

A meeting of the Charter Review Committee was held on Tuesday, February 22, 2022 at city hall, conference room 122, located at 203 South Troy Street, Royal Oak. The meeting was called to order at 5:30 p.m. by Chairperson Moore.

ROLL CALL

PRESENT
Chairperson Rob Moore
Commissioner Paruch
Ryan Everett
Ron George (5:34 p.m.)

ABSENT
Vice Chair Lewis

Also present was City Attorney Aaron Leal.

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PUBLIC COMMENT

There was no public comment.

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APPROVAL OF FEBRUARY 22, 2022 AGENDA

Moved by Paruch
Seconded by Everett

Be it resolved the Charter Review Committee hereby approves the agenda for the February 22, 2022 meeting as presented.

Adopted unanimously

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ELECTION OF OFFICERS

Moved by Paruch
Seconded by Everett

Be it resolved the Charter Review Committee hereby appoints Rob Moore as Chairperson for 2022.

Adopted unanimously

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Moved by Paruch
Seconded by Everett

Be it resolved the Charter Review Committee hereby appoints Heather Lewis as Vice Chairperson for 2022.

Adopted unanimously

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**APPROVAL OF MINUTES FROM APRIL 27, 2021
CHARTER REVIEW COMMITTEE MEETING**

Moved by Everett
Seconded by Paruch

Be it resolved the Charter Review Committee minutes of April 27, 2021 are hereby approved.

Adopted unanimously

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**NEW BUSINESS
STAFF IDEAS FOR POTENTIAL CHARTER AMENDMENTS**

Chairperson Moore stated that he had reached out to City Manager Brake for any staff recommendations but has not received a response. He also indicated that City Attorney Leal has stated that he has no amendments to recommend.

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COMMITTEE IDEAS FOR POTENTIAL CHARTER AMENDMENTS

Committee members discussed ideas for possible amendments. It was suggested going over the ongoing list of items such as mayoral succession and exploring a weighted voting system.

Moore stated that he would be interested in hosting an open house to explain what the charter is, how it works and explaining the charter amendment process.

Committee members agreed to bring back possible amendment ideas to the next meeting.

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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, March 22, 2022.

Upon motion of George and seconded by Paruch the meeting was adjourned at 5:59 pm.

Melanie Halas, City Clerk / db

DRAFT