

**Minutes of the
Organizational Meeting
Troy City Council
January 9, 2014**

The meeting was called to order at 7:02 PM by City Council President Wiltshire. The Pledge of Allegiance was led by Kevin McGrath. The roll being called, the following answered to their names: Council members Erin Sullivan-Teta, Dean Bodnar, Anastasia Robertson, Ken Zalewski, Gary Galuski, Lynn Kopka, James Gordon, Rodney Wiltshire, and Robert Doherty. Also present were Mayor Lou Rosamilia, Corporation Council Ian Silverman, Counsel to the Council Joe Liccardi, and some Department Heads. The meeting was attended by approximately 30 members of the public.

Consideration of Resolutions:

RES. #1

**RESOLUTION ADOPTING SPECIAL RULES OF ORDER FOR THE TROY
CITY COUNCIL PURSUANT TO §§ C-26 AND C-31 OF THE TROY CITY
CHARTER**

BE IT RESOLVED, that pursuant to §§ C-26 and C-31 of the Troy City Charter, Chapter 2, Article V of the Troy Code of Ordinances, entitled "Rules of Order", is hereby amended to read as follows, and shall constitute the Rules of Order for said Council, in addition to those rules specified in the City Charter.

Resolution Passed by unanimous vote

RES. #2

**RESOLUTION AMENDING THE RULES OF ORDER AND SETTING THE
DATES OF THE REGULAR MONTHLY MEETINGS OF THE TROY
CITYCOUNCIL**

BE IT RESOLVED, that pursuant to § C-27 of the City Charter, the following dates are set for the regular monthly meetings of the Troy City Council for the year 2014:

Resolution Passed by unanimous vote

RES. #3

**RESOLUTION SETTING THE SALARY OF THE PRESIDENT OF THE
COUNCIL IN ADDITION TO SALARY AS COUNCIL MEMBER**

Resolution Passed by unanimous vote

RES. #4

**RESOLUTION SELECTING KEN ZALEWSKI AS PRESIDENT PRO
TEMPORE OF THE COUNCIL AND SETTING THE SALARY OF THE
PRESIDENT PRO TEMPORE IN ADDITION TO SALARY AS COUNCIL
MEMBER**

Resolution Passed by a vote of 7 Yes, 1 No and 1 abstain

Galuski –nominated Bob Doherty

Wiltshire stated (11-69-A Roberts Rule) nominations can not be amended

RES. #5

**RESOLUTION APPOINTING CHERYL CHRISTIANSEN AS CITY CLERK
AND SETTING THE ANNUAL SALARY OF THE CITY CLERK**

Resolution Passed by unanimous vote

Karla Guererri – read a letter to council in regards to her City Clerk position and thanked Lynn Kopka along with others for the opportunity to serve the city.

President Wiltshire Thanked Ms. Guererri, she was then dismissed and Mrs. Christiansen was then placed to continue with meetings agenda as City Clerk.

RES. #6

**RESOLUTION APPROVING THE CITY CLERK'S APPOINTMENT
OF LUCILLE TAYLOR AS DEPUTY CITY CLERK AND SETTING THE
ANNUAL SALARY OF THE DEPUTY CITY CLERK**

Resolution Passed by a vote of 6 yes, 0 No and 3 abstain

RES. #7

RESOLUTION APPROVING THE CITY CLERK'S APPOINTMENT OF LOUIS SCHNEIDER AS ASSISTANT TO THE CITY CLERK AND SETTING THE ANNUAL SALARY OF THE ASSISTANT TO THE CITY CLERK

Resolution Passed by unanimous vote

RES. #8

RESOLUTION APPOINTING MARY BETH QUINN AS CITY AUDITOR AND SETTING THE ANNUAL SALARY OF THE CITY AUDITOR

Resolution Passed by unanimous vote

RES. #9

RESOLUTION APPOINTING MATTHEW WAITE AS LEGISLATIVE ASSISTANT TO THE COUNCIL AND SETTING THE ANNUAL SALARY OF THE LEGISLATIVE ASSISTANT TO THE COUNCIL

Resolution Passed by a vote of 7 Yes, 0 No and 2 abstain

RES. #10

RESOLUTION APPOINTING THE CHAIRPERSONS AND MEMBERS OF THE STANDING COMMITTEES OF THE COUNCIL

BE IT RESOLVED, that pursuant to §§ C-9 and C-15 of the City Charter, the President shall be the presiding officer of the council; shall be the chairman of the standing committee on Finance; and shall be, ex officio, a nonvoting member of all other standing committees; and

BE IT FURTHER RESOLVED, that pursuant to §§ C-15 and C-16 of the City Charter, the following nominations for standing committee memberships are hereby approved:

Resolution Passed by a vote of 7 Yes and 2 No

RES. #11

**RESOLUTION DESIGNATING THE TROY RECORD AS THE
OFFICIAL NEWSPAPER OF THE CITY OF TROY**

Resolution Passed by unanimous vote

RES. #12

**RESOLUTION APPOINTING JOSEPH B. LICCARDI AS LEGISLATIVE
COUNSEL TO THE COUNCIL MAJORITY AND SETTING THE ANNUAL
SALARY OF THE LEGISLATIVE COUNSEL TO THE COUNCIL MAJORITY**

(Majority City Council Caucus vote only)

Resolution Passed by a vote of 5 Yes and 2 No

RES. #13

**RESOLUTION APPOINTING KELLY CRAMER AS LEGISLATIVE COUNSEL
TO THE COUNCIL MINORITY AND SETTING THE ANNUAL SALARY OF
THE LEGISLATIVE COUNSEL TO THE COUNCIL MINORITY**

(Minority City Council Caucus vote only)

Resolution Passed by a vote of 2 Yes

ADJOURNMENT

**Council Member Zalewski moved for adjournment and the meeting was adjourned
at 7:53 P.M.**

**A True record of the Troy City Council Minutes of January 9th, 2014
Organizational Meeting.**

Troy City Clerk

Cheryl Christiansen