

Oath of Office – The Oath of Office was administered by John Gasior, Law Director to Melissa Ramirez prior to the start of the meeting.

AGENDA
2022 CHARTER REVIEW COMMISSION
THURSDAY, FEBRUARY 24, 2022
COUNCIL CHAMBERS IN AVON CITY HALL, 36080 CHESTER ROAD

7:00 P.M.

1) CALL TO ORDER

Chairman John Weigman will call the meeting to order.

2) ROLL CALL

Patricia Ashley, Ward 1	Melissa Ramirez, Ward 3, Alternate A
Mary Berges, Ward 3	Bruce Klingshirn, Ward 4, Alternate B
Elizabeth Damstra, Ward 3	John Gasior, Director of Law
Clint Gault, Ward 4, Vice Chair	Barbara Brooks, Secretary to the Commission
James Gemelas, Ward 1	
Joseph Glick, Ward 1	
William Logan, Ward 4	
Marcel Mylen, Ward 2	
John Weigman, Ward 1, Chair	

3) EXPLANATION OF SEATING OF ALTERNATES

Mr. Gasior

Article XIII, Section 7(a) of the Charter explains that: "One (1) Alternate shall be designated 'Alternate A' and the other as 'Alternate B'. These alternates shall not be voting members of the Charter Review Commission unless called upon to fill in for an absent regular member. When such absence occurs causing a temporary vacancy to exist on the Commission, the Chairman will designate one (1) of the Alternates to fill in as a full voting member for that meeting only. The Chairman will rotate among the two (2) Alternates, beginning with Alternate 'A', each time there is a temporary absence. When a permanent vacancy exists on the Commission, an Alternate, beginning with Alternate 'A', will be designated to permanently fill the vacancy. If membership on the Charter Review Commission falls below seven (7) members after the installation of the two (2) Alternates, the Commission is deemed dissolved. Any items approved by the Commission prior to the dissolution will be submitted to City Council for presentation to the electors as hereinafter set forth in subsection (b)."

In Mr. Logan's absence, the Chair declares Alternate A, Melissa Ramirez, as his replacement for tonight's meeting.

4) INTRODUCTION OF MEMBER

Mr. Weigman

The Chairman will ask Ms. Ramirez to give a brief introduction of herself since she was absent at the last meeting.

5) APPROVAL OF MINUTES OF THE FEBRUARY 10, 2022 ORGANIZATIONAL MEETING

Motion to dispense with the reading of the minutes of the Organizational Meeting of the 2022 Charter Review Commission, held Thursday, February 10, 2022, and to adopt said minutes as published.

1.

2.

6) DISCUSSION OF THE FIRST FOUR ARTICLES OF THE CHARTER OF THE CITY OF AVON

Mr. Gasior

a) ARTICLE I – NAME AND BOUNDARIES

b) ARTICLE II – MUNICIPAL POWERS

c) ARTICLE III – THE MAYOR

d) ARTICLE IV – THE COUNCIL

7) ADDITIONAL COMMENTS

a) MEMBERS OF THE COMMISSION

b) MEMBERS OF THE GENERAL PUBLIC

8) ADJOURN

1.

2.