CITY COUNCIL WORKSHOP

March 05, 2024 at 6:00 PM

Boardman City Hall Council Chambers

MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 6:01 PM.

2. FLAG SALUTE

3. ROLL CALL/EXCUSED ABSENCES

Councilors Present: Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Brenda Profitt, Councilor Ethan Salata, Councilor Cristina Cuevas, Councilor Karen Pettigrew

Councilors Absent - Excused: Councilor Richard Rockwell

Staff Present: Brandon Hammond - City Manager, Amanda Mickles - City Clerk, Jackie McCauley - Building Clerk, Rick Stokoe - Chief of Police, Jeremy Fye - Boardman Police Dept.

Audience: Mike Lees - Anderson Perry Engineer

4. REPORTS, CORRESPONDENCE, AND DISCUSSION

A. City of Boardman Charter of 1985

City Manager Hammond started on Section 24.

Section 24 - Regulation of Elections Generally - LOC model puts all election information together, reference the last page of the provided comparison packet - general consensus is to use the LOC model.

Section 25 - Tie Votes - LOC does not have different language, recommended using the language in the current Charter.

Section 26 - Commencement of Terms of Officer - general consensus is to use the LOC model.

Section 27 - Oath of Office - Councilors would like to remove "each officer" and add the clarifying description "the mayor and each councilor" to the current Charter language.

Section 28 - Nominations - general consensus is to use the current Charter language.

Section 29 - What Creates a Vacancy - general consensus is to use the LOC model, with a change to section b2. Remove the "Absence from the city for 30 days without council consent". Change remaining to "Unexcused absent from all council meetings within a 90 day period."

Section 30 - Filling of Vacancies - general consensus is to use the LOC model.

Section 31 - Enacting Clause - general consensus is to use the LOC model.

Section 32 - Mode of Enactment - Councilors would like to use the current Charter language with a couple adjustments. Remove "be read fully", the ordinance can be read by title only. Council would like to keep the requirement for all councilor's present to adopt an ordinance.

Section 33 - Condemnation - Councilors question if this is listed somewhere else. City Manager Hammond will look into this further.

Section 34 - Improvements - Councilors question if this is language should be checked by the attorney. City Manager Hammond will check with the attorney for clarification.

Section 35 - Special Assessments - general consensus is to use the LOC model.

Section 36 - Bids - City Manager Hammond stated this can be removed as it is covered by state law.

Section 37 - Debt Limit - general consensus is to use the LOC model.

Section 38 - Existing Ordinances Continued - general consensus is to use the LOC model.

Section 39 - Repeal of Previously Enacted Provision - general consensus is to use the LOC model.

Section 40 - Severability - general consensus is to use the LOC model.

Section 41 - Time of Effect of Charter - general consensus is to use the LOC model.

City Manager Hammond will work on the details on the Elections section from the LOC model. The rest of the document will be discussed at the next workshop on April 2. The City will hold a community outreach event to view the proposed changes on March 21st from 4-6PM at the SAGE Center, it will be an open house setting.

5. **ADJOURNMENT**

Mayor Keefer adjourned the meeting at 6:52 PM.

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Paul Keefer – Mayor   Amanda Mickles – City Clerk