

2019 CHARTER REVIEW COMMITTEE MEETING MINUTES

The 2019 City Charter Review Task Force held a meeting on Tuesday, July 16, 2019, at 4:00 p.m. in the 4th Floor Conference Room at City Hall.

Members present: Chairman Jason Horn, Vice-Chairman John Spencer, Ken Beck, Donna Jean Boyer, Brett Carolus, Jeanne Daffron, Derek Evans, Michael Grimm, Rick Hope, Kevin Kelly, Joseph Marmaud, John Reese and Frank Still.

Members absent: Byron Myers Sr.

City officials present: J. Bruce Woody, City Manager; Ted Elo, Asst. City Attorney; and Paula Heyde, City Clerk,

Agenda Item #1 - Call to Order. Jason Horn, Chairman, called the meeting to order.

Copies of the following documents were distributed: ICMA (International City Manager's Association) 2018 Municipal Form of Government Survey, July 2019; 2009 Charter Review recommendations; and 2016 Charter Review recommendations and City Staff Recommended Charter Modifications.

Agenda Item #2 – Review of previous charter committees' recommendations. There was a brief discussion on this topic.

Agenda Item #3 – Review of City staff recommended charter modifications. The Committee went through the list of City staff recommended character modifications as follows:

Provision Sec. 5.1 – There were no objections expressed to leaving this one on the list for future discussion.

Provision Sec. 6.5(a) and (d) – Chairman Horn asked that this one be tabled.

Provisions Sec. 10.2(a)(1) and 10.2(a)(1) – All members were in favor of leaving these two on the list.

Provision Sec. 10.4(a), (b)(2) - It was moved by Rick Hope and seconded by Kevin Kelly that this one be tabled and possibly combined with discussion on staggered terms.

Motion carried. Vote: Ayes, Beck, Boyer, Carolus, Daffron, Evans, Hope, Grimm, Horn, Kelly, Marmaud, Reese, Spencer, Still--13. Nays--0.

Provision Sec. 10.5(b) – All members in favor of leaving on the list.

Provision Sec. 13.6 – Everyone was in favor of tabling this one for further discussion.

Provision Sec. 15.2(a)(1) – Everyone was in favor of omitting this one from further consideration.

Provision Sec. 18.1(d) - All members in favor of leaving on the list.

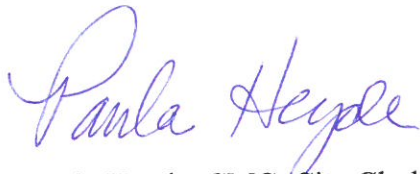
Scrivener's Errors – All members in favor of leaving on the list. It was suggested that the Council pass an ordinance that would allow scrivener's errors to be corrected.

Agenda Item #4 – Committee member recommendations: The Committee went through the entire Charter and listed the following sections for further discussion at future meetings:

- Sec. 3.2 "Composition, eligibility, election and terms"
- Sec. 3.3 "Compensation; expenses"
- Sec. 3.6 "Vacancies; forfeiture of office; filling of vacancies"
- Sec. 4.1 "Appointment; qualifications; compensation"
- Sec. 4.2 "Removal"
- Sec. 6.1 "Fiscal Year"
- Sec. 6.2 "Budget"
- Sec. 6.3 "Submission of operating budget and message"
- Sec. 6.4 "Council action on operating budget"
- Sec. 6.5 "Capital program"
- Sec. 9.2 "Judge, staff and court facilities"
- Art. X "Nominations and elections"
- Sec. 11.3 "Petitions"
- Sec. 13.6 "Exclusive or limiting franchise prohibited"
- Sec. 15.3 "Persons in arrears for city taxes not qualified to hold office or employment"

The next meeting will be held on Tuesday, July 30, 2019, from 4:00 to 6:00 p.m. in the 4th Floor Conference Room at City Hall.

By general consent, the meeting was adjourned at 5:29 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.