



CLEVELAND HEIGHTS

**Charter Review Commission
Wednesday, April 17, 2024
6 PM
City Hall – Law Department**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of April 13 meeting (pending availability)**
- 4. Review and Confirm or Amend Agenda - - Time for Items 1 – 4: 5 minutes**
- 5. Public Comments (Each speaker is limited to 3 minutes. Public comment at this point in the meeting is limited to a total of ten minutes; additional public comment time will be added to the end of the agenda if needed.) – 10 minutes**
- 6. Old Business**
 - a. Revised draft project plan for CRC – Ongoing evaluation of need for extra, special meetings on April 27 and/or May 4, May 8, May 11. We have special meeting already on April 20, standing meetings on April 17, May 1 and May 15, but need to have report done and drafting of Charter done before May 21 public meeting- 5 minutes**
 - b. Update on use of CRC email by the public**
 - c. Continue discussion of proposed text from Drew Herzig on non-discrimination provision as Charter amendment, including input from Facilitator on open issues – 20 minutes**
 - d. Placeholder; this will be decided at April 20 meeting - Ongoing consideration of contents of proposed charter amendment “buckets” (see Exhibit A) and on whether CRC recommendations will be presented as one amended charter and/ or as buckets (tentative) – 10 minutes**
 - i. Which bucket for Preamble?**



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- e. Placeholder; for discussion at April 20 meeting - Discussion of proposed text (Charter and ordinance) for Ranked Choice Voting provision from Drew Herzig and Harriet Applegate – 30 minutes
 - f. Placeholder; for discussion at April 20 meeting - Discussion of proposed text from Guy Thellian on Finance and Budget matters – 20 minutes
 - g. Continue discussion of plans for second public input meeting, to be held in May; defer to discussion after New Business item 7.e. – 10 minutes
7. New Business
- a. Discussion of proposed changes to salary provisions for City Council and Mayor (Roland Anglin draft) – 20 minutes
 - b. Discussion of proposed changes to votes needed for initiative, referendum and recall (Guy Thellian draft) plus discussion of balance of Article VIII – 20 minutes
 - c. Discussion of proposed changes on removal of CC member and Mayor (Graig Kluge draft) – 10 minutes
 - d. Discussion of proposed changes on ethics and training (Graig Kluge draft) – 20 minutes
8. Review of Meeting Action Items – 5 minutes
9. Public Comments (10 minutes) – 10 minutes
10. Review of Meeting for Lessons Learned – 3 minutes
11. Next Meeting: Saturday, April 20 from 10 AM to 3 PM.
12. Adjourn