



First Suburbs Consortium of Southwest Ohio
Executive Committee Meeting Minutes
Monday, April 10, 2017
8:30 A.M-10:00 A.M
Silverton-Deer Park Joint Firehouse

Attendees: Mayor D. Pillow, Addyston; Mayor J. Smith, Silverton; Jenny Kilgore, Glendale; Bill Doering, Amberley Village; Gerri Harbison, Montgomery; Tom Moeller, Madiera; Jim O'Reilly, Wyoming; Mary Ellen Kramer, HCPH; Claire Krawsczyn, The Verano Group; Ashley Keith and Stacey Todd, HCP+D

Agenda:

1. Pledge of Allegiance
2. Approval of Agenda
3. Treasurer's Report
4. Follow up on HCPH Study
5. Planning for April Membership Meeting
6. Website Update
7. Next Executive Member Meeting on May 8, 2017
8. Other Business
9. Adjourn

▪ Agenda approved.

▪ Treasurer's Report: ending checking balance is \$5,918.21. Addyston, Evendale and Mt. Healthy paid membership dues since last executive committee meeting in March. Treasurer's report was approved.

▪ Mary Ellen Kramer with Hamilton County Public Health updated the executive committee on the status of the Nutrition and Physical Activity grant through the Ohio Department of Health. As of now, three communities are participating: Addyston, Cheviot and Silverton. ME Kramer invited 7 communities to participate, but it is fine that only three are. ME Kramer asked the executive committee members if they are willing to act as the "coalition" for the grant. ME Kramer explained that this will not be much of a time commitment; she is willing to come to executive committee meetings as necessary to use 10-15 minutes to touch base on the grant study. Executive committee members agreed to act as the coalition.

▪ Planning for April Membership Meeting: the venue has been confirmed for the Evendale Recreation Center on Wednesday, April 26th from 6:00 to 8:00 PM. S. Todd will place an order for Vonderhaar's Catering for the meeting. As for the speaker, G. Harbison is still waiting to hear back from TJ White with Center for Local Governments, but a speaker should be confirmed by the end of this week. C. Krawsczyn offered to help write an invitation with language that does not specify a speaker so S. Todd can email the invitation this week.

▪ Claire Krawsczyn updated the executive committee on the website updates, including logo design. She presented three logos and three color palettes to the group for feedback. She will talk with the designer to make suggested changes per the feedback.



- Executive committee discussed topics for future meetings. The next meeting might be on the issue of how to bring developers to your community, zoning issues, or a panel about taxation with a tax commissioner or financial director.
- Executive Committee Board members discussed and authorized a written letter re: MSD; the consent decree is scheduled to expire in spring of 2018.
- Next Executive Committee meeting is scheduled for Monday, May 8, 2017 at 8:30 A.M.