



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