

CHARTER REVIEW COMMITTEE
September 22, 2008
City Conference Room 2B
11:00 am – 12:00 pm

Committee Members Present:

City Council	Mayor's Office	Community Assembly	At-Large
<p>Councilmembers</p> <p>Al French (Chair) Michael Allen Steve Corker</p>	<p>Ted Danek (City Administrator), Dorothy Webster (Administrative Services Director), Leroy Eadie (Director of Planning Services)</p>	<p>Hal Ellis</p>	<p>Mayor's Appointments: Dr. Joseph Albert, Mike Dalessi</p> <p>Council Appointments: Sherrie Bryant, Greg Sweeney</p>

Staff Present:

Mike Piccolo
Molly Matthews
Todd Babcock

Summary:

- Minutes from the last meeting were adopted.
- Review of the spreadsheet prepared for all three committees
- The committee started with the administrative sub-committee spreadsheet.
- Article 4 section 38 was changed to a minor item.
- Discussion about Article 4 section 22a. The committee voted to change it to a minor item because the change is to clarify the language.
- Article 4 section 28: The committee voted to leave the current language
- Article 4 section 30: Discussion about the 10 year requirement and state licensing. The acting director of the Engineering Division came in to discuss the job requirements. Mike Piccolo suggested that the committee should leave the language somewhat flexible to accommodate changes in the future. The committee voted to change the wording to "shall be a licensed Civil Engineer and shall have practiced engineering for not less than 5 years".
- Article 4 section 23: See the proposed language from the legal department. Discussion about who determines "incapacity". Is there a possibility of a third party judicial review? How should "incapacity" be defined? This item will remain in the major category pending further discussion.

- Discussion about the items listed under the major category for Boards and Commissions. Everything will remain as is pending further discussion.
- In the future, it would be good to invite someone from the Park Board and Plan Commission when those items are discussed.

Important Notes:

- The next meeting will be Monday October 13, 2008 at 11:00 am.
- The next meeting with focus on the items identified by the Legislative Subcommittee.
- Invite Bob Beaumier to the next meeting to provide franchise information
-