

Manchester Village Citizens Advisory Committee
Regular Meeting
Tuesday, June 18, 2019
Unapproved Minutes

1. CALL MEETING TO ORDER

Chair, Jim Keller, called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Scott Dunsmore, Pat Fielder, Rick Finger, Leslie Kiesel, Denise Collins, Herb Mahony, Jack Gould, Jim Keller

MEMBERS ABSENT: Carol LaRock

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA- A motion was made by Mahoney to approve, Gould seconded. Motion passed.

4. APPROVAL OF MINUTES- A motion was made by Kiesel to approve as amended (to include two minor changes), Collins seconded. Motion passed.

5. PUBLIC PARTICIPATION- None

6. REPORTS

- a. Administration – None
- b. Chair – None
- c. Finance Committee – Jeff Wallace speaks to some of the charts that he and Jack Gould worked to develop for the report.

7. OLD BUSINESS - None

- a. FAQ Review – Rick Finger recommends last sentence of answer of FAQ #4 be removed because there isn't a clear source to notate. A motion is made to approve changes and move forward with the copy as a final FAQ by Herb Mahoney, Gould supports. Motion passed.
- b. Report Review – Rick Finger suggest adding the word "just" in the first sentence of paragraph two, page two to expand on the reasons. Scott Dunsmore suggests removing "on the other hand" from second paragraph, page one under City vs. Village Structure section. A few typos were discovered and noted on page seven, under the Municipal Boundaries. A suggestion is made by Rick Finger to change the final two sections to say "Summary" instead of conclusion and "Recommendation" rather than resolution. The group agrees it's more fitting terminology given our mission. Jim Keller, Jack Gould and Rick Finger also make recommendations to charts 1 & 2, to include a net change so the data is clearer.
 - After the report was reviewed by the committee, a discussion develops over whether it's an appropriate time to make a recommendation based on the report findings. Though some voiced opinions, it was decided to develop language for the summary and make the changes necessary and reconvene on Tuesday, June 25, 2019 at 7:00 p.m. for a final review and discussion.

8. ADJOURN - A motion to adjourn was made by Kiesel, seconded by Collins. Motion passed. Meeting adjourned at 8:15 pm.

Respectfully submitted,
Leslie Kiesel
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