A. CALL TO ORDER:

The Special Study Session Meeting of the Troy City Council was held Monday, April 26, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

B. ROLL CALL:

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

Vote on Resolution to Excuse Council Member Howrylak

Resolution #2010-04-095
Moved by Fleming
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Howrylak at the City Council Special Study Session of Monday, April 26, 1010 due to being out of the county.

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

MOTION FAILED

C. DISCUSSION ITEMS:

C-1 Proposed Fiscal Year 2010/2011 Annual Budget and Three-Year Budget

a) Overview of 2010/11 Budget

The proposed *Fiscal Year 2010/2011 Annual Budget* was presented by John M. Lamerato, Assistant City Manager/Finance and Administration.

John Szerlag, City Manager provided an overview of the *Personnel Summary.*

Mr. Lamerato summarized part-time position reductions in the various departments and reported findings from studies about full-time employees per 1,000 residents. He indicated that SEMCOG's benchmark is 5.7 per 1,000 and the City of Troy's is at 4.9.

Mr. Lamerato provided an overview of the General Fund: Revenues and Expenditures.

The meeting **RECESSED** at 8:47 PM.

The meeting **RECONVENED** at 8:57 PM.

Mr. Lamerato provided an overview of the Special Revenue Funds: CDBG, Community Fair, Local Street, Major Street, Budget Stabilization, and Refuse and Recycling Funds.

Mr. Lamerato provided an overview of the Special Revenue Funds: Internal Service Funds and Debt Service Funds.

D. PUBLIC COMMENT:

Rita Swider	Supports the Library
Rhonda Hendrickson **Friends of the Library**	Supports the Library
Kul Gauri	Supports the Library
Maureen Enright	Supports the Library
Edna Abraham	Supports the Library

E. ADJOURNMENT

The meeting **ADJOURNED** at 9:50 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk