

**AGENDA
2017 CHARTER REVIEW COMMISSION
THURSDAY, FEBRUARY 2, 2017
CAUCUS ROOM, CITY HALL, 36080 CHESTER ROAD**

7:30 P.M.

1) CALL TO ORDER

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

2) ROLL CALL

James Smith
Anthony Moore
Pat Jankowski
Greg Dziak
Frank Root, Jr.
Marcel Mylen
Mark Principe
Jeff Lindsay
Bruce Klingshirn

Patricia Ashley Alternate A
Eugene Rouse Alternate B
Barbara Brooks Clerk of Council
John Gasior Law Director

3) RECORD OF OATH

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

4) ELECTION OF CHAIR

Nominations for Chair of the 2017 Charter Review Commission will be made. When the nominations have closed, a majority vote (5) of eligible members is required to elect the Chair.

I, _____ nominate _____ to serve as Chair (no second is required)

I, _____ motion to elect _____ to serve as Chair (no second is required)

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Chair

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Chair

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Chair

All in favor, raise your hands and say aye. # of votes _____

5) ELECTION OF VICE CHAIR

Nominations for Vice Chair of the 2017 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.

I, _____ nominate _____ to serve as Vice Chair (no second is required)

I, _____ motion to elect _____ to serve as Vice Chair (no second is required)

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Vice Chair

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Vice Chair

All in favor, raise your hands and say aye. # of votes _____

I, _____ motion to elect _____ to serve as Vice Chair

All in favor, raise your hands and say aye. # of votes _____

6) 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 first (1st) and third (3rd) Thursdays of the month at 7:30 p.m., for a length of time no greater than 150 days (June 30, 2017)

- 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 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.

7) RULES OF THE COMMISSION

Motion to adopt the Rules of the 2017 Charter Review Commission

- 1.
- 2.

8) NEW BUSINESS

Submission of amendments:

If members (including Alternates) have ideas regarding amendments to the Charter, please submit them in writing to Ms. Brooks 24 hours in advance of this (or any) meeting, or bring 13 copies of your documents to the meeting, so all members can receive a written copy to read and have an opportunity to research prior to the next meeting of the commission. Before the next meeting, give thought to submissions for amendments, and once again, submit any documentation to Ms. Brooks 24 hours prior to the meeting, or make and bring your own copies. At some point, the membership needs to determine submissions for amendments complete so the work of discussing the merits, legality, terminology, etc. can be discussed and finally a vote of the membership for submissions to the ballot. This is all open for discussion by the membership at this initial meeting.

9) ADJOURN

Motion to adjourn

- 1.
- 2.