



# Royal Oak

## Agenda

### Charter Review Committee Meeting

Tuesday, September 24, 2024, 5:45 p.m.

City Hall, Room 122

203 S. Troy Street

Royal Oak, Michigan 48067

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at 248-246-3050 at least two (2) business days prior to the meeting.

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| 1. | Call to Order                        |   |
| 2. | Public Comment                       |   |
| 3. | Approval of Agenda                   |   |
| 4. | Approval of Minutes                  | 2 |
| 5. | Old Business                         |   |
|    | a. Review Potential Vacancy Language |   |
| 6. | New Business                         |   |
| 7. | Adjournment                          |   |



## Minutes

### Charter Review Committee Meeting

May 28, 2024, 5:45 p.m.  
City Hall, Room 122  
203 S. Troy Street  
Royal Oak, Michigan 48067

Present: Commissioner Hunt  
Ryan Everett - Chairperson  
Salvatore Vitale  
Deborah Zukin

Absent: Ronald George

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#### 1. Call to Order

The meeting was called to order at 5:51 pm.

#### 2. Public Comment

#### 3. Approval of Agenda

Moved by: Salvatore Vitale

Seconded by: Commissioner Hunt

Be it resolved the Charter Review Committee hereby approves the agenda for the May 28, 2024 meeting as presented.

Motion Adopted

#### 4. Approval of Minutes

Moved by: Salvatore Vitale

Seconded by: Commissioner Hunt

Be it resolved the Charter Review Committee minutes of April 23, 2024 are hereby approved as submitted.

Motion Adopted

#### 5. Old Business

The committee members discussed sending the conflict-of-interest draft language to the City Commission for approval prior to sending to the Attorney

General's office. City Attorney Grochowski stated that he will present to the City Commission.

Moved by: Salvatore Vitale

Seconded by: Commissioner Hunt

Be it resolved the Charter Review Committee directs the City Attorney to present the draft charter language and the draft ballot language regarding the conflict-of-interest amendment to the City Commission for approval.

Motion Adopted

## **6. New Business**

### **6.a Charter Review Committee Meeting Schedule**

The committee members discussed the summer meeting schedule. They will continue to research ideas about vacancies for possible amendments and will reconvene on September 24, 2024.

Moved by: Salvatore Vitale

Seconded by: Deborah Zukin

Be it resolved the Charter Review Committee has cancelled their scheduled June, July and August meetings.

Motion Adopted

## **7. Adjournment**

Upon motion of Vitale and seconded by Commissioner Hunt the meeting was adjourned at 6:11 p.m.

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Melanie Halas, City Clerk/db