

A Special Meeting of the Troy City Council was held Monday, April 28, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:32 PM.

ROLL CALL

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak
Mary Kerwin

DISCUSSION ITEMS:

1. Proposed Fiscal Year 2008/09 Annual Budget (Available for review at the City Clerk's Office, City Library and on the City's website)

Phil Nelson, City Manager provided an overview of the A White Paper for Council Policy document provided to City Council Members.

The proposed *Fiscal Year 2008/09 Annual Budget* was presented by John M. Lamerato, Assistant City Manager/Finance & Administration.

The meeting **RECESSED** at 9:24 PM.

The meeting **RECONVENED** at 9:40 PM.

John M. Lamerato, Assistant City Manager/Finance & Administration continued his presentation of the *Fiscal Year 2008/09 Annual Budget*.

2. Approval of Distribution of Draft City of Troy 2008 Master Plan

Mark Miller, Planning Director provided a presentation in regard to the proposed *Draft City of Troy 2008 Master Plan*.

Pending Resolution

Resolution

Moved by Kerwin

Seconded by Fleming

WHEREAS, The responsibility of cities and villages to adopt and update a master plan is outlined in the Municipal Planning Act, PA 285 of 1931, as amended;

WHEREAS, The Planning Commission prepared the draft City of Troy 2008 Master Plan;

WHEREAS, The Planning Commission has determined that the draft City of Troy 2008 Master Plan represents the long-range vision of the City of Troy; and

WHEREAS, The Planning Commission recommended that City Council authorize distribution of the draft City of Troy 2008 Master Plan, as per the requirements of the Municipal Planning Act, PA 285 of 1931, as amended;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the distribution of the draft City of Troy 2008 Master Plan, as per the requirements of the Municipal Planning Act, PA 285 of 1931, as amended.

Vote on Resolution to Amend by Substitution

Resolution #2008-04-144
Moved by Howrylak
Seconded by Eisenbacher

RESOLVED, That Troy City Council here by **AMENDS** the pending resolution for agenda item "Approval of Distribution of Draft City of Troy 2008 Master Plan" by **STRIKING** it in its entirety and **SUBSTITUTING** it with "RESOLVED, That Troy City Council hereby REFERS agenda item "Approval of Distribution of Draft City of Troy 2008 Master Plan" to the Planning Commission to review and consider additional comments and recommendations submitted by Council Members Eisenbacher and Howrylak".

Yes: Broomfield, Eisenbacher, Fleming, Howrylak
No: Schilling, Beltramini, Kerwin

MOTION CARRIED

Vote on Resolution as Amended by Substitution

Resolution #2008-04-145
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **REFERS** agenda item "Approval of Distribution of Draft City of Troy 2008 Master Plan" to the Planning Commission to review and consider additional comments and recommendations submitted by Council Members Eisenbacher and Howrylak.

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Howrylak
No Kerwin, Schilling

MOTION CARRIED

PUBLIC COMMENT:

ADJOURNMENT

The meeting **ADJOURNED** at 11:18 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk