

A meeting of the Charter Review Committee was held on Tuesday, March 15, 2016 at the Mahany/Meininger Center located at 3500 Marais, Royal Oak. The meeting was called to order at 5:35 p.m. by Chairperson Moore.

	PRESENT	ABSENT
Chairperson	Moore	George
	Lewis	
Commissioner	Paruch	
	Zukin	

Also present was Assistant City Attorney Delores Mayer.

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ANNOUNCEMENTS

There were no announcements.

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PUBLIC COMMENT

There was no public comment.

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APPROVAL OF MINUTES

Moved by Ms. Lewis
Seconded by Ms. Zukin

BE IT RESOLVED that the Minutes of February 16, 2016 are hereby approved as submitted.

ADOPTED UNANIMOUSLY

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UPDATE FROM CITY ATTORNEY'S OFFICE ON POTENTIAL BALLOT PROPOSALS

The committee was advised against having any charter amendments that deal with monetary values on the August 2, 2016 ballot. The committee asked the attorney's office to see if the amendment to Chapter Three, section 3 (eligibility requirements) could still appear on the ballot. Ms. Mayer will report back to the committee. The rest of the amendments they had been preparing will be tabled until 2017.

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SET MEETING DATE AND ADJOURNMENT

The next meeting of the Charter Review Committee will be held on Tuesday, April 26, 2016. Upon motion of Ms. Lewis, Seconded by Ms. Zukin, and decided unanimously, the meeting was adjourned at 6:00 p.m.