

**MINUTES**  
**LOUISVILLE CHARTER REVIEW COMMISSION**  
**MAY 21, 2020**  
**5:00PM VIA ZOOM**

**MEMBERS PRESENT**

Bob Nau, Chair  
Angie Burick  
Rick Flory  
Demond Germany  
Erika Siegfried  
Mark Sigler  
Dave Thorley

**CHARTER REVIEW LEGAL REPRESENTATIVE**

William Hanna, Esq.

**CITY OFFICIALS PRESENT**

Larry Collins, City Manager  
Andy Turowski, Assistant City Manager/Police Chief  
Tiffany Justice, City Clerk – Secretary of the Charter Review Commission

Chair Nau presented the Certificate of Open Meeting

**Approval of the May 21, 2020 Charter Review Commission Agenda**

**Approval of the May 14, 2020 Charter Review Commission Minutes**

MEMBER THORLEY MOVED, SECONDED BY MEMBER FLORY, and the motion carried to approve the May 14, 2020 Charter Review Commission minutes. The vote: All yea. The minutes are approved as presented.

**REVIEW PROPOSALS TO ARTICLE II**

Chair Nau reported that proposed revisions from the May 14<sup>th</sup> meeting were provided by Mr. Hanna, move forward reviewing the Sections and approving the entire Article.

Section 9 – Proposed updated and streamlined language. Commission agreed.

Section 15 – Mr. Hanna proposed to move Section 22 Resolutions to Section 15 to streamline legislation in one Section. Mr. Hanna then proposed the first paragraph in Section 22 that was struck through, to remain and become the next to last sentence of second paragraph in Section

15. Mr. Hanna proposed removing the words or contracts in paragraph two. Commission approved.

Section 16 – Commission approved as presented with proposals.

Section 17 – Commission approved as presented with proposals.

Section 21 – Commission approved as presented with proposals.

Section 18 – Streamline language. Commission approved the proposal.

MEMBER SIGLER MOVED, SECONDED BY MEMBER FLORY, and the motion carried approving changes to Article II. The vote: All yea.

### **REVIEW PROPOSALS TO ARTICLE III SECTION 3 OF LOUISVILLE CHARTER**

Commission approved updated and streamlined language for Assistant City Manager. Mr. Hanna proposed a time of 60 days to fill vacancy in absence of City Manager, Commission agreed.

MEMBER BURICK MOVED, SECONDED BY MEMBER FLORY, and the motion carried approving Article III. The vote: All yea

#### ARTICLE IV

There were no discussions to Article IV

#### ARTICLE V AND VI

Mr. Hanna presented a draft proposal to include referencing the City Administrative Code. Mr. Collins stated that administrative positions to job requirements could change due to things like technology and educational requirements to be fluid by ordinance. Commission agreed to proposals.

#### ARTICLE VII

Section 6 – Mr. Collins reported that the language is outdated and needs removed. Commission agreed.

#### ARTICLE X

Section 6 – Member Thorley questioned language of Publicity of Records. Discussion followed to change title to Public Records and help the public see the transparency. Commission agreed to proposal.

Section 7 – Chair Nau questioned if the section Personal Interest is before the Ethics Law and needs to reflect the changes. Mr. Hanna reported that the Ohio Revised Code language is Public Contract and language can update the ORC. Commission agreed.

#### ARTICLE XI

Chair Nau questioned if this Article is still needed since it refers to when the Charter shall take effect. Discussion followed and Commission agreed to leave Article XI.

Chair Nau questioned next steps. Mr. Collins reported that the Commission has made great steps and appreciates the work. He feels the next step would be to come back for one last meeting to tie it all together and then the Commission to present their recommendations to City Council and to be the voice to the public. This group was chosen for a reason because of their reputation and need to talk to the public about the reasons for the possible changes. Mr. Hanna reported that he would be able to have all the red lines completed soon and would also add language included in the Charter for future Charter Review Commissions. Mr. Hanna reported that he would bring options for the last meeting. The meeting was decided for June 4<sup>th</sup> at 5:00pm. Chair Nau thanked the Commission and stated that he appreciated their work.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC

City Clerk – Secretary for the Charter Review Commission