

**A. CALL TO ORDER:**

The Special Meeting of the Troy City Council was held Monday, September 13, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 6:33 PM.

**B. ROLL CALL:**

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

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

Resolution #2010-09-180  
Moved by Fleming  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Howrylak at the City Council Special Session and Closed Session of Monday, September 13, 2010 due to being out of the county.

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

**MOTION CARRIED****C. DISCUSSION ITEMS:**

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**C-1 City Attorney - 2010 Annual Evaluation**

Resolution #2010-09-181  
Moved by Kerwin  
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** a Closed Session for Monday, September 13, 2010 in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan for the purpose of performance evaluation of the City Attorney, pursuant to MCL 15.268 (a).

Yes: Beltramini, Fleming, Kerwin, McGinnis, Slater, Schilling  
No: None  
Absent: Howrylak

**MOTION CARRIED**

**D. PUBLIC COMMENT:**

**E. ADJOURNMENT:**

The meeting **RECESSED** at 6:35 PM.

The meeting **RECONVENED** at 6:35 PM.

The meeting **ADJOURNED** at 7:26 PM.

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Louise E. Schilling, Mayor

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Barbara A. Pallotta, CMC  
Deputy City Clerk