

A meeting of the Troy Charter Revision Committee was held Wednesday, November 5, 2003, at City Hall, 500 W. Big Beaver Road. Chairman Bliss called the Meeting to order at 3:00 P.M.

Roll Call: PRESENT: Lillian Barno, Daniel Bliss, Jerry Bloom, Shirley Kanoza, Robert Noce, Cynthia Wilsher
ABSENT: Mark Solomon – Arrived at 3:05
ALSO PRESENT: City Attorney Lori Grigg Bluhm, Assistant City Manager/Finance and Administration John M. Lamerato, City Clerk Tonni Bartholomew, Deputy Clerk Barbara Holmes, Assistant to the City Manager Laura Fitzpatrick

Approval of Minutes:

Resolution #CR-2003-11-014

Motion by: Bloom

Seconded by: Kanoza

RESOLVED, That the Minutes of October 21, 2003 are approved with the following correction to page 6, paragraph 3: strike “Tuesday” and insert “Wednesday”.

Yes: All 6

Absent: Solomon

Member Solomon arrived at 3:05 PM

Reconsideration of the Minutes:

Resolution #CR-2003-11-015

Motion by: Bloom

Seconded by: Kanoza

RESOLVED, That the Minutes of October 21, 2003, be reconsidered.

Yes: All 7

Approval of Corrected Minutes:

Resolution #CR-2003-11-016

Motion by: Solomon

Seconded by: Bloom

RESOLVED, That the Minutes of October 21, 2003 are approved with the following correction to page 5, paragraph 8 by inserting “the” in front of “date of the City election” and striking the word “of” following “date of the City election”.

Yes: All 7

Proposed Charter Amendments

Section 5.11 Initiatory and Referendary Petitions

Resolution #CR-2003-11-017

Motion by: Solomon

Seconded by: Bloom

RESOLVED, That the consideration of Section 5.11, Initiatory and Referendary Petitions, of the City Charter be amended by striking "ten percent of the" and inserting "2,000" after the words "shall be signed by not less than" and by striking "twenty-one" and inserting "ninety" after the words "obtained within" in the first paragraph.

BE IT FURTHER RESOLVED, That the second paragraph be amended by striking the words "and fifteen days from such notification shall be allowed for filing of supplemental petition papers" After the words "mail the person filing such petition".

Yes: All 7

Section 5.14 Ordinance Suspended: Miscellaneous Provisions on Initiatory and Referendary Petitions

Resolution #CR-2003-10-018

Motion by: Bliss

Seconded by: Bloom

RESOLVED, That no action be taken on Section 5.14, Ordinance Suspended: Miscellaneous Provisions on Initiatory and Referendary Petitions, of the City Charter.

Yes: Bliss, Barno, Kanoza, Solomon, Wilshire

No: Bloom, Noce

Audience Participation

Mrs. Mary Ann Bernardi and Mr. Peter Ziegenfelder were both present and indicated support for the reduction of the number of signatures required for Initiatory and Referendary Petitions.

Adjournment

Resolution #CR-2003-11-019

Motion by: Barno

Seconded by: Kanoza

RESOLVED, That the Charter Revision Committee be adjourned.

Yes: All 7

Assistant City Manager/Finance and Administration Lamerato noted that the recommendations of the Charter Revision Committee will be advanced to the City Council at their November 17, 2003 Meeting as a green item for proposed action at their December 1, 2003 meeting.

Adjournment: 4:05 PM

Daniel Bliss, Chair

Tonni L. Bartholomew, City Clerk