

**AGENDA  
2017 CHARTER REVIEW COMMISSION  
THURSDAY, MARCH 9, 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 2-23-17 ORGANIZATIONAL MEETING

Motion to dispense with the reading of the minutes of the Meeting of the 2017 Charter Review Commission, held Thursday, February 23, 2017, and to adopt said minutes as published.

1. 2.

4) APPROVE LANGUAGE AMENDING ARTICLE IV SECTION 7 - REGARDING COUNCIL PAY

Motion to approve the language for placement on the ballot to amend the Charter in regards to Council pay

1. 2.

5) APPROVE LANGUAGE AMENDING ARTICLE VII SECTION 1(b) - REGARDING DUTIES AND POWERS OF THE BOARD OF ZONING AND BUILDING APPEALS

Motion to approve the language for placement on the ballot to amend the Charter in regards to the Duties and Powers of the Board of Zoning and Building Appeals

1. 2.

6) DISCUSSION OF ARTICLE V SECTION 6 – TREASURER

7) ADDITIONAL COMMENTS

8) ADJOURN

1. 2.