

**SHARON HOME RULE CHARTER TRANSITION COMMITTEE  
MEETING MINUTES**

Monday, September 8, 2008, 6:00 P.M.  
Sharon City Council Chambers

**Committee Attendee's:**

Ed Palanski	William McConnell	Robert Wilson
John Evans – Alternate	Victor Heutsche	
Robert Fiscus – Alternate	David George	

Absent: Frank Connelly, Joe Biro, Fred Hoffman, Darin Flower

**Guests:**

Attorney William Madden

**Meeting Minutes:**

Chairman Palanski called the meeting to order.

Motion to accept the minutes from the previous meeting was made by Mr. Wilson and seconded by Mr. McConnell.

Chairman Palanski reviewed accomplishments of the Committee to date.

Discussion ensued regarding the Business, Labor and Industry Advisory Board. John Evans questioned the need to have business owners and employees who work in the city, but who do not live in the city as participants. He stated that having electors only that have a vested interest in the city may suffice. David George stressed broader participation and did not view it as a conflict of interest. Victor Heutsche thinks we need to cast as wide a net as possible. Ed Palanski felt that there was an opportunity to better define the duties of this commission. William McConnell questioned whether the City was successfully writing grants. Robert Fiscus stated that it was the individual City department's responsibility. As a vote was prepared, William McConnell pointed to section 1503 of the charter, which clearly stated that members of a commission or authority needed to be electors of the City. Further investigation will be required ahead of the next meeting.

As a next topic of discussion, Chairman Palanski questioned whether we should recommend that Council moves forward with a financial professional now. Victor Heutsche suggested maybe a financial consultant would be appropriate. Mr. Heutsche stated that the Mayor says he is on target in regards to the budget, but concerns by Council remain. Mr. Heutsche said it would be prudent for Council to have a financial person independent of the City government. The Transition Committee collectively agreed that they would recommend that Council request an interim financial statement ahead of year end. A motion was made by David George and seconded by William McConnell.

Mr. McConnell made a motion to adjourn. The motion was seconded by Mr. Wilson.

Respectfully submitted by:

Robert E. Wilson  
Secretary-Treasurer