

**MINUTES**  
**CHARTER REVIEW COMMISSION**  
**CITY COUNCIL CHAMBERS, FEBRUARY 12, 2020**

**1. ROLL CALL**

Members of the Charter Review Commission met on February 12, 2020 with members Chair Larry Jenkins, Vice Chair Lavonne Bailey, Dennis Blair, John Bokros, Megan Reamsnyder, Deputy Clerk Ashley Burgess, Thomas Schmitt, Assistant Director of Law, and Assistant Prosecutor Lauren Swihart present.

**2. APPROVAL OF JANUARY 28, 2020 MINUTES**

The Minutes for the January 28, 2020 meeting were previously provided to members.

Ms. Reamsnyder moved, Ms. Bailey seconded to approve the Minutes as provided.

The Minutes were approved by acclamation.

**3. PUBLIC COMMENT**

None

**4. REVIEW CHARTER ARTICLES**

**Article IV**

**Section 1. Appointment, Removal and Qualification**

Commission would like to review “City Manager residency” to make it consistent with state laws.

**Section 4. Vacancy, Absence or Incapacity.**

Commission would like to know which staff member would be in charge if the City Manager, Assistant City Manager and Director of Finance were all out at the same time.

**Article V**

**Section 1. General Provisions**

Commission would like to review the general provisions.

Review whether the Directors of Administrative Services, Planning and Development and Information Systems should be subject to confirmation by the affirmative vote of two-thirds of the members elected to Council.

**Article VI**

No changes/revisions recommended.

**Article VII**

No changes/revisions recommended.

**Article VIII**

No changes/revisions recommended.

**Article IX**

No changes/revisions recommended.

**Article X**

**Section 2. Recall**

Mr. Schmitt will provide the Commission with the state law pertaining to recall.

**Article XI**

No changes/revisions recommended.

**5. ADDITIONAL BUSINESS AND COMMISSION COMMENTS**

Mr. Jenkins stated that at the next meeting the Commission will go item by item to see if the Commission members have any questions, what the members would like to spend time on and what to leave as is.

Mr. Bokros would like to listen to the residents. Mr. Bokros is concerned about the promotion of the meeting and that the public needs to know there is a comment phase.

**6. NEXT MEETING IS FEBRUARY 25, 2020 AT 7:00 PM**

**7. ADJOURNMENT**

Ms. Reamsnyder moved, Ms. Bailey seconded to adjourn.

The meeting was adjourned by acclamation at 9:15 p.m.

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Ashley Burgess  
Deputy Clerk