

A meeting of the charter review committee was held on Tuesday, April 25, 2023, at city hall, conference room 122, located at 203 South Troy Street, Royal Oak. The meeting was called to order at 5:53 p.m. by Chairperson Lewis.

ROLL CALL	PRESENT Chairperson Lewis (5:52 p.m.) Commissioner Paruch Ryan Everett	ABSENT Ron George Salvatore Vitale
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PUBLIC COMMENT

Janice Wagman spoke about charter amendments the committee could review regarding bonds, the public welfare director, the city managers contract, vacancies and franchises. She wondered what the recourse was if somebody didn't follow the charter regarding the ethics ordinance.

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APPROVAL OF APRIL 25, 2023, AGENDA

Moved by Everett
Seconded by Commissioner Paruch

Be it resolved the charter review committee hereby approves the agenda for the April 25th meeting as presented.

Adopted unanimously

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**APPROVAL OF MINUTES FROM FEBRUARY 28, 2023
CHARTER REVIEW COMMITTEE MEETING**

The item is postponed until the May 23, 2023 charter review committee meeting.

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**UNFINISHED BUSINESS
CREATING A SCHEDULE FOR AUGUST THROUGH FEBRUARY**

The item is postponed until the May 23, 2023 charter review committee meeting.

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MAY MEETING STATUS

The charter review committee will meet May 23, 2023, as scheduled.

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NEW BUSINESS

Chairperson Lewis presented a worksheet that will be used to help track amendments as they are worked on by the committee members.

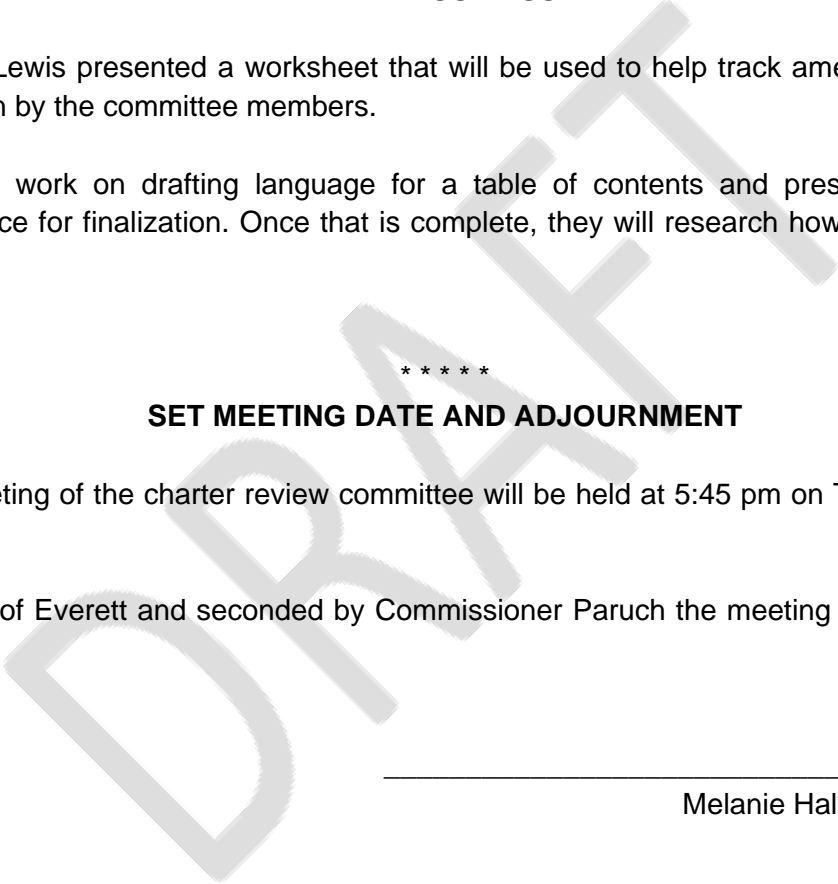
Members will work on drafting language for a table of contents and present it to the city attorney’s office for finalization. Once that is complete, they will research how to digitalize it on the website.

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SET MEETING DATE AND ADJOURNMENT

The next meeting of the charter review committee will be held at 5:45 pm on Tuesday, May 23, 2023.

Upon motion of Everett and seconded by Commissioner Paruch the meeting was adjourned at 7:00 p.m.



Melanie Halas, City Clerk / db