SEABROOK

MEETING MINUTES
OCTOBER 1, 2024

SEABROOK CHARTER REVIEW COMMISSION MEETING

Chairman Croce called the meeting to order at 4:00 pm. Present were Commission Members Elaine Renola, Lori Solt, Andrew Croce, Richard Tomlinson, and Betty Heverly. City Secretary Rachel Lewis, City Attorney David Olson, and City Manager Gayle Cook were also present.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no citizen comments

2. CONSENT AGENDA

2.1 Approve the minutes of the September 24, 2024 Charter Review Commission meeting.

Motion:	To Approve
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member Solt
Vote:	**Passed** unanimously by all present

Commission Member DeHart arrived to the meeting at this time.

3. OLD BUSINESS

3.1 Consider and take all appropriate action on any additional review of previously examined Articles I, II, III, IV, V, VI, VII, VIII, IX, X, XI and XII as necessary.

Section 2.01 The Commission discussed changes regarding the clarification of full terms. They determined they would make a change to reflect clarification of a full term and how it pertained to term limits. **See Attachment A**.
Section 2.10 The Commission considered a change to amend the language regarding the number of Councilmembers who can place an item on the agenda. They decided to amend the language to read "any two members of Council."

Motion:	To Approve the amendments to Sections 2.01 and 2.10
Made By:	Charter Review Commission Member Heverly
Seconded By:	Charter Review Commission Member DeHart
Vote:	**Passed** unanimously by all present

3.2 Consider and take all appropriate action on a second draft of a report to City Council recommending propositions.

Motion:	To Approve the Final Draft Report with inclusion of the amendments to 2.01 and 2.10 in the Final Draft Report to Council
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member DeHart
Vote:	**Passed** unanimously by all present

4. ROUTINE BUSINESS

4.1 Establish future meeting dates and agenda items.

The Commission determined no future meetings would need to take place since the final draft was approved with the amendments.

Motion:	To approve Chairman Croce to approve and sign the final minutes
Made By:	Charter Review Commission Member DeHart
Seconded By:	Charter Review Commission Member Solt
Vote:	**Passed** unanimously by all present

Motion:	To Adjourn
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member DeHart
Vote:	**Passed** unanimously by all present

The Meeting was adjourned at 5:24 pm.

APPROVED:

Andrew Croce, Chair

Date 10/7/24

ATTEST:

Rachel Lewis, City Secretary

Section 2.01. The Council.

There shall be a Council composed of a Mayor and six (6) Councilmembers, all of whom are elected by the qualified voters of the City at large. The term of office for Mayor and all Councilmembers shall be a period of four (4) years to begin with the municipal election in 2017 for the Mayor and Councilmembers in Positions 2, 4 and 6 and in 2018 for Councilmembers in Positions 1, 3 and 5. No member of Council shall be elected for more than two full (2) consecutive terms. If a member of Council serves more than two (2) years of his/her term, the term shall be considered a full term for reasons of calculating term limits.