



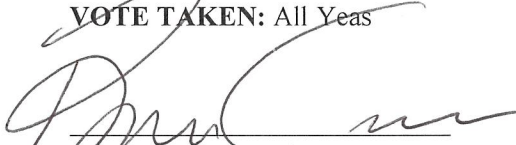
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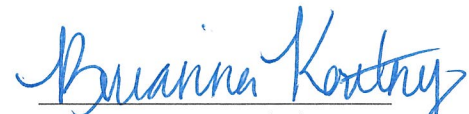
**Charter Commission Meeting
MEETING MINUTES**

Wednesday, October 26, 2022 @ 6:00pm

1. Call to Order by Vice Chair, Susanne Mason at 6:00pm.
2. Roll Call:
Present Members – Susanne Mason, Donald Burke, Peter Geraci, David Smith, William Melzer, Richard Bertagna Ginger Mandelstein, Aubrey Corcoran, Angela Vick, Michael Wells, Brian Payne
Absent Members – Bryan Corcoran, David Frasure, Arthur McFarland, Clyde Adkins,
Staff – Andrew Meier, City Solicitor
Visitors – Catherine Cunningham, & Tom Pannett, Kegler Brown, Hill & Ritter
3. Pledge of Allegiance
4. Vice Chair, Susanne Mason asks for a motion to approve the Meeting Minutes from October 19th, 2022. Motion made by Aubrey Corcoran and is seconded by David Smith.
VOTE TAKEN: All Yeas
5. Susanne Mason opens the floor to Catherine Cunningham to review the final proposed Charter.
 - A. Catherine begins by clarifying a few sections in Sections 4 and 5, and describes changes made for the sake of consistency.
 - B. Catherine then introduces Section 6. After discussion, Charter Commission decides to amend Section 6.04 to permit council to choose its own representative to the Civil Service Commission rather than designating the “Vice Mayor” and to make a technical revision to delete the duplication of the phrase “who shall be” before qualified electors in Section 6.05. After discussion, Donald Burke makes a motion to accept Section 4.03C and 5.03D as amended and is seconded by William Melzer.
VOTE TAKEN: All Yeas
 - C. After discussion, Aubrey Corcoran makes a motion to approve Sections 6.04 and 6.05A as amended and is seconded by Angela Vick.
VOTE TAKEN: All Yeas
 - D. Catherine introduces Section 8. After discussion, on Section 8.03, Susanne Mason makes a motion to accept said Section as written and is seconded by Brian Payne
VOTE TAKEN: All Yeas

- E. Catherine introduces Section 9. After discussion, Michael Wells makes a motion to accept Section 9.01A and 9.05 as written and is seconded by Richard Bertagna.
VOTE TAKEN: All Yeas
- F. Catherine introduces the following Sections for review of amendments that were approved by the Charter Commission on October 19, 2022. No vote is required if the revisions were as voted upon.
- i. Section 11 for review – no comment or vote required
 - ii. Section 12 for review – no comment or vote required.
 - iii. Section 13 for review – no comment or vote required.
6. Aubrey introduces drafted Preamble. – After a few grammatical edits and discussion, Richard Bertagna makes a motion to accept proposed Preamble as amended and is seconded by Donald Burke.
VOTE TAKEN: All Yeas
7. Catherine introduces the true final proposed charter and discusses expectations of timeline
- A. Charter Commission decides to rearrange numbering on a few Sections in the Charter due to dividing up Article 3, into 2 Articles. Angela Vick makes a motion to divide Section 3 and is seconded by Ginger Mandelstein.
VOTE TAKEN: All Yeas
8. Charter Commission discusses upcoming meetings and expectations. An updated Final Draft of the Charter will be circulated before the next meeting for review of the entire Charter at the meeting.
9. Motion to adjourn is made by William Melzer and seconded by David Smith.
VOTE TAKEN: All Yeas


Bryan Corcoran – Chairman


Brianna Koutny – Clerk