



CLEVELAND HEIGHTS

Charter Review Commission

May 29, 2024

6:00 PM

City Hall – Executive Conference Room

1) Call to Order

- a. Chair Linda Striefsky called the meeting to order at 6:01 PM.

2) Roll Call

- a. Members present: Linda Striefsky, Stephanie Morris, Jonathan Ciesla, Harriet Applegate, Drew Herzig, Graig Kluge, Roland Anglin, and Guy Thellian.
 - i. Stephanie Morris arrived at 6:03 PM.
 - ii. Guy Thellian arrived at 6:07 PM.
- b. Members absent: Graham Ball.
- c. Staff present: Assistant Law Director Lee Crumrine.

3) Approval of Minutes of May 28

- a. Motion to approve minutes of May 28 by Jonathan Ciesla, seconded by Harriet Applegate. Motion passed 6-0 with one abstention.

4) Review and Confirm or Amend Agenda

- a. None.

5) Public Comments

- a. None.

6) Old Business

- a. Update on use of CRC email by the public
 - i. None.
- b. Discussion of plans for meeting of CRC with City Council.

7) New Business

- a. Discuss any remaining CRC member questions/comments on revisions to report draft

- i. Chair presented and the CRC discussed a draft of proposed revisions to the Charter.
- ii. Drew Herzig asked about the use of “without limitation” in Section 10.3, and Chair explained that she drafted that provision to clarify that the listed exceptions are not the only exceptions. Drew Herzig suggested using “including but not limited to” instead. The CRC agreed to that change in two places in Section 10.3.
- iii. Chair noted that two colons in Section 10.3 should be changed to a comma, and the CRC agreed to those changes.
- iv. Drew Herzig noted that the CRC had determined that there was no alternative to the use of the term “emergency measure” in Section 3.9.
- v. Motion to approve the draft Amended Charter as amended including the revisions presented by Chair and agreed upon by the CRC at the present meeting by Harriet Applegate, seconded by Jonathan Ciesla. Motion passed 7-1.
- vi. Motion to approve the final report as amended including the revisions presented by Chair and agreed upon by the CRC at the present meeting by Jonathan Ciesla, seconded by Drew Herzig. Motion passed 8-0.

8) Review of Meeting Action Items

- a. None.

9) Public Comment

- a. None.

10) Review of Meeting for Lessons Learned

- a. None.

11) Approval of Minutes of May 29

- a. Motion to approve minutes of May 29 by Jonathan Ciesla, seconded by Harriet Applegate. Motion passed 8-0.

12) Adjourn

- a. Motion to adjourn by Jonathan Ciesla, seconded by Drew Herzig. Approved unanimously. Adjourned at 6:48 P.M.