

Minutes for Medina/Ridgeway/Shelby Consolidation Study Committee

March 15, 2011

Notes prepared by Patty Blackburn

Meeting came to order at 6:37 PM

In Attendance:

Patty Blackburn, Nelda Callard, Gary Blackburn, Charlie Slack,
Donald Colquhoun, Jeff Toussaint, Rosalind
Lind, Charlie Zettek, Vicki Brown, Nathan Pace, Adam Tabelski,
Andrew Meier

Minutes regarding 1-18-11 Meeting approved

Charlie Zettek reviewed changes to the Options Report: specifically
Economic 1 Sub-Committee Report and
DPW/Highway, as it pertained to net cost savings regarding staffing
Fiscal Impact and Fiscal/Tax Impact Reports were distributed and discussed. Suggestion:
Change report to reflect savings and tax rates

Nathan proposed this motion:

"As a group, we are making a strong recommendation for
consolidation". This motion was passed.

The suggestion was proposed to make sure all parties involved in the March 29, 2011
meeting with the joint boards have copies of all pertinent findings and reports before that
meeting.

Charlie Zettek reported that a 15-20 page Power Point would be presented at that meeting,
as well.

Our next meeting will commence at 6:30 PM, on Tuesday, March 29 with the Joint Boards of
Medina/Ridgeway/Shelby, at the Shelby Town Hall.

Meeting adjourned at 8:30 PM

Addendum: Mark Dalba from Dalba Architects, PC, remained after the meeting to explain
his architectural suggestions for The Medina City Hall. Proposals for updated restrooms and
an elevator, in particular were discussed.

Respectfully Submitted,
Patty Blackburn