

RECORD OF PROCEEDINGS

Charter Advisory Committee

January 17, 2024

1. CALL THE MEETING ORDER:

Mr. Hopkins called the meeting of the Bellbrook Charter Advisory Committee to order at 6:00pm

2. ROLL CALL

PRESENT

Ms. Angela Brown

Mr. William Hopkins

Ms. Jennifer Leclaire

Ms. Amy Stone

Mr. Stephen Haller

Mr. Nick Kuntz

ABSENT

Ms. Katie Taylor

Also in Attendance: Rob Schommer

3. APPROVAL OF MINUTES

Mr. Hopkins asked if anyone had comments or corrections to the minutes of the August 17, 2023, September 20, 2023, and November 29, 2023 meetings. Hearing none, the minutes were declared to be approved.

4. OLD BUSINESS

The Committee continued review and discussion of Charter articles 6 through 13. The following are approved recommendations with all other sections approved with no changes:

Motion to approve recommended changes to Section 7.09

Motion made by Ms. Stone, Seconded by Mr. Haller.

Voting Yea: Ms. Brown, Mr. Hopkins, Ms. Leclaire, Ms. Stone, Mr. Haller, Mr. Kuntz

Motion to approve recommended changes to Section 11.04

Motion made by Mr. Kuntz, Seconded by Ms. Leclaire.

Voting Yea: Ms. Brown, Mr. Hopkins, Ms. Leclaire, Ms. Stone, Mr. Haller, Mr. Kuntz

Motion to approve recommended changes to Section 12.05

Motion made by Ms. Brown, Seconded by Ms. Leclaire.

Voting Yea: Ms. Brown, Mr. Hopkins, Ms. Leclaire, Ms. Stone, Mr. Haller, Mr. Kuntz

5. NEW BUSINESS

None

RECORD OF PROCEEDINGS

Charter Advisory Committee

January 17, 2024

6. OPEN DISCUSSION

The Committee discussed the next meeting date and agreed to January 31, 2024 at 6:30pm.

Mr. Schommer noted although the Committee has done an initial review of the Charter, the review by Council and any additional recommended changes will come back to the Committee for review and input. He noted an initial draft of the Committee's recommended changes will be reviewed at the next meeting to prepare for submission to Council.

7. ADJOURNMENT

Hearing no further business coming before the Committee, Mr. Hopkins declared the meeting adjourned at 7:12 pm

William Hopkins, Chair Person

Rob Schommer, Clerk of Council