



CITY COUNCIL AGENDA ITEM

Date: November 14, 2016
To: Brian Kischnick, City Manager
From: M. Aileen Dickson, City Clerk
Cheryl A. Stewart, Deputy City Clerk
Subject: 2016-2017 City Council Installation

At the first Regular City Council Meeting each November, City Council appoints the Mayor Pro Tem based upon the order of rotation outlined in the City Council Rules of Procedure. The City Council Rules of Procedure is presented for City Council with changes to reflect the resignation of Jim Campbell and the appointment of Council Member Paul McCown. The order of rotation should be as follows:

1. APPOINTMENT OF MAYOR PRO TEM

The selection of Mayor Pro Tem shall rotate annually in the following order: Hodorek, Abraham, Baker, McCown, Henderson, Pennington

In addition, the Code of Ethics for City Council and Board and Committee Appointees are presented before City Council for approval each November. At the Regular City Council Meeting of August 22, 2016, City Council approved a resolution allowing Pennington Collision to remain on the list of eligible vendors. This resolution will be added to the items presented for City Council's approval each year at the first Regular Meeting in November with Council Member Pennington recused from voting on the resolution.

City Council may submit additional changes to the City Council Rules of Procedure for consideration.

a) **Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible Vendors**

Suggested Resolution

Resolution #2016-11-

Moved by

Seconded by

WHEREAS, The owner of Pennington Collision is also an elected City Council member; and,

WHEREAS, Section 6.12(a) of the Troy City Charter requires that in order for there to be any possible business relationship between the City and a business in which a City Council member or his/her immediate family has a pecuniary interest, the other City Council members must agree unanimously to pass a resolution making the business eligible to conduct business with the City of Troy;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RECUSES** Council Member Pennington from voting.

BE IT FURTHER RESOLVED, That Troy City Council **DECLARES** that Pennington Collision is eligible to conduct business with the City of Troy, as allowed by the Troy City Charter, Section 6.12 (a).

Yes:

No:

Recused: