

A meeting of the Troy Charter Revision Committee was held Monday, June 25, 2005, at City Hall, 500 W. Big Beaver Road. Chairman Bliss called the Meeting to order at 3:00 PM.

**Roll Call:**     **PRESENT:**             Daniel H. Bliss, Jerry E. Bloom, Robert Noce, Cynthia A. Wilsher  
                   **ABSENT:**                 Lillian Barno, Shirley Kanoza, Mark R. Solomon  
                   **ALSO PRESENT:**     City Attorney Lori Grigg Bluhm, City Clerk Tonni Bartholomew, and Deputy Clerk Barbara Holmes

**Vote on Resolution to Excuse Members Barno, Kanoza and Solomon**

Resolution #CR-2005-07-018

Moved by Wilsher

Seconded by Bloom

RESOLVED, That Members Barno, Kanoza and Solomon absence at the meeting of the Charter Revision Committee meeting of July 25, 2005 be **EXCUSED**.

Yes:           Bliss, Bloom, Noce, Wilsher

No:            None

Absent:       Barno, Kanoza, Solomon

**APPROVAL OF MINUTES: Monday, June 20, 2005**

Resolution #CR-2005-07-019

Moved by Wilsher

Seconded by Bloom

RESOLVED, That the Charter Revision Committee Minutes of Monday, June 20, 2005 are hereby **APPROVED** as presented.

Yes:           Bloom, Noce, Wilsher, Bliss

No:            None

Absent:       Barno, Kanoza, Solomon

**MOTION CARRIED**

**PROPOSED CHARTER AMENDMENTS:**

- a)     **Vote on Proposal #10 (86 words)**  
        **Section 4.2.5 – Study Sessions**

Resolution #CR-2005-07-020

Moved by Bloom

Seconded by Noce

RESOLVED, That the Charter Revision Committee hereby **SUPPORTS** the proposed language for Recommended Charter Revision Proposal #10 to read as follows:

Shall Section 4.2.5, Study Meetings, be created to provide for Study meetings of Council with the meetings to be called by the Clerk on the written request of the Mayor, or any two members of the Council on at least twenty-four hours written notice to each member of the Council, served personally or left at his usual place of residence; but a study meeting may be held on shorter notice if all members of the Council are present or have waived notice thereof in writing?

Yes: Bloom, Noce, Wilsher, Bliss  
No: None  
Absent: Barno, Kanoza, Solomon

**MOTION CARRIED**

**b) Vote on Proposal #11 (27 words)  
Section 4.3.5 – Business at Study Sessions**

Resolution #CR-2005-07-021  
Moved by Wilsher  
Seconded by Bloom

RESOLVED, That the Charter Revision Committee hereby **SUPPORTS** the proposed language for Recommended Charter Revision Proposal #11 to read as follows:

Shall Section 4.3.5, Business at Study Meetings, be created to limit the business transacted at any Study meeting of the Council to no action taken?

Yes: Noce, Wilsher, Bliss, Bloom  
No: None  
Absent: Barno, Kanoza, Solomon

**MOTION CARRIED**

**c) Vote on Proposal #12 (70 words)  
Section 5.13 – Submission of Initiatory and Referendary Ordinance to Electors**

Resolution #CR-2005-07-022  
Moved by Noce  
Seconded by Bliss

RESOLVED, That the Charter Revision Committee hereby **SUPPORTS** the proposed language for Recommended Charter Revision Proposal #12 to read as follows:

Shall Section 5.13, Submission of Initiatory and Referendary Ordinance to Electors, be amended to implement election consolidation revisions to Michigan Election Law, by providing for the scheduling of the election in accordance with State Election Law and striking “within sixty days from such date of presentation for the submission of the initiative proposal” with the submittal to be made by an affirmative vote of the Council members elect?

Yes: Wilsher, Bliss, Bloom, Noce  
No: None  
Absent: Barno, Kanoza, Solomon

**MOTION CARRIED**

**d) Vote on Proposal #13 (35 words)  
Section 5.13.5 – Submission of Council Initiated Advisory Ballot Questions to Electors**

Resolution #CR-2005-07-023  
Moved by Bloom  
Seconded by Wilsher

RESOLVED, That the Charter Revision Committee hereby **SUPPORTS** the proposed language for Recommended Charter Revision Proposal #13 to read as follows:

Shall Section 5.13.5, Submission of Council Initiated Advisory Ballot Questions to Electors, be created to provide a mechanism for the City Council to place nonbinding, legislative advisory ballot questions on the Regular City Election Ballot, by an affirmative majority vote of members elect?

Yes: Bliss, Bloom, Noce, Wilsher  
No: None  
Absent: Barno, Kanoza, Solomon

**MOTION CARRIED**

**e) Vote on Proposal #14 (41 words)  
Section 12.3 – Restriction on Powers to Lease Property**

Resolution #CR-2005-07-024  
Moved by Bloom  
Seconded by Wilsher

RESOLVED, That the Charter Revision Committee hereby **SUPPORTS** the proposed language for Recommended Charter Revision Proposal #14 to read as follows:

Shall Section 12.3, Restriction on Powers to Lease Property, be amended to include long term use agreements as an additional type of ownership that is subject to the

City's same restriction on powers to lease property procedure for renting or leasing of public property?

Yes: Bloom, Noce, Wilsher, Bliss

No: None

Absent: Barno, Kanoza, Solomon

### **MOTION CARRIED**

#### **Vote on Resolution to Make Recommendation to City Council**

Resolution #CR-2005-07-025

Moved by Wilsher

Seconded by Noce

RESOLVED, That the Charter Revision Committee hereby **RECOMMENDS** that Troy City Council authorize City Staff to prepare ballot language for the November 8, 2005 Election to include explanation of Charter Amendments for those sections that are proposed for amendment due to the implementation of Election Consolidation under State Statute.

**AUDIENCE PARTICIPATION: None Present**

The meeting **ADJOURNED** at 3:27 PM.

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Daniel H. Bliss, Chair

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Tonni L. Bartholomew, City Clerk