

A. CALL TO ORDER:

The Special Meeting of the Troy City Council was held May 5, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 1:00 PM.

B. ROLL CALL:

- Mayor Louise E. Schilling
- Robin Beltramini - Absent
- Wade Fleming
- Martin Howrylak - Arrived at 1:08 PM
- Mayor Pro Tem Mary Kerwin
- Maureen McGinnis
- Dane Slater

Vote on Resolution to Excuse Council Member Beltramini

Resolution #2011-05-088
 Moved by Fleming
 Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the City Council Special Meeting of May 5, 1011 due to a prior commitment.

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

MOTION CARRIED

C. DISCUSSION ITEMS:

C-1 Discussion of Target Insyght Survey Results

Ed Sarpolus reviewed the Target Insyght Survey Results.

The meeting **RECESSED** at 2:47PM.

The meeting **RECONVENED** at 2:58PM.

Discussion continued on the Target Insyght Survey Results.

D. PUBLIC COMMENT:

D-1 No Public Comment

E. ADJOURNMENT

The meeting **ADJOURNED** at 3:21PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk