

Meeting Minutes – Bexley Charter Review Committee

These minutes are a best effort attempt to capture the conversation for the benefit of those unable to attend, but is not verbatim account of the meeting's dialogue. Video and audio recordings of the meeting can be found at <http://www.bexley.org/meetings/>.

Meeting Information

Occasion:	Bexley Charter Review Committee – Meeting		
Date:	1/27/2021	Location:	via Zoom
Time:	7:00 PM – 9:00 PM	Meeting Type:	Charter Review
Called By:	Chairman Offenberg	Facilitator:	Chairman Offenberg
Timekeeper:		Note Taker:	Elizabeth Ellman
Submitted by:	Elizabeth Ellman	Approved by:	None
Attendees:	Members Present: Chairman Offenberg, Eloise Buker, Mic Foster, Steve Grossman, Becky Guzman, Bethany Hahn-Ambrosius, Ira Kane, Rachel Laing, Larry Long, Sam Marcellino, Mark Masser, Ed Merritt, Jim Wilson, Stephanie Wilson, Rush Witt		
	Members Not Present:		
	Others Present: Charting a Course of Gratitude, Chris Bournea, Elizabeth Ellman, Lori Ann Feibel, Marc Fishel, Bexley Fox (Connie Lewis), Bill Harvey, Glade1969, Ben Kessler, Matt Klingler, Troy Markham, Deborah Maynard, Jen Robinson, Jess Saad, Richard Sharp		
	Guests:		

Agenda Items		Presenter	Time Allotted
1	Call to Order	Chairman Offenberg	Unspecified
2	Attendance – Quorum	All	Unspecified
3	Review of Minutes from December 7, 2020	Chairman Offenberg	Unspecified
4	Approval of Documents to Present to Council	Chairman Offenberg	Unspecified

Decisions and Details

- 1, 2** The meeting was called to order at 7:06 pm with a quorum present. The meeting was conducted electronically via Zoom.
- 3** Minutes from the December 7 meeting were reviewed. Ms. Buker motions to amend section 5 to say the following: “Ms. Buker says it is important to distinguish between the two documents that we will submit to Council, one with only our recommendations and the one with dates and working comments.” Mr. Long seconded; all were in favor, the amendment passed.
- 4** Mr. Wilson motions to adopt the documents to be presented to Council, Mr. Kane seconds; all are in favor; the motion passes.
- Chairman Offenberg offers praise and thanks to Commission members.
- Chairman Offenberg asks for a motion to adjourn; Mr. Wilson motions. However, Mr. Fishel indicates this Charter Review Committee meeting is running concurrently with the Council meeting, and the meetings will be adjourned when both are completed.