



March 7, 2025

CHARTER REVISION COMMISSION AGENDA

March 13, 2025

5:30 P.M.

The Whitehouse Village Council is encouraging citizens to consider accessing public meetings remotely. You may do so by phone at 1-567-318-0438. You will then be prompted to press the following Meeting ID 408781971#. You may also access the meeting online by going to the Village website at www.whitehouseoh.gov and clicking on the link from the home page, please make sure you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet on Thursday, March 13, 2025, at 5:30 PM. The meeting will be held in Council Chambers, Village Hall, 6925 Providence St., Whitehouse, Ohio

- I. Call to Order
- II. Attendance
 - Daniel Rauch (Term ending 12/31/26)
 - Robert Casaletta (Term ending 12/31/27)
 - Phil Whaley (Term ending 12/31/25)
 - Council Representative Larry Yunker (Term ending 12/31/27)
- III. Election of Offices of the Charter Revision Commission for 2025
 - Chairman
 - Vice Chairman
 - Secretary
- IV. Review and Approval of March 7, 2024 Meeting Minutes
- V. Review 2024 Charter Revisions
- VI. Items for Discussion
 - Changes Identified by the Village Law Director
 - Review of Any Proposals Submitted by the Mayor, Village Council, or Administration (eg: Term Limits)
 - Review Any Proposals Submitted by Charter Revision Commission Members
- VII. Consideration of Other Business as Appropriate Pursuant to Village Charter Section 12.10(B)
- VIII. Adjourn

CHARTER REVISION COMMISSION, VILLAGE OF WHITEHOUSE
MINUTES FROM MEETING HELD MARCH 7, 2024

Meeting was called to order at 3:00 p.m.

Attendance

Commission Members:

Robert Casaletta
Phillip Whaley
Larry Yunker
Dan Rauch – Absent

Others in attendance:

Richard Bingham, Mayor
Jordan Daugherty, Village Administrator
Josh Hartbarger, Deputy Administrator
Kevin Heban, Village Solicitor
Louann Artiaga, Councilwoman

Meeting Minutes from February 22, 2024 reviewed and approved unanimously.

Old Business

1. Opening remarks and discussion

- a. Rob opened the discussion on the latest recommendations submitted to the Commission by Solicitor Heban.
- b. Each section was reviewed and discussed.
- c. At the end of the discussion, the Commission was in agreement with all proposed revisions, however, the Commission requested that Solicitor Heban re-write Sections 4.05 "Vacancy and Resignation" and 13.02 "Nominating Procedure" for further review by the Commission.
- d. It was moved that all proposed revisions as presented and finalized by the 2024 session of the Charter Revision Commission be sent to Village Council for their consideration. Approved unanimously.

New Business

1. No new business was brought to the Commission for review.
2. The next Charter Revision Commission meeting will be scheduled in 2025, time and date to be determined. The meeting will be held at Village Hall.

Adjournment

There being no further business to come before the Commission, the Chairman called for adjournment which was unanimously approved at 5:08 p.m.

Respectfully submitted,

Phillip A. Whaley
Recording Secretary

Approved _____ by Charter Revision Commission

Proposed Charter Changes

March 7, 2024

Article III The Council

- Section 3.01 Delete paragraph 3.
- Section 3.08 Delete date (11-04-08) and paragraph 3.
- Section 3.10 Delete second and third sentences in paragraph 2.

Article V Administrator

- Section 5.01 Delete the language "and the Council."
- Section 5.05 Delete the language "with the exception of the Police Department and Fire Department."

Article VII Departments of Finance and Taxation

- Section 7.03 Delete Commissioner of Taxation

Article VIII Director of Public Service

- Section 8.02 Duties Delete

Article IX Police Department

- Section 9.01A Delete first sentence.
- Section 9.02 Delete Mayor and Council

Article X Fire Department

- Section 10.01A Delete first sentence.
- Section 10.04 Delete

Article XII Commissions and Boards

- Section 12.03 Delete Meetings
- Section 12.04 Delete Rules of Procedure
- Section 12.06 Delete Records Commission
- Section 12.07 Delete Fire Dependency Board
- Section 12.08 Municipal Planning Commission Delete language providing for exceptions.
- Section 12.09 Board of Zoning Appeals Delete language providing for exceptions.
- Section 12.10 Charter Revision Commission Delete language providing for exceptions.

Article XIII Nominations and Elections

- Section 13.03 Primary Elections Delete section.
- Section 13.04 Candidates at Regular Municipal Election Delete first sentence referencing primary election. Delete the entire second paragraph.

Article XV Transitional Provisions

- Section 15.01 Officers and Employees Change year to 2024.
- Section 15.04 Effective Date of Charter Change year to 2025