

A Special Meeting of the Troy City Council was held Thursday, July 9, 2009, in the Council Boardroom at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:00 PM.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak
Mary Kerwin

PUBLIC COMMENTS:

Jack Witt
Mary Ann Bernardi

CITY MANAGER – EXECUTIVE SEARCH PROCESS:

A. Council Deliberation:

The meeting **RECESSED** at 8:21 PM.

The meeting **RECONVENED** at 8:31 PM.

Council deliberation continued.

The meeting **RECESSED** at 9:55 PM.

The meeting **RECONVENED** at 10:06 PM.

Council deliberation continued.

B. Action on the Position of City Manager:

Resolution #2009-07-209
Moved by Fleming
Seconded by Kerwin

RESOLVED, That the Troy City Council hereby **APPOINTS** A. John Szerlag as City Manager **CONTINGENT** upon satisfactory contract language being negotiated.

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin, Schilling
No: Howrylak

MOTION CARRIED

The meeting **ADJOURNED** at 10:47 PM.

Louise E. Schilling, Mayor

Lori Grigg Bluhm
City Attorney