

Manchester Village Citizens Advisory Committee
Regular Meeting
Tuesday, January 29, 2019
Unapproved Minutes

1. CALL MEETING TO ORDER

Village Manager, Jeff Wallace, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Denise Collins, Scott Dunsmore, Pat Fielder, Rick Finger, James Keller, Leslie Kiesel, Carol LaRock, Herb Mahony

MEMBERS ABSENT: Jack Gould

OTHERS PRESENT: Jeff Wallace (Village Manager)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FOR PREVIOUS MEETING-Not applicable

5. PUBLIC PARTICIPATION- None

6. OLD BUSINESS Not applicable

7. NEW BUSINESS

a. Election of Officers

1. Chair: A motion was made by Mahony, seconded by LaRock to elect Jim Keller as Chair. Motion carried. Keller presided over the rest of the meeting.

2. Vice-Chair: A motion was made by LaRock, seconded by Keller to elect Herb Mahoney as Vice-Chair. Motion passed.

3. Secretary: A motion was made by Finger, seconded by Dunsmore, to elect Leslie Kiesel as Secretary. Motion carried.

Village Manager, Jeff Wallace, presented background information regarding City Status and the Committees formation and purpose.

b. Meeting Schedule

The Committee discussed setting meetings in 2019 to start at 7pm on Apr. 2, Apr. 23, May 7, May 21, June 4 and June 18. It was suggested that the meetings last no longer than 1.5 hours. Keller suggested scheduling a formal presentation regarding the city status legal process and other municipalities experiences. It was also suggested that the Manchester Township Supervisor be invited to discuss potential impacts on the Township. A motion was made by Mahony, seconded by LaRock, to accept the meeting schedule and invite a Miller Canfield representative to the April 23 meeting. Motion carried.

c. Develop Work Plan

The financial impacts of becoming a city were discussed. Wallace agreed to develop an analysis of potential budget impacts and deliver it in mid-March.

d. Appoint Sub-Committees

The Committee agreed that a finance sub-committee would be needed. Mahony, LaRock and Gould were appointed.

e. Review Goals/Tasks

It was suggested that Jonesville, having recently gone through the process, be invited to speak at the May 7 meeting. Wallace will extend an invitation. Wallace reviewed a Manchester Township boundary map and will provide a Village map to Committee members. Keller requested that questions be sent to him. Mahony suggested a flip chart be utilized for follow-up on questions the public may have.

8. PUBLIC PARTICIPATION None.

9. ADJOURN

There being no further business, Keller adjourned the meeting at 8:37 pm.

Respectfully submitted,

Leslie Kiesel