

240. Ordinance Number 735 - First Reading.

Motion by Councilman McGillivray, supported by Councilman Turchin, to concur with the recommendation of City Attorney Young, and to adopt Ordinance Number 735 on first reading, by number and title only, as follows:

CORRECTED ORDINANCE NUMBER 735

AN ORDINANCE TO AMEND ORDINANCE NUMBER 571 BEING AN ORDINANCE CODIFYING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF MADISON HEIGHTS BY ABOLISHING THE OFFICE OF CONSTABLE IN THE CITY OF MADISON HEIGHTS.

Yeas: Mills, Ross, Suarez, Turchin,
Van Sice, Clay and McGillivray.
Nays: None.

Councilman Ross requested that letters be sent to Constables Howard Simmons and Franklin Cagle explaining the action of adopting this ordinance.

241. Bid Award - Account Payable Checks.

Motion by Councilman McGillivray, supported by Councilman Van Sice, to concur with the recommendation of Purchasing Agent Falberg, and to award the bid for three-part continuous form Account Payable Checks to the low bidder, Curtis 1000 in the amount of \$736.30, and to reject all other bids.

Yeas: Ross, Suarez, Turchin, Van Sice,
Claya, McGillivray and Mills.
Nays: None.

242. Ordinance Number 730 - Final Reading.

Motion by Councilman Claya, supported by Councilman Turchin, to adopt Ordinance Number 730 on second and final reading, as follows:

ORDINANCE NUMBER 730

AN ORDINANCE TO AMEND ORDINANCE NUMBER 571, BEING AN ORDINANCE CODIFYING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF MADISON HEIGHTS, BY AMENDING ORDINANCE NUMBER 723 TO INCREASE THE MEMBERSHIP OF THE MADISON HEIGHTS HISTORICAL COMMISSION.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. That Sections 2 and 3 of Ordinance Number 723 of the City of Madison Heights is hereby amended to read as follows: "Madison Heights Historical Commission."

SECTION 2. Composition; appointments; compensation. The historical commission shall consist of twelve (12) members, eleven (11) members appointed by the City Council, will serve without compensation. The City Librarian will hold a permanent position on the commission, subject to other provisions in this ordinance.

SECTION 3. Terms of members, removal, filling of vacancies. Each member of the commission shall be appointed for a term of three (3) years ending on the last day of February of the third year after appointment, or upon appointment of his successor, whichever is later; except that in the first instance, three of the members shall be appointed for a one (1) year term, four shall be appointed for a two (2) year term, and four shall be appointed for a three (3) year term. Members of the commission, including the City Librarian, can be removed at the pleasure of the City Council. Vacancies can be filled for the unexpired term by the City Council. No commission member may serve more than two (2) terms of office in succession except in the case of the City Librarian.

SECTION 4. All ordinances and parts of ordinances in conflict with the provisions herewith are hereby repealed to the extent of such conflict.

SECTION 5. Should any section, clause or phrase of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of this ordinance as whole or any part thereof other than the part so declared to be invalid.

SECTION 6. This ordinance shall take effect ten (10) days after its adoption, and upon publication as provided for the Charter of the City of Madison Heights.

Yeas: Suarez, Turchin, Van Sice, Claya,
McGillivray, Mills and Ross.
Nays: None.

243. Ordinance Number 731 - First Reading.

Motion by Councilman Ross, supported by Councilman Turchin, to adopt Ordinance Number 731 on first reading, by number and title only; and to make the following changes: "That the first group would consist of 7 members and 4 of the 7 members will have expertise in the video area," and "the 2nd group will be established, limited to 21 members with no age, expertise or resident requirement and to be appointed by Council."

244. Substitute Motion.

Motion by Councilwoman Mills, supported by Councilman McGillivray, to refer Ordinance Number 731 to the City Attorney with the requested revision.

Yeas: Turchin, Van Sice, Claya, McGillivray,
Mills, Ross and Suarez.
Nays: None.