

**AGENDA
2022 CHARTER REVIEW COMMISSION
THURSDAY, APRIL 14, 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
Mary Berges, Ward 3
Elizabeth Damstra, Ward 3
Clint Gault, Ward 4, Vice Chair
James Gemelas, Ward 1
Joseph Glick, Ward 1
William Logan, Ward 4
Marcel Mylen, Ward 2
John Weigman, Ward 1, Chair

Melissa Ramirez, Ward 3, Alternate A
Bruce Klingshirn, Ward 4, Alternate B
John Gasior, Director of Law
Barbara Brooks, Secretary to the Commission

3) APPROVAL OF MINUTES OF THE MARCH 24, 2022 MEETING

Motion to dispense with the reading of the minutes of the Meeting of the 2022 Charter Review Commission, held Thursday, March 24, 2022, and to adopt said minutes as published.

1. 2.

4) DISCUSSION OF THE FOLLOWING ARTICLES OF THE CHARTER OF THE CITY OF AVON

- a) ARTICLE VII – BOARDS AND COMMISSIONS
- b) ARTICLE IX – NOMINATIONS AND ELECTIONS
- c) ARTICLE X – INITIATIVE, REFERENDUM, RECALL
- d) ARTICLE XI - FRANCHISES

5) CONTINUED DISCUSSION OF ARTICLE VIII, SECTION 5 – PUBLIC BIDDING

Final comments regarding the definition of personal and professional services and/or the bidding threshold spending amount.

6) CONTINUED DISCUSSION OF ARTICLE XIII, SECTION 9 – DETROIT ROAD PRESERVATION

Final comments not covered in the previous meeting regarding this provision.

7) DISCUSSION OF ARTICLE IV - THE COUNCIL, SECTION 7 – Salaries and Bonds

Discussion of the creation of a “Public Oversight Commission” to make recommendations for compensation adjustments of the City Council.

8) ADDITIONAL COMMENTS

a) MEMBERS OF THE COMMISSION

b) MEMBERS OF THE GENERAL PUBLIC

9) ADJOURN

1.

2.