

**AGENDA
2022 CHARTER REVIEW COMMISSION
THURSDAY, FEBRUARY 10, 2022
COUNCIL CHAMBERS OF AVON CITY HALL, 36080 CHESTER ROAD**

7:00 P.M.

1) CALL TO ORDER

Law Director, John Gasior, to call the meeting to order

2) ROLL CALL

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

3) RECORD OF OATH

Mr. Gasior will administer the Oath of Office to each appointed member including alternates.

4) INTRODUCTION OF MEMBERS (EACH MEMBER TO PROVIDE A BRIEF BACKGROUND ON THEMSELVES)

5) ELECTION OF CHAIR

Nominations for Chair of the 2022 Charter Review Commission will be made. When the nominations have closed, a majority vote (5) of eligible members is required to elect the Chair.

_____ nominates _____ to serve as Chair (no second is required)

_____ nominates _____ to serve as Chair

If there is only one nominee, the Acting Chair instructs the Clerk to Cast a Unanimous vote for _____ to serve as Chair

Motion to elect _____ to serve as Chair (no second is required)

Roll call vote was _____ for and _____ against

Motion to elect _____ to serve as Chair (no second is required)

Roll call vote was _____ for and _____ against

If a majority voted to elect then _____ is named Chair.

6) ELECTION OF VICE CHAIR

Nominations for Vice Chair of the 2022 Charter Review Commission will be made. When the nominations have closed, a majority vote (5) of eligible members is required to elect the Vice Chair.

_____ nominates _____ to serve as Vice Chair (no second is required)

_____ nominates _____ to serve as Vice Chair

If there is only one nominee, the Chair instructs the Clerk to Cast a Unanimous vote for _____ to serve as Vice Chair

Motion to elect _____ to serve as Vice Chair (no second is required)

Roll call vote was _____ for and _____ against

Motion to elect _____ to serve as Vice Chair (no second is required)

Roll call vote was _____ for and _____ against

If a majority voted to elect then _____ is named Vice Chair.

7) ESTABLISHMENT OF MEETINGS

Article XIII, Section 7(b) states, "Such Charter Review Commission will be seated by January 31 and meet the first Thursday in February, for a period not to exceed one hundred fifty (150) days."

Discussion of meeting dates

Motion to adopt meeting days and times of the second (2nd) and fourth (4th) Thursdays of the month at 7:00 p.m., for a length of time no greater than 150 days (July 3, 2022)

1.

2.

The time, frequency of meetings and day of the week are examples and may be changed to suit the availability of the Charter Review Commission members, the Law Director and the Secretary to the Commission. Mr. Gasior must be present at the Charter Review meetings and he also attends Council meetings on Mondays and Planning Commission & Zoning Board of Appeals and Tree Commission meetings on Wednesdays, so Tuesdays and Thursdays are the best choices. 150 days is the maximum duration of the Commission; the final date may be earlier if the Commission's business concludes sooner.

Article XIII, Section 7(b) states, "During this period, the Commission may recommend to Council such alterations; revisions and amendments, if any, to this Charter, as in its judgment are desirable. The Council shall submit to the electors not later than the next succeeding November election each such proposed alterations, revisions or amendments."

A majority vote of the Commission members for an amendment to the Charter is a submission of the proposed amendment to Council for placement on the November ballot. The actual Charter is amended if a majority of the electors vote for the Commission's recommendations during the November election.

8) BRIEF EXPLANATION OF THE PURPOSE OF THE CHARTER REVIEW COMMISSION BY THE LAW DIRECTOR

9) RULES OF THE COMMISSION

Motion to adopt the Rules of the 2022 Charter Review Commission

1.

2.

10) DISCUSSION OF SUBMISSIONS OF PROPOSED AMENDMENTS BY A COMMISSION MEMBER

Submission of amendments:

Please give thought to submissions for amendments. If a member (including Alternates) has ideas regarding amendments to the Charter, kindly submit them in writing to Ms. Brooks 24 hours in advance of any meeting.

11) COMMENTS-MEMBERS OF THE COMMISSION

12) COMMENTS – GENERAL PUBLIC

13) ADJOURN

Motion to adjourn

1.

2.