

**AGENDA**  
**City of Willoughby Hills**  
**2015 Charter Review Commission**  
**June 1, 2015**  
**7:00 PM**  
**Willoughby Hills Community Center**

7:00 PM: Call to Order

Roll Call: Dr. Stephen Atkins, Mr. Andy Gardner, Mrs. Joyce Grady, Mrs. Jennifer Greer, Mrs. Judy Shrefler, Mrs. Sandy Taddeo, Mrs. Tanya Taylor-Draper, Mr. Jim Walsh and Mr. Jerry Wolanin.

Approval of Minutes: May 18, 2015 Minutes of the Commission

Public Portion: Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion. Pursuant to a Resolution of the Commission adopted on February 17, 2015, Public Portion is limited to 3 minutes per speaker.

Old Business: Proposed Section 5.8 (City Records Commission) (Issue #55)  
Article VIII Open Issues (Issues 31 through 35)  
Article IX Open Issues (Issues 38, 39, 45,46), Section 9.22 (Issues 41-44)  
Article IX, Section 9.4 (Issues 47, 51-54)  
Final Issues on Issues List (Issues 48, 49, 50)

New Business: Determination of “Action” Items, Drafting Assignments for “Action” Items  
Preview for June 15, 2015—Review of “Final” Language Proposals, Discussion of “Slate” of Ballot issues  
July Meeting (set meeting date)—Finalize Language, Approve Ballot Issues

Second Public Portion: See Above.

For the Good of the Order: All

Adjourn