

MINUTES
CHARTER REVIEW COMMISSION
FEBRUARY 12, 2024

Members in attendance:

Angelina Steiner
Dean Jackson
Jim Wooley
Judy Hilow
Marc Dann
Marty Woerner
Sean Koran
Martha Woerner

Others Present:

Ernie Vargo, Law Director
Jennifer Swallow, Asst. Law Director
Kevin Spellacy, Attorney and Consultant
Maureen Bach
Danielle Cariglio
Sarah Kepple, Council President
Cindy Marx, Ward 4 Council Member
Cindy Stribeg, Ward 3 Council Member

The meeting was called to order at 5:32 p.m. by Kevin Spellacy.

Motion by Marc Dann to approve the minutes of the February 5, 2024 meeting with a correction to Angelina's last name. Motion seconded by Dean Jackson. All members present voted to approve.

Kevin Spellacy opened the floor to nominations for Chair. Marc Dann expressed interested in the position. Jim Wooley nominated Marc Dann, the nomination was seconded by Martha Woerner. All members present voted in favor of the nomination.

Marc Dann opened the floor to nominations for Vice Chair. Judy Hilow was nominated by Marc Dann, the nomination was seconded by Jim Wooley. All members present voted in favor of the nomination.

Ernie Vargo opened the discussion for review of the Charter Review process. Members reviewed the language in Section 7.5 Charter Review Commission and Charter Amendments of the Third Amended Charter. Discussion was had regarding the various ways in which the Charter could be amended. A sub committee was formed consisting of Marc Dann and Jim Wooley to look more closely at this provision and to bring a recommendation back to the Commission for further discussion and deliberation.

General discussion was had to include ward redistricting on a future agenda.

Present members decided to meet again on February 26, 2024.

Meeting was adjourned at 6:32 p.m.

Approved 2/26/2024