



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

MARCH 13, 2024

CONVENING AT 6:00 P.M.

PERMITTED BY CITY COUNCIL RESOLUTION #2024-01-006

FOR THE PURPOSE OF:
CITY MANAGER RECRUITMENT

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 at the end.

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 4th day of December, 2023.



Mayor Ethan Baker




Council Member Theresa Brooks




Council Member Hiram Chanda




Council Member David Hamilton



Council Member Rebecca Chamberlain-Creanga



Council Member Mark Gunn



Mayor Pro Tem Ellen Hodorek



SPECIAL CITY COUNCIL AGENDA

March 13, 2024 – 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	Resolution to Adjourn into Closed Session	1
<u>E.</u>	<u>OTHER BUSINESS:</u>	<u>1</u>
<u>F.</u>	<u>ADJOURNMENT:</u>	<u>2</u>
<u>2024 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		<u>3</u>
April 8, 2024	City Council Orientation	3
April 15, 2024	Special Budget Study Meeting.....	3
April 17, 2024	Special Budget Study Meeting (as needed).....	3
<u>2024 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		<u>3</u>
March 18, 2024	Regular Meeting	3
April 8, 2024	Regular Meeting	3
April 29, 2024	Regular Meeting	3
May 13, 2024	Regular Meeting.....	3
May 20, 2024	Regular Meeting.....	3
June 10, 2024	Regular Meeting.....	3
June 24, 2024	Regular Meeting.....	3
July 8, 2024	Regular Meeting	3
July 22, 2024	Regular Meeting	3
August 12, 2024	Regular Meeting	3
August 26, 2024	Regular Meeting	3
September 16, 2024	Regular Meeting.....	3

September 30, 2024 Regular Meeting	3
October 14, 2024 Regular Meeting	3
October 28, 2024 Regular Meeting	3
November 11, 2024 Regular Meeting	3
November 25, 2024 Regular Meeting	3
December 9, 2024 Regular Meeting	3
December 16, 2024 Regular Meeting	3

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Ethan Baker
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Hirak Chanda
- Mark Gunn
- David Hamilton
- Ellen Hodorek

(b) Absent Council Members:

Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting of March 13, 2024, due to _____.

Yes:

No:

C. PUBLIC COMMENT:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Resolution to Adjourn into Closed Session

Suggested Resolution

Resolution #2024-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session pursuant to MCL 15.268 (f) - City Manager Recruitment.

Yes:

No:

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,

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

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