

RECORD OF PROCEEDINGS

Charter Advisory Committee

January 31, 2024

1. CALL TO ORDER

Mr. Hopkins called the meeting of the Bellbrook Charter Advisory Committee to order at 6:30pm

2. ROLL CALL

PRESENT

Ms. Angela Brown

Mr. William Hopkins

Ms. Jennifer Leclaire

Ms. Amy Stone

Ms. Katie Taylor

Mr. Stephen Haller

ABSENT

Mr. Nick Kuntz

3. APPROVAL OF MINUTES

Mr. Hopkins asked if anyone had comments or corrections to the minutes of the January 17, 2024, meeting. Hearing none, the minutes were declared to be approved.

4. OLD BUSINESS

B. Review/discussion of recommended changes.

Mr. Hopkins noted the Committee will review the recommended changes for final approval. Ms. Leclaire pointed out a typo error and asked about the wording of the Preamble. A discussion of minor grammatical changes to combine two sentences was noted as the preference for the final draft.

Ms. Leclaire noted Section 4.07 and 4.08 had previous discussions about publication. The committee discussed 4.08 to include the publication language agreed to in 12.09. Mr. Haller recommended the Law Director be consulted due to State Law requirements for special meeting notification.

Mr. Hopkins reviewed the recommended changes to Section 12.09. Ms. Stone noted concerns that if there was a desire to use a printed newspaper as notification it may not allow it. Discussion revealed a recommendation to modify "electronic" to "other" within the original recommended changes.

Motion to modify recommendations to Section 12.09

Motion made by Ms. Brown, Seconded by Mr. Haller.

Voting Yea: Ms. Brown, Mr. Hopkins, Ms. Leclaire, Ms. Stone, Ms. Taylor, Mr. Haller

5. NEW BUSINESS

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6. OPEN DISCUSSION

7. ADJOURNMENT

Hearing no further business coming before the Committee, Mr. Hopkins declared the meeting adjourned at 7:15 pm

William Hopkins, Chair Person

Rob Schommer, Clerk of Council

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