

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

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

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

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

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.

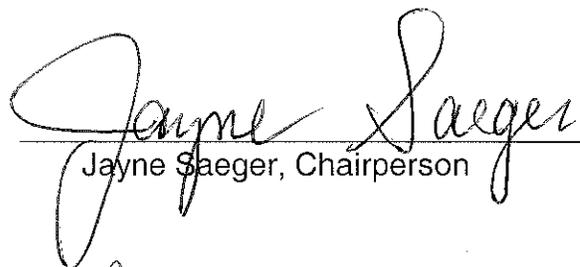
Resolution #AC2005-03-005
Moved by Melchert
Seconded by Viola

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

Yes: All-5
No: None

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.



Jayne Saeger, Chairperson



Patricia A. Gladysz, Office Assistant II