



CLEVELAND HEIGHTS

Charter Review Commission

August 16, 2023

6:00 PM

City Hall – Executive Conference Room

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Prior Meeting –**
 - a. Motion for approval?**
 - b. Discussion, changes?**
 - c. Take vote**
- 4. Advice on availability of documentation from prior CRC, including videos**
- 5. Update on Consideration of Presenter(s) for Overview of City Charters and Charter Review Process**
 - a. Progress so far - Roland**
 - i. Potential approaches to identifying a speaker**
 - ii. Potential speakers**
 - iii. Pros and cons of ad hoc selection vs picking a facilitator**
 - 1. Time needed**
 - 2. Consistency in advice**
 - 3. Appropriate expertise**



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- 6. Consideration of Planning for Meeting (perhaps in a month or so) to Provide Information on CRC Process and Seek Input from Cleveland Heights Residents [repeat agenda item from prior meeting]**
 - a. Prior CRC had overview presented by facilitator in a community meeting and separately**
 - b. Prior CRC hosted meeting for public concerning charters and charter review process.**
 - i. Also included breakout tables to allow public to discuss potential topics for study by the CRC, with collection of suggestions for later reference**
 - ii. We need some time to plan and schedule this kind of event. Possibly could hold this in late October, early November. Best to have it earlier in process rather than later.**
- 7. Review Compilation of List of Charter Amendment Topics for Consideration (see LAS draft chart) – see Minutes**
 - a. Any additions or edits?**
- 8. Consider Needs for Advice, whether from Facilitator, Legal Counsel, other Expert(s)**
- 9. Review Draft List of City Elected Officials or City Staff from Whom We Would Like Input – see Minutes**
 - a. Any additions or edits?**
- 10. Commence review of entire current Charter**
- 11. Review of Meeting Action Items**
- 12. Review of Meeting for Lessons Learned**
- 13. Next Meeting: Wednesday, August 30 at 6 PM**
- 14. Adjourn**