

Patrol Officers Association for a 3 year duration, July 1, 2018 – June 30, 2021.

Yea: Corbett, Gettings, Grafstein, Scott, Soltis, Bliss, Hartwell

Nays: None

Motion Carried

**CM-19-71. Community Development Block Grant (CDBG) Funded
Yard Service – Lawn Service.**

Motion by Councilwoman Scott, seconded by Councilman Gettings, to award the CDGB funded yard services/lawn service program to the lowest responsible bidder, Zimmerman Lawn & Snow, at a unit price of \$15.00 per lot for the 2019 mowing season, and to authorize the City to proceed to the next lowest bidder, X-Pert Lawn & Snow, at unit pricing of \$18.00 per lot in the event the contract with Zimmerman is cancelled due to non-performance or other issues, in an amount not to exceed \$35,589 per CDGB Program Year.

Yea: Corbett, Gettings, Grafstein, Scott, Soltis, Bliss, Hartwell

Nays: None

Motion Carried

**CM-19-72. Ordinance No. 2131 – Boards and Commissions,
Ordinance No. 2132 – City Crime Commission,
Ordinance No. 2133 – Historical Commission, Ordinance
No. 2134 – Library Board, Ordinance No. 2135 – Parks
and Recreation Advisory Board, Ordinance No. 2136 –
Housing Commission – Second Readings.**

Motion by Mayor Pro Tem Bliss, seconded by Councilor Grafstein, to adopt Ordinance No. 2131, Ordinance No. 2132, Ordinance No. 2133, Ordinance No. 2134, Ordinance No. 2135, and Ordinance No. 2136 on Second Reading, as follows:

ORDINANCE NO. 2131

CITY OF MADISON HEIGHTS,
OAKLAND COUNTY, MICHIGAN

AMENDMENT TO THE CODE OF ORDINANCES

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 2, Article X, Sections 2-216 through 2-245 of the Code of

Ordinances, City of Madison Heights, Michigan, to set general standards for various boards and commissions in the City to protect the public health, safety and welfare.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. Amendment.

That Chapter 2, Article X, Sections 2-216 through 2-245 of the Code of Ordinances, City of Madison Heights, Michigan, which Sections were previously reserved, is hereby amended in its entirety to read as follows:

ARTICLE X. – BOARDS AND COMMISSIONS

Sec. 2-216. Applicability.

The following provisions shall apply to all city boards and commissions unless otherwise provided for by the board or commission ordinance or by state law.

Sec. 2-217. Calling of board or commission meetings.

The meeting of any board or commission established by the Charter of the city or by this Code of Ordinances may be called by any one of the following methods or persons:

- (a) By the chairperson of the board or commission;
- (b) By the city clerk; or
- (c) By the written request of any two members of the board or commission.

Sec. 2-218. Removal.

The Mayor and City Council may remove any member of any board or commission for cause. "Cause" shall mean one or more of the following: conviction of a felony or misdemeanor involving a crime of moral turpitude, dishonesty or theft, malfeasance, misfeasance or nonfeasance in office, neglect or dereliction of duty, or three or more absences, whether excused or unexcused, in a calendar year.

Sec. 2-219. Vacancies.

Unless otherwise provided, any vacancy occurring in the membership of any board or commission of this city shall be filled for the remainder of the unexpired term in the manner provided for in the original appointment.

Sec. 2-220. Compensation.

Unless otherwise provided, all members of boards and commissions shall serve without compensation as members thereof.

Sec. 22-221. Terms.

(a) Except as otherwise required by state law and commencing with the approval of this ordinance by city council, the terms of all current and alternate members of the following boards and commissions, other than city council and ex-officio administrative staff members, shall terminate on February 28th following the dates on which their terms are scheduled to expire. No terms shall be shortened by this provision:

Charter Revision Committee	Tax Board of Review
Civil Service Commission Commission	Environmental Citizens Commission
Historical Commission	Downtown Development Authority
Information Technology Advisory Committee	Brownfield Redevelopment Authority
Park and Recreation Advisory Board	Zoning Board of Appeals
Municipal Building Authority – inactive	

(b) Except as otherwise required by state law and commencing with the approval of this ordinance by city council, the terms of all current and alternate members of the following boards and commission, other than city council and ex-officio administrative staff members, shall terminate on August 31 following the dates on which their terms are scheduled to expire. No terms shall be shortened by this provision:

Active Adult Advisory Board	Planning Commission
Arts and Culture Advisory Board	Police/Fire/General Pension Boards
Community Development Block Grant Committee	Construction Board of Appeals
Crime Commission	Economic Development Corporation - inactive

Elected Officials Compensation Commission	Project Directors – proposed inactive
Library Advisory Board	Multicultural Relations Advisory Board

- (c) Except as otherwise required by state law and commencing with the approval of this ordinance by city council, so that terms are staggered and the same number of members' terms expire each year. Until a proper rotation is established, appointments for shorter terms than provided in the City Code shall be made on an as needed basis.

Sec. 2-222. Ex-Officio and alternate members, alternate members and Chairpersons.

- (a) Except where the composition of the membership is governed by state law, all boards and commissions may have one (1) voting ex-officio councilmember and one (1) ex-officio councilmember alternate, with full voting rights in the absence of the regular council delegate.
- (b) Except where the composition of membership is governed by state law, all boards and commissions may have ex-officio alternate members. The number of alternate members on each board and commission shall be determined by city council. The alternate member shall have full voting rights in the absence of the regular board or commission member that is absent.
- (c) A chairperson or vice-chairperson of a board or commission may only hold these positions on one board or commission at a time; provided, however, an exemption from this limitation may be granted by the board or commission if no other member is willing to accept the position despite encouragement to accept.

Sec. 2-223. Quorum

- (a) Attendance by fifty (50%) percent or more of the current membership of the commission shall constitute a quorum for the transaction of business. Any action of the commission shall require a concurrence of the majority of quorum present at the meeting.

Sec. 2-224 – 2-245. Reserved.

SECTION 2. Repealer.

All ordinances, or parts of ordinances, in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 3. Severability.

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

SECTION 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

SECTION 5. Effective Date.

This ordinance as ordered shall take effect Ten (10) days after its adoption and upon publication.

SECTION 6. Inspection.

A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 a.m. and 11:30 a.m. and between the hours of 12:30 p.m. and 4:30 p.m. on regular business days.

ORDINANCE NO. 2132

CITY OF MADISON HEIGHTS,
OAKLAND COUNTY, MICHIGAN

AMENDMENT TO THE CODE OF ORDINANCES

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 2, Article XII, Sections 2-268 through 2-280 of the Code of Ordinances, City of Madison Heights, Michigan, to establish a city crime commission in the City to protect the public health, safety and welfare.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. Amendment.

That Chapter 2, Article XII, Sections 2-268 through 2-280 of the Code of Ordinances, City of Madison Heights, Michigan, is hereby amended in its entirety to read as follows: