

CITY OF GROSSE POINTE WOODS

WAYNE COUNTY, MICHIGAN

RESOLUTION AUTHORIZING SUBMISSION OF CHARTER AMENDMENT
BALLOT PROPOSAL TO ELECTORS

At a regular meeting of the City Council of the City of Grosse Pointe Woods, Wayne County, Michigan, held on the ____ day of _____, 2025, at 7:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and
seconded by _____:

WHEREAS, pursuant to the City Charter, Section 2.1, the City Council has authority to propose an amendment to the City Charter in a manner provided by statute; and

WHEREAS, the Home Rule City Act, Public Act 279 of 1909, as amended, provides that an amendment to the City Charter may be proposed by the legislative body of the City on three fifths (3/5) vote of the seated members; and

WHEREAS, the City Council by at least a three-fifths vote of its members, pursuant to authority granted by the Home Rule City Act, Public Act 279 of 1909, as amended, has determined that it is appropriate to submit a Charter Amendment to the electors of the City at the regular election to be held on November 4, 2025, which, if adopted by a majority of voters, would amend the City of Grosse Pointe Woods City Charter to change all references to City Administrator to City Manager; and

WHEREAS, Exhibit A contains the City Charter as currently written with redlined additions and deletions showing the proposed language if adopted; and

WHEREAS, Exhibit B is a clean copy of the proposed City Charter incorporating the proposed changes and showing the City Charter if the proposal is adopted; and

WHEREAS, the changes from City Administrator to City Manager occur in the following sections of the Charter:

Sections 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.14, 4.18, 5.1, 5.10, 5.12, 6.2, 8.2, 8.3, 8.5, 8.7, 8.8, 10.4, 13.6, 12.2, 12.6, 15.13, 15.14, 18.6.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Grosse Pointe Woods City Council that the following ballot language for the proposed amendment to the City Charter shall be placed on the ballot and submitted to the qualified electors of the City at the regular election to be held in the City of Grosse Pointe Woods on the 4th day of November, 2025:

GROSSE POINTE WOODS CITY CHARTER AMENDMENT

The Grosse Pointe Woods City Charter was adopted by the electors in 1950. Since then, the title of City Manager has become more commonly used and understood than the title of City Administrator, which is currently used in the City Charter. The City Administrator supervises all department heads and city employees. An ordinance amendment in 2022 also increased the duties of the City Administrator to include supervision of the City Clerk and the Treasurer/Comptroller. The proposed amendment will change the title of City Administrator to City Manager throughout the City Charter.

Shall the amendment be adopted?

Yes [] No []

BE IT FURTHER RESOLVED that the City Clerk shall transmit the proposed amendment to the Governor of the State of Michigan for approval and transmit the ballot language for the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the qualified electors of the City at the regular election on the 4th day of November, 2025.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict with this resolution are repealed to the extent of such conflict. This resolution shall have immediate effect.

YEAS:

NAYS:

ABSENT:

ABSTENTIONS:

The resolution was declared _____.

Paul Antolin, City Clerk

CERTIFICATION

I, Paul Antolin, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on _____, 2025, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.

Paul Antolin, City Clerk