

Village of Reminderville Charter Review Commission February 11, 2015

## Call to Order

Meeting was called to order by Stacey Task at 7:01pm

## Roll Call

Ms. Basel, present Ms. Jeromos-Blayney, present Mr. Owcarz, present Mr. Phillips, present Mr. Wiggins, present

Ms. Vicki Jeromos-Blayney is a resident in Aurora Shores on Surfside Circle, a photographer, and is excited and looking forward to being a member on this commission.

Mr. Rodney Wiggins is a resident in Aurora Shores on Skippers Cove and is retired. His past careers include the military, healthcare consultant, and serving as a project manager. Mr. Wiggins has past experience working on committees and with board charters.

Mr. Mike Owcarz is a resident in Liberty Ledges on Shale Drive. He is in sales and works from home. He wanted to become involved in the community after meeting with Councilman Mario Molina at a meeting and saw a great opportunity to help in the Village.

Mr. Joe Phillips is a 23-year resident in Aurora Shores on Pebble Beach Cove. He is retired. Mr. Phillips is a graduate of John Carroll University and his past careers include the military, the HR field, recruitment, and metrology.

Ms. Rocki Basel is a resident in Herrington Place on Colmanara. Her husband, Chip, is on the Communications Committee. She works for Girl Scouts of Northeast Ohio as the manager of research and evaluation and is working on her PhD. She also teaches Communications at Kent State and Hiram College.

Ms. Task will be the secretary for the Commission and will do the minutes and agendas. She went over the duties of the Charter Review Commission. Duties include reviewing each section of the Charter, asking questions and gaining information and suggestions from Mayor Alonso, Council members, department heads, and residents. Once satisfied with all information received, the Commission will put together any proposals they would like to recommend to Council to be placed on the ballot in November. The Village Law Director, Paul Carpenter, will craft the proposals. The goal is to have the proposal/s, if any, to

Council by June 23 so they will have time to discuss it and vote before the August 1 deadline for Summit County ballot submission.

Council President Mario Molina, Councilman Tom DiCarlo, and Councilman Mark Kondik were in attendance and thanked the members for volunteering to help their community. They spoke about the Charter change that was on the ballot in November 2012 to repeal Section 4.03 regarding councilmanic districts. Electors voted to repeal making each Councilman at-large. The Councilmen stated they will help the Commission in any way they can. Ms. Task added Mayor Alonso, the department heads, committee members, and Council members will answer any questions or concerns the Commission may have in writing or by attending future meetings.

Discussion was had regarding the election of Chair and Vice-Chair.

Ms. Basel nominated Mr. Wiggins for Chairman. Mr. Wiggins accepted the nomination. With no other nominations, it is so moved.

Mr. Owcarz nominated Mr. Phillips for Vice-Chairman. Mr. Phillips accepted the nomination. With no other nominations, it is so moved.

Agendas will be posted on the door at Village Hall, on the Reminderville website, and sent to Commission members via email.

The next meetings are scheduled for Wednesday, February 18; Wednesday, February 25; and Wednesday, March 11. After that time, the Commission will determine if they will continue to hold meetings each week or change the schedule to every other week.

Mr. Owcarz moved to adjourn. Ms. Basel seconded. All in favor. Meeting adjourned at 7:44pm.

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville Date\_\_\_\_\_ Rodney Wiggins, Chairman Village of Reminderville