

## CIRCLEVILLE COMMITTEE OF WHOLE

Circleville Committee of Whole convened in City Hall Council Chambers 127 South Court St. Circleville, Ohio on Tuesday, April 12, 2022, at 6:00 pm. The following members were present: Barry Keller, Council President; Michelle Blanton, At Large; Katie Logan Hedges, At Large; Tom Duvall, At Large; Jeff Hallinin, First Ward; Cary Koch- Esterline, Second Ward; Sheri Theis, Fourth Ward and Linda Chancey and Brandi Spencer, Clerks. ABSENT: Todd Brady, Third Ward. Guests included Mayor Don McIlroy, Valerie Dilley, HR, Mark Bidwell, City Auditor and Dept heads.

Roll call - 1 Absent

Blanton motioned to approve the minutes for 4/5/2022, and Hallinin seconded. Motion carried.

Keller stated the purpose of the Committee of Whole meeting is to hear updates from the Tom Kopec and the Charter Commission for the 3-31-2022 proposed Charter final version. Charter documents/copies was emailed to Council members and Administration.

Tom Kopec gave a background and overview of the Charter Commission members and how they arrived at the Charter document presented to Council tonight. This Charter is for the future and the processes that need to be in place for the growth of the city. We also looked at citizens input in government to make it stronger, also, this creates a City Manager position to operate the city. This proposed Charter will make the city independent from the state statutes. All elected officials will finish their terms.

There are (12) twelve articles that was explained by speakers, Tom Kopec, Mike Logan, Karen Hallinin Jeff Carithers and Tom Springs with questions and answers sessions.

Kopec concluded, there will be an education campaign ready to go door to door and with meetings with citizens. We are working with the City Auditor's office and the booklets will be ready to be mailed in advance before voting August 2, 2022. The ordinance needs to go to the Board of Elections by May 2, 2022. There is an executive summary in the booklet to answer questions. We are looking for unanimous support from Council members, I have a document for your signature stating Council supports this, Charter.

This questioned the ballot language. Keller stated if the wording/language needs to be changed work with your members, legal counsel, and Law Director for changes.

This motioned to forward this ordinance to April 19<sup>th</sup> Council meeting with a recommendation for passage. Hedges seconded. Roll call. (6 Yeas- 0 Nays). Motion carried.

Hallinin motioned for adjournment at 8:15 pm. Koch- Esterline seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Clerk