

A Regular Meeting of the Troy City Council was held Monday, May 23, 2005, at the Community Center, Rooms 304-305, 3179 Livernois. Mayor Schilling called the Meeting to order at 10:20 PM.

## ROLL CALL

### PRESENT:

Mayor Louise E. Schilling  
Robin E. Beltramini  
Cristina Broomfield  
David Eisenbacher  
Martin F. Howrylak  
David A. Lambert  
Jeanne M. Stine

**CERTIFICATES OF RECOGNITION: No Presentations**

**CARRYOVER ITEMS: No Carryover Items Scheduled**

**PUBLIC HEARINGS: No Public Hearings Scheduled**

**POSTPONED ITEMS:**

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### D-1 City Council Appointments: Charter Revision Committee

City Management recommends that this item be postponed to the Regular City Council Meeting scheduled for June 6, 2005.

### RESOLUTION A – Recommended by City Management

Resolution #2005-05-266  
Moved by Eisenbacher  
Seconded by Stine

RESOLVED, That the appointments to the Charter Revision Committee be **POSTPONED** until the June 6, 2005 Regular City Council Meeting.

Yes: All-7

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### D-2 Facilitation of a Futuring and Strategic Planning Process for the City of Troy by Mr. Ed Barlow

Resolution #2005-05-267  
Moved by Stine  
Seconded by Howrylak

RESOLVED, That the "Facilitation of a Futuring and Strategic Planning Process for the City of Troy by Mr. Ed Barlow" be **POSTPONED** until the June 6, 2005 Regular City Council Meeting.

Yes: All-7

**CONSENT AGENDA: No Consent Items Submitted**

**PUBLIC COMMENT: Limited to Items Not on the Agenda**

**REGULAR BUSINESS: No Regular Business**

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: No Memorandums and Future Council Agenda Items**

**COUNCIL REFERRALS: No Council Referrals**

**COUNCIL COMMENTS: No Council Comments**

**REPORTS: No Reports**

**STUDY ITEMS: No Study Items**

**CLOSED SESSION: No Closed Session Requested**

The meeting **ADJOURNED** at 10:30 PM.

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Louise E. Schilling, Mayor

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John M. Lamerato  
Assistant City Manager Finance and Administration