



CITY of NOVI CITY COUNCIL

**Agenda Item O
July 25, 2016**

SUBJECT: Approval to adopt a Resolution Regarding the Sunsetting of the Charter Review Committee.

SUBMITTING DEPARTMENT: City Manager

CITY MANAGER APPROVAL: *[Signature]*

BACKGROUND INFORMATION:

At the City Council meeting on July 11, 2016, Mayor Gatt mentioned that the Charter Review Committee has determined that it has no additional questions to propose to City Council for placement before the voters as part of the Charter review process that has been ongoing since 2013. Attached is a resolution sunsetting the Committee until further notice by the City Council.

RECOMMENDED ACTION: Approval of a Resolution Regarding the Sunsetting of the Charter Review Committee.

| | 1 | 2 | Y | N |
|----------------------|---|---|---|---|
| Mayor Gatt | | | | |
| Mayor Pro Tem Staudt | | | | |
| Council Member Burke | | | | |
| Council Member Casey | | | | |

| | 1 | 2 | Y | N |
|------------------------|---|---|---|---|
| Council Member Markham | | | | |
| Council Member Mutch | | | | |
| Council Member Wrobel | | | | |

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

RESOLUTION REGARDING SUNSETTING OF CHARTER REVIEW COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on _____, _____, at ____ o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS; the City Council established the Charter Review Committee in March, 2013, and tasked it with the comprehensive review of the City's Charter, which had not been updated since 1977; and

WHEREAS; the Charter Review Committee met on numerous regular occasions throughout 2013, reviewing the Charter provision by provision, line by line, over that period of time; and

WHEREAS; the Committee released an initial report to City Council in 2013 that included a list of potential amendments and improvements to the Charter, along with a list of potential or draft ballot questions for submission to the voters; and

WHEREAS; the City Council, with the assistance of the Charter Review Committee, ultimately submitted ballot proposals to the City's electors at the August 2013, November 2013, and November 2014 elections, a number of which were approved by the voters; and

WHEREAS; the Committee reconvened in 2016 to determining whether additional questions should be recommended to the City Council; and

WHEREAS; the Committee has determined that there are no additional ballot questions that it is suggesting or proposing for the City Council to place before the voters at this time; and

WHEREAS; the City Council has determined to sunset the Charter Review Committee until further notice by the City Council.

NOW THEREFORE, IT IS THEREFORE RESOLVED as follows:

1. The City Council extends its thanks and appreciation to the Committee and for the significant effort put into the Charter review and for the quality of service provided by the residents, Councilmembers and staff members who made up the Committee; and

2. The City Council determines that the efforts of the Review Committee to this point have served the City sufficiently that the Committee can be sunset until further notice by the City Council.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this ____ day of _____, 2016, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi