



MEMORANDUM

MEETING OF: June 14, 2022
COMMITTEE: Brookhaven City Council
DEPARTMENT: Legal

ISSUE/AGENDA ITEM TITLE:

Consideration and Approval of Resolution Creating the 2022 Charter Review Commission, Accepting Nominations by the State Senate Delegation and by the State House Delegation to the Commission, Appointing Members by the Mayor and Confirmation of All Appointments by the City Council - City Attorney Chris Balch

FUNDING SOURCE:

N/A

ACCOUNT NUMBER:

N/A

BACKGROUND/SUMMARY:

Please see resolution attached.

STAFF RECOMMENDATION:

ATTACHMENTS:

- RES220608.Charter Review Commission (DOCX)

**CITY OF BROOKHAVEN
STATE OF GEORGIA**

RESOLUTION NO. 2022-06-___

**RESOLUTION CREATING THE 2022 CHARTER REVIEW COMMISSION,
ACCEPTING NOMINATIONS BY THE STATE SENATE DELEGATION AND BY THE
STATE HOUSE DELEGATION TO THE COMMISSION, APPOINTING MEMBERS
BY THE MAYOR AND CONFIRMATION OF ALL APPOINTMENTS BY THE CITY
COUNCIL, TO ESTABLISH AN EFFECTIVE DATE AND DATE FOR TERMINATION
OF THE COMMISSION, TO PROVIDE FOR CORRECTION OF ERRORS, AND FOR
OTHER PURPOSES**

WHEREAS, the Charter of the City of Brookhaven is the governing document establishing the powers, authority, and offices of the City; and

WHEREAS, the Charter of the City of Brookhaven requires a review of its terms and limits every 5 years; and

WHEREAS, the last review occurred in 2017 and resulted in substantial clean up and changes to the text of the Charter in accordance with the recommendations of the 2017 Charter Review Commission; and

WHEREAS, the Charter provides that the Commission shall consist of 5 voting members, 1 appointed by the State House Delegation, 1 appointed by the State Senate Delegation, and 3 appointed by the Mayor; and

WHEREAS, the Charter provides that the Commission shall commence its work on or about July 1 and complete its work with a report to the Mayor and City Council by December 31 of the year of the Commission's creation; and

WHEREAS, Citizen input and participation is vital to this important process in the governance of the City; and

WHEREAS, the State Senate delegation has nominated William G. Hammill as its member to the Charter Commission; and

WHEREAS, the State House delegation has nominated Bryan Ramos as its member to the Charter Commission; and

WHEREAS, the Mayor appoints Conor Sen, Jennifer Owens, and Tywana Minor as voting members of the Commission and appoints Kim Gocke as an *ex officio* non-voting member of the Commission; and

WHEREAS, each of the nominees and appointees are citizens and residents of the City of Brookhaven as required by the Charter and are otherwise qualified to serve;

**CITY OF BROOKHAVEN
STATE OF GEORGIA**

RESOLUTION NO. 2022-06-___

NOW THEREFORE, the Mayor and City Council resolve and conclude that the 2022 Charter Review Commission is established and authorized, and **FURTHER RESOLVE** as follows:

1. The language and wording of the WHEREAS paragraphs above are adopted and made a part of this Resolution.
2. The nominations by the State Senate and House delegations, and the appointments by the Mayor are accepted and ratified by the City Council and shall constitute the 2022 Charter Review Commission for the City of Brookhaven.
3. The City Manager and the City Attorney are directed to provide primary guidance to the Commission in the performance of their review and their work.
4. The Organizational Meeting of the Commission shall occur on or before July 1, 2022 as required by the Charter and the Commission shall meet regularly thereafter until they complete their review and finalize their report to the City Council.
5. The Members shall not be entitled to compensation for their time and attendance as members of the Commission.

SO RESOLVED, this 14th day of June, 2022.

CITY OF BROOKHAVEN

John Arthur Ernst, Jr.
Mayor

Approved as to form:

Attest:

Susan Hiott
City Clerk

Christopher D. Balch
City Attorney

Attachment: RES220608. Charter Review Commission (RES-2022-06-01 : Consideration and Approval of Resolution Creating the 2022 Charter