

**AGENDA
2017 CHARTER REVIEW COMMISSION
THURSDAY, MARCH 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 MARCH 9, 2017 CHARTER REVIEW MEETING

Motion to dispense with the reading of the minutes of the Meeting of the 2017 Charter Review Commission, held Thursday, March 9, 2017, and to adopt said minutes as published.

1. 2.

4) DISCUSSION OF ARTICLE V SECTION 2 – PROSECUTING ATTORNEY

Motion to draft language for approval of placement on the ballot

1. 2.

5) DISCUSSION OF ARTICLE V SECTION 7 – DIRECTOR OF PARKS

Motion to draft language for approval of placement on the ballot

1. 2.

6) DISCUSSION OF ARTICLE VII SECTION 3 – PARK AND RECREATION COMMISSION

Motion to draft language for approval of placement on the ballot

1. 2.

7) DISCUSSION OF ARTICLE XIII SECTION 9 – DETROIT ROAD PRESERVATION

Motion to draft language for approval of placement on the ballot

1. 2.

8) ADDITIONAL COMMENTS

9) ADJOURN

1. 2.