

Meeting Minutes for the Charter Review Commission
April 17, 2014
Columbus City Hall, Conference Room 225

Attendance:

- Marchelle E. Moore, Esq., Co-chair
- Representative Michael F. Curtin, Co-chair
- Dawn Tyler Lee, Commissioner
- Jeff Cabot, Commissioner
- City Auditor Hugh J. Dorrian, Commissioner
- City Attorney Richard C. Pfeiffer
- City Clerk Andrea Blevins
- Josh Cox, Chief Counsel, City Attorney's office
- Bryan Clark, Columbus City Council liaison to the Commission
- Sherry Kish, Mayor's Office Liaison to the Commission

The meeting began with greetings from Council President Andrew J. Ginther and Mayor Michael B. Coleman, both of whom thanked the Commission members for their time and effort toward improving the Columbus City Charter and the city as a whole.

Ms. Moore then welcomed all those in attendance and invited the commissioners to introduce themselves.

Ms. Moore discussed the purpose of the Commission's bylaws and asked for comments from members of the Commission.

Auditor Dorrian requested an amendment to Section 1.5.5 of the bylaws: the addition of "but not required to" after the word "requested."

The Commission agreed that this was acceptable. Ms. Moore requested a motion for the adoption of the bylaws. Auditor Dorrian made a motion, seconded by Ms. Tyler Lee, for adoption.

- Yeas – 5
- Nays – 0
- Motion carried

Ms. Moore requested a motion to appoint City Clerk Blevins secretary of the Commission. Rep. Curtin made a motion, seconded by Mr. Cabot, in favor of the appointment.

- Yeas – 5
- Nays – 0
- Motion carried

Ms. Moore recognized Bryan Clark from Columbus City Council's Legislative Research Office and Sherry Kish from the Mayor's office as staff liaisons to the Commission. Ms. Moore also recognized Josh Cox from the City Attorney's office and thanked all for their time and effort thus far.

City Attorney Pfeiffer made a presentation on the history of the Charter and the significance of the Commission's work.

Auditor Dorrian requested that copies of City Attorney Pfeiffer's presentation be distributed to the other members of the Commission by Secretary Blevins.

Ms. Moore announced that the next meeting of the Commission is scheduled for April 25th, from 1-3 p.m. in Room 225 at Columbus City Hall and noted that every meeting is open to the public.

Ms. Moore discussed the means by which the public can follow the work of the Commission and submit comments, including the Commission's website and email address.

Ms. Moore requested a motion to adjourn the meeting. Auditor Dorrian made a motion, seconded by Ms. Tyler Lee, for adjournment.

- Yeas – 5
- Nays – 0
- Motion carried