

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held Monday, March 21, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 6:31 PM.

B. ROLL CALL:

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

C. DISCUSSION ITEMS:

C-1 Public Hearing: Michigan NextEnergy Exemptions - United Solar Ovonic Corp. (1100 W. Maple) and LG Chem Power (1857 Technology)

The Mayor opened the public hearing.

The Mayor closed the public hearing after receiving no comment from the public.

Suggested Resolution

Resolution #2011-03-059

Moved by Kerwin

Seconded by McGinnis

RESOLVED, That the Troy City Council hereby **AFFIRMS** the Michigan NextEnergy Exemptions of Alternative Energy Personal Property located at 1100 W. Maple, and 1857 Technology Drive, Troy, MI, as certified by the City Assessor, in an amount not to exceed \$3,546,997, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the City Clerk of the City of Troy shall **FORWARD** a copy of this resolution and attachments to the Michigan NextEnergy Authority at 3300 N. Washington Square, Lansing, MI 48913.

Yes: Schilling, Beltramini, Fleming, Kerwin, McGinnis, Slater

No: Howrylak

MOTION CARRIED

C-2 Review of the ICMA Report Part II

Mr. Rapp, Mr. McCabe and Mr. Chelst, from IIMC, reviewed the ICMA Report – Part II, which included a PowerPoint presentation overview of the report.

The meeting **RECESSED** at 8:08 PM.

The meeting **RECONVENED** at 8:21 PM.

D. PUBLIC COMMENT:

- Paul Beck:** Discussed City services and complemented City Clerk, City Attorney and City Assessing staffs.
- James Savage:** Discussed Detroit News handout regarding surveys and studies.
- Mike Kerr:** Discussed false alarms and negative impacts to police officers and tax payers. He also discussed positive benefits of task forces.
- Audre Zembrzuski** Discussed concerns with public drug usage.

E. ADJOURNMENT

The meeting **ADJOURNED** at 8:49 PM.


Louise E. Schilling, Mayor


Tonni L. Bartholomew, MMC
City Clerk