

2019 CHARTER REVIEW COMMISSION
April 16, 2019

Mr. Jarvis called the meeting to order at 6:30 p.m. followed by a roll call.

PRESENT: Mr. Adams, Ms. Barlow, Ms. Giambrone, Mr. Jarvis. Mr. Meyer, Mr. Stein

ABSENT: Mr. Canida

STAFF: Clerk Miscisin, Mr. McHugh

OTHERS PRESENT: None

Ms. Giambrone MOVED to excuse Mr. Canida, seconded by Mr. Adams. Motion PASSED by majority voice vote.

APPROVAL OF MINUTES

Mr. Adams MOVED to approve the April 10, 2019 Meeting Minutes, seconded by Ms. Giambrone. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Topics for Discussion Presented to Commission at April 2, 2019 Meeting

Mr. McHugh presented proposed Charter amendments to Sections 4.02(A), 5.03, 6.01, 6.03, and 9.02 for Commission members to review and discuss.

Commission members suggested changes to the proposed language for Section 4.02(A) to improve clarity. The intent of the proposed amendment remains to allow a Council member in the middle of their second consecutive term to run for a full term as Mayor. Mr. McHugh will present updated language for final review at the next meeting.

Commission members suggested changes to the proposed language for Section 5.03; none of which change the intent of the proposed amendment to reduce the number of readings of proposed ordinances from three to two. Mr. McHugh will present updated language for final review at the next meeting.

Commission members made no suggestions to the proposed language for Section 6.01; to require five affirmative votes of Council to appoint a City Manager. The proposed amendment also removes the residency requirement for the City Manager since the Ohio Supreme Court ruled a residency requirement as unconstitutional.

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Commission members made no suggestions to the proposed language for Section 6.03; to require five affirmative votes of Council to remove a City Manager.

Commission members suggested changes to the proposed language for Section 9.02(4), which clarify the intent of the proposed amendment to allow an individual to serve on multiple boards or commissions of the City. Commission members agreed with the language of Section 9.02(7) to replace "journal" with "minutes." Mr. McHugh will present updated language for final review at the next meeting.

Commission members discussed the next steps for the Commission: the procedure for finalizing proposed amendment language; the procedure for presenting these recommendations to Council, ballot language, and the timeline.

CITIZEN COMMENTS

There being no comments, Citizen Comments was closed.

ADJOURNMENT

Mr. Adams MOVED to adjourn the meeting at 7:10 p.m., seconded by Ms. Barlow. Motion PASSED by majority voice vote.



Clerk of Council

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