



SPECIAL JOINT CITY COUNCIL AND ETHICS BOARD MEETING
WEDNESDAY, MAY 26, 2021

MEETING MINUTES

1) **CALL TO ORDER/ROLL CALL**

Mayor Nassar called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Hytopoulos, and Councilmembers Deets, Fantroy-Johnson, Pollock, and Schneider were present. Councilmember Carr joined the meeting at 6:02 p.m.

Ethics Board Chair Weaver, Vice Chair Mallon, and Ethics Board members Anderson, Cash, and Keating were present.

2) **APPROVAL OF THE AGENDA/CONFLICT OF INTEREST**

Councilmember Fantroy-Johnson moved and Councilmember Hytopoulos seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) **UNFINISHED BUSINESS**

3.A Review Pending Motions to Amend Ethics Board Operating Rules

[Cover Page](#)

[Motions Made at October 27, 2020, Council Meeting](#)

[Deputy Mayor Deets - Suggested Motions for Council Ethics Discussion \(November 10, 2020\)](#)

[Ethics Board Operating Rules - Revised and Adopted 10-19-2020](#)

[Resolution No. 2020-13 Updating the Code of Conduct and Ethics Program Approved 081120.pdf](#)

Mayor Nassar introduced the agenda item. Councilmembers and Ethics Board members discussed and provided feedback on motions made at the October 27, 2020, City Council meeting. Councilmembers and Ethics Board members next discussed the motions submitted by Councilmember Deets. Councilmember Deets withdrew motions 2 and 3. The motions will be returned to a business meeting for review and possible approval.

Councilmembers and the Ethics Board members discussed the question of whether to accept anonymous complaints.

MOTION: I move to create a joint subcommittee comprised of two Councilmembers, Deputy Mayor Hytopoulos and Councilmember Deets, and two Ethics Board members, Chair Weaver and Board

Member Keating, to return to Council with a recommendation and provide clarification on the intent of the program as relates to the anonymity of process of handling complaints.

Nassar/Fantroy-Johnson: The motion carried unanimously, 7-0.

Ethics Board Chair Weaver asked to move forward with the Ethics Board member appointments. He will work with City Manager King on the training program.

4) ADJOURNMENT

Mayor Nassar adjourned the meeting at 7:37 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk