



ETHICS BOARD

July 29, 2014

Present: Melissa Eggert, Jeff Darlington, Jonathan DeCollo, Joseph Amprey – 4

Also Present: Ed Stock, Solicitor
Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:05 pm by Mr. Darlington.

A quorum is present.

PUBLIC COMMENT

There were no members of the public present.

APPROVAL OF MINUTES

Motion was made by Mr. DeCollo, seconded by Dr. Amprey, to approve the July 2, 2014 minutes as written. Motion carried unanimously.

OLD BUSINESS

- Amendment to Code of Ethics

Mr. Stock stated that the proposed amendment would restrict the place of employment of officials and employees for a period after they leave the City's employ. He stated that the Board's comments have been submitted to City Council.

Mr. Stock stated that he attended Council's Committee of the Whole meeting to discuss this topic and there was no enthusiasm to move the amendment forward.

EXECUTIVE SESSION

- Complaint 12-0703

Mr. Stock stated that the Board would be entering into executive session to discuss this complaint as per Sunshine Act Section 708 (a) 4 regarding litigation.

The Board entered executive session at 5:10 pm and exited at 5:35 pm with no further action.

NEXT MEETING

The next meeting is scheduled for August 11, 2014 at 11 am.

Meeting adjourned at 5:37 pm.

Respectfully submitted,
Shelly Katzenmoyer
Deputy City Clerk