

**CITY OF FERNDALE
REQUEST FOR COUNCIL ACTION**

FROM: J. Cherilynn Tallman, City Clerk

SUBJECT: Adoption of Resolution Authorizing Travel for City Council Member-elect.

SUMMARY & BACKGROUND:

Section 12-15 of the Ferndale Code of Ordinances requires authorization from City Council for members of the Council to incur costs for travel.

Councilwoman-elect Piana has requested to attend a series of seminars offered by University of Michigan-Dearborn's Institute for Local Government and the MML's Elected Officials Academy Weekender Program.

The U of M-Dearborn seminars will be held at Fairlane Center in Dearborn on five separate dates in December, January and February, and the MML program will be held in Frankenmuth, February 26-27.

A Resolution authorizing the associated expenditures is attached for Council's consideration.

COUNCIL AGENDA DATE: September 28, 2009

CITY ATTORNEY REVIEW: n/a

FINANCE DIRECTOR REVIEW: n/a

RECOMMENDED ACTION:

Moved by , seconded by , to adopt the Resolution authorizing Councilwoman-elect Piana to attend a series of five seminars through the University of Michigan-Dearborn's Institute for Local Government and the MML's Elected Officials Academy Weekender Program.

CITY OF FERNDALE
RESOLUTION 2009 –
AUTHORIZING COUNCIL MEMBER TO ATTEND EDUCATIONAL SESSIONS

At a Regular meeting of the City Council of the City of Ferndale, Oakland County, Michigan, held in the Council Chambers at 300 E. Nine Mile, Ferndale MI 48220 on the 14th day of December, 2009

The following resolution was moved by, and seconded by:

Section 12-15 (a) of the Ferndale Code of Ordinances prohibits any officer, elected official or employee of the City of Ferndale from using City funds to pay any invoice, bill, expense, or advance for travel or other purpose incurred by or on behalf of any elected official unless such payment shall first be specifically authorized by Resolution of the City Council; and

Section 12-15 (b) of the Ferndale Code of Ordinances further prohibits any elected official or employee of the City of Ferndale from obtaining, attempting to obtain, or to contract for the provision of any goods, services, lodging, accommodations, or transportation in the name of the City of Ferndale unless the same has first been authorized by Resolution of the City Council; and

The City Council has determined that it is in the interests of the City of Ferndale for Councilwoman-elect Piana to attend the following seminars offered by the University of Michigan-Dearborn's Institute for Local Government:

Fundamentals of Municipal Organization – 12/3/09
Effective Public Service: Essential Duties and Responsibilities – 12/10/09
Fundamentals of Financial Management – 1/21/10
Ethics in Elected Office – 1/13/10
Labor Contracts / Act 312 – 2/25/10

The City Council has further determined that it is in the interests of the City of Ferndale for Councilwoman-elect Piana to attend the Michigan Municipal League's Elected Officials Academy in Frankenmuth, MI, on February 26-27, 2010.

BE IT RESOLVED, that pursuant to Section 12-15 of the City of Ferndale Code of Ordinances Councilwoman-elect Piana is authorized to attend the five (5) seminars named in this Resolution at the University of Michigan-Dearborn and the MML Elected Officials Academy, on behalf of the City of Ferndale, utilizing funds from Account No. 101-101-873.

IT IS FURTHER RESOLVED that known attendance costs including registration fees, travel and lodging for Councilwoman-elect Piana is estimated to be \$800.

AYES:
NAYS:
RESOLUTION

I, J. Cherilynn Tallman, the duly appointed City Clerk of the City of Ferndale, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the City Council of the City of Ferndale at a meeting held on December 14, 2009.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 15th day of December, 2009.

J. Cherilynn Tallman, City Clerk