

A meeting of the Charter Review Committee was held on Tuesday, January 22, 2019 at the Senior Community Center, Room 2, located at 3500 Marais, Royal Oak. The meeting was called to order at 5:35 p.m. by Chairperson Rob Moore.

	PRESENT	ABSENT
Chairperson	Rob Moore	Ron George
Vice Chair	Deborah Zukin Mayor Pro Tem Douglas Heather Zukin	

Also present with City Attorney David Gillam.

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APPROVAL OF MINUTES

Moved by Ms. Zukin
Seconded by Ms. Lewis

Be it resolved, the Charter Review Committee minutes of December 4, 2018 are hereby approved as submitted.

Adopted Unanimously

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NO PUBLIC COMMENT

There was no public comment.

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ANNOUNCEMENTS

There were no announcements.

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REVIEW POTENTIAL PROPOSALS FOR 2019

The committee discussed potential proposals for 2019.

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CHAPTER FOUR SECTIONS 23-25

Moved by Ms. Lewis
Seconded by Ms. Zukin

The committee requests the city attorney's office clean up the language for Chapter Four, Sections 23-25 regarding campaigns and to combine these sections and update language to coincide with state law.

Adopted Unanimously

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CHAPTER TEN SECTION 3

Moved by Ms. Lewis
Seconded by Ms. Zukin

The committee requests the city attorney's office clean up the language in Chapter Ten, Section 3 regarding the City Assessor's Board of Review to coincide with state law.

Adopted Unanimously

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CHAPTER THREE SECTIONS 11, 12, 15, 26, 27, 28, 29 & 32

Moved by Ms. Zukin
Seconded by Ms. Lewis

The committee requests the elimination of obsolete language for Chapter Three Sections 11, 12, 15, 26, 27, 28, 29 & 32.

Adopted Unanimously

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UNFINISHED BUSINESS

Chairperson Moore will follow-up with City Attorney's office.

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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 26, 2019 at the Senior Community Center, Room 2, located at 3500 Marais, Royal Oak.

Upon motion of Ms. Moore and seconded by Ms. Lewis the meeting was adjourned at 6:23 pm.

DRAFT