

FINANCE COMMITTEE MINUTES

June 6, 2012

Attendees: Tom Muething, William Doering, Kathleen Harcourt, Natalie Wolf, Scot Lahrmer, Ray Warren, Peg Conway, and Ed Hattenbach

Also in attendance were: Michael Berens, Safety Service Director, Deer Park
Paul Brehm, Village Manager, Silverton
Tom Peterson, Finance Director, Silverton

The minutes from the Finance Committee meeting of May 23, 2012, were approved as submitted.

Scot Lahrmer presented a proposal for collaboration agreement between Amberley Village, the City of Deer Park, and the Village of Silverton, presented by Management Partners, Inc. The purpose of the collaboration agreement is to investigate cost sharing opportunities among the communities in services that are rendered. In addition, there may be grants and/or loans available from the State of Ohio that will assist in effecting some of these cost sharing opportunities.

The cost to Amberley Village for the service will be \$4,650.

Tom Muething moved to recommend to council to authorize the Village Manager to enter into the consulting contract with Management Partners, Inc. The motion was seconded by Bill Doering.

There being no further business, the meeting was adjourned.

Edward Hattenbach
Chairman, Finance Committee

