



CLEVELAND HEIGHTS

Charter Review Commission

Tuesday, May 14, 2024

6 PM - 8 PM

City Hall – Executive Conference Room

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of May 8 and May 11, 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, total of ten minutes; additional public comment time will be added to the end of the agenda if needed.)**
- 6. Old Business**
 - a. Placeholder - Revised draft project plan for CRC – 10 minutes**
 - b. Update on use of CRC email by the public**
 - c. Placeholder - Update on communication with Civil Service Commission regarding proposed changes to salary provisions for City Council and Mayor (Roland Anglin draft) – Linda Striefsky – 5 minutes**
 - d. Placeholder - Status report on plans for second public input meeting, to be held May 21**
 - i. Location at Lee Road Library**
 - 1. Plans for publicity – status**
 - a. Press release, notice in Heights Observer calendar**
 - b. City Newsletter**
 - c. Posting of flyers**
 - d. RSVPs**
 - 2. Room layout report – Drew Herzog**
 - 3. Update on draft PPT slides from Linda Striefsky**
 - a. Any additional comments?**
 - e. Discuss any CRC member questions/comments on revisions to charter draft – 30 minutes**



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- f. Status of drafting of segments for report and of proposed Charter – 30 minutes**
 - i. Discussion of RCV Report insert – Harriet Applegate and Drew Herzig**
 - ii. Discussion of Report insert on other Art Eight points – Graig Kluge**
 - iii. Discussion of land acknowledgement Report insert – Graham Bell**
 - g. Review and comments on overall draft of Report – 30 minutes**
 - h. Status report on development of charter amendment “buckets” (see Exhibit A- NOTE REVISED ORDER OF BUCKETS) – 30 minutes**
- 7. Review of Meeting Action Items – 5 minutes**
- 8. Public Comments (10 minutes) – 10 minutes**
- 9. Review of Meeting for Lessons Learned – 3 minutes**
- 10. Next Meeting: Wednesday, May 15 from 6 to 8 PM.**
- 11. Adjourn**



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EXHIBIT A

Possible Bucket Groupings for Charter Revision - As revised May 8

Bucket #1

- Clean-up
 - Update and simplify presentation and language throughout
 - Replacing 'electors' with 'voters',
 - replacing Roman numerals with Arabic numbers
 - gender-neutral language throughout
- Numbers
 - Candidate numbers- Article 7
 - Adjust numbers, percentages, and the like on numbers of signatures needed for initiatives, recalls, etc., for
 - days to file petitions
 - to fill vacancies, etc. –
 - Article 3, 4, and 7
 - Adjust election requirements for appointed city councilors
- Function of government
 - Balance of powers between executive and legislative branches
 - Council authority to request information and/or attendance at Council meetings from department heads, through mayor's office or directly
 - Individual councilor's authority to contact department heads directly
 - Mayor's authority to appoint department heads, with or without Council approval
 - Who appoints to fill vacancy on dead-locked Council?
 - Council president or mayor?
 - Law Director available to advise City Council?
 - On what terms?
 - Salaries

Bucket #2 - Comprehensive non-discrimination policy statement

Bucket #3

- 'Ethics for elected officials'
- 'parliamentary procedure' trainings for all newly-elected city officials

Bucket #4 - Article 8 - Initiative, Removal/Recall/Referendum

Bucket #5 - Ranked Choice Voting