

**2016 CHARTER REVIEW COMMISSION
MOTION SUMMARY
April 14, 2016**

ITEM 1. Roll Call

Vice-Chairman Bennington called the 2016 Charter Review Commission Meeting to order at 6:02 p.m.

Members Present: Jack Hilborn, Stephanie Steinbeck, Cathy Falter, Charlotte Joseph, Mayor Carolyn Kay Riggle, and Vice-Chairman Dan Bennington

Members Absent: Megan Cochran, Jeremy Byers and Chairwoman Mary Jane Santos

Staff Present: Darren Shulman, City Attorney and David Moser, Assistant City Attorney

Motion to Excuse: Mayor Riggle moved to excuse Ms. Cochran, Mr. Byers, and Chairwoman Santos, seconded by Mr. Hillborn. Motion approved by a 6-0 vote.

ITEM 2. Approval of the Motion Summary for the meeting held March 3, 2016, as recorded and transcribed.

Motion: Mr. Hillborn moved to approve the Motion Summary for the meeting held March 3, 2016, as recorded and transcribed, seconded by Mayor Riggle. Motion approved by a 6-0 vote.

ITEM 3. Review of Submissions from the Public

Mr. Shulman indicated that former Councilman Andrew Brush had submitted two suggestions regarding Council Salary and Additional Wards. Mr. Shulman recommended that these items be discussed during Item 5.

Motion: Mr. Hillborn moved to discussed Mr. Brush submission during Item 5, seconded by Ms. Steinbeck. Motion approved by a 6-0 vote.

ITEM 4. Review of Submissions from the Public

Sec. 4A. CITY PROHIBITED FROM USING EMINENT DOMAIN SOLELY FOR ECONOMIC DEVELOPMENT- Commission recommends proceeding with no additional changes.

Sec. 5. INTERGOVERNMENTAL COMMITTEES AND CONTRACTS- Commission recommends proceeding with no additional changes.

Sec 6. INVESTIGATIONS AND AUDITS-Commission recommends to not proceed with 6A.

Sec 7. COMPOSITION; QUALIFICAITONS-Commission recommends proceeding with no additional changes.

Sec. 8. ELECTION FORM WARDS AND AT LARGE; TERMS OF OFFICE-Commission recommends changes with the addition of 12:01 a.m.

Sec. 11. DISCIPLINE AND EXPULSION OF MEMBERS- Commission recommends changes.

Sec. 12. COUNCIL MAY DECLARE SEATS OF MEMBERS VACANT-Commission recommends proceeding with no additional changes.

Sec. 13. MANNER OF FILLING VACANCIES, GENERALLY-Commission recommends changes for addition of public notice.

Sec. 14. MANNER OF RESOLVING THE VOTES OF APPOINTMENTS TO FILL VACANCIES- Commission recommends proceeding with no additional changes.

ALTERNATIVE VOTING SYSTEM- Mr. Shulman recommends to hold discussion when Chairwoman Santos is present. No concerns were voiced by the Commission to table the discussion.

ITEM 5. Review of Delaware City Charter, Articles 3, 4, 5, 6, 7 and 8 (time permitting)

ARTICLE III. CITY COUNCIL

Sec. 15. COMPENSATION

The Commission recommends to remove (\$120). Mr. Shulman will bring forward recommended changes.

A discussion was held regarding the submission requests by former Councilman Andrew Brush.

Sec. 16. MEETINGS

Mr. Shulman is to bring forward recommended changes to notify each member of Council twelve hours in advance of meetings.

Sec. 17 RULES OF ORDER AND JOURNAL OF PROCEEDINGS

Mr. Shulman is to bring forward recommended changes.

Sec. 20. SINGLE SUBJECT; READINGS BEFORE PASSAGE; STYLE

A discussion was held on changes to have ordinances passed after two readings. The Commission recommended that there are no changes to Sec. 20.

Sec. 21. MUNICIPAL CODE AND SUPPLEMENTS

The Commission recommends to remove the wording of “book form” and to make changes to be available to the public. Mr. Shulman will bring forward recommended changes.

Sec. 26. PUBLICATION

A discussion was held to remove wording of newspaper and addition of wording of website. Mr. Shulman will bring forward recommended changes.

ARTICLE IV. INITIATIVE AND REFERENDUM; RECALL

Sec. 36. REFERENDUM; SUSPENSION OF EFFECTIVE DATE OF NONEMERGENCY MEASURES.

The Commission recommends proceeding with no changes.

ARTICLE V. CITY CLERK

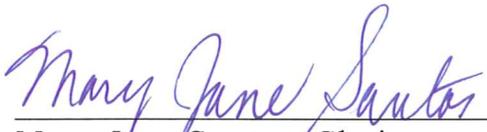
Sec. 41. APPOINTMENT; DUTIES GENERALLY; TERM.

The Commission recommends proceeding with no changes.

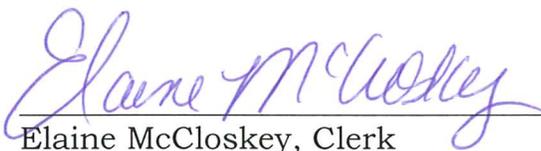
ITEM 6. Next Meeting Date: April 28

ITEM 7. Adjournment

Motion: Ms. Joseph moved for the 2016 Charter Review Commission meeting to adjourn, seconded by Mr. Hillborn. The meeting adjourned at 8:01 p.m.



Mary Jane Santos, Chairwoman



Elaine McCloskey, Clerk