its entirety and inserting “Any member of City Council whose term is not expiring at the next municipal election, filing a petition for any City elective office, except to succeed oneself, shall resign their current Council position at least 21 days before filing for municipal election.”?

YES \_\_\_ NO \_\_\_

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

**MOTION CARRIED**

**AUDIENCE PARTICIPATION: None.**

**ADJOURNMENT**

Resolution #CR-2007-07-011  
Moved by Barno  
Seconded by Eisenbacher

RESOLVED, That the Charter Revision Committee Meeting of Tuesday, July 31, 2007 be **ADJOURNED**.

Vice-Chair Bloom **ADJOURNED** the meeting at 4:18 PM.

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Jerry E. Bloom, Vice-Chair

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Tonni L. Bartholomew, City Clerk