

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on March 21, 2023, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:02 PM.

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:

Resolution #2023-03-049
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Hodorek at the Special City Council of March 21, 2023, due to being out of the county.

Yes: Baker, Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Hamilton
No: None
Absent: Hodorek

C. PUBLIC COMMENT:

Vote on Resolution to Adjourn into Closed Session

Resolution #2023-03-050
Moved by Baker
Seconded by Chamberlain-Creanga

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

Yes: Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Hamilton, Baker
No: None
Absent: Hodorek

MOTION CARRIED

The Meeting **RECESSED** at 6:05 PM.

The Meeting **RECONVENED** at 6:06 PM.

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 City Manager and City Attorney Personnel Evaluations

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:58 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk