
E-5 Confirmation of Appointment of Gary Mayer to Chief of Police

Resolution #2009-04-128
Moved by Schilling
Seconded by Kerwin

WHEREAS, The ACT 78 Board met on March 30, 2009 and certified the eligibility of Acting Police Chief Gary Mayer for Police Chief;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **CONFIRMS** the Acting City Manager’s appointment of Gary Mayer as Police Chief.

Yes: Beltramini, Eisenbacher, Fleming, Kerwin, Schilling
No: None
Absent: Broomfield, Howrylak

MOTION CARRIED

CONSENT AGENDA:

F-1a Approval of “F” Items NOT Removed for Discussion

Resolution #2009-04-129
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as **presented**.

Yes: Eisenbacher, Fleming, Kerwin, Schilling, Beltramini
No: None
Absent: Broomfield, Howrylak

MOTION CARRIED

F-1b Address of “F” Items Removed for Discussion by City Council and/or the Public

F-2 Approval of City Council Minutes

Resolution #2009-04-129-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of March 30, 2009 as corrected.

F-3 Proposed City of Troy Proclamation(s): None Submitted

F-4 Standard Purchasing Resolutions

J-5 Communication from Library Director Cathleen Russ Regarding Café Renovation Update

Noted and Filed

J-6 Communication from John M. Hamilton, Business Manager and General Vice President – International Union of Operating Engineers Regarding Support for the Troy/Birmingham Multi-Modal Transit Center

Noted and Filed

J-7 Communication from Library Director Cathleen Russ Regarding World Book/American Library Association Information Literacy Award

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** at 8:31 **AM PM**.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk