

**AGENDA  
2017 CHARTER REVIEW COMMISSION  
THURSDAY, FEBRUARY 23, 2017  
COUNCIL CHAMBERS IN AVON CITY HALL, 36080 CHESTER ROAD**

**7:00 P.M.**

1) CALL TO ORDER

Chairman Jim Smith, will call the meeting to order.

2) ROLL CALL

Greg Dziak	Patricia Ashley, Alternate A
Pat Jankowski	Eugene Rouse, Alternate B
Jeff Lindsay	John Gasior, Director of Law
Anthony Moore	Barbara Brooks, Secretary to the Commission
Marcel Mylen	
Mark Principe	
Frank Root, Jr.	
Bruce Klingshirn, Vice Chair	
Jim Smith, Chair	

3) APPROVAL OF MINUTES OF THE 2-2-17 ORGANIZATIONAL MEETING

Motion to dispense with the reading of the minutes of the Organizational Meeting of the 2017 Charter Review Commission, held Thursday, February 2, 2017, and to adopt said minutes as published.

1.	2.
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4) DISCUSSION OF AMENDING ARTICLE IV SECTION 7 - REGARDING COUNCIL PAY

Motion to have language drafted by the Law Director for placement on the ballot to amend the Charter in regards to Council pay

1.	2.
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5) DISCUSSION OF AMENDING ARTICLE XIII SECTION 7 - REGARDING CHARTER REVIEW

Motion to have language drafted by the Law Director for placement on the ballot to amend the Charter in regards to the Charter Review

1.	2.
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6) DISCUSSION OF AMENDING ARTICLE VII SECTION 1(b) - LAST PARAGRAPH REGARDING DUTIES AND POWERS OF THE PLANNING COMMISSION

Motion to have language drafted by the Law Director for placement on the ballot to amend the Charter in regards to the Duties and Powers of the Planning Commission

1.	2.
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7) ADDITIONAL COMMENTS

8) ADJOURN

1.	2.
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