

FINANCE COMMITTEE MINUTES

May 9, 2012

Attendees: JK Byar, Tom Muething, William Doering, Kathleen Harcourt, Ray Warren, Richard Bardach, Rich Wallace, Rick Kay, and Ed Hattenbach

The purpose of the meeting was to update the members of the finance committee regarding the progress of municipal tax reform being discussed by the Ohio Legislature. This topic is in discussion and will probably not be voted on during the current session which is scheduled to recess on or about May 27, 2012. The legislature will remain in recess until after the November elections.

JK Byar and Tom Muething reported on their May 8, 2012 meeting with Stan Aronoff and members of the Ohio legislature.

Tom Muething moved to authorize the expenditure of up to \$12,000 for a four (4) month consulting contract with Aronoff & Associates for legislative advisory services. The motion was seconded by William Doering. After discussion, the motion passed unanimously.

Future finance committee meetings are being scheduled for review of the 2012 budget and Amberley Green long-term financing.

There being no further business, the meeting was adjourned.

Edward Hattenbach
Chairman, Finance Committee