

A. CALL TO ORDER:

A Special Joint Meeting of the Troy City Council and the Troy Chamber of Commerce was held on Monday, October 10, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:02 PM.

B. ROLL CALL:

a)

City Council Members

Mayor Dane Slater
Edna Abraham
Ethan Baker
Dave Henderson
Ellen Hodorek
Paul McCown
Mayor Pro Tem Ed Pennington

Troy School Board

Nancy Philippart, Board President
Ida Edmunds
Paula Fleming
Gary Hauff
Todd Miletti
Karl Schmidt, Board Vice-President
Wendy Underwood - Absent

C. DISCUSSION ITEMS:**C-1 Welcome and Introductions**

Mayor Slater opened the meeting and thanked the members of City Council and the Troy School Board for attending tonight. He turned the meeting over the President Philippart.

President Philippart thanked the City for hosting the joint meeting tonight. She asked the members present to each introduce themselves.

C-2 District's Mission/Vision/Values/Goals

President Philippart introduced Dr. Rich Machesky. Dr Machesky introduced the Troy School District staff members present. He then discussed a presentation of the District's brand, mission, vision, values and goals.

C-3 Property Sale

Dr. Machesky reviewed each piece of property that the Troy School District currently owns and is planning to sell. He explained the preliminary investigation by the Board to use some of the proceeds from the sale of property to invest in an early childhood education center.

C-4 Bond Projects

Dr. Machesky discussed the latest bond that was passed by the voters in Troy. He thanked all who supported the Troy School District by voting for the bond. Dr. Machesky shared some of the specific projects that were completed using Series I bond money. He explained that Series II will be sold in spring, 2017 with more projects coming this summer.

C-5 Other

Council Member Baker asked about the capacity of the schools and if we are at risk of being over capacity. Dr. Machesky answered that elementary numbers have remained flat. He said that creating the early childhood development center will alleviate some of the capacity of the elementary schools.

Mr. Schmidt thanked the Board and Council for meeting tonight. Mr. Schmidt exited the meeting.

Council Member Abraham asked where the early childhood center would be located. Dr. Machesky answered that the Board is not that far in the planning process.

Mrs. Edmunds thanked the Police Department for their handling of the issue with clowns.

Council Member Hodorek said she appreciates the collaboration between the Board and the City Council. She thanked Dr. Machesky for his presentation tonight.

Mayor Slater asked the School District to promote the City of Troy's Frightful 5k fun run on October 23, 2016.

Mr. Hauff commented that there is a lot of enthusiasm within the Troy School Board and he encourages everyone to watch meetings and get involved.

Council Member Henderson commented that he appreciates the School District for the quality of the education as well as their involvement in the community.

Mayor Pro Tem Pennington thanked the School Board for participating in the meeting tonight.

Council Member McCown commented that he appreciates the School Board for all they've done as well as for their fiscal responsibility.

Mr. Kischnick thanked Dr. Machesky for his collaboration efforts with the City.

Mayor Slater commented that he is grateful for Dr. Machesky's participation in the Troy Community Foundation along with the other events that he participates in.

D. PUBLIC COMMENT:**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 6:50 PM.



Mayor Dane Slater



M. Aileen Dickson, MMC
City Clerk