

A. CALL TO ORDER:

The Special Meeting of the Troy City Council was held Monday, September 20, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 6:31 PM.

B. ROLL CALL:

- (a) 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 #2010-09-196

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 20, 2010 due to being out of the county.

Yes: Beltramini, Fleming, McGinnis, Slater

No: Schilling, Kerwin

Absent: Howrylak

MOTION CARRIED**C. DISCUSSION ITEMS:**

C-1 City Manager - 2010 Annual Evaluation

Resolution #2010-09-197

Moved by Kerwin

Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** a Closed Session for Monday, September 20, 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 Manager, 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 6:33 PM.

The meeting **RECONVENED** at 6:33 PM.

The meeting **ADJOURNED** at 7:22 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk