A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on January 11, 2025, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 9:03 AM.

B. ROLL CALL:

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

Request to Waive City Council Rule #20 Wire Communications By and To Council Members During Any Meeting of Council

Resolution #2025-01-001 Moved by Baker Seconded by Hamilton

WHEREAS, At the City Council Special Meeting held on Saturday, January 11, 2025, there will be two brainstorming and discussion exercises that include the need for City Council to participate using their own mobile devices; and,

WHEREAS, City Council's use of these devices will be strictly limited to two specific exercises, their responses will be part of the public record, and the exercises do not involve deliberation or voting on policy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule *#20 Wire Communications By and To Council Members During Any Meeting of Council* in order to allow City Council to participate as described above.

Yes: All No: None

C. PUBLIC COMMENT:

Fabrice Smieliauskas spoke about sustainability.

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Capital Conference

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 2:41 PM.

Mayor Ethan Baker

Robert J. Bruner Deputy City Manager

2025 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

April 14, 2025	Special Meeting – Budget
April 16, 2025	Special Meeting – Budget (as needed)

2025 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 13, 2025	Regular Meeting
January 27, 2025	
February 10, 2025	Regular Meeting
February 24, 2025	Regular Meeting
March 10, 2025	Regular Meeting
March 17, 2025	Regular Meeting
April 7, 2025	Regular Meeting
April 21, 2025	Regular Meeting
May 5, 2025	Regular Meeting
May 19, 2025	Regular Meeting
June 9, 2025	Regular Meeting
June 30, 2025	Regular Meeting
July 14, 2025	Regular Meeting
July 28, 2025	Regular Meeting
August 11, 2025	Regular Meeting
August 25, 2025	Regular Meeting
September 8, 2025	Regular Meeting
September 29, 2025	Regular Meeting
October 6, 2025	5 5
October 20, 2025	u
November 10, 2025	Regular Meeting
November 17, 2025	u
December 1, 2025	Regular Meeting
December 15, 2025	Regular Meeting