



## CITY COUNCIL ACTION ITEM

Date April 20, 2009

TO: Mayor and City Council

FROM: John Szerlag, Acting City Manager  
Tonni L. Bartholomew, City Clerk

SUBJECT: Correction to City Council Minutes for Regular Meeting of December 15, 2008

### Background:

- A typographical error was recently discovered by the City Clerk's office in the final and approved version of the City Council Minutes for the Regular Meeting of December 15, 2008. The correction involves the insertion of the Roll Call and will be made upon the approval of City Council.

### Options:

- City Council can approve the proposed correction.

### Attachment:

- A proposed corrected copy of the page of the final version of the December 15, 2008 City Council meeting minutes illustrating the correction.

Regular Meeting of the Troy City Council was held Monday, December 15, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor Cliff Johnson of Woodside Bible Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

**ROLL CALL**

- [Mayor Louise E. Schilling](#)
- [Robin Beltramini](#)
- [Cristina Broomfield](#)
- [David Eisenbacher](#)
- [Wade Fleming](#)
- [Mayor Pro Tem Martin Howrylak](#)
- [Mary Kerwin](#)

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**CERTIFICATES OF RECOGNITION:**

**A-1 Presentations:**

- a) Mayor Louise Schilling presented the *Fleet Maintenance Division for Top 20 Fleets in the Nation Recognition* award to representatives of the Public Works Department. Mayor Louise Schilling and Sam Lamerato, Superintendent of Fleet Maintenance presented the *Hero Award* to Mike Blitchok.
- b) Tom Darling of the Rehmann Robson Group presented the *Independent Auditor's Report for the Fiscal Year Ended June 30, 2008*.
- c) John M. Lamerato, Assistant City Manager/Finance & Administration presented of an *Audit Recap*.

**CARRYOVER ITEMS:**

**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

**C-1 Rezoning Application – Proposed Office Building, South Side of Wattles, East of Rochester Road (1100 and 1120 E. Wattles), Section 23 – R-1C to O-1 (File Number Z-732)**

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving comment from the public:

- Kimberly Flag-Opposed
- James Ther-Opposed
- Mike Flores-Opposed
- Anne Marie Garvin-Opposed

**Vote on Resolution to Postpone Rezoning Application – File Number Z-732**

Resolution #2008-12-362  
Moved by Kerwin  
Seconded by Eisenbacher