

MINUTES - Rules & Ordinance – 3/26/25

Present: Hannah Belcher (HB), John Munson (JM), Suzanne Swope (SS)(ex officio), Jim Letterie (JM)(ex officio).

Absent: Rob DeMarco

- Call to order at 6:37pm
- HB: will go rule by rule, and submit all motions to the council at once. Tackle 3 at a time
 - **Rule 1: Officers**
 - SS: Would this be an appropriate place for discussion of the role of VP?
 - JL: No, duties are described in Charter/bring issues to ORC
 - JL Suggests making VP a 2 year term selected by the President
 - HB: can be nominated by TCP, but should be confirmed by a majority vote
 - **Rule 2: Schedule of Meetings and Agendas**
 - HB: submission by Councilor Aiello to add section d that outlines a requirement for a written explanation of any motion submitted that does not make it on to agenda
 - Provides transparency
 - HB to JL: does timing outlined make sense?
 - JL: needs some adjustments
 - Submission to clerk/TCP by noon on Thurs; Agenda packet out by 6:30 on Thursday
 - Supplementary materials to be provided no later than 5pm on Fri
 - HB: should formalize what's in packet
 - Agenda
 - All motions & supplementary materials
 - TM report
 - Correspondence report
 - Additional information (i.e. applications for committees, etc.)
 - Amend section C to include “after the publication of the agenda”
 - **Rule 3: Quorum**
 - HB: strike “five members” for redundancy and it will protect rule in the event of change in composition of the council
- Motion by JM to adjourn; 2nd by HB
- Adjourned at 7:29