

PROPOSAL 5:

**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 to 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 6, Section 6.1 of the City Charter, titled "Regular Meetings," states as follows:

Section 6.1.- Regular Meetings:

The council shall provide by resolution for the time and place of its regular meetings and shall hold at least two (2) regular meetings each month, except during the month of December when at least one (1) meeting shall be required. An organizational meeting shall be held on the Monday following each regular city election. Nothing herein prohibits or prevents the calling of a special meeting pursuant to the terms of Chapter 6, Section 6.2 of this Charter.

WHEREAS, the foregoing Charter section requires council to hold at least two (2) regular meetings each month, except during the month of December, when one (1) meeting is required, totaling twenty-three (23) regular meetings per calendar year.

WHEREAS, due to the numerous special meetings that Council holds during each calendar year, the proposed amendment would require twenty (20) regular meetings per calendar year, with at least one (1) regular meeting each month.

NOW, THEREFORE, BE IT RESOLVED, that Chapter 6, Section 6.1 of the City Charter, titled “Regular Meetings,” should be amended, in pertinent part, to state as follows:

Section 6.1

The council shall provide by resolution for the time and place of **twenty (20) regular meeting per calendar year** and shall hold at least **one (1) regular meeting** each month. An organizational meeting shall be held on the Monday following each regular city election. Nothing herein prohibits or prevents the calling of a special meeting pursuant to the terms of Chapter 6, Section 6.2 of this Charter.

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 6.1. of the City Charter
(Regular Meetings) – Proposal 5.

Currently, Section 6.1 requires the City Council to hold two (2) regular council meetings per month, except during the month of December when at least one (1) meeting shall be held, totaling twenty-three (23) regular meetings per calendar year. The proposed amendment would require twenty (20) regular meetings per calendar year, with at least one (1) regular meeting each month.

Shall the proposed amendment to Section 6.1 be adopted?

☐ Yes.

☐ No.

BE IT FURTHER RESOLVED, that the city clerk shall transmit a copy of this resolution to the Governor of the State of Michigan for approval of the proposed amendment and a copy of this resolution to the Attorney General of the State of Michigan for approval of proposed ballot language for the proposed amendment, as required by law.

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.