

Charter Revision Commission Minutes

Meeting Date: June 13, 2019

6:35 p.m. call to order by Chairman Granfield

Pledge of Allegiance

Roll call: present – Apicella, Brunetti, Carrano, Clifford, Diaz, Granfield
Absent – Bolt, Riccio, Smith

Q&A: There was no Q&A with city or state officials, none present

Commissioner Clifford asked about the upcoming timeline and sequence of events. The Chairman reviewed the upcoming schedule of meeting and the process after we submit the draft report to the City Council.

Commissioner Carrano made a motion to amend the agenda to include an executive session with Attorney Win Smith for the purpose of reviewing the Corporation Council legal report. The motion was seconded by multiple commissioners. This was followed by a second motion to enter into executive session at approximately 7:00 p.m., seconded by multiple commissioners.

At approximately 8:30 p.m. a motion was made to end executive session by Carrano seconded by the commission as a whole.

Under discussion, the commission revisited the upcoming sequence of events. The Chair designated himself, Vice Chairman Diaz, and Majority Leader Carrano as the subcommittee responsible for creating the draft report to be completed by the June 27th meeting. A formal vote to adopt the commissions recommended changes will take place at the meeting. The City Council Chair has requested a private meeting between the two bodies prior to the Public Hearing which will be forwarded to the Corporation Council Office ASAP.

New Business: None at this time

Motion to Adjourn: 9:00 p.m.

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