

A meeting of the Charter Review Committee was held on Tuesday, January 28, 2020 at the Senior Community Center, Room 7, located at 3500 Marais, Royal Oak. The meeting was called to order at 5:37 p.m. by Chairperson Moore.

	PRESENT	ABSENT
Chairperson	Rob Moore	
Commissioner	Sharlan Douglas	
	Ryan Everett	
	Ron George	
	Heather Lewis	

Also present was Assistant City Attorney Mark Liss.

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APPROVAL OF MINUTES

Moved by Mr. George
Seconded by Ms. Lewis

Be it resolved the Charter Review Committee minutes of November 19, 2019 are hereby approved as submitted.

Adopted Unanimously

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PUBLIC COMMENT

There was no public comment.

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DISCUSSION OF POSSIBLE AMENDMENTS

The committee has four potential amendments that they could place on the August Primary ballot. The Attorney General's provided Assistant City Attorney Liss with edit suggestions on these amendments, so he will email his notes to the committee members.

Mr. Moore will reach out to Interim City Manager Gillam and the city department heads for any possible amendments they might need in the Charter.

Mr. Liss will get the Charter Review Committee on the agenda for the February 24, 2020 city commission meeting, where they will present a list of proposed charter amendments that were

gathered. They will follow direction from the city commission as to what amendments should be worked on in order of importance.

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ELECTION OF OFFICERS

Moved by Commissioner Douglas
Seconded by Mr. George

Be it resolved that the Charter Review Committee hereby appoints Rob Moore as Chairperson for 2020.

Adopted unanimously

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Moved by Commissioner Douglas
Seconded by Mr. George

Be it resolved that the Charter Review Committee hereby appoints Heather Lewis as Vice Chairperson for the year 2020.

Adopted unanimously

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**APPROVAL OF PROPOSED SCHEDULE FOR CHARTER
REVIEW COMMITTEE MEETINGS FOR 2020**

Moved by Ms. Lewis
Seconded by Mr. George

Be it resolved the Charter Review Committee approves the suggested schedule of meetings for the calendar year 2020. (see attachment)

Friendly Amendment by Commissioner Douglas to remove the meeting on December 22, 2020 and to move the November 24, 2020 meeting a week earlier, to November 17, 2020.

Be it resolved the Charter Review Committee approves the amended schedule of meetings for the calendar year 2020.

Adopted unanimously

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SET MEETING DATE AND ADJOURNMENT

The next meeting of the Charter Review Committee will be held at 5:30 pm on Tuesday, February 25, 2020 at the Senior Community Center, located at 3500 Marais, Royal Oak.

Upon motion of Ms. Lewis and seconded by Mr. George the meeting was adjourned at 6:05 pm.

Melanie Halas, City Clerk / db

ATTACHMENT

2020 Scheduled Charter Review Meetings

as adopted by resolution 1/28/2020

Tuesday, January 28, 2020	5:30 PM
Tuesday, February 25, 2020	5:30 PM
Tuesday, March 24, 2020	5:30 PM
Tuesday, April 28, 2020	5:30 PM
Tuesday, May 26, 2020	5:30 PM
Tuesday, June 23, 2020	5:30 PM
Tuesday, July 28, 2020	5:30 PM
Tuesday, August 25, 2020	5:30 PM
Tuesday, September 22, 2020	5:30 PM
Tuesday, October 27, 2020	5:30 PM
Tuesday, November 17, 2020	5:30 PM
December - No Meeting Scheduled	