



4410 W. Streetsboro Road ♦ Richfield, OH 44286-0387

Office: 330-659-9201 ♦ [www.richfieldvillageohio.org](http://www.richfieldvillageohio.org)

<p><b>Subject to Approval</b></p> <p><input checked="" type="checkbox"/> Approved as corrected</p> <p><input type="checkbox"/> Approved as submitted</p> <p><i>Debbie Bluso Rogers</i></p>
--

## Charter Review Commission Meeting Minutes February 10, 2020

- CALL TO ORDER:** The meeting was called to **order** at 7:09 p.m.
- ROLL CALL:** Ellen Daniels, Stephanie Landry, Ed Luther, Jim Smith and John Evans.
- OTHERS PRESENT:** Mayor Michael Wheeler and Debbie Bluso Rogers, Assistant to the Mayor, Alejandro “Alex” Cortes, Village Law Director
- APPROVAL OF MINUTES:**

**There were no minutes submitted for approval.**

Draft minutes will be sent to Commission members in advance of the meeting to obtain input. The final draft will be sent with the weekly agenda to the Commission members to facilitate their action to approve. There were no minutes to approve at this meeting.

**BUSINESS:**

**Reading of the Charter**

Ms. Daniels resumed reading the Charter from the last meeting, Article III Mayor, Section 3.03 Duties and Powers, B Legislative Powers (Mayor).

Ms. Landry read Article IV, Council.

Mr. Luther read Article V to VIII, Department of Finance, Department of Public Service, Department of Public Safety and Department of Law.

Mr. Evans read Article IX, Department of Planning and Zoning and X, Board of Zoning Appeals.

Mayor Wheeler read XI, Building Code Appeals and XII, Civil Service Commission.

Ms. Daniels read XIII to XVIII, Park and Recreation Board, Municipal Engineer, Finances and Taxation, Nominations and Elections, Initiative, Referendum and Recall and Amendments to the Charter.

The following items **were identified to be** will be discussed in more detail by the Commission **at future meetings**:

- Veto powers
- Clarification of ordinances; i.e. ordinances **are not consistent nor supersede** do not trump the charter but mirrors the charter
- Define purchasing agent **as it relates to the Mayor's responsibility.**
- Directors should be approved by a super majority
- Council approval for assistant positions
- Addition of an ethics provision to deal with a conflict of interest or misconduct

### Housekeeping:

The Secretary will begin scheduling Chiefs and Directors for interviews with the Commission beginning Monday, March 9, 2020 until completed.

The Secretary will contact the Ohio Municipal League to obtain the most current version of the Municipal Charters in Ohio, An OML Sourcebook for the commission.

Commission members shared their meeting availability.

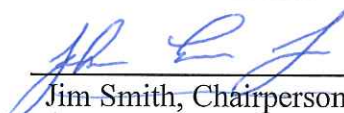
- Chairman Smith: 2/24 and 3/23 will not be in attendance
- Ellen Daniels: 3/23 and 3/30 will not be in attendance but will be available to facetime/phone
- Ed Luther: 3/23 will not be in attendance
- Stephanie Landry: 5/18 will not be in attendance

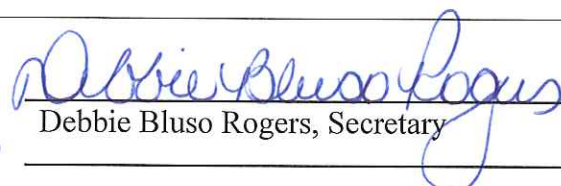
### Next Meeting Plan:

The Commission will start with the first article of the charter and will focus on areas of change per article.

### Adjournment:

**Motion** Mr. Evans made a motion to adjourn at 9:00 p.m. and it was seconded by Mr. Luther. Hearing all "ayes" motion passed unanimously.

  
\_\_\_\_\_  
Jim Smith, Chairperson  
JOHN EVANS, JR., VICE-CHAIRPERSON  
Date: 3-2-2020

  
\_\_\_\_\_  
Debbie Bluso Rogers, Secretary