

A Special Meeting of the Troy City Council was held Monday, May 4, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

## ROLL CALL

**PRESENT:** Mayor Louise E. Schilling  
Robin E. Beltramini  
Cristina Broomfield  
David Eisenbacher  
Wade Fleming  
Mary Kerwin

**ABSENT:** Mayor Pro Tem Martin Howrylak

## DISCUSSION ITEM:

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**1. Proposed Fiscal Year 2009/10 Annual Budget (Available for review at the City Clerk's Office, City Library and on the City's website)**

John M. Lamerato, Assistant City Manager/Finance & Administration presented an overview of the *Capital Projects and Enterprise Funds*

The meeting **RECESSED** at 8:59 PM.

The meeting **RECONVENED** at 9:11 PM.

### Budget Wrap-up

Consensus of Council to increase Local Road funding up to three million dollars and have Administration determine which Capital Improvement Project can be reduced to provide the necessary funds.

Council Member Bloomfield requested that Longevity and Vehicle Allowances be discussed further during the Council's Budgeting for Outcome sessions. Council Members Eisenbacher and Fleming agreed that looking at a potential reduction in these areas would be desirable over staff lay-offs.

Council Member Eisenbacher requested that the first check mark on page 21 of the Budget Policies be amended to indicate that capital investments will be considered for enhancement when there is an ability to leverage the city's assets and prioritize improvements when there are matching funds available. On Page 20 first check mark under Capital Improvement Budget Policies be amended by striking enhancement and replace with maintain.

Council Member Beltramini requested that the city have dialog with the residents to ascertain if the citizen's visions are the same as the Council's and then champion their help with the process. Mayor Schilling noted that some people will not participate in dialogs, but would rather complete a survey. She suggested a combination of dialogs and a survey.

Council Member Kerwin indicated that the Council needs to urge the State and County to support local issues.

Council Member Broomfield reminded Council of Mayor Pro Tem Howrylak's concern to have the \$250,000 earmarked from the Budget Stabilization Account to be transferred over to the Undesignated Fund. Administration indicated it appeared to be the Council's consensus to move forward with the \$250,000 as budgeted and then after the audit, consider a possible transfer as a budget amendment.

**PUBLIC COMMENT:**

Public comment received from:

David Ashland  
Marvin Reinhardt

**ADJOURNMENT**

The meeting **ADJOURNED** at 10:24 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, MMC  
City Clerk