

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held Monday, November 1, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 10:03 AM.

B. ROLL CALL:

City Council:

Mayor Louise E. Schilling
Robin Beltramini
Mayor Pro Tem Wade Fleming
Martin Howrylak
Mary Kerwin
Maureen McGinnis (Absent)
Dane Slater

Resolution to Excuse Absent Council Member McGinnis

Resolution #2010-11-238
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member McGinnis at the City Council Special Meeting of Monday, November 1, 2010 due to being out of the county.

Yes: Schilling, Beltramini, Fleming, Howrylak, Slater
No: Kerwin
Absent: McGinnis

MOTION CARRIED

C. ITEM AS INDICATED IN THE CALL OF THE MEETING

Discussion and Possible Action on Censuring of Council Member Martin Howrylak

Mayor Schilling adjourned the meeting shortly after opening the item for discussion.

The meeting **ADJOURNED** at 10:09 AM.



Louise E. Schilling, Mayor



Tonni L. Bartholomew, MMC
City Clerk