

SECTION 2. All ordinances, and parts of ordinances, in conflict herewith are repealed hereby to the extent of each conflict.

SECTION 3. This ordinance shall take effect ten (10) days after its adoption and upon publication.

Yeas: Mills, Ross, Suarez, Turchin,
Van Sice, Claya and McGillivray.
Nays: None.

82. Ordinance Number 723 - Final Reading.

Motion by Councilman Turchin, supported by Councilwoman Mills, to adopt Ordinance Number 723 on second and final reading, as follows:

ORDINANCE NUMBER 723

AN ORDINANCE TO AMEND ORDINANCE NUMBER 571, BEING AN ORDINANCE CODIFYING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF MADISON HEIGHTS BY ESTABLISHING A COMMISSION TO BE KNOWN AS THE MADISON HEIGHTS HISTORICAL COMMISSION TO PRESERVE HISTORICAL DOCUMENTS, TO LOCATE HISTORICAL DISTRICTS, AND IN GENERAL TO RECOGNIZE AND CREATE A HISTORICAL SIGNIFICANCE TO THE CITY.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. Establishment.

There is hereby established a commission to be known as the "Madison Heights Historical Commission."

SECTION 2. Composition; appointments; compensation.

The historical commission shall consist of nine (9) members, eight (8) members appointed by the City Council, will serve without compensation. The City Librarian will hold a permanent position on the commission, subject to other provisions in this ordinance.

SECTION 3. Terms of members; removal; filling of vacancies.

Each member of the commission shall be appointed for a term of three (3) years ending on the last day of February of the third year after appointment, or upon appointment of his successor, whichever is later; except that in the first instance, two of the members shall be appointed for a one (1) year term, three shall be appointed for a two (2) year term, and three shall be appointed for a three (3) year term. Members of the commission, including the City Librarian, can be removed at the pleasure of the City Council. Vacancies can be filled for the unexpired term by the City Council. No commission member may serve more than two (2) terms of office in succession except in the case of the City Librarian.

SECTION 4. Organization.

The historical commission shall elect a chairperson, vice-chairperson, secretary, and such other officers as may be necessary for the proper conduct of its affairs. The commission shall conform to the City Charter and to all rules and regulations promulgated by the City Council that will be applicable to all other boards and commissions.

SECTION 5. Meetings.

The historical commission shall hold at least three (3) public meetings each calendar year. The meetings shall be held in January, April and October on such date and at such time and place as may be established by resolution of the commission. Special meetings may be called by the secretary on the written request of the chairperson or two (2) members of the commission on at least two (2) days notice. The commission shall keep a written or printed record of its proceedings which shall be a public record and property of the City and shall adopt its own rules and procedure. Five (5) members shall constitute a quorum for the transaction of business.

SECTION 6. Powers and duties.

- (A) In general, it shall be the duty of the commission to collect, arrange, catalog and preserve historical material including books, pamphlets, maps, charts, manuscripts, papers, records and archives, paintings, statuary, and other objects and materials relating to the history of the City and the surrounding area; to procure and preserve narratives of the early residents of such area, to collect material of every description relative to the history, longevity, literature, progress or decay of the life, customs, dress and resources of the early residents of this area, and to make available from time to time source materials and historical studies relative to and illustrative of the history of the area. The commission shall have the power, with assistance of all City officials, to collect from the public offices in the City reproductions of any records, files, documents, books and papers which, in the opinion of the commission, are of historical value. The commission shall provide for the classification, arranging and indexing of such reproductions so that they may be made available for the use of the public.
- (B) The historical commission shall have the power, with the consent of the City Council, to accept donations of money or personal property or real estate for carrying out the historical purposes as provided in this article. Such donations of money or personal property or real estate vest in the City subject to the appropriate section of the Charter and in accordance with the deed devise, bequest or grant of such property. Gifts of money shall be deposited in a special account to be established by the City Treasurer from which disbursements shall be made upon warrant of the instruments making such gifts.
- (C) The commission shall cooperate with and assist the state historical commission in carrying out its powers and duties as established by Act 271 of the Public Acts of 1913.

SECTION 7. Annual Report.

The historical commission shall make and submit to the City Council an annual report of the general activities, operation and condition of the commission for the preceding year. The report should be submitted by the final day of January. The commission should, when appropriate for its operation, inform the City in writing when matters or events of concern to the City Council or the City Administration occur.

SECTION 8. Budget.

Not later than February first of each year, the historical commission shall furnish the City Manager with recommendations regarding proposed historical programs for the ensuing fiscal year which the Manager shall review and consider in preparation of the budget to be submitted to the City Council.

SECTION 9. All ordinances and parts of ordinances in conflict with the provisions herewith are hereby repealed to the extent of such conflict.

SECTION 10. Should any section, clause or phrase of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of this ordinance as a whole or any part thereof other than the part so declared to be invalid.

SECTION 11. This ordinance shall take affect ten (10) days after its adoption, and upon publication as provided for the Charter of the City of Madison Heights.

Yeas: Ross, Suárez, Turchin, Van Sice,
Claya, McGillivray and Mills.

Nays: None.

83. Minutes.

Motion by Councilman Ross, supported by Councilman Turchin, that the minutes of the regular meeting of the Madison Heights City Council held on February 13, 1984, be corrected, in Motion No. 62, the word "Hoffman" should be, "Huffman", and as thus the minutes be adopted as corrected.

Yeas: Suarez, Turchin, Van Sice, Claya,
McGillivray, Mills and Ross.

Nays: None.

84. Bid Award - Continuous Form Tax Bills.

Motion by Councilman McGillivray, supported by Councilman Turchin, to concur with the recommendation of Purchasing Agent Falberg, to award the bid for continuous form tax bills to the low qualified bidder, Printing Service, Inc., in the amount of \$1,401.69, and to reject all other bids.

Yeas: Turchin, Van Sice, Claya, McGillivray,
Mills, Ross and Suarez.

Nays: None.