

CITY OF HARPER WOODS
CHARTER REVIEW COMMITTEE MEETING
MINUTES
JANUARY 12, 2023

Location: Court Conference Room, 19617 Harper Avenue, Harper Woods, MI

I. CALL TO ORDER:

Acting City Manager Szymanski called the meeting to order of the regular meeting of the Charter Review Committee at 5:00 p.m. January 12, 2023.

II. ROLL CALL:

City Clerk Frank conducted roll call. The following members were present:

Sheila Hakim
Gregory Williams
Regina Williams
John Szymanski

Absent: None

Also Present: Mayor Kindle, City Attorney DeWaele, City Clerk Frank, Margrit Poynter and Ken Poynter.

III. NEW BUSINESS:

a) Election of Officers

Motion by Szymanski, Supported by G. Williams
to appoint Sheila Hakim as Chair

MOTION CARRIED

Motion by R. Williams, Supported by G. Williams
to appoint R. Williams as Vice-Chair

MOTION CARRIED

b) Day and Time for future meetings will be on the second Thursday of each month at 5:00p.m. (subject to change)

IV. CALL TO COMMITTEE:

Discussion regarding the items in the Charter that need review including, references to Civil Service and the Retirement System and the election of Mayor Pro tem.

V. CALL TO PUBLIC:

Mr. Poynter asked if the original Charter was revised in 1970 and if that was the most recent revision.

Ms. Poynter shared that it would be helpful if everyone could have access to the working Word document of the Charter.

VI. NEXT MEETING:

The next meeting will be held on February 9, 2023 at 5:00 p.m.

VII. ADJOURNMENT:

Motion by: Hakim, Supported by: R. Williams
to adjourn at 5:59 p.m.

MOTION CARRIED

John Szymanski, acting City Manager