



**REGULAR SESSION OF COUNCIL  
MINUTES  
FEBRUARY 2, 2016**

Council President Swan called the meeting to order at 6:34 pm. The Pledge of Allegiance followed.

ROLL CALL: Ellis, Healey, Hudak, Lanford, Lyons and Swan ABSENT: Kahoe, travelling.  
OTHERS PRESENT: Mayor Beshara, Police Chief Morgan, Fire Chief Mihalek, Service Director Baker, Planning & Zoning Director Frantz, Finance Director Turk, Law Director Hanna.

**APPROVAL OF MINUTES:**

**MOTION:** TO APPROVE THE MINUTES FROM JANUARY 19, 2016 PUBLIC HEARING AND THE REGULAR MEETING AS SUBMITTED.

Moved by Lanford seconded by Ellis. . Upon roll call motion passed unanimously.

**DISCUSSION:** None.

**COMMUNICATIONS AND PETITIONS:** E-mailed letter from Dolores Leffler was read in its entirety.

January 3, 2016

Richfield Council Members

There are a few issues that have been on my mind and other residents for a while. I ~~think~~ that since it was a new year, it was time to discuss them with you.

First of all, I and many others totally agree with Larry Uher's letter to the editor in the Richfield Times that the Knopp House should not be preserved with the taxpayer's money, "just let it go".

Regarding pay raises, wondered if anyone noticed in the last election, Hudson (population, 22,000) had a ballot issue to request their council member's increase in pay from \$10 to \$20 a meeting with a limit of \$80 per month. They have been receiving \$10 for 20 years and consider their job a community service. Can you believe they asked for a 100% increase and it passed?? They did have the courtesy to ask the residents whom they represent. Not sure why Richfield (population less than 5,000) did not do the same, after all we are the ones who vote for you to represent us. I have attended some public hearing meetings, and noticed all of our council members do not attend. I think attendance should be mandatory in order for them to hear the residents' concerns.

Also noticed that Richfield Township employees will not receive a pay increase as there was not a federal cost of living increase this past year. While in the village, surprised to see an ordinance for a 2% increase for employees and then modified to 3%. Cost of living must be higher in the village.

The Girl Scout property was designated as recreational and all future recreational development should be located on that property.

And ~~but~~ not least, Senior housing. I believe it was on the Planning Commission's 2015 Agenda but not addressed. We definitely need affordable senior housing including rental units. I have mentioned this a number of times and was told no developer has shown interest. I think the developers should be approached by Richfield so they know we are considering it. There are government grants available for developing senior housing. Testa Companies has built various senior housing plans.

I appreciate your time and consideration you will give these matters. Sincerely,  
Dolores Leffler

**MAYOR'S REPORT:**

- When Tree and Landscape met last Monday, the trees for Arbor Day giveaway were chosen. The Next meeting is Monday, April 18<sup>th</sup> at 4:30 pm.

- The Richfield Jubilee Celebration will be in July 2017. The Mayor invited anyone on Council to join her in meeting with Civic Organizations for planning this event.
- Department Annual Reports will be available soon.
- GDP is conducting the survey for the sidewalk going in along Brecksville Road from Rt. 303 to Hawthorn.
- The Christmas decorations are being removed. The “snowflakes” will remain through the winter weather.
- Announced that the Mayor will open the Town Hall on Sunday, February 14<sup>th</sup> to perform wedding ceremonies and vow renewals. These will need to be scheduled with her office.

Mr. Hudak asked if there were any scheduled as of yet. None have been requested.

#### DEPARTMENT HEAD REPORTS:

##### **Chief Morgan – Police**

Report stood as submitted.

###### Report

The communications division will be hosting classes to obtain certification as emergency medical dispatchers.

**Emergency Medical Dispatch (EMD)** refers to a system that enhances services provided by Public Safety Answering Point (emergency) call takers, such as municipal emergency services dispatchers. It does so by allowing the call taker to quickly narrow down the caller's type of medical or trauma situation, so as to better dispatch emergency services, and provide quality instruction to the caller before help arrives.

The radios purchased in 2015 have arrived and are in the process of being programmed. The programming is being completed by an outside agency and was included in the purchase price. Hopefully they will be completed in late February so that the vehicle installation can begin.

Chief Morgan added the counts for January: 1058 Village, 195 Township

##### **Chief Mihalek – Fire**

Report stood as submitted.

###### Report

We will be conducting our annual ice rescue training on Saturday, February 13<sup>th</sup>, 10 am at Richfield Woods pond. Anyone interested in viewing this training is more than welcome to attend.

We have been working with our dispatch and police department on our new Motorola radios. This is a very large project which will help streamline our communications. We are also working with our dispatch department on EMD dispatch. This will enable our dispatchers to provide some medical assistance over the phone while our crews are enroute to the scene.

Chief Mihalek added the counts for January: 36 Village EMS, 12 Village Fire, 7 Township EMS, 6 Mutual Given for a total of 61 calls; 2 mutual aid received.

##### **Director Baker-Service**

Report stood as submitted.

###### Report

###### Legislation –

###### **Service Director to bid the Masonic Temple Bathroom Renovations**

There will be legislation on the agenda allowing the Service Director to bid the Masonic Temple bathroom renovations and storage work. This project was designed late in 2015, pricing was requested, only one quote came in and it was at \$74,000.00 plus. We are in the process of completing the drawings and the specification manual to allow for a formal bid process.

I will be asking for the suspension of the second and third readings and adoption. We will be attempting to have this

completed between the end of March and the end of April.

**Expenditure Request – None**

**Projects**

**Village Green / Knopp House**

Will present information found on moving the structure to other sites as well as taking the building down and storing.

**3921 Brecksville Road**

Will work with Law Director, Bill Hanna and Planning and Zoning Director Brian Frantz to discuss the outdoor storage issue and will work with John Peterson of GPD to complete the drawings as discussed at the joint Planning and Zoning Commission and make application for preliminary and final approval.

**Fire Department Training Room**

The Service Department removed the wall paper, prepared the walls and primed and painted the entire Fire Department Training Room. The project is completed and the room is back in service.

**Hood and Suppression Systems**

I am working with Bob Jones of the Fire Department and Jan Weber of the senior center to complete the needed hood and suppression system repairs to both the Fire Department and the Senior Center. It is our hope to have designs developed over the next few weeks and then move forward with the repairs and improvements.

**Ball Field lighting**

Working with Ruth Jocek, Recreation Director and Musco lighting to complete the project view the lighting controls and prepare a punch list of items in order to begin the close out of the project.

**Johnson Barn**

Beginning the process of design and process for drilling water well, hooking up sanitary sewer and design for bathrooms. Will request price quote for work from Mann Architects and GPD.

**Fellowship Hall**

Working with Recreation Director to look at new carpet in Fellowship Hall. Will be meeting with Empire (same company who just installed the Senior Center carpet) for pricing.

**Senior Center Carpet**

Worked with Jan Weber, of the Senior Center to move furniture and prep for removal and laying of new carpet. Moved items back after carpet was laid. Project complete.

**Items purchased as per Budget 2016**

3 Ford Explorers – ordered, 1 Service Dept. Explorer – ordered, Water tank / Brine Tank – ordered, Smithco Ball Field Groomer – purchased, 65" Rototiller attachment – purchased, Honda Generator – purchased  
Trash pump – purchased. Tractor repair started.

Mrs. Lanford requested that the well drilling on the Johnson farm be delayed until the water tower location is decided upon. Director Baker indicated that only quotes are being obtained at this time.

**Director Jocek: - Recreation**

Report stood as submitted. (Director Jocek was absent.)

**Report**

As you read this I am at the Ohio Parks and Recreation Convention in Sandusky. I hope to come back with many new ideas and requests (for money) for Richfield. HAHA ideas yes, money no?

We have spotted skaters on the ice rink now that weather has cooperated. Let's hope that it keeps up for at *least another month!*

Ironically Easter is early this year and the Easter Egg Hunt will be held the same day as the Art show, Saturday, March 19th at 11 am at the Town Hall. (Don't worry it's over in a flash!)

Mrs. Baker and I have been working on the Masonic bathroom project and we are hopefully scheduling the work for mid March-mid April.

We also are working on the Johnson bathroom project.

Musco Lighting has notified us that we will be trained on the new baseball lights and how to program them...remember when you only had to flip a switch?

We are in the process of formatting our spring/summer brochure. Many new and interesting programs are coming.

Mrs. Baker and I are also working on the Eastwood Barn engineering and I am working with a group to have a fundraiser for this project. This is very exciting to the gardeners at Eastwood community gardens. We have already registered 3 new gardeners for the 2016 season not including all the returning gardeners that have taken "ownership" of their plots. If you have not walked Eastwoods and seen our gardens do stop by. It is amazing how much produce can come from a 12' by 12' plot.

The regularly scheduled Park and Rec meeting scheduled for Monday, February 1 is postponed until Wed. Feb. 3<sup>rd</sup> at 7:00 pm at the Rec Center.

### **Director Frantz – Planning and Zoning**

Report stood as submitted.

#### **Report:**

The Planning Commission held a joint meeting with Council and the Historical Society to discuss the future of the Knopp House. The discussion focused on four options: 1) leaving the house in the current location; 2) moving the house off of the green to a new location; 3) demolition and; 4) dismantling the house to store it for future use in a different location. The dismantling option is linked to giving the structure to the Historical Society (or someone similar) and the Village would no longer maintain ownership. No conclusions were reached regarding this matter.

During the same meeting Planning Commission had a lengthy discussion with Village Council regarding their interest to reconstruct the existing building located at 3921 Brecksville Road. The discussion centered around the use of the property, the architecture of the building and the associated outdoor storage. The meeting concluded with a discussion about the Service Department's current outdoor storage use on the property. To address the non-conforming question centered around the outdoor storage, the Service Director is providing the Law Director with a map/written description of the current status of outdoor storage and how the proposed reconstruction project may or may not impact the use. The Village's Consultant Architect did inform Planning Commission that he intends to submit for preliminary and final site plan approval at the February 9<sup>th</sup> meeting.

### **Director Turk - Finance**

Report stood as submitted.

#### **Report:**

#### **Quarterly Federal and State Payroll Reports Filed**

The required Federal W-2s and 1099 were prepared and distributed to employees and the required vendors. The required employer's quarterly Federal and State tax returns were also prepared and submitted to the respective authorities.

#### **Fourth Quarter Sewer Billings**

The fourth quarter sewer billings are being mailed out today. Payments are due by Friday, February 26, 2016.

#### **Income Tax Mailings**

Income tax postcards have also been mailed out to residents and businesses indicating that they may go to our website for a fillable form or they can also print off copies of the 2015 income tax forms to file with the Village. The income tax portal is:

<https://richfield.docugateway.com>

#### **2014/2015 Audit**

The State Auditor sent out requests for proposals to:

- Charles E. Harris & Associates, Inc.
- Perry & Associates CPAs, A.C.
- Ciuni & Panichi, Inc.
- Alger & Associates
- Canter & Associates
- Varney Fink & Associates

We participated in the pre-proposal conference on January 27<sup>th</sup>. Proposals are due back to the State on February 10<sup>th</sup>. The winning IPA will be able to commence the engagement on March 6<sup>th</sup>. A copy of the draft report is scheduled to be done by June

2<sup>nd</sup>, an exit conference held by June 13<sup>th</sup> with the final report delivered by June 30<sup>th</sup>.

**Ohiocheckbook.com Status**

We had notified the Ohio State Treasurer's Office that the Village wanted to partake of the ohiocheckbook.com program. This program opens up the Village's checkbook to the public to show exactly where and how the Village spends its money. The Treasurer's Office notified us on January 27<sup>th</sup> that they are working with another local government on finding an easy upload process for Tyler-Fund Balance (our accounting software system). They will let us know as soon as that process is complete.

Recommendations/Considerations: None

**Legislation:**

***A. Resolution No. 3 - 2016 – Accepting the Proposal of Ohio Plan Risk Management, Inc. for Property and Casualty Insurance coverage***

This resolution is being submitted for second reading only. We received the following proposals yesterday and are in the process of reviewing them:

Ohio Plan, Argonaut, Selective, EMC, and PEP.

AUI had notified us that their contact for a proposal has declined to submit a proposal because they could not submit a competitive proposal.

The current coverage with Ohio Plan expires on February 29<sup>th</sup> and costs us \$69,779. We will spend less on insurance in 2016 than in 2015 because even Ohio Plan's renewal was lower than 2015 premium. This resolution will be amended before consideration of adoption at the February 16<sup>th</sup> Council meeting based on the outcome of the review of the proposals received.

**Law Director Hanna**

No report. Law Director Hanna requested that there be an executive session for discipline of a public employee and economic development. President Swan asked that hiring a public employee also be added.

REPORT OF COMMITTEES: President Swan asked if anyone had any committee report. (Mr. Ellis and Mr. Hudak reported – see below)

**Mr. Kahoe – Tree and Landscape Committee; Building & Grounds**

No report.

**Mr. Ellis- Safety Committee**

Mr. Ellis is working to have Valerie DeRose, Summit County Emergency Coordinator, come and speak in conjunction with the emergency siren that is being considered.

**Mr. Hudak- Finance**

Mr. Hudak felt that the joint meeting with the Planning Commission produced more issues and ideas for the Knopp House and Service Building.

**President Swan- Planning & Zoning Commission; Cemetery Board**

**Mr. Lyons**

**Mrs. Lanford – Human Services Commission**

**Mrs. Healey – Parks & Recreation Board Representative**

**CAUCUS (Council's discussion of agenda items, including motions to modify agenda)**

There was a discussion on Ordinances and Resolutions on the agenda. (See caucus discussions under Resolution 9-2016, Resolution 10-2016, and Ordinance 85-2015.

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY**

Paul Swan, 3858 Humphrey, apologized for being ill during the joint meeting with Planning Commission and Council. In regards to Resolution 8-2016, he stated that the Historical Society is presently considering a 5-year plan for moving/restoring the Knopp House. The plan includes putting the house on a basement with "roughed in" plumbing for restroom with the Historical Society paying for the roof repair and closing off the sidewall where the kitchen is being removed (He gave a side comment that perhaps the addition would be given to Mr. Fry). This would be the first year. Historical Society is committed to saving the Knopp House. The measurements of the current building used by the Historical Society revealed that it is not large enough for putting in handicap access and the area is not easily isolated from the rest of the building. Prices are being sought on another building that is being moved in another community. Mr. Hudak asked if Fellowship Hall and Old Town Hall are on sewers. Director Baker indicated that they are tied into the sewers. Mr. Paul Swan continued that it was felt that putting the house on a slab requires at least 1/3 of what a basement would need in the location that is being considered. This 5-year plan would give the Historical Society time to pursue grants for uses, one of which is a Youth Museum to show display the life of an 1850's child. Mr. Swan requested that no action be taken on Resolution 8-2016 and Resolution 66-2015.

**ORDINANCES AND RESOLUTIONS.***First Readings:***RESOLUTION 8-2016 Offered by All of Council**

**A RESOLUTION DETERMINING THAT THE KNOPP HOUSE IS NO LONGER NEEDED FOR PUBLIC USE, AUTHORIZING THAT IT BE DISMANTLED AND STORED, AND AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO SEEK QUOTES FOR DISMANTLING THE STRUCTURE.**

**RESOLUTION 9-2016 Offered by All of Council**

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PERIOD 2016-2017.**

**CAUCUS DISCUSSION:** Distributed an analysis of rates

**GPD Analysis**

	Hourly Rates 2012-2013	Hourly Rates 2014-2015	% Change 2015/2012	Hourly Rates 2016-2017	% Change 2017/2012
Principal Project Manager	135.00	135.00	0.0%	135.00	0.0%
Village Engineer/Senior Architect	100.00	102.00	2.0%	104.00	2.0%
Design Engineer/Architect/Landscape Architect	85.00	88.00	3.5%	90.00	2.9%
Staff Engineer/Architect/Landscape Architect	77.00	80.00	3.9%	81.50	1.9%
environmental Specialist	74.00	74.00	0.0%	75.50	2.0%
Senior Designer	74.00	74.00	0.0%	75.50	2.0%
Staff Designer	68.00	64.00	1.6%	65.25	2.0%
CAD Drafter	53.00	53.00	0.0%	54.00	1.9%
Inspector	60.00	60.00	0.0%	61.25	2.1%
Project Aid/Clerical	48.00	48.00	0.0%	49.00	2.1%
Professional Surveyor	95.00	95.00	0.0%	97.00	2.1%
2-man Survey Crew	110.00	110.00	0.0%	112.25	2.0%
1-man Robotic Survey Crew	83.00	83.00	0.0%	84.50	1.8%
Average Hourly Rate/% Change % Change 2017-2012	82.91	82.00	0.9%	83.44	2.8%

**RESOLUTION 10-2016 Offered by All of Council**

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO EXECUTE A SOFTWARE SYSTEM LICENSE AGREEMENT WITH 911 CELLULAR, LLC FOR THE PURCHASE OF A LICENSE TO ACCESS AND USE 911 CELLULAR SOFTWARE, ALONG WITH RELATED MAINTENANCE AND SUPPORT, AND DECLARING AN EMERGENCY.**

**CAUCUS DISCUSSION:** Chief Morgan has talked with Code Red and found that they do not fit the needs of Richfield. Chief Morgan asked for any questions so that he could obtain answers before the next reading. Mrs. Lanford asked if the school or Township is being considered for utilization. Chief Morgan indicated that the Township is considered part of his department's jurisdiction and would not be an extra charge. He indicated that the school is interested and he will meet again with them and RJRD. Mrs. Lanford wanted to know if the Village would be locked into a three-year contract. Chief Morgan will check to see if utilization of the escape clause also stops the payments.

**RESOLUTION 11-2016 Offered by All of Council**

**A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE MASONIC TEMPLE RESTROOMS AND STORAGE AREAS, AND DECLARING AN EMERGENCY.**

**MOTION:** TO SUSPEND 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 11-2016.

Moved by Ellis seconded by Hudak. Upon roll call motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 11-2016.

Moved by Lanford seconded by Healey. Upon roll call motion passed unanimously.

**DISCUSSION:** This resolution is the result of the bids (in July) coming in higher than the level that could be accepted without competitive bidding.

*Second Readings:*

**RESOLUTION 3-2016 Offered by All of Council**

**A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY.**

**ORDINANCE 7-2016 Offered by All of Council Public Hearing set for March 1, 2016.  
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1130 OF THE VILLAGE OF RICHFIELD'S ZONING CODE, ENTITLED "R-3 CLUSTER RESIDENTIAL DISTRICT," AND DELETING CERTAIN SECTIONS OF CHAPTER 1173 OF THE VILLAGE'S ZONING CODE, ENTITLED "CONDITIONAL USES" TO FACILITATE THE AMENDMENTS TO CHAPTER 1130 AND BE CONSISTENT THEREWITH.**

**CAUCUS DISCUSSION:** Director Frantz asked that this not be read tonight as he is in the process of finalizing the exhibit.

*Third Readings:*

**RESOLUTION 79-2015 Offered by All of Council**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FEDERAL SIGNAL FOR THE PURCHASE OF ONE OUTDOOR WARNING SIREN SYSTEM, AND DECLARING AN EMERGENCY.**

**ORDINANCE 85-2015 Offered by All of Council Referred to P&Z 12/1 Public Hearing 1/19/16**

**AN ORDINANCE TO ADOPT UPDATED SUBDIVISION RULES AND REGULATIONS, AS PROPOSED BY THE PLANNING AND ZONING COMMISSION, AND TO REPEAL ORDINANCE NO. 40-1994 AND OTHER ORDINANCES INCONSISTENT.**

**CAUCUS DISCUSSION:** Director Frantz asked this be delayed for adoption until a few minor changes can be inserted into the Ordinance. He would like any other questions that Council would have so that they can be addressed before adoption on the 19<sup>th</sup>.

Inactive Items:

**ORDINANCE 66-2015 Offered by All of Council Referred to P&Z for 60 days on 9/15; Recommendation returned undecided; Meeting w/P&Z, Historical Society and Council at 1/26/16 P&Z meeting.**

**AN ORDINANCE DETERMINING THAT THE KNOPP HOUSE SHOULD BE MOVED FROM ITS PRESENT LOCATION TO A LOCATION ADJACENT TO THE OLD TOWN HALL.**

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMMENTS FROM THE FLOOR (On any item): None.

**MOTION:** TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF: 1) DISCIPLINING A PUBLIC EMPLOYEE; 2) HIRING A PUBLIC EMPLOYEE; AND, 3) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC ASSISTANCE WHICH IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE TO BE PROVIDED PURSUANT TO PROVISION OF CHAPTER 715, 725 OR 5709 OF THE OHIO REVISED CODE.

Moved by Hudak seconded by Ellis. Upon roll call motion passed unanimously.  
*Council Adjourned to Executive Session at 7:09 pm and returned at 7:53 pm.*

## WORK SESSION

### Discussion Topics

1. Follow Up: Knopp house & service building

**KNOPP HOUSE:** In Mr. Lyons opinion the joint meeting had a spirited discussion that resulted in basically three options for the Knopp House: 1) leave the house where it is; 2) move it with retrofitting with public bathrooms (a major question that arose to this option was the expense of the restrooms and if one of the other buildings currently on the Green couldn't be utilized at a lower cost; 3) dismantle and store for a future installation. Director Baker presented findings on dismantling: the cost would be about \$10,000 and storage needs to be in a controlled environment not just placed in a "truck". She needs to obtain firmer costs on dismantling and moving across the Green. Mr. Hudak felt that the exploration of Mr. Paul Swan's proposal (see above the comments concerning Resolution 8-2016 under Comments from Floor on Agenda Items Only) needs to be done as it "makes a lot of sense" to work cooperatively with the Historical Society over a 5-year period. Kelly Clark, Historical Society, felt that public restrooms in the basement of Old Town Hall are not feasible as it cannot be easily separated from the rest of the building and that there are many items stored in the building. Nagwa Ahlborg asked if any other communities had public restrooms on a square, i.e. Medina, Hudson. People present gave several examples of public restrooms present, but most of the area towns do not have public restrooms available. It was decided that there were enough questions that a further discussion is needed before a final decision is made.

**SERVICE BUILDING:** Planning and Zoning needs to give final approval to the preliminary and final site plans before anything can proceed. To date there have only be pre-submission conferences. Director Baker is trying to get the design set so that the Planning Commission can give these approvals at the submission meeting. It is necessary to have sufficient funds allocated before the bidding process can be done. It was noted that there is an appropriation in the 2016 budget to study the entire property and that this could proceed concurrently with bidding/renovation of the current building.

2. Disposition of brick house and Pedigo house

Director Baker indicated that the Pedigo house is currently rented and needs to be painted soon and that the roof, eaves and gutters need work in the next couple of years. In the years that this building has been owned only about \$2,000 to \$2,200 has been put into repairs. The renters have been paying \$600 a month, over the last 5

years (approximately \$30,000). Director Baker indicated that the final design for the roadway could have it going north or south of the house. Director Baker felt that this work should be done as the building has a purpose, has been generating revenue and having people inside and using it has kept it in fair shape. Mr. Lyons felt that there isn't any reason for destroying this house as it is generating income and there haven't been excessive expenses. There are 2 other buildings to consider on the property: a chicken coop and old barn. They are deteriorating. It was suggested that the old barn might be "sellable" if it was post construction. These need to be looked at in conjunction with the proposed roadway. The brick building, while not a final decision, was felt by many that it needed to be demolished as it does not appear to have a function and is not historically significant.

3. Engineering of West Richfield water lines

Director Baker had made a suggestion that the water lines be extended to mirror the sewers installed. This falls short of the Village boundaries in several areas. Her area covered about 2.2 miles. The unserved areas are about another mile. It was felt that until the water tower planning is complete any decisions would be premature.

**Old Business**

None.

**New Business**

None.

ADOURNMENT: President Swan adjourned the meeting at 8:58 pm.

Respectfully submitted,



Carolyn Sullivan  
Council Clerk

Approved by,



Roger Davis Swan  
President of Council