



Charter Review Commission  
June 25, 2019 Meeting Minutes  
Village Hall

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**Call to Order:**

The meeting was called to order by Chair Cooke at 4:30 p.m.

**Roll Call:**

Andy Cooke, Chairperson	P
Patrick Weyers, Vice Chair	A
Debra Lowery, Secretary	P
Bill Carleton	P
Johnna Evans	A
Mary Fee	P
Glenn Redick	P

Council/Staff members present: Council Member Shull, Council Liaison, Mitch Banchefsky, Law Director, and Jennifer Mason, Clerk of Council.

**Approval of the May 14, 2019 meeting minutes:**

Chair Cooke asked if members had reviewed the proposed May 14, 2019 meeting minutes and had any questions or any further changes. Hearing none, Member Redick moved to adopt the May 14, 2019 meeting minutes. Member Carleton seconded and all members voted to adopt the minutes.

**Approval of the Agenda:**

Member Fee moved to approve the agenda. Member Carleton seconded and all members voted to approve the agenda.

**Hearing of Visitors:**

None.

**Review and sign Charter Certificate:**

All members present signed two copies of the Certificate. One version was in Times New Roman font, one version was in Baskerville BT font. Clerk Mason didn't know which font would be favored when the Charter was published. Clerk Mason said she would contact Vice Chair Weyers and Member Evans to get their signatures.

**Other Business:**

None.

**Poll public for comment:**

None.

**Poll members for comment:**

Several members present offered to serve on other city boards and commissions as needed.

**Adjournment:**

Member Redick moved to adjourn. Member Fee seconded. The meeting was adjourned at 4:40 p.m.

Signed:

*Clerk's note – this was the final meeting of the Charter Review Commission*

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Andrew Cooke, Chair

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Debra Lowery, Secretary

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Date