A. CALL TO ORDER:

The Special Meeting of the Troy City Council was held May 9, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 6:00 PM.

B. ROLL CALL:

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

The Meeting **RECESSED** at 6:01 PM.
The Meeting **RECONVENED** at 6:05 PM in Council Board Room.

C. DISCUSSION ITEMS:

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

John Lamerato, Assistant City Manager/Finance and Administration reviewed the 2011/2012 Budget including Capital Projects, Enterprise Funds, and 3-Year Budget.

Wrap-up: Discussion took place regarding the Budget Wrap-up

Decision on the Library: Discussion took place regarding a potential Special August Election for a Dedicated Library Millage Proposal for the ballot.

D. PUBLIC COMMENT:

Bruce Bloomingdale	Discussed budget concerns
Richard Peters	Discussed budget concerns
Dan Brake	Discussed budget concerns

E. ADJOURNMENT

The meeting **ADJOURNED** at 8:00PM.

Louise E. Schilling
Louise E. Schilling, Mayor

Tonni L. Bartholomew
Tonni L. Bartholomew, MMC
City Clerk