



TROY CITY COUNCIL

SPECIAL MEETING

AGENDA

MARCH 23, 2022
CONVENING AT 8:00 A.M.

PERMITTED BY COUNCIL RESOLUTION #2022-01-017

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,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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 handwritten signature in blue ink, appearing to read "Ethan Baker", written over a horizontal line.

Mayor Ethan Baker

A handwritten signature in blue ink, appearing to read "Edna Abraham", written over a horizontal line.

Council Member Edna Abraham

A handwritten signature in blue ink, appearing to read "Rebecca Chamberlain-Creanga", written over a horizontal line.

Council Member Rebecca Chamberlain-Creanga

A handwritten signature in blue ink, appearing to read "David Hamilton", written over a horizontal line.

Council Member David Hamilton

A handwritten signature in blue ink, appearing to read "Theresa Brooks", written over a horizontal line.

Council Member Theresa Brooks

A handwritten signature in blue ink, appearing to read "Ann Erickson Gault", written over a horizontal line.

Mayor Pro Tem Ann Erickson Gault

A handwritten signature in blue ink, appearing to read "Ellen Hodorek", written over a horizontal line.

Council Member Ellen Hodorek



SPECIAL CITY COUNCIL AGENDA

March 23, 2022 – 6:00 PM

City Council Boardroom

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

View the Meeting Live at: www.troymi.gov/webcast

or on Local Access Cable Channels

(WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

<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	City Manager and City Attorney Personnel Evaluations	1
<u>E.</u>	<u>OTHER BUSINESS:</u>	<u>2</u>
<u>F.</u>	<u>ADJOURNMENT:</u>	<u>2</u>
<u>2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		<u>3</u>
	April 4, 2022 Special Budget Study Meeting.....	3
	April 6, 2022 Special Budget Study Meeting.....	3
<u>2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		<u>3</u>
	April 11, 2022 Regular Meeting	3
	April 25, 2022 Regular Meeting	3
	May 9, 2022 Regular Meeting.....	3
	May 23, 2022 Regular Meeting.....	3
	June 13, 2022 Regular Meeting.....	3
	June 27, 2022 Regular Meeting.....	3
	July 11, 2022 Regular Meeting	3
	July 25, 2022 Regular Meeting	3
	August 15, 2022 Regular Meeting	3
	August 22, 2022 Regular Meeting	3
	September 12, 2022 Regular Meeting	3
	September 19, 2022 Regular Meeting	3
	October 3, 2022 Regular Meeting.....	3
	October 24, 2022 Regular Meeting.....	3

November 14, 2022	Regular Meeting	3
November 21, 2022	Regular Meeting	3
December 5, 2022	Regular Meeting	3
December 12, 2022	Regular Meeting	3

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

Excuse Absent Council Members:

Suggested Resolution

Resolution #2022-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting of March 23, 2022, due to _____.

Yes:

No:

C. PUBLIC COMMENT:

Vote on Resolution to Adjourn into Closed Session

Suggested Resolution

Resolution #2022-03-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (a).

Yes:

No:

Absent:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 City Manager and City Attorney Personnel Evaluations

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark F. Miller", with a long horizontal flourish extending to the right.

Mark F. Miller
City Manager

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 4, 2022..... Special Budget Study Meeting
April 6, 2022..... Special Budget Study Meeting

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

April 11, 2022..... Regular Meeting
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