

SUSTAINABILITY COMMITTEE MINUTES
June 13, 2016

ROLL CALL – all in members present
Council liaison, Sharon Chaney, and FD Chirf, Jim Puthoff, in attendance
MEETING @ 6:00 p.m.

- Agenda review and adoption by motion.
- Minutes to be approved: did not meet in May
- Those registered to address the committee: Matt Curtin (Tower Point Capital) re: cell tower buyout proposal. Mr. Curtin presented written proposal for purchasing our lease from American Tower for ~\$190,000, and answered questions for the committee. The committee took no action on this matter at this meeting other than a report to the general council.

REPORTS

- Chair, Alan Zaffiro, presented a financial analysis of the FD merger showing the changes to the general fund and residential tax burden. The analysis proposed balancing the increase in taxes by eliminating two levies (the 5-mil passed fall 2015 and the 2-mil due fall 2016). The analysis is attached. The committee resolved to submit the analysis to Finance and the GM tax clerk for review and confirmation of all figures.

OLD BUSINESS

Business in progress and not yet brought to council: FD Budget and FD Merger recommendation, grants (on-going search and reporting to council), economic development projects (2100 Losantiville, 2198 Losantiville, 2290 Losantiville, merging vacant properties owned by the village to reduce taxes). The committee took no action on these matters at this meeting.

NEW BUSINESS

None

ADJOURNMENT

Clerk Treasurer _____

Date _____

Chair _____

Date _____



