

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Tuesday, May 1, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 7:30 PM.

**B. ROLL CALL:**

Mayor Janice Daniels  
 Jim Campbell  
 Wade Fleming  
 Dave Henderson  
 Maureen McGinnis  
 Dane Slater  
 Doug Tietz

**C. DISCUSSION ITEM:****C-1 Proposed Fiscal Year 2012/2013 Annual Budget and Three-Year Budget**

The Meeting **RECESSED** at 9:18 PM.  
 The Meeting **RECONVENED** at 9:28 PM.

**C-2 Conducting the Search for a City Manager****a) Consideration of Proposals for the Executive Search for City Manager****Resolution to Select Search Firms to Conduct Executive Search for City Manager**

Resolution #2012-05-084  
 Moved by McGinnis  
 Seconded by Slater

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to solicit proposals from the following consultants to conduct an executive search for City Manager: Colin Baenziger & Associates, Michigan Municipal League, Slavin Management Consultants, The Mercer Group, Inc., Harvey Hohausser and Associates, Randstad, and Frank Gerstenecker.

Yes: All-7  
 No: None

**MOTION CARRIED****D. PUBLIC COMMENT:**

Edward Neat	Discussed various budget issues
Gordon Schepke	Discussed positive attitudes on City Council and Planning Commission; City Manager search

MaryAnn Bernardi	Discussed City Council working together; Public Comment; Budget
------------------	---

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 10:37 PM.

---

Mayor Janice Daniels

---

M. Aileen Bittner  
City Clerk