

CITY OF FLINT
1101 S. Saginaw Street
Flint, MI 48502

CHARTER REVISION COMMISSION
Committee-of-the-Whole
December 20, 2016
Proposed Minutes

CALL TO ORDER: The meeting was called to order by Chair Magee at 6:05 p.m.

INVOCATION: No one offered an invocation.

ROLL CALL:

Present: Chair Magee and Commissioners Cherry, Murphy, Phaneuf (arrived at 6:26), Richardson and Wesley

Absent: Commissioners McKenzie, Metcalf and Williams

REVIEW & APPROVAL OF MINUTES: None.

PUBLIC COMMENT: None.

GENERAL ORDERS: Proposal 6 – Definitions (Public Servants)

Motion by Commissioner Cherry to amend Proposal 6 – Definitions (Public Servants). Seconded by Commissioner Richardson.

Vote: Yes: Chair Magee and Commissioners Cherry, Murphy, Phaneuf, Richardson and Wesley
No: None

Motion by Commissioner Cherry to amend Proposal 7 – Qualifications of Principal Officers. Seconded by Commissioner Murphy.

Vote: Yes: Chair Magee and Commissioners Cherry, Murphy, Phaneuf, Richardson and Wesley
No: None

Motion by Commissioner Cherry to amend Proposal 12 – Forfeiture of Office. Seconded by Commissioner Murphy.

Vote: Yes: Chair Magee and Commissioners Cherry, Murphy, Phaneuf, Richardson and Wesley
No: None

Motion by Commissioner Murphy to amend Proposal 23 – Legislative (City Clerk). Seconded by Commissioner Wesley.

Vote: Yes: Chair Magee and Commissioners Cherry, Murphy, Phaneuf, Richardson and Wesley
No: None

ADJOURNMENT: Motion by Commissioner Murphy to adjourn at 8:12 p.m. Seconded by Commissioner Cherry.

Vote: No vote was taken.

It was noted that the next meeting will be held at 6 p.m. Tuesday, January 3, 2017.

Respectfully submitted,

Janell Johnson
Commission Secretary

Not Official