A. CALL TO ORDER:

The Special Study Session Meeting of the Troy City Council was held April 25, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

B. ROLL CALL:

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

Vote on Resolution to Excuse Council Member Beltramini

Resolution #2011-04-087
Moved by Fleming
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the City Council Special Study Session of April 25, 1011 due to being out of the county.

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

MOTION FAILED

C. DISCUSSION ITEMS:

C-1 Proposed Fiscal Year 2011/2012 Annual Budget and Three-Year Budget

Overview of 2011/12 Budget

The proposed *Fiscal Year 2011/2012 Annual Budget* was presented by John M. Lamerato, Assistant City Manager/Finance and Administration.

John Szerlag, City Manager provided an overview of the budget, Personnel Summary and cost saving measures to date.

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

The meeting **RECESSED** at 8:43 PM.

The meeting **RECONVENED** at 8:52 PM.

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

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

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

Mr. Lamerato provided an overview of the Internal Service Funds: Building Operations, Information Technology, Fleet Maintenance, Compensated Absences, Unemployment Insurance, and Workers' Compensation.

Mr. Lamerato provided an overview of the Debt Service Funds: General Debt Service fund, 2000 MTF Bond – Rochester Road, Proposal A, B and C Debt Service funds, Schedule of Principal and interest – All Funds, and Projected Millage Rate Requirements – General Debt Fund.

D. PUBLIC COMMENT:

David Ashland	Discussed budget presentation concerns
Richard Peters	Discussed animal control concerns
Bruce Bloomingdale	Discussed budget concerns
Audre Zembrzuski	Questioned budget figures
Paul Beck	Questioned budget figures
John Vert	Discussed budget concerns

E. ADJOURNMENT

The meeting **ADJOURNED** at 9:51PM.

Louise E. Schilling

Louise E. Schilling, Mayor

Tonni L. Bartholomew

Tonni L. Bartholomew, MMC
City Clerk