

MEETING MINUTES

FIRST SUBURBS CONSORTIUM EXECUTIVE MEETING

Monday, March 14, 2016

8:30- 9:30 A.M.

ATTENDEES: Bill Doering, Tom Moeller, Gerri Harbison, Jenny Kilgore, Mayor Smith, Stacey Todd

AGENDA:

1. Pledge of Allegiance
 2. Approval of Agenda
 3. Approval of Minutes from Membership Meeting on 2-18-16
 4. Treasurer's Report
 5. Update on OSU Presentation re: Ohio Govt funding from B. Doering
 6. Discuss topic options for next Membership Meeting
 7. Update on website planning
 8. Next Meeting on 4-11-16
 9. Other Business
 10. Adjourn
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- Agenda and prior meeting minutes approved.
- Bill Doering acting as meeting facilitator today.
- Treasurer's report: discussion about transferring funds to another bank, as Fifth Third has been difficult to do business with. FSC has about 10K in checking account and about 20k in CDs. Since the last meeting, Addyston and Cheviot have paid membership dues; FSC now has 19 members.
- J. Kilgore sent emails to new elected officials informing them of FSC.
- B. Doering informed the group about his trip to Columbus to discuss local government funding.
- OSU Presentation given by a graduate student who collected and analyzed statewide data on local government funding. S. Todd will scan and email OSU Presentation in PDF form for group to review.
- Discussed the Mayors and Managers group in northern Ohio; they have extended an invitation to SW Ohio, but we have the HC Municipal League, which is similar.
- T. Moeller informed group about a project he worked on a few years ago where he compiled a list of all HC municipalities and compared their voted millage rates and income tax earnings. List needs updated; will send to S. Todd for her to have HCP+D co-op work on.
- Discussion about the next Membership Meeting; there was discussion about having a Millennial Panel but G. Harbison was able to talk with Gerald Checco from MSD about coming to FSC Executive Committee meeting and also presenting at the April Membership Meeting. G. Checco is scheduled to come to the April Exec Meeting.
- B. Doering will talk with Stiney Vonderhaar of HCML to see if he wants to do a joint Membership Meeting in April. If so, event will be held at Boy Scouts Center in Evendale and Vonderhaar Catering will be used.
- Jurisdiction representatives encouraged to attend Much In Common Meeting on 3/31 at 7:30 A.M. on Herion epidemic.
- Nothing to report on website at this time; will discuss further at next meeting.