



CITY COUNCIL ACTION REPORT

August 31, 2009

TO: Mayor and City Council

FROM: John Szerlag, City Manager
Lori Grigg Bluhm, City Attorney
Tonni L. Bartholomew, City Clerk

SUBJECT: City Charter Amendments

Background:

- Pursuant to a request from Mayor Schilling, the proposed resolution associated with Agenda Item E-6, City Charter Amendments, has been divided into six separate motions; one motion for each Charter Amendment Proposal as attached:

A. City Charter Amendment – Proposal 1

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 1, as set forth in the attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

B. City Charter Amendment – Proposal 2

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 2, as set forth in the attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

C. City Charter Amendment – Proposal 3

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 3, as set forth in the attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

D. City Charter Amendment – Proposal 4

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 4, as set forth in the attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

E. City Charter Amendment – Proposal 5

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 5, as set forth in the attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

F. City Charter Amendment – Proposal 6

Suggested Resolution

Resolution #2009-08-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** as to form the ballot question titled Proposal 6, as set forth in the **revised** attached document, for placement on the November 3, 2009 General Election Ballot, and hereby **DIRECTS** the City Clerk to forward this resolution, with attachments, to the Governor, Secretary of State, Attorney General, and Oakland County Clerk, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No: