

## **Charter Review Index Minutes 4.1.2024**

All members present, Mike Ketcham, Clay Crates, Darrell Handy, Katie Groff and Rita Bowling including Law Director Sean O'Donnell, Clerk Lisa Elders and Representative of the Crescent News

Minutes - no minutes to approve

O'Donnell thanked everyone for volunteering his or her time to be on the 2024 Charter Review Committee; Mayor McCann as well stopped in to thank everyone. O'Donnell role is to guide the committee with the existing charter and the Ohio Revised Code (ORC)

Handy made a motion to nominated Ketcham for chair, seconded Crates, voice vote, all in favor, motion carried

Next Meeting - April 10, 2024; 5:30pm, City Hall, Front Conference Room

Agenda - Article III, IV & V

### **ARTICLE I**

INCORPORATION, POWERS, FORM OF GOVERNMENT, GENERAL PROVISIONS

No changes

### **ARTICLE II**

THE CITY COUNCIL

#### **2.04 - VACANCIES**

Review ORC in next step if no vacancies appointed

#### **2.06 - PRESIDENT OF COUNCIL AND DUTIES**

"When the Mayor is absent" - striking the word "absent", this will come back next meeting

#### **2.10 - MEETINGS AND SPECIAL MEETINGS**

Modification - "in writing" & "serving" - striking

#### **2.11 - ORDINANCES AND RESOLUTIONS**

(4) - Strike last sentence, " At least six copies of all such codes shall be kept in the office of the Clerk of Council for reference and consultation by interested persons during regular office hours, and additional copies shall always be available for sale, at cost, by the Clerk of Council"

O'Donnell Duties:

Article II

2.04 - Review ORC in next step if no vacancies appointed

2.06 - Striking words, read above

2.10 - Modification, read above

2.11 - Striking last sentence

Adjourn: 7:11 p.m.

All Charter Review Meetings are recorded and stored with  
the Charter Review Clerk

Charter Review Clerk  
Lisa Elders

Chair of Charter Review Committee: Mike Ketcham

Charter Clerk: Lisa Elders

Date: April 10, 2024

