CHARTER COMMISSION MINUTES

December 3, 2020

Carrie McGlaughlin called the meeting to order at 6:30 PM via Zoom.

Present Charter Members: Jim Baker, Justin Brammer, Jim Eudaily (arrived at 6:50), Kerri Ferguson, Sherry Headlee, Aaron Lewis, Mike Malone, Tony Matessa, Carrie McGlaughlin, Amy Rucker, Todd Skidmore, Galen Troyer, and Bobbi Watkins

Absent Members: Linda Beachy and Missy McCoy

Facilitators: Catherine Cunningham and David Ingram
Village Solicitor: Paul LaFayette

Mr. Lafayette explained the Board of Elections has requested the commission to change their election date.
Mr. Skidmore motioned, seconded by Mr. Lewis to set March 9, 2021 as the special election date. Twelve yes votes.

Mr. Malone motioned, seconded by Mr. Skidmore to amend section 13.01 to change the language to "date designated by the Charter Commission". Twelve yes votes.

Ms. Watkins motioned, seconded by Ms. Ferguson to accept the letter with the new election date of March 9, 2021. Twelve yes votes.

Mr. Ingram shared his screen to show the latest public information "white page" for the approval of the charter. Mr. Lewis motioned, seconded by Mr. Baker to approve the changes in the document. Twelve yes votes with Mr. Eudaily abstaining.

Adjourned at 6:57 PM.

Minutes submitted by Renee Sonnett, Fiscal Officer