

Unapproved
Bellbrook-Sugarcreek Merger Study Commission
Work Session Minutes
June 9, 2010

1. The meeting was called to order at 7:00 PM by Mike Shank and Joan Gallagher Co-Chairpersons of the Merger Study Commission.
2. Donna Hellmann, Charlie Schwegman, Howard Ackerman, Ron Folkerth and Bill Berry were present. Linda Hummel, Tom Frantz and Sam Staley were not present.
3. Others present were Mark Schlagheck, Tracy Messer, Scott Bryant, Jason Shroyer, Jim Martin, Jim Tharpe, Jason Bowman, Tim and Denise Toth.
4. At the end of the May 26, 2010 Work Session, Mr. Schwegman suggested that he conduct the next Work Session to start reviewing Articles 1,2,3,4,5,6,8 and 9 of the Draft of the Conditions of Merger. Mr. Schwegman arrived at the Work Session with his lap-top computer ready to move ahead. He stated that he would like to set a deadline to finish this task by the end of June so the rest of the summer was free. Mr. Shank challenged this because he felt that the work of the Commission needed to be given due consideration. Also Mr. Shank had suggested more meetings earlier in order to complete the work. Considerable dialogue followed between Mr. Schwegman and Mr. Shank with the result that the air was cleared. Any Commissioners who thought they were going to another dull meeting were certainly surprised by this lively conversation!
5. Mr. Schwegman started reviewing the Articles and making changes on the computer as he progressed. Dr. Staley had sent additions and revisions which were noted and included. A copy of these is attached to the minutes.
6. Mr. Schlagheck had been able to contact Robert Portune, a lawyer who has had experience with merger language to help with Article 7, Finances and other Conditions of Merger. Mr. Portune will be able to attend the Special meeting on June 16, 2010. The meeting is a Special Meeting because the Commission will be able to conduct business. Mr. Shank was specific in wanting to know cost for the legal fees.
7. The review of Barry Tiffany's Annexation Impact Study was completed by Dr. John Blair of the Wright State Economics Department. Mr. Tiffany

responded to this review with his own comments. A hand-out with the Blair review and Tiffany comments in red was distributed. Mr. Schwegman noted that Mr. Tiffany's presentation illustrated that the real issue was the end use of the land.

8. Work Session was adjourned at 8:45 PM