

CITY OF INKSTER CHARTER COMMISSION

MINUTES

WEDNESDAY, JUNE 22, 2016

- 1. CALL TO ORDER** - at 6:08 p.m.
by Chairman Fleming

ROLL CALL - Commissioners present:

Bishop
Fleming
Hankerson
Owens
Smith
Williams

Absent: Miller

Late: Mitchell, Clifton

- 2. APPROVAL OF AGENDA**
- 3. READING, CORRECTION & ADOPTION OF 06/15/16 MEETING MINUTES**

Corrections

Section 3.2 – Additional Powers – Remove the e behind 1964

MOTION by Commissioner Williams

To adopt the minutes as read with the necessary corrections

Seconded by Smith

MOTION CARRIED

- 4. OLD BUSINESS**

A. **Section 1.2 – BOUNDARIES**

MOTION by Commissioner Owens

To table this section until Commissioner Bishop brings back boundary information

Seconded by Commissioner Williams

MOTION CARRIED

B. **Revisit language to revise the charter every 15 years**

C. **Media campaign to publicize charter commission meetings**

MOTION by Commissioner Owens

To accept the Media/Marketing Plan prepared by Commissioner Mitchell

Seconded by Commissioner Clifton

MOTION CARRIED

5. **NEW BUSINESS**

A. **501 CDC (Community Development Corporation) foundation for the City of Inkster**

MOTION by Commissioner Hankerson

To table

Seconded by Commissioner Bishop

MOTION CARRIED

B. **Discussion and solutions about land bank**

MOTION by Commissioner Hankerson

To table

Seconded by Commissioner Bishop

MOTION CARRIED

C. **Discussion and solutions about rental property language**

MOTION by Commissioner Hankerson

To table

Seconded by Commissioner Bishop

MOTION CARRIED

D. **Discussion and revisions – Chapters 17 & 18**

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

Section 17.16 – Board of Trustees

MOTION by Commissioner Williams

To change to One member shall be appointed by the Council; one member shall
be the Mayor or his designee;

Seconded by Commissioner Bishop
MOTION CARRIED

MOTION by Commissioner Williams
To put notation in Section 17.2 Definitions – See section 17.16 regarding the members who shall serve on the Board of Trustees
Seconded by Bishop
MOTION CARRIED

MOTION by Commissioner Williams
To accept chapter 17 as written in the 2006 draft with the noted corrections
Seconded by Commissioner Smith
MOTION CARRIED

CHAPTER 18 SCHEDULE

MOTION by Commissioner Owens
To accept Chapter 18 as presented in the 2006 draft as suggested by our Legal Advisor
Seconded by Commissioner Hankerson
MOTION CARRIED

6. PUBLIC PARTICIPATION

7. AGENDA ITEMS FOR NEXT MEETING

Boundaries
Study the draft copy of the charter that will be sent to all Commissioners by Commissioner Owens for review/corrections at the next meeting
Legal Advisor review

8. ADJOURNMENT

MOTION by Commissioner Mitchell
To adjourn the meeting
Seconded by Commissioner Williams
MOTION CARRIED

The meeting was adjourned at 8:33 p.m.

Deborah Owens, Secretary
Charter Revision Commission

The next meeting is scheduled for Wednesday, June 29, 2016, at 6:00 p.m. in Council Chambers