



**CHARTER REVIEW COMMISSION
February 13, 2019**

The Charter Review Commission meeting of February 13, 2019 was called to order by Chairman Daniel Ivancic at 6:00 pm in Council Chambers.

Roll Call

The following members were present: Michael Casadonte; Daniel Ivancic; Linda Lipovec; Mark Ozanick; Thomas Thielman; Joseph Turi; Donna White; Joseph Yesilosky.

Absent: Donald Zimmerman

Reading and Approval of Minutes

After reading the minutes of the January 23, 2019 Charter Review Commission meeting, a motion was made by Mr. Casadonte, seconded by Ms. Lipovec, that the minutes be approved as presented. All were in favor. Motion carried.

Communications

There were no communications.

Old Business

Mr. Zele reconfirmed that all were satisfied with the proposed article changes to both *Civil Service Commission* and *Initiative, Referendum and Recall*.

He then read the revised language for the proposed change to *Article III-The Council Section 1. Composition, Term and Qualifications (complete copy attached)*:

No person shall serve as a member of Council for more than three (3) consecutive terms in the same Council position. Council positions shall consist of Ward Councilperson, Council Person at Large, and Council President.

Mr. Zele suggested that Charter Review Commission members contact Council President Levon if they would like to speak at a City Council meeting during audience participation or at a Committee of the Whole meeting for a more lengthy discussion.

Mr. Ivancic requested a motion to approve the proposed language drafted by Mr. Zele concerning the proposed change to terms limits for council positions. Mr. Turi made the motion and Mr. Yesilosky seconded that the Charter Review Commission submit the draft ordinance to City Council. All were in favor. None opposed. Motion carried.

Mr. Ivancic will prepare and send a cover letter to Council President Levon with the Commission's three proposals attached.

Mr. Zele commented that having sufficient time before the board of elections deadline, these pieces of legislation will not be presented as emergency measures.

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Other

Mr. Ivancic will contact Mayor Barbish to inform him that this Commission feels they have completed their job. Mr. Ozanick commented that there could be a request for additional topics to be discussed by this Charter Review Commission.

Public Comment

Resident Chris Mlachak thanked the Commission members for all their hard work. He feels all did a very thorough job and took the job very seriously and he appreciates that.

Adjournment

Motion was made by Mr. Casadonte, seconded by Mr. Turi, to adjourn the meeting. All were in favor. Motion carried. Meeting was adjourned at 6:09 pm.


*Next meeting: A meeting will be scheduled to read/approve these minutes.
A future meeting may be scheduled at the request of Mayor and/or Council.*

Respectfully submitted:



Susan M. Iafelice, Secretary

Approved:



Daniel Ivancic, Chairman