

Minutes – April 24, 2013
Ad Hoc Home Rule Study Committee

The Ad Hoc Home Rule Study Committee held a meeting in Conference Room C of the Municipal Building beginning at 7:00 p.m. Members present included: Bill Matthews, Kevin Kearns, Mary Larsen, Bradley Kitlowski, and Nancy Carroll. Not present were Chris Cahillane and Geoff Hurd. Municipal Manager Steve Feller also attended the meeting.

There were no citizens present to provide citizen comments.

Ms. Larsen moved, and Mr. Kearns seconded to approve the minutes from the March 28, 2013 meeting. The motion passed unanimously.

The majority of the meeting was spent preparing for the May 15 public meeting. The committee reviewed the language of the 9 questions that will be shown on a flip chart at the front of the room. The committee made the following plans:

- The meeting will begin at 7 pm in the Commission Chambers
- The meeting will be video-taped and archived on the municipal web site
- Phil Weis should be present at the meeting
- Bill Mathews will lead the meeting and stand in the front of the dais and use a flip chart with 9 questions to guide the discussion
- Committee members were assigned questions in which to take the lead in summarizing the issue and offering suggestions on advantages and disadvantages for making the change. The lead Committee members should frame the issue for the audience. The assignments included:
 1. Gender Neutral. Matthews
 2. Public Notice. Kitlowski
 3. Official Records. Kitlowski
 4. Procedures to Issue Debt. Hurd
 5. Notice on Debt. Kitlowski
 6. Elected Treasurer. Larsen
 7. 1st Class Twp. Limits. Kearns
 8. Linkage EIT Increase to RET Reduction. Cahillane
 9. 2 mill Limit. Carroll
- There will also be a power point presentation on the overhead that shows the actual charter language. Committee members should let S. Feller know if there is any other information concerning “their issue” that should be included on the power point.

The next meeting of the Ad Hoc Committee will be on Wednesday, May 15 beginning at 7 p.m. in the Commission Chambers of the Municipal Building. The group will hold another meeting to review the comments on Thursday, May 23, 2013 beginning at 7 p.m.

The meeting adjourned at 9:00 pm