

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held Monday, October 11, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 5:35 PM.

B. ROLL CALL:**City Council:**

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

Resolution to Excuse Mayor Pro Tem Wade Fleming

Resolution #2010-10-215
Moved by Beltramini
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Wade Fleming at the City Council Special Meeting of Monday, October 11, 2010 due to being out of the county.

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

MOTION CARRIED**C. DISCUSSION ITEMS:**

Coaching/Team Building/Goal Setting with Barry Demp of Barry Demp Coaching

D. PUBLIC COMMENT:

Mary Ann Bernardi: Spoke in opposition of creating a mission statement at this time; spoke in support of City Council focusing more on the public.

E. ADJOURNMENT

The meeting **ADJOURNED** at 7:19 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk