MINUTES OF CHARTER REVIEW COMMISSION MEETING
April 4, 2012

Meeting start time 6:00 pm

Present: Janet Young, Anita Luttrell, Nick Dudek, Donna Swigart, Marc Resnik, Maria Mastromatteo, Judith Bennett, Barbara Niemiller, Chip Cipriano

Absent: Orlando Reyes, Annette Petranic, Rev. Keith Jones

Motion to approve minutes w/corrections to Law Director changing to reference Finance Director by Donna Swigart, second by Maria Mastromatteo, motion carried

Charter Discussion and Recommendations

Recommendations: (see attached Recommendation changes for reference)
Donna Swigart motioned to accept changes to Safety Forces, second by Judith Bennett, motion carried

Page 6. IV Mayor, add new paragraph under intro as paragraph 2

Page 13. XI Finance Director, add new paragraph under intro as paragraph 2

Page 11. Sec. 3 Boards and Commissions
Qualification section, should we add this to page 11 sec. 3 as an additional paragraph.
Concern…. If Mayor appoints to County Board would this eliminate a position to another board, no because one is County and one is City.
Motion by Donna Swigart to add new paragraph on qualifications of appointments to Board and Commissions to Article VI sec. 3, Second by Judith Bennett, motion carried

Page 21. XVII
Sec 1. removing highlighted section and adding new section as all one paragraph(see attached)

Page 18 sec. 6. removing existing paragraph on Publication and replacing with new one(see attached)

New Business

Question and concern by Nick Dudek… If someone applied for job with the City that Mayor appoints should that person serve on Charter Review Commission Board? Is there Conflict of Interest?

Possibility of adding employment to sec. 3 Page 2, this still needs reviewed with Law Director.

Normal Ordinances go into effect 30 days after passage and the Mayor has 5 days to sign, Emergency Ordinances go into effect date of passage not allowing Mayor to sign. Currently most Ordinances go thru as emergency. Should this be clarified so all Ordinances can't go thru as emergency and Mayor has time to review. Currently Council is passing Emergency Ordinances saying it needs to start asap. Can it wait for the Mayor? What constitutes an emergency Ordinance? Is this clarified in the Charter?

Charter Review Board voted to meet every other week due to amount of Recommendations already completed.

Still need further discussion on Recall and Code of Ethics.

Email to Law Director to see if he can answer some questions and attend the meeting April 18th.

Phone Fireman Brad Ryczek to attend next meeting April 18th for possible change Safety Forces - Fire

Motion to adjourn by Donna Swigart, second by Chip Cipriano
Meeting adjourned at 7:30pm, next meeting scheduled for Wednesday, April 18, 2012.