

NOTICE OF PROCEEDINGS
COUNCIL CHAMBERS
631 PERRY STREET, DEFIANCE, OH 43512
CHARTER REVIEW MEETING
TUESDAY JUNE 24, 2014
6:00PM

- I. Call to Order
- II. Members Present: Charlie Beard-Chair, Clayton Crates, Darrell Handy, Savanna Weber and Lisa Elders-Clerk absent - Joe Eureste. Also, in attendance David Williams-Law Director, Todd Helberg-Defiance Crescent News, and Mike McCann
- III. Handouts:
 - a. AGENDA
 - b. 6-10-14 Charter Minutes; approval Mr. Handy, seconded by Ms. Weber, all in favor, Charter Minutes are approved as written.
 - c. Proposed Ordinance (attached to original minutes).
 - d. Report and Recommendations of the 2014 Charter Review Commission (attached to original minutes).
- IV. Mr. Williams noted the proposed changes are in writing to give the BOE (Board of Elections) a report and recommendations of the 2014 Charter Review Commission. The BOE has the ultimate say how the ballot is prepared and what Mr. Williams proposed in the Ordinance is to have Council delegate authority to Mr. Williams to approve whatever changes the Secretary of State wants to make. Mr. Beard noted any changes to the ballot language need to be done by August 6th.
- V. Mr. Handy made a motion to amend the Report and Recommendations to the ballot; seconded by Mr. Beard, all in favor, motion passed.

Adjourn:

Mr. Handy made a motion to adjourn, seconded by Mr. Eureste, all in favor, meeting adjourned.

Charter Review Clerk
Lisa Elders

