

County Commissioner Kaczmar also stated that a resolution is being proposed that the County fund the District Court in Novi and urged Council to oppose the inequity in financing the Novi District Court and other District Courts in Oakland County.

Motion by Councilmember Ross, supported by Councilmember Russell, to concur with the recommendation of City Attorney Sherman, to refer this matter to the City Attorney for review and drafting of a new and comprehensive resolution opposing the inequities in financing certain District Courts in Oakland County, to be presented for Council's consideration at the next regular Council meeting.

Yeas: Ross, Russell, Stema, McGillivray and Pearce.
Nays: None.

49. Old Business Removed from Table.

Motion by Councilmember Russell, supported by Councilmember Stema, to bring item H-1 from Old Business, review of Environmental Citizens Committee and proposed change in composition, to the table for Council's consideration.

Yeas: Russell, Stema, McGillivray, Pearce and Ross.
Nays: None.

50. Environmental Citizens Committee - Change in Composition.

Motion by Councilmember Ross,
Supported by Councilmember Russell,

WHEREAS, the Environmental Citizens Committee has been previously established in the City of Madison Heights by its City Council, through Council Resolution 51 of February 13, 1989; and

WHEREAS, the Madison Heights City Council shall review the existence of the Committee every two (2) years and the current non-Council committee members' terms expired on February 13, 1993; and

WHEREAS, the City Council appointed a Council Representative, through Council Resolution 414 of November 25, 1992 for a term expiring on November 8, 1993; and

WHEREAS, the City Council approved by Motion 37 of February 8, 1993 to continue the Environmental Citizens Committee with the existing members and to postpone further consideration of restructuring the membership until the Council Meeting of February 22, 1993; and

WHEREAS, Section 3 of Resolution 51 outlines the membership of the Environmental Citizens Committee and it is desirous of the Mayor and City Council that the composition of the Committee and the terms of committee members shall be changed;

NOW, THEREFORE, BE IT RESOLVED, that Resolution 414 is rescinded and Resolution 51 - Section 3 is amended to read as follows:

3. The Environmental Citizens Committee shall be composed of:

- (a) That the Environmental Citizens Committee shall consist of the following: one (1) Madison High School Student Representative, one (1) Lamphere High School Student Representative, one (1) Senior Citizen Advisory Committee Representative, one (1) Parks and Recreation Advisory Board Representative, one (1) Chamber of Commerce Representative, fourteen (14) At-Large Representatives, and one (1) Council Representative.

- (b) The non-Council members of the Environmental Citizens Committee shall be appointed as follows:
- (1) Seven (7) members to one-year terms expiring on February 22, 1994
 - (2) Six (6) members to two-year terms expiring on February 22, 1995
 - (3) Six (6) members to three-year terms expiring on February 22, 1996

All reappointments shall be for a period of three years subject to the staggered terms set forth above.

- (c) The Council Representative to the Environmental Citizens Committee will be appointed by the majority of Council and serve for a term set by the Council.
- (d) A majority of the members shall constitute a quorum for the transaction of business.
- (e) Two non-residents may serve as full committee members with voting rights, if appointed by the Council.
- (f) All other terms and conditions of Council Resolution 51 of February 13, 1989 shall remain in full force.

Yeas: McGillivray, Pearce, Ross, and Russell.
Nays: Stema.

Councilmember Stema stated that the Council should review the membership of all Boards and Commissioners, as well as Council Representatives, and she was opposed to removing the current ECC members in midterm.

51. Environmental Citizens Committee - Composition Roster.

Motion by Councilmember Ross, supported by Councilmember Pearce, to appoint Councilmember Russell as Council representative and that she to draft a roster of proposed reappointments of current members to the Environmental Citizens Committee that will fit the new staggered terms.

Yeas: Pearce, Ross, Russell, Stema and McGillivray.
Nays: None.

Councilmember Ross stated that the current membership should be placed into this framework for potential nomination and report back to Council.

Pamela Ortner-Mukovitz, 28752 Tawas Court, member of the Environmental Citizens Committee thanked Council for postponing this resolution until the Committee could indicate their support in continuing to serve on the Committee.

Mayor Pro Tem McGillivray asked if Chairman McFall of the Environmental Citizens Committee could poll the members if they are willing to continue to serve and report back to the City Administration.

Francis McFall, 30199 Westwood, Chairman of the Environmental Citizens Committee stated that they have in the past made recommendations to Council, as well as started a program to work with businesses and schools in the City. He also asked that Council reappoint all members of the Commission.