

Record of Proceedings

VILLAGE OF MINERVA PARK CHARTER COMMISSION

Minutes of the

March 7th, 2019

Commission Meeting

Council Chairwoman Conger called the meeting to order at 6:30pm.

Roll: Commission Chairwoman Conger, Vice-Chair Parks, and Members Beeba, Braskett, Walsh, Wolf, Harker, Park-Curry, Silverman-Star, Estes, Bell, Townsend, and Lewis. Member Allison arrived at 6:42. Member Busick arrived at 6:51.

Attending: Eric Fischer, Councilman Star

Old Business:

- ❖ Member Park-Curry moved to accept the 2/28/19 Commission Meeting minutes, Member Beeba seconded. All in favor.
- ❖ Chairwoman Conger has placed the Sunbury Commission meeting dates on the calendar so that any members can attend for information gathering purposes.
- ❖ The Commission reviewed, edited, and approved the articles of the Charter, as prepared by Vice-Chair Parks, that were discussed at the 2/28/19 meeting.
 - Article I: *Name, Boundaries, and Form of Government* was unanimously approved.
 - Article III:
 - Section 3.01 *Powers of Council* was unanimously approved.
 - Section 3.02 *Composition and Term* was marked for future review.
 - Section 3.03 *Qualifications* was approved, with Member Estes abstaining.
 - Section 3.04 *Organization and Rules* was unanimously approved.
 - Section 3.05 *Officers of the Council* was unanimously approved.
 - Section 3.06 *Clerk of Council* was marked for future review.
 - Section 3.07: *Removal, Resignation, Forfeiture* was marked for future review with legal counsel.
 - Section 3.08 *Vacancies* was unanimously approved.
 - Section 3.09 *Council Meetings* was marked for future review.
 - Section 3.10 *Salary of Elected Officials* was unanimously approved.
- ❖ Chairwoman Conger advised the Commission that all questions and comments must be sent to Vice-Chair Parks by midnight, 3/10/19, so that he can submit them to legal Counsel.

New Business:

- ❖ The Commission discussed and agreed upon additional work session meetings, to take place on Sunday afternoons from 9am-1pm, pending the Commission's ability to reserve the Village Community Building or alternate accommodations, with the first being held the coming Sunday, 3/10/19.
- ❖ Chairwoman Conger requested all Commission members e-mail her their March schedules so she could determine availability for future meetings.
- ❖ Chairwoman Conger asked the Commission when and if another public information meeting should be scheduled. The Commission agreed that this should be done, and agreed upon the date of Saturday 4/6/19, with flyers being distributed the week before.

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New Business (continued):

- ❖ Vice-Chair Parks suggested that the Charter, as currently written, be made available via various community groups (Facebook, etc.) so the public can be made aware of the Commission progress.
- ❖ Member Wolf motioned the Commission adjourn. Member Park-Curry seconded. All in favor.

Chairwoman Conger adjourned the meeting at 8:31pm.