



## Office of the City Administrator

**To:** Mayor Welch, Common Council Members  
**From:** Al Hulick, City Administrator  
**Date:** May 17, 2016  
**Subject:** Discussion and Possible Action on Ethics Committee Appointments

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### Summary

On February 2, 2016, the Milton City Council adopted ORDINANCE # 417 which created an Ethics Board.

The Ethics Board consists of five members: one alderperson; one City officer or employee; and four citizens, one of whom shall be an alternate who shall vote only in the absence or abstention of a member. Each member shall be appointed by the Mayor and subject to confirmation by the Common Council.

The citizen members shall be chosen from the private sector and shall not be affiliated with City government in any capacity, including, but not limited to, employment (including employment for which the salary is in any way funded by or through the City), appointment, or election. The term of office of citizens shall be three years, one appointment to be made annually beginning after the third year of the origin of the Ethics Board. Maximum number of years for any citizen serving on the Ethics Board will be up to six years. The term of office of the alderperson and City officer or employee shall be one year each. Ethics Board shall elect its own chairman and vice chairman and the City Attorney shall furnish the Board whatever legal assistance it deems is necessary to carry out its functions. If any member of the Ethics Board petitions the Board for a hearing and advice regarding his or her own conduct, such member shall not be eligible to sit in his or her own case, and the alternate shall substitute therefor when the need arises.

### Recommendation

Mayor Welch is recommending the following individuals to serve on the Ethics Board:

- Marlys Howe
- Karl Senger
- Jon Cruzan
- Theresa Rusch
- Ryan Holbrook (Council Rep)