

**CHARTER REVISION COMMITTEE MINUTES - Final****May 22, 2008**

A meeting of the Troy Charter Revision Committee was held Thursday, May 22, 2008, at City Hall, 500 W. Big Beaver Road. In the absence of Chairman Bliss and Vice-Chairman Bloom, Wilsher (longest serving member present) called the Meeting to order at 3:04 PM.

**ROLL CALL:**

**PRESENT:** Lillian Barno, Maryann Bernardi, Shirley Kanoza, Mark Solomon, Cynthia A. Wilsher  
**ABSENT:** Daniel Bliss, Jerry E. Bloom  
**ALSO PRESENT:** City Manager Phil Nelson, City Attorney Lori Bluhm

**RESOLUTION TO EXCUSE MEMBER:**

Resolution #CR-2008-05-001  
Moved by Bernardi  
Seconded by Kanoza

RESOLVED, That Bliss and Bloom be **EXCUSED** from the meeting of May 22, 2008.

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

**MOTION CARRIED****APPROVAL OF MINUTES: Tuesday, July 31, 2007**

Resolution #CR-2008-05-002  
Moved by Kanoza  
Seconded by Barno

RESOLVED, That the Charter Revision Committee Minutes of Tuesday, July 31, 2007 are hereby **APPROVED** as presented.

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

**MOTION CARRIED****PROPOSED CHARTER AMENDMENTS:****SECTION 6.2(g) –VACANCIES IN ELECTED OFFICE**

Resolution #CR-2008-05-003

Moved by Kanoza

Seconded by Barno

RESOLVED, That the Charter Revision Committee hereby **MOVES TO POSTPONE** consideration of an amendment to Section 6.2(g) of the Troy Charter until the next Charter Revision Committee meeting.

Yes: Barno, Bernardi, Kanoza, Solomon, Wilsher

No: None

Absent: Bliss, Bloom

**SECTION 9.16.5 – MILLAGE RATE LEVY LIMITATION**

Resolution #CR-2008-05-004

Moved by Kanoza

Seconded by Solomon

RESOLVED, That the Charter Revision Committee hereby **MOVES TO POSTPONE** consideration of an addition to Chapter 9.16 to the Troy Charter concerning Millage Rate Levy Limitations until the next Charter Revision Committee meeting.

Yes: Barno, Bernardi, Kanoza, Solomon, Wilsher

No: None

Absent: Bliss, Bloom

**MOTION CARRIED**

**AUDIENCE PARTICIPATION: None.**

**ADJOURNMENT**

Resolution #CR-2008-05-005

Moved by Solomon

Seconded by Kanoza

RESOLVED, That the Charter Revision Committee Meeting of Thursday, May 22, 2008 be **ADJOURNED**.

Meeting **ADJOURNED** at 3:43 PM.

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Cynthia A. Wilsher-Acting Chair

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Lori G. Bluhm – City Attorney