

Record of Proceedings

VILLAGE OF MINERVA PARK CHARTER COMMISSION

Minutes of the

February 21, 2019

Commission Meeting

Council Chairwoman Conger called the meeting to order at 6:34pm.

Roll: Commission Chairwoman Conger, Commission Members Braskett, Parks, Star, Beeba, Park-Curry, Wolf, Allison, Townsend, Estes, Lewis, Walsh and were present. Commission Buick arrived at 7:00 pm. Paul Rutter from Bricker and Eckler was present.

Guests: Eric Fisher, Tony Benedetti, Diane Schrimpf, Lori Howard, Jeff Howard, Tiffany Hughes

Minutes

- ❖ The minutes of the February 14, 2019 meeting were emailed out. There were no additions or corrections. The minutes were approved.
- ❖ Member Park-Curry offered to take minutes of tonight's meeting in Member Harker's absence.

Agenda:

- ❖ The main agenda item for this meeting is to determine the form of government. Before beginning that discussion, there was a brief discussion of the February 14th meeting and the public meeting that was held on Saturday, February 9th.
- ❖ Member Beeba talked about the visit she and Member Allison made to Johnstown. Member Beeba handout out an organization chart for Johnstown and commented that they were both very impressed with how organized Johnstown was.
- ❖ A discussion of the form of government was based on choosing one of the following four:
 - Mayor/Council – strong
 - Mayor/Council – weak
 - Mayor/Council/Administrator
 - Council/Manager
- ❖ At the conclusion of the discussion, Member Wolf moved that for the purposes of drafting the charter, we move forward with the assumption of a Mayor/Council/Administrator form of government. Member Busick seconded the motion. All ayes.

Next Steps:

- ❖ The commission can begin to draft other sections. The next topic will be Council. Mr. Rutter recommended we look at Section 3 of the binder. We can also look at other charters to see what they cover in their "Council" section.
- ❖ There are approximately eleven articles and we should plan on covering one a week.
- ❖ Be sure to use the Minerva Park email. Some distribution lists include personal emails so if you are using one of those, replace the personal email with the Minerva Park email.
- ❖ Member Parks will make sure the boiler plate is ready to go.
- ❖ Sunbury is having a meeting on Wednesday, February 27th at 7pm if anyone would like to attend that meeting.

The meeting was adjourned at 8:28 pm.

Respectfully submitted by Member Park-Curry.