



CITY COUNCIL AGENDA ITEM

Date: February 12, 2013

To: Brian Kischnick, City Manager

From: M. Aileen Bittner, City Clerk

Subject: Corrections to Appointments to the Historic District Commission

History

In March of 2011, the term of Ann Partlan expired and she requested reappointment. This term was never brought to City Council for nomination and appointment. Ms. Partlan continued to serve on the Commission, which is allowable since a member can serve during his or her expired term.

In March of 2012, appointments to the Historic District Commission were made. The term for Hugh Stephen Doyle was listed with an incorrect expiration date of July 31, 2013. The correct expiration date is May 15, 2015.

City Administration requests that City Council reconsider Resolution #2012-03-062 *I-1b City Council Appointments* from the Regular City Council Meeting held on March 5, 2012, in order to correct the expiration date of Hugh Stephen Doyle's term. Additionally, the nomination for reappointment of Ann Partlan is included in this Agenda for City Council consideration. The expiration date of the current term is March 1, 2014.

Purchasing – Not Applicable

Financial – No Financial Considerations

Recommendation

City Administration recommends that City Council reconsider Resolution #2012-03-062 *I-1b City Council Appointments*; and, amend the appointment to correct the expiration date of Hugh Stephen Doyle's term on the Historic District Commission.

City Administration also recommends that City Council take action on the nomination for reappointment of Ann Partlan to the Historic District Commission with a term expiring 3/1/2014.

Suggested Resolution

Resolution #2013-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Resume Expire	Appointment Date	Appointment Expire	Notes 3
Chambers	Barbara A.	2/9/2013	3/19/2012	3/1/2014	
Doyle	Hugh Stephen	2/8/2014	3/19/2012	7/31/2013	Requests Reappointment
Kuppa	Padma	8/13/2011	3/19/2012	3/1/2014	
McGee	Timothy S.	8/13/2014	8/27/2012	5/15/2015	
Partlan	Ann	2/24/2013	4/7/2008	3/1/2014	Historical Society Recommendation; Requests Reapp.
Schuchter	Doris	11/22/2013	6/18/2012	5/15/2015	Historical Society Recommendation
Voigt	W. Kent	1/23/2015	10/17/2011	3/1/2013	Requests Reappointment

Nominations to the Historic District Commission:

Term Expires: 3/1/2014

Term currently held by: Ann Partlan

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Viola	Vincent	11/16/2013	Animal Control Appeal Bd. exp. 9/30/2012

Yes:

No:

Proposed Reconsideration of Resolution #2012-03-062 I-1b City Council Appointments

Suggested Resolution

Resolution #2013-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2012-03-062, Moved by McGinnis and Seconded by Campbell, as it appears below:

*RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:*

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 07/31/2013

Hugh Stephen Doyle

Term currently held by: Brian Wattles

Term Expires: 03/01/2014

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 03/01/2014

Padma Kuppa

Term currently held by: Sabah Jihad

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 01/31/2015

David Ogg

Term currently held by: Gordon Schepke (Appt'd to Planning Commission)

Term Expires: 01/31/2015

Lawrence Ted Halsey

Term currently held by: Lawrence Ted Halsey

Yes: All-7
No: None

MOTION CARRIED

Yes:
No:

Proposed Resolution to Amend Reconsidered Resolution #2012-03-062 I-1b City Council Appointments by Substitution

Suggested Resolution

Resolution #2013-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2012-03-062, City Council Appointments, by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

*RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:*

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 05/15/2015

Hugh Stephen Doyle

Term currently held by: Paul Chu Lin

Term Expires: 03/01/2014

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 03/01/2014

Padma Kuppa

Term currently held by: Sabah Jihad

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 01/31/2015

David Ogg

Term currently held by: Gordon Schepke (Appt'd to Planning Commission)

Term Expires: 01/31/2015

Lawrence Ted Halsey

Term currently held by: Lawrence Ted Halsey

Yes: All-7

No: None

MOTION CARRIED

Yes:

No: