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CITY of NOVI CITY COUNCIL

Agenda Item H November 12, 2013

SUBJECT: Approval of Resolution for a Council Member to serve as liaison and alternate, to be appointed by the Mayor, to the Novi Youth Council.

SUBMITTING DEPARTMENT: City Clerk *CS*

CITY MANAGER APPROVAL: *[Signature]*

BACKGROUND INFORMATION:

Youth Council was originally created by Resolution of the City Council on September 26, 2005. It recently came to the attention of staff that it may be advisable to have a Councilmember Liaison to the Youth Council to assist, advise, and provide support for the Youth Council in its various activities, with an alternate Councilmember to act in the absence of the Councilmember Liaison. Such position shall be non-voting, and the Councilmember Liaison shall not be required to attend meetings of the Youth Council, except as determined by the Councilmember Liaison to be necessary or appropriate.

RECOMMENDED ACTION: Approval of Resolution for a Council Member to serve as liaison and alternate, to be appointed by the Mayor, to the Novi Youth Council.

	1	2	Y	N
Mayor Gatt				
Council Member Casey				
Council Member Fischer				
Council Member Markham				

	1	2	Y	N
Council Member Mutch				
Council Member Staudt				
Council Member Wrobel				

**AMENDMENT TO RESOLUTION ESTABLISHING
NOVI YOUTH COUNCIL**

City of Novi
County of Oakland, Michigan

Minutes of a _____ meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on November 12, 2013, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council adopted a resolution creating the City of Novi Youth Council on September 26, 2005; and

WHEREAS, the City Council subsequently amended the resolution on June 5, 2006, relating to the length of a member's term of appointment, and again on June 6, 2011, to revise the number of student members; and

WHEREAS, the City Council deems it advisable to have a Councilmember Liaison to the Youth Council to assist, advise, and provide support for the Youth Council in its various activities, with an alternate Councilmember to act in the absence of the Councilmember Liaison.

Such position shall be non-voting, and the Councilmember Liaison shall not be required to attend meetings of the Youth Council, except as determined by the Councilmember Liaison to be necessary or appropriate.

NOW, THEREFORE, BE IT RESOLVED that there shall be a Councilmember Liaison to the Novi Youth Council, to be appointed by the Mayor from time to time as he or she determines to be appropriate. The position of Councilmember Liaison shall be non-voting, and the Councilmember Liaison shall not be required to attend meetings of the Youth Council. As of November 12, 2013, Councilmember Laura Marie Casey shall be the Councilmember Liaison to the Youth Council and Councilmember Justin Fischer shall be the alternate Councilmember Liaison.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, Deputy City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this 12th day of November, 2013.

Cortney Hanson, Deputy City Clerk
City of Novi