CITY OF INKSTER CHARTER COMMISSION

MINUTES

WEDNESDAY, JUNE15, 2016

1. **CALL TO ORDER** - at by Chairman Fleming

ROLL CALL - Commissioners present:

Bishop

Clifton

Fleming

Hankerson

Miller

Mitchell

Owens

Smith

Williams

Absent:

Arrived at the meeting late/time: arrived at

2. APPROVAL OF AGENDA

Additions -

MOTION by Commissioner

To accept the agenda

Seconded by

MOTION CARRIED

3. READING, CORRECTION & ADOPTION OF 06/08/16 MEETING MINUTES

Corrections -

MOTION by Commissioner

To adopt the minutes as read

Seconded by

MOTION CARRIED

4. OLD BUSINESS

- A. Review Meeting Norms
- B. Discussion of Media Relations and Communications

MOTION by Commissioner

To

Seconded by Commissioner

MOTION CARRIED

4. NEW BUSINESS

A. Discussion and Revisions Chapters 12-18

CHAPTER 12 SPECIAL ASSESSMENTS

MOTION by Commissioner

To

Seconded by Commissioner

Commissioner MOTION CARRIED

CHAPTER 13 PURCHASE, SALE AND LEASE OF PROPERTY

MOTION by Commissioner

To

Seconded by Commissioner

Commissioner MOTION CARRIED

CHAPTER 14 MUNICIPAL UTILITIES

MOTION by Commissioner

To

Seconded by Commissioner

Commissioner MOTION CARRIED

CHAPTER 15 PRIVATELY OWNED UTILITIES

MOTION by Commissioner

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Seconded by Commissioner

Commissioner MOTION CARRIED

CHAPTER 16 CIVIL SERVICE SYSTEM

MOTION by Commissioner

To

Seconded by Commissioner

MOTION CARRIED

CHAPTER 17 POLICE AND FIREMEN RETIREMENT SYSTEM OF THE CITY OF INKSTER

MOTION by Commissioner

To

Seconded by Commissioner

MOTION CARRIED

CHAPTER 18 SCHEDULE

MOTION by Commissioner

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Seconded by Commissioner

MOTION CARRIED

RESOLUTION OF ADOPTION

MOTION by Commissioner

To

Seconded by Commissioner

MOTION CARRIED

5. PUBLIC PARTICIPATION

Comments -

6. AGENDA ITEMS FOR NEXT MEETING

7. ADJOURNMENT

MOTION by Commissioner

To adjourn the meeting Seconded by Commissioner MOTION CARRIED

The meeting was adjourned at

Deborah Owens, Secretary Charter Revision Commission

The next meeting is scheduled for Wednesday, June 22, 2016, at 6:00 p.m. in Council Chambers

To accept Chapter , as written in the 7/26/16 draft, with noted changes

Roll call vote on the motion:

Aye: Commissioners

Bishop

Clifton

Fleming

Hankerson

Miller

Mitchell

Owens

Smith

Williams

No: Commissioners:

Abstain: