

**RESOLUTION PROPOSING AMENDMENT TO
THE CHARTER OF THE CITY OF MADISON HEIGHTS**

The following Resolution was offered by the City of Madison Heights' City Council Member _____,

(Name)

and seconded by Council Member _____,

(Name)

which Motion was adopted according to the following vote:

Yeas:

Nays:

**BY VIRTUE OF THE FOREGOING VOTE, THE CITY COUNCIL OF THE CITY
OF MADISON HEIGHTS ADOPTS THE FOLLOWING RESOLUTION:**

WITNESSETH:

WHEREAS, the City of Madison Heights is a Michigan municipal corporation, duly and legally incorporated as a Home-Rule City, pursuant the provisions of 1909 Public Act 279, being specifically Michigan Compiled Laws (MCL) 117.1, et seq.; and,

WHEREAS, the Charter of the City of Madison Heights was adopted by a vote of the electors on December 6, 1955; and,

WHEREAS, Chapter 3, Section 3.4 of the City Charter, titled "Election of Mayor; Mayor Pro Tem," states as follows:

Section 3.4.-Election of Mayor; Mayor Pro Tem:

At each regular city election the mayoral candidate receiving the highest number of votes shall be deemed the duly elected Mayor of the City of Madison Heights. The Council, at its first meeting after such regular city election, shall designate one of their number to act as Mayor Pro Tem. Such selection shall be by an open ballot of a majority vote of the members of Council, including the Mayor, designating the Mayor Pro Tem. The Mayor and Mayor Pro Tem shall serve in that capacity until the next regular city election; provided, however, that each officer shall continue in office until his successor has been selected and sworn in. In the event of absence or disability of both Mayor and Mayor Pro Tem, the Council may designate another of its members to serve as acting Mayor during such absence or disability.

(Amended November 6, 1985)

WHEREAS, the foregoing Charter section requires a council vote to elect the Mayor Pro Tem and provides for a lengthy sixty (60) day period for doing so, instead of providing for the immediate and automatic appointment of the Mayor Pro Tem;

NOW, THEREFORE, BE IT RESOLVED, that Chapter 3, Section 3.4 of the City Charter, titled “Election of Mayor; Mayor Pro Tem,” should be amended, in pertinent part, to state as follows:

Section 3.4. Election of Mayor; Mayor Pro Tem

After each regular city election, the mayoral candidate receiving the highest number of votes shall be deemed the duly elected Mayor of the City of Madison Heights. The Council, at its first meeting after such regular city election, shall designate **the City Council member, receiving the highest number of votes at the regular city council election, as Mayor Pro Tem.** The Mayor and Mayor Pro Tem shall serve in that capacity until the next regular city election; provided, however, that each officer shall continue in office until his successor has been selected and sworn in. In the event of absence or disability of both Mayor and Mayor Pro Tem, the Council may designate one of its members, by an open ballot of a majority vote, to serve as acting Mayor during such absence or disability.

BE IT FURTHER RESOLVED that said Charter Proposition shall be submitted to the voters for approval shall be as follows:

STATEMENT OF PURPOSE

Proposed Amendment to Section 3.4 of the City Charter
(Mayor; Mayor Pro Tem)

The proposed amendment states that Council shall appoint the City Council member, receiving the highest number of votes at the regular city election, as Mayor Pro Tem.

BALLOT QUESTION

Shall the proposed amendment to Section 3.4 be adopted?

☐ Yes.

☐ No.

BE IT FURTHER RESOLVED, that this amendment shall be submitted to the Governor of the State of Michigan for approval in accordance with the statutes pertaining to Charter Amendments; and,

BE IT FURTHER RESOLVED, that said Charter Amendment be submitted to the electors of the City of Madison Heights for a vote of approval at the election to be held on November 7, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk of the City of Madison Heights is hereby authorized and directed to cause the notice of submission of said Charter

Amendment proposition to be posted and published as a part of the notice of said election in the manner required by law.