

**CITY COUNCIL SPECIAL STUDY SESSION MINUTES – Draft - CORRECTED April 26, 2010****A. CALL TO ORDER:**

The Special Study Session Meeting of the Troy City Council was held Monday, April 26, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

**B. ROLL CALL:**

Mayor Louise E. Schilling  
 Robin Beltramini  
 Mayor Pro Tem Wade Fleming  
 Martin ~~Beltramini~~, Howrylak (Absent)  
 Mary Kerwin  
 Maureen McGinnis  
 Dane Slater

**Vote on Resolution to Excuse Council Member Howrylak**

Resolution #2010-04-095  
 Moved by Fleming  
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Howrylak at the City Council Special Study Session of Monday, April 26, 2010 due to being out of the county.

Yes: Beltramini, Fleming, Slater  
 No: Schilling, Kerwin, McGinnis  
 Absent: Howrylak

**MOTION FAILED****C. DISCUSSION ITEMS:****C-1 Proposed Fiscal Year 2010/2011 Annual Budget and Three-Year Budget****a) Overview of 2010/11 Budget**

The proposed *Fiscal Year 2010/2011 Annual Budget* was presented by John M. Lamerato, Assistant City Manager/Finance and Administration.

John Szerlag, City Manager provided an overview of the *Personnel Summary*.

Mr. Lamerato summarized part-time position reductions in the various departments and reported findings from studies about full-time employees per 1,000 residents. He indicated that SEMCOG's benchmark is 5.7 per 1,000 and the City of Troy's is at 4.9.

Mr. Lamerato provided an overview of the General Fund: Revenues and Expenditures.