

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held on June 1, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:00 PM.

**B. ROLL CALL:**

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

**C. PUBLIC COMMENT:****D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

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**D-1 Resolution to Adjourn into Closed Session Pursuant to MCL 15.268 (1)(e) – Darling v City of Troy and Miller**

Resolution #2022-06-075  
Moved by Baker  
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session pursuant to MCL 15.268 (1)(e) – *Darling v City of Troy and Miller*.

Yes: All-7  
No: None

**MOTION CARRIED**

The Meeting **RECESSED** at 6:02 PM.  
The Meeting **RECONVENED** at 6:17 PM.

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**D-2 Proposed Resolution For Consideration After Open Session Resumes**

Resolution #2022-06-076  
Moved by Baker  
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Manager to execute the release and settlement agreement on behalf of the City of Troy in the matter of *Thomas Darling v. City of Troy et. al.* (Oakland County Circuit Court, Case No. 2019-177244-CD).

Yes: All-7

No: None

**MOTION CARRIED**

**E. OTHER BUSINESS:**

**F. ADJOURNMENT:**

The Meeting **ADJOURNED** at 6:18 PM.

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Mayor Ethan Baker

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Cheryl A. Stewart, CMC, MiPMC II  
Deputy City Clerk

**2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

November 19, 2022 ..... City of Troy Advance

**2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

June 13, 2022 ..... Regular Meeting  
June 27, 2022 ..... Regular Meeting  
July 11, 2022..... Regular Meeting  
July 25, 2022..... Regular Meeting  
August 15, 2022..... Regular Meeting  
August 22, 2022..... Regular Meeting  
September 12, 2022 ..... Regular Meeting  
September 19, 2022 ..... Regular Meeting  
October 3, 2022 ..... Regular Meeting  
October 24, 2022 ..... Regular Meeting  
November 14, 2022 ..... Regular Meeting  
November 21, 2022 ..... Regular Meeting  
December 5, 2022 ..... Regular Meeting  
December 12, 2022 ..... Regular Meeting