

Minutes for the Medina-Ridgeway-Shelby (MRS) Study Committee
20 July 2010, 6:30 – 8:30 PM
Submitted by Ann Bunch, Secretary, MRS Study Committee

Present: Andrew Meier, Ann Bunch, Charlie Slack , Don Colquhoun, Adam Tabelski (Medina); Bill Hungerford, Rosalind Lind, Jeff Toussaint, Robin Gardner(Ridgeway); Ken Schaal, Lawrence Fox, Nathan Pace (Shelby); Vicki Brown and Charles Zettek (CGR)

1. Nathan Pace, MRS Study Committee Chair, brought the meeting to order at 6:30 PM.
2. A motion was made to approve the agenda. This motion was seconded and unanimously approved.
3. Ann Bunch and Adam Tabelski had been previously nominated to be secretary. Adam Tabelski withdrew his name from consideration. The nomination of Ann Bunch as secretary for the Committee was approved unanimously.
4. Rosalind Lind had previously been nominated as Vice Committee Chair. This nomination was approved unanimously.
5. Approval was sought by the Committee for all proposed actions on the agenda. Actions were reviewed by all, and all were approved unanimously.
6. A Tentative Project Schedule was distributed by Vicki Brown and Charlie Zettek. Vicki Brown discussed the contents. There was a motion to approve the Tentative Project Schedule; the motion was seconded and approved unanimously.
 - a. The location for the 21 September public meeting was discussed. The forum will be the Medina High School auditorium (7 – 9 PM).
 - b. The question was raised as to how to publicize this meeting? Vicki Brown responded that press releases are used typically, with respective clerks notified to send the announcement to their media lists.
 - c. Ann Bunch will work with Vicki Brown to draft an announcement for this meeting.
7. The Committee unanimously agreed that the respective legal counsels from the towns and the Village shall be apprised of the proceedings of the Committee.
8. The Committee unanimously approved that the Committee chair be authorized to assist CGR by communicating in writing or orally to any entity, organization or individual who is delaying or is perceived to be delaying, causing delay or not being forthcoming in the information gathering process being conducted by CGR.
9. Adam Tabelski raised the question as to what the name of the Committee would be, since the present name is somewhat unwieldy. The Committee determined that the name Medina, Ridgeway, Shelby (MRS) Study Committee should be used. This new name was approved unanimously.

10. CGR representatives distributed a draft report of "What Exists: Preliminary Report". Since this document is a draft it is solely intended for Committee purview at this time.
 - a. The document was reviewed by CGR and discussed by the Committee members.
11. CGR representatives distributed an additional document: Potential Subcommittee Topics
 - a. The document was reviewed by CGR reps. It listed potential subcommittees that might be formed in order to focus on particular areas that would be impacted by consolidation.
 - b. CGR reps fielded questions on this task from the Committee membership.
 - c. It was decided that Committee members would consider which subcommittee(s) might be of interest and bring that to the next meeting.
 - d. CGR reps emphasized that they would support the subcommittees as well. These subgroups would not be expected to work on their own.
 - e. Hypothetical tasks of the subcommittees were elucidated by CGR.
12. Ken Schaal mentioned that the Committee should consider what the name of a consolidated entity would be, should consolidation be considered ultimately.
13. There was a motion to adjourn the meeting at 8:30 PM. The motion was seconded and unanimously approved. The Committee Chair adjourned the meeting at that time.