

Columbus Charter Review Commission

Commission Meeting Agenda

Wednesday, June 11, 2014

1:00 p.m.

City Hall, Conference Room 225

1. Welcome and opening remarks – Co-Chair Marchelle Moore
2. Approval of the minutes
3. Commission Secretary summary of public comments received since May 22, 2014
4. Commission discussion of previous public comments relevant to City Administration and/or City Officeholders – Co-Chair Marchelle Moore, moderator
 - a. Composition of Columbus City Council
 - b. Public access television, establishment and funding
 - c. Non-agenda speakers at Council meetings
 - d. Living wage / minimum wage increase
5. Presentation and discussion of proposed charter amendment language
 - a. Sinking Fund – Auditor Hugh Dorrian and Josh Cox, City Attorneys' Office
 - b. Utilities – Sherry Kish, Mayor's Liaison to the Commission
 - c. Ethics – Bryan Clark, Council's Liaison to the Commission
 - d. Equal Rights – Bryan Clark, Council's Liaison to the Commission
6. City Officeholders – issues for discussion
 - a. Recreation and Parks Commission; appointment and organization. Sec. 128. – Alan McKnight and Sherry Kish
 - b. Temporary and permanent inability to discharge duties of council member, mayor, city attorney, auditor. Secs. 5, 64, 67, 78, 87. – Bryan Clark and Sherry Kish
 - c. Qualifications for council member, mayor, city attorney, auditor. Secs. 4, 6, 58, 66, 79. – Bryan Clark and Sherry Kish
 - d. Prohibited use of public funds (NOTE: This is not currently in the charter; it's our understanding that ORC 9.03 isn't applicable to charter cities) Sec. --. Bryan Clark
 - e. Council provisions. Secs. 3-19, 33, 34, 145.
7. Announcement of future meeting dates
8. Closing remarks
9. Adjourn