

**A. CALL TO ORDER:**

The Special Meeting of the Troy City Council was held May 9, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 6:00 PM.

**B. ROLL CALL:**

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

The Meeting **RECESSED** at 6:01 PM.

The Meeting **RECONVENED** at 6:05 PM in Council Board Room.

**C. DISCUSSION ITEMS:****C-1 Proposed Fiscal Year 2011/2012 Annual Budget and Three-Year Budget**

John Lamerato, Assistant City Manager/Finance and Administration reviewed the 2011/2012 Budget including Capital Projects, Enterprise Funds, and 3-Year Budget.

Wrap-up: Discussion took place regarding the Budget Wrap-up

Decision on the Library: Discussion took place regarding a potential Special August Election for a Dedicated Library Millage Proposal for the ballot.

**D. PUBLIC COMMENT:**

<b>Bruce Bloomingdale</b>	Discussed budget concerns
<b>Richard Peters</b>	Discussed budget concerns
<b>Dan Brake</b>	Discussed budget concerns

**E. ADJOURNMENT**

The meeting **ADJOURNED** at 8:00PM.

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 Louise E. Schilling, Mayor

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 Tonni L. Bartholomew, MMC  
 City Clerk