



ETHICS BOARD

November 29, 2011

Present: Robert Swope, Jonathan DelCollo, Jeff Darlington, Chair – 3

Absent: Joseph Amprey – 1

Also Present: Greg Schantz, Acting Solicitor
Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:00 pm by Jeff Darlington, Chair.

APPROVAL OF MINUTES

Motion was made by Mr. DelCollo, seconded by Mr. Swope to accept the September 28, 2011 minutes as written. Motion carried.

OLD BUSINESS

- Integrity in Government addition to Code of Ethics

Mr. Schantz reported that this amendment is close to being completed. He stated that it will be ready for review by the Board in early 2012.

Mr. Darlington stated that it was the Board's hope to have this before Council on a non-election year. Mr. Schantz stated that this timeline will be achievable.

NEW BUSINESS

- Disposition of Complaints

Mr. Schantz stated that the Board would be entering executive session to meet in a quasi-judicial manner. The Board entered executive session at 5:03 pm and exited at 5:12 pm.

Mr. Schantz stated that no formal action was taken during the executive session.

- Next meeting date

The Board will meet during the first quarter of 2012 to discuss the amendment to the Code of Ethics or as necessary.

Meeting adjourned at 5:15 pm.

Respectfully submitted,

Shelly Katzenmoyer
Deputy City Clerk