## City of Vermilion, Ohio

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## CHARTER REVIEW COMMISSION -- MINUTES of Tuesday, February 9, 2021

Minutes are posted on the City Website @www.city of vermilion.com (meeting tab/city meeting minutes)

ROLL CALL: Eileen Bulan, Tami Horton, Lee Howley, Ihor Suszko, Read Wakefield

Attendees: Mayor Forthofer

NOTE: OFFICIAL ACTION REQUIRES 3 AFFIRMATIVE VOTES. See COV 1264.02(b).

Anne Maiden called the meeting of February 9, 2021 to order.

Chairman/Vice Chairman election.

<u>E. BULAN MOVED</u>, T. Horton seconded to nominate L. Howley as Chairman of the 2021 Charter

Review Commission. 5 YEAS, MOTION CARRIED.

<u>L. HOWLEY MOVED</u>, I. Suszko seconded to nominate R. Wakefield as Vice Chairman of the 2021 Charter Review Commission. 5 YEAS, MOTION CARRIED.

Discussion of process for review of the Charter began. Members agreed to read the entire charter and be prepared to address and bring forward topics and opinions at the next meeting.

L. Howley asked what is the deadline for ballot language, if any, for the next election. A. Maiden will follow up with the Board of Elections for the date.

T. Horton asked if information or minutes could be found and shared from past Charter Review meetings. A. Maiden will provide those also. Mayor Forthofer thanked the members and stated he will be attending future meetings and will comment at that time.

Meeting dates and times were discussed for the next meetings. Dates and times will be shared by the end of this week and the next agenda will be sent on Friday, February 12.

<u>L. HOWLEY MOVED</u>, E. Bulan seconded with no other business to come before the commission, meeting adjourned.

Transcribed by Anne Maiden, Administrative Assistant

Next Meeting: Monday, February 22, @ 4pm Monday, March 8, @4p

Location: <u>ZOOM MEETING</u> – PLEASE EMAIL ANNE MAIDEN AT <u>annemaiden@vermilion.net</u> if you wish to be sent the meeting link