

A Regular Meeting of the Troy City Council was held Monday, April 25, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 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:

A-1 Presentations: No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

E-1 No Consent Agenda Items

Vote on Resolution to Suspend Rules of Procedure for the City Council #6 – Order of Business

Resolution #2005-04-214
Moved by Stine
Seconded by Broomfield

RESOLVED, That the City Council **SUSPEND** the Rules of Procedure #6 – Order of Business, Articles 7 – Regular Business and 16 – Members of the Public and Visitors, to modify the agenda format and to move forward Public Comment on individual Regular Business Agenda Items as well as any other items for discussion, by members of the public and visitors, to the beginning of this Regular City Council meeting agenda to expedite this meeting to allow City

Council to dedicate the remainder of the evening for budget review at the recessed Special City Council meeting.

Yes: All-7

PUBLIC COMMENT:

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: Employees Retirement System Appointment

City Council Appointment

Resolution #2005-04-215

Moved by Stine

Seconded by Beltramini

RESOLVED, That Mayor Louise Schilling is hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Retirement System Board of Trustees to fill the unexpired term of Councilman David Lambert as indicated:

Retirement System Board of Trustees

2 appointed by Council, 3 appointed by Members; (3) years

Louise Schilling (Council Rep)

Term expires 4-15-2006

Yes: All-7

F-2 Announcement of Public Hearing - Budget Adoption

Resolution #2005-04-216

Moved by Stine

Seconded by Eisenbacher

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on May 16, 2005 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the adoption of 2005-06 Budget.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Green Memorandums: None Submitted

COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

I-1 No Council Comments Advanced

REPORTS:

J-1 Minutes – Boards and Committees: None Submitted

J-2 Department Reports: None Submitted

J-3 Letters of Appreciation: None Submitted

J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

J-5 Calendar

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 Closed Session

Resolution #2005-04-217
Moved by Beltramini
Seconded by Howrylak

BE IT RESOLVED, That the City of Troy City Council **SHALL MEET** in Closed Session immediately following the Special Meeting of April 25, 2005, as permitted by MCL 15.268 (e), Story v City of Troy and Roy Rathka, Jr. v City of Troy.

Yes: All-7

The meeting **ADJOURNED** at 7:44 PM.

Louise E. Schilling, Mayor

John M. Lamerato
Assistant City Manager/Finance and Administration