



# TROY CITY COUNCIL

## SPECIAL MEETING AGENDA

**MAY 9, 2011  
CONVENING AT 6:00 P.M.**

**PERMITTED BY COUNCIL RESOLUTION #2011-04-077**

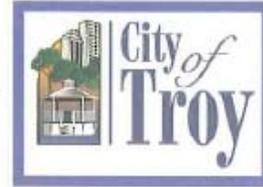
**Submitted By  
The City Manager**

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***NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymi.gov](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is written in a cursive, flowing style.

John Szerlag, City Manager



# TROY CITY COUNCIL

## VISION STATEMENT AND GOALS

Adopted: Monday, February 7, 2011

### **VISION:**

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

### **GOALS:**

#### **Provide a safe, clean, and livable city**

- Practice good stewardship of infrastructure
- Maintain high quality professional community oriented police and fire protection
- Conserve resources in an environmentally responsible manner
- Encourage development toward a walkable, livable community

#### **Provide effective and efficient local government**

- Demonstrate excellence in community services
- Maintain fiscally sustainable government
- Attract and support a committed and innovative workforce
- Develop and maintain efficiencies with internal and external partners
- Conduct city business and engage in public policy formation in a clear and transparent manner

#### **Build a sense of community**

- Communicate internally and externally in a timely and accurate manner
- Develop platforms for transparent, deliberative and meaningful community conversations
- Involve all stakeholders in communication and engagement activities
- Encourage volunteerism and new methods for community involvement
- Implement the connectedness of community outlines in the Master Plan 2008

#### **Attract and retain business investment**

- Clearly articulate an economic development plan
  - Create an inclusive, entrepreneurial culture internally and externally
  - Clarify, reduce and streamline investment hurdles
  - Consistently enhance the synergy between existing businesses and growing economic sectors
  - Market the advantages of living and working in Troy through partnerships
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**CITY COUNCIL  
SPECIAL MEETING  
AGENDA**  
**May 9, 2011 – 6:00 to 8:00 PM**  
**Council Boardroom**  
**City Hall - 500 West Big Beaver**  
**Troy, Michigan 48084**  
**(248) 524-3317**

**A. CALL TO ORDER: 1**

**B. ROLL CALL: 1**

**C. DISCUSSION ITEM: 1**

C-1 Proposed Fiscal Year 2011/2012 Annual Budget and Three-Year Budget 1

**D. PUBLIC COMMENT: 1**

**E. ADJOURNMENT: 1**

**SCHEDULED REGULAR CITY COUNCIL MEETINGS: 2**

- Monday, May 9, 2011 at 8:30 PM Regular Meeting ..... 2
- Monday, May 16, 2011 Regular Meeting ..... 2
- Monday, June 6, 2011 Regular Meeting ..... 2
- Monday, June 20, 2011 Regular Meeting ..... 2
- Monday, July 11, 2011 Regular Meeting ..... 2
- Monday, July 25, 2011 Regular Meeting ..... 2
- Monday, August 8, 2011 Regular Meeting ..... 2
- Monday, August 22, 2011 Regular Meeting ..... 2
- Monday, August 29, 2011 Regular Meeting ..... 2
- Monday, September 12, 2011 Regular Meeting ..... 2
- Monday, September 26, 2011 Regular Meeting ..... 2
- Monday, October 3, 2011 Regular Meeting ..... 2
- Monday, October 17, 2011 Regular Meeting ..... 2
- Monday, November 14, 2011 Regular Meeting ..... 2
- Monday, November 21, 2011 Regular Meeting ..... 2
- Monday, November 28, 2011 Regular Meeting ..... 2
- Monday, December 5, 2011 Regular Meeting ..... 2
- Monday, December 19, 2011 Regular Meeting ..... 2



**A. CALL TO ORDER:****B. ROLL CALL:**

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

- (b) Absent Council Members:

Suggested Resolution

Resolution #2011-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at  
the City Council Special Meeting of May 9, 2011 due to \_\_\_\_\_

Yes:

No:

**C. DISCUSSION ITEM:**

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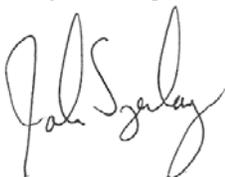
**C-1 Proposed Fiscal Year 2011/2012 Annual Budget and Three-Year Budget****Overview of 2011/12 Budget:**

- **Wrap-up**
- **Decision on the Library**

(Budget is available for review at the City Clerk's Office, the Troy Public Library and on the City's website <http://www.troymi.gov/budget/>)

**D. PUBLIC COMMENT:****E. ADJOURNMENT:**

Respectfully submitted,



John Szerlag, City Manager

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