

**AGENDA**  
**City of Willoughby Hills**  
**2015 Charter Review Commission**  
**August 3, 2015**  
**6:00 PM**  
**Willoughby Hills Community Center**

6:00 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: July 27, 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: Jim Walsh proposal for 9.4 – Civil Service  
Jim Walsh proposal for 5.52 and 5.53 (“vetting”) Civil Service Commission  
Jerry Wolanin proposal for 4.2 – Finance Director

New Business: Review and Approval of Proposed Charter Revisions  
Schedule Tentative Public Hearing Dates

Second Public Portion: See Above.

For the Good of the Order: All

Adjourn