



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

NOVEMBER 13, 2021

CONVENING AT 8:00 A.M.

PERMITTED BY COUNCIL RESOLUTION #2021-06-098

**Submitted By
The City Manager**

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 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
City Manager



Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons’ Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 8th day of November, 2021.

A blue ink signature of Mayor Ethan Baker, written in a cursive style.

Mayor Ethan Baker

A blue ink signature of Council Member Edna Abraham, written in a cursive style.

Council Member Edna Abraham

A blue ink signature of Council Member Rebecca Chamberlain-Creanga, written in a cursive style.

Council Member Rebecca Chamberlain-Creanga

A blue ink signature of Council Member David Hamilton, written in a cursive style.

Council Member David Hamilton

A blue ink signature of Council Member Theresa Brooks, written in a cursive style.

Council Member Theresa Brooks

A blue ink signature of Mayor Pro Tem Ann Erickson Gault, written in a cursive style.

Mayor Pro Tem Ann Erickson Gault

A blue ink signature of Council Member Ellen Hodorek, written in a cursive style.

Council Member Ellen Hodorek



SPECIAL CITY COUNCIL AGENDA

November 13, 2021 – 8:00 AM

Troy Community Center
3179 Livernois
Troy, MI 48083
(248) 524-3316

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>PUBLIC COMMENT:</u>	<u>1</u>
<u>D.</u>	<u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u>	<u>1</u>
D-1	Strategic Planning	1
<u>E.</u>	<u>OTHER BUSINESS:</u>	<u>1</u>
<u>F.</u>	<u>ADJOURNMENT:</u>	<u>1</u>
	<u>2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>	<u>2</u>
	<u>2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>	<u>2</u>
	November 22, 2021 Regular Meeting	2
	December 6, 2021 Regular Meeting	2
	December 13, 2021 Regular Meeting	2

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Ethan Baker
Edna Abraham
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Ann Erickson Gault
David Hamilton
Ellen Hodorek

- (b) Absent Council Members:

Suggested Resolution

Resolution #2021-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting of Saturday, November 13, 2021 due to _____.

Yes:

No:

C. PUBLIC COMMENT:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Strategic Planning

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 22, 2021 Regular Meeting
December 6, 2021 Regular Meeting
December 13, 2021 Regular Meeting