



REGULAR SESSION OF COUNCIL  
MINUTES  
MARCH 1, 2016

Council President Swan called the meeting to order at 6:30 pm. The Pledge of Allegiance followed.

ROLL CALL: Ellis, Healey, Hudak, Kahoe, Lanford, Lyons and Swan ABSENT: None.  
OTHERS PRESENT: Mayor Beshara, Police Chief Morgan, Fire Chief Mihalek, Service Director Baker, Recreation Director Jocek, Planning & Zoning Director Frantz, Finance Director Turk, Law Director Hanna.

APPROVAL OF MINUTES:

**MOTION:** TO APPROVE THE MINUTES FROM FEBRUARY 16, 2016 REGULAR MEETING AS SUBMITTED.

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

**DISCUSSION:** None.

COMMUNICATIONS AND PETITIONS:

MAYOR'S REPORT:

- Read the following letter in its entirety.

Hi Mayor,

I wanted to take this opportunity to tell you about customer service that went above and beyond. Not surprising, it involves Assistant Fire Chief McLean.

Recently, a former local firefighter and friend passed away after a long battle with cancer. In his last month's he had made a request to his wife that we wanted to go from the funeral home to the cemetery on a fire truck. Being somewhat connected to the community and family, I received word a fire truck was not available and/or one could not be located. I hung up the phone and said to myself "I'll fix this." I immediately thought of Phil and his personal fire truck. And just like it was meant to be, within minutes, Phil walked in my place of employment for an unrelated matter.

I pulled Phil aside and informed him of the problem and asked if he'd be willing to make the trip with his fire truck. Without hesitation, Phil said, "I'll do it – when, where and what time – I'd be honored."

The rest is history. The firefighter got his wish and the family was so proud and more than thankful.

As you already know, Phil exemplifies today's customer service and the fire service as a whole.

Respectively,

A handwritten signature in black ink that reads "TIM M. GEMIND". The signature is written in a cursive, slightly slanted style.

Tim M. Gemind

Cc: President, Richfield Township Trustees  
Fire Chief Jason Mihalek

- Mayor requested approval on her suggested appointments to Planning Commission and Board of Zoning Appeals.

**MOTION:** TO APPROVE THE APPOINTMENTS OF BART SAUER TO PLANNING COMMISSION FOR THE UNEXPIRED TERM THROUGH 2016 AND TIM OCHWAT TO BOARD OF ZONING APPEALS FOR THE UNEXPIRED TERM THROUGH 2018. Moved by Hudak seconded by Healey. Upon roll call motion passed unanimously.

- Attended the AMATS funding policy meeting that was held today in Richfield. A major topic was how smaller communities can increase the funding from AMATS.
- Condolences were given to the friends, family and co-workers of Tammy Lang, a 20-year employee of the Village, who recently passed away after a battle with cancer.

DEPARTMENT HEAD REPORTS:

**Chief Morgan – Police**

Report stood as submitted.

Report

Calls for the Month of February will be provided at the meeting

The security cameras that were included in the 2016 budget have been ordered. We are anticipating that the installation will occur the week of March 7, 2016.

The AEDs have also been ordered. We hope to have them so that training can be incorporated with the drug free workplace training which will be in April.

Detective Sergeant Swanson attended a heroin abuse symposium. We are hoping to establish a community-based prevention and education program in the near future.

Chief Morgan added his February calls: 1182 Village, 202 Township. He also noted that yesterday he attended a reunification drill at the high school. This drill is in the event of an emergency it is the process to have children re-united with their parents. These drills are planned for all schools at some date in the future.

**Chief Mihalek – Fire**

Report stood as submitted.

Report

We completed our annual ice rescue training. All members were recertified in ice rescue. The temperatures were bitter cold and the ice was very thin which assisted our training tremendously to help us better prepare for a real incident.

In conjunction with University Hospitals, we have been upgrading our cardiac monitors with Bluetooth technology to be able to communicate with our electronic report writing for EMS. Our monitors are now able to input data such as vital signs and cardiac rhythm strips directly into the patient record to make a more descript patient report.

Lastly, we are installing the last of our fire and ems apparatus radios. Some of these radios are dual band, which enables us to communicate to other departments in Cuyahoga County that are on another band or frequency as we work with these departments frequently.

Chief Mihalek added his calls from February: 35 Village EMS, 19 Village Fire, 13 Township EMS, 2 Township Fire, 3 Mutual Aid Given-for a total of 72 calls plus 10 Mutual Aid Received

**Director Baker-Service**

Report stood as submitted.

Report

**Legislation –**

**Gradeall Purchase**

There will be a piece of legislation for the purchase of the Gradeall as asked for and approved in the 2016 budget. This purchase is for \$230,928.00. This cost includes a \$10,500.00 trade in for our old unit.

As per the legislation request, the existing Gradeall is almost 20 years old, and has over 5,889 hours of service. This piece of equipment is used for our ditching and berm work, along with all of our road work. We use this for digging sewer and water and storm work as well. This Gradeall is located on truck chassis and will allow for quicker travel time and more production.

Since this was approved as a part of the 2016 budget, I am asking for suspension of the second and third readings and approval. This will allow for the purchase of this equipment in an expedient manner and allow us to get this equipment and have it in production for this summer.

Expenditure Request – None.

Projects

3921 Brecksville Road

We met with GPD representatives on Monday February 22, 2016 to discuss the building finishes, project costs and options for bidding. It was decided at this time that it was better to go to bid with one design and cost due to the increase in cost of the project overall and the increase in architectural fees.

The building materials were taken back to Planning and Zoning Commission on February 23, 2016 for a review of options A and B, (the Hardie board finish with a 4 foot high brick base on all sides.) After much discussion the Planning and Zoning Commission gave approval for Option B - the Hardie board finish with a 4 foot high brick base on all sides in the darker colors. With the understanding that their preference was still option C, all brick.

This will be presented to Council for a final vote as to what should bid. This will be presented by the Mayor and Roger. I have included a copy of the drawings to my report and will place hard copies in Council’s mail boxes.

Masonic Hall and summer pipe, gravel, and asphalt products

Both projects are out for bid.

We will open bids for the summer pipe, gravel and asphalt products on Wednesday March 9, at 10:00 a.m. in Council Chambers.

We will open bids for Masonic Hall Bathroom Renovations on Wednesday March 9, at 1:00 p.m. in Council Chambers.

Metal roofs in Richfield Woods

We have encumbered the moneys and secured contracts to complete the metal roofs for the pavilion and bathrooms. This work will begin as soon as weather is permitting to get materials to the project and install safely.

Sanitary Sewer updates and flow capacity

As instructed by the Mayor, I have a meeting on Tuesday March 1, 2016 with Said Abou Abdullah, from Arcades, to discuss the last update in 2004, the things that have changed for the sewers since that time, work we have completed, and items that need to be added for review. We will also discuss a schedule. Once a scope of work and a schedule is determined we will meet with Council and look for approval of a contract to move forward with the review.

Water line engineering.

I have forwarded the diagrams / maps of the proposed water line extensions as discussed by Council to our engineer for price costs. Once we have price quotes I will then be back in front of Council to approve the contract to move forward on design.

Recommendations/Considerations: none.



Option B Hardie Board and 4’ brick base.



Option C All Brick on 3 sides.

#### Director Jocek: - Recreation

Report stood as submitted.

##### Report

- **REMINDER.....Easter Egg Hunt is Saturday, March 19, 2016 at 11 am. It is held at the Town Hall and is over in a flash.**
- I am working with 4 upcoming Eagle Scouts on new projects that will benefit Richfield and Parks and Recreation.
- **2<sup>nd</sup> annual Art Show will run from 10 am until 4 pm on Saturday, March 19, 2016 at Masonic Hall.**
- **Our February 20, 2016 Open House went very well and we are having many requests for "open" exercise on our equipment. We plan on being open from 1 – 8 pm two nights a week starting in April and during the day when there are not exercise classes. The schedule will be posted on the website.**
- **All of our spring/summer plans are done and it looks like a very busy year. We have created a new series on "Life Enrichment" programs for adults. These will be education, crafts or just informative programs.**
- **I am looking forward to the new bathrooms at both the Masonic Hall and at the Johnson Barn. You might not realize what a luxury this is until their not working or you have to use a "potty". I do know that there will be a lot of happy campers this summer.**
- **Community Project Pride was start many years ago in the Village of Richfield in conjunction with Summit Counties Clean Up Program. I believe that we are doing a great job by educating the community to not throw trash on the streets and by having residents pick up trash when they walk their neighborhood. With the lack of snow fall this year we are seeing very little trash along the roads that usually appears as the snow melts. It is a good thing to see and maybe we are making a change in our Community.**
- **Gather your old computers and their parts and any old papers that you need to shred and be ready for Recycling and Paper Shredding on April 23, 2016.**
- **Next Park Board meeting will be held on Monday, March 7<sup>th</sup>, 2016 at 7:00 pm, the**

Director Jocek added that Monday is Park Board meeting. RJRD Board has been asked to attend. Council members were asked to also attend.

**Director Frantz – Planning and Zoning**

Report stood as submitted.

**Report:**

- 1) At their meeting held on February 23, the Planning Commission took the following actions:
  - a) Approved a conditional zoning certificate for Roadmaster's Drivers School of Ohio to occupy the existing office building and a portion of the warehouse located at 2636 Brecksville Road.
  - b) Recommended approval of a request to rezone the property at 3928 Brecksville Road from Office and Limited Industrial to the Commercial Historic District.
  - c) Approved a request by Village Council to change the façade treatment for the building rehabilitation project for 3921 Brecksville Road. In their motion, the Commission approved Option "B," but stated their preference is still Option "C."

At this same meeting, the Planning Commission also discussed setbacks, design standards, and general zoning standards that require attention for the south Wheatley Road properties. In particular, the Commission discussed the front yard setbacks for the up-coming Nexen Tire building project. The final item of discussion amongst the Commission related to Single-Family Conservation Development (RCD) option found in Chapter 1128 of the Planning and Zoning Code. The Commission is considering amending this Chapter of the Code to include a conservation development option for the Cluster Residential District (R-3). Chapter 1128 currently only permits the conservation development option for the R-1 and R-2 residential zoning districts.

At the next meeting on March 8<sup>th</sup>, the Commission will be evaluating two applications. The first is a presubmission conference with an applicant proposing a new wedding/banquet facility on the property located at 3647 Brecksville Road. The second item on the agenda will be an application by the Village of Richfield to create the four-acre lot being sold to Nexen Tire and to plat 4034 Wheatley Road as right-of-way for the purposes of beginning the proposed roadway extension into south Wheatley Road.

The Board of Zoning Appeals (BZA) met on February 17<sup>th</sup> and approved the following variances for the property located at 4729 Deer Creek Circle:

- a) a variance to permit an in-ground swimming pool within six feet of the rear property line and;
- b) a variance to permit an outdoor kitchen and fireplace within three feet of the rear property line.

**Recommendations/Considerations: Approval of the zoning text amendment for the R-3 District.**

**Legislation: None. Would request that rezoning of 3928 Brecksville be referred back to P&Z for approval.**

Director Frantz asked Council to waive the call up authority for the conditional zoning certificate that was granted to Roadmasters at the last Planning Commission meeting.

**MOTION: TO WAIVE COUNCIL'S CALLUP AUTHORITY FOR THE CONDITIONAL ZONING PERMIT GIVEN TO ROADMASTERS.**

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

Director Frantz asked that Council refer the rezoning of 3928 Brecksville Rd be referred back to P&Z for approval.

**MOTION: TO REFER THE REZONING OF 3928 BRECKSVILLE ROAD FROM OLI TO COMMERCIAL HISTORIC II TO PLANNING AND ZONING.**

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

**Director Turk - Finance**

Report stood as submitted.

**Report:****2015 State Required Financial Reports**

Entities have a statutory filing requirement to file their annual financial report for the year ended December 31, 2015 by March 1<sup>st</sup>, 2016. I have filed the Village's and the RJRD financial report with the State. This report is part of my Village Annual Report that the Mayor will be distributing to you shortly. The Ohio Revised Code also requires that a notice is published in a newspaper of general circulation in the political subdivision that states the financial report has been completed by the public office and is available for inspection at the office of the chief fiscal officer. This ad is being placed in the March 3<sup>rd</sup> edition of the West Side Leader.

**2014/2015 Audit**

The State Auditor forwarded us the following four proposals from accounting firms that they received on February 10<sup>th</sup> to review:

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

The winning accounting firm will be able to commence the engagement once awarded the contract. A copy of the draft audit 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>.

**NEORSD Sewer Rate Increase**

The Northeast Ohio Regional Sewer District increased their rates by 11.29%, to \$79.85/MCF for 2016 from \$71.75/MCF in 2015. This resulted in new 2016 sewer billing rates which are as follows:

Village Rate - \$108.18/MCF, Village Homestead Rate - \$104.18/MCF and Township Rate - \$119.00/MCF.

Please note, the Village of Richfield has not increased their portion of these rates since 2007 and we are only passing along the NEORSD rate increase to residents. These new rates will be reflected in the April, 2016 sewer billings. The NEORSD is also in the process of reviewing the rates that they plan on passing along beyond 2016.

**Delinquent Sewer Bill Notices**

We will be mailing out delinquent sewer bill notices next week.

**Tammy Lang**

On behalf of Tammy and her family I want to thank everyone that shared various acts of kindness and the generosity offered the family throughout the past 2 ½ years as Tammy fought a good fight. Tammy's devotion and professionalism over the past 20 years, and her endless compassion to serve the public with kindness and respect truly will be missed. She will remain forever in our hearts and will never be forgotten!

**Recommendations/Considerations:** None

**Legislation:** None

**Law Director Hanna**

No report. An Executive Session for economic development, compensation of a public employee, property acquisition and pending litigation was asked for by the Mayor.

**REPORT OF COMMITTEES:**

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

No report.

**Mr. Ellis**- Safety Committee; Fire Dependency Board

No report.

**Mr. Hudak**- Finance, Cemetery Board

No report.

**President Swan**- Planning & Zoning Commission; RJRD

President Swan reported that last week's Planning Commission meeting, Director Frantz report covers the rezoning of a property from OLI to CHII. At that same meeting, Planning Commission approved Option B as an alternative for the Service Building changes; however, they still preferred Option C (full brick).

**MOTION:** TO USE OPTION B FOR GOING OUT TO BID ON THE SERVICE BUILDING CHANGES.

Moved by Healey seconded by Kahoe. ROLL CALL: Ellis, yea; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, nay; Lyons, nay; Swan, yea. Motion passed 5 to 2.

**DISCUSSION:** Mr. Hudak asked if Option B, the small brick façade requires a foundation. Director Baker indicated that there is a small foundation for this option, however, it is much smaller than the one required in Option C. Mrs. Lanford stated that the reason for using Option B is to save money, however, since as she not supportive of either Option, she will

be voting against the change; but she things if the Village is going to move forward, it should be done right.. Mr. Glover asked for clarification of the Options being discussed. Pictures were given to him showing the Options (see Director Bakers report for the pictures.)

**Mr. Lyons** – Township Liaison  
No report.

**Mrs. Lanford** – Human Services Commission  
No. report.

**Mrs. Healey** – Parks & Recreation Board Representative  
No report.

### **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 each Ordinance or Resolution for details)

**MOTION:** TO BRING ORDINANCE 66-2015 TO ACTIVE AGENDA FROM INACTIVE.  
Moved by Healey seconded by Hudak. ROLL CALL: Ellis, yea; Healey, yea; Hudak, yea; Kahoe, nay; Lanford, nay; Lyons, nay; Swan, yea. Motion passed 4 to 3.

**DISCUSSION:** Mrs. Lanford indicated that this had been done once before and it went back to inactive at the same meeting. She did not feel that this was an urgent matter.

### **COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY**

Paul Swan, 3858 Humphrey Rd., President of the Historical Society, encouraged Council to vote against Resolution 8-2016 (Dismantling and storing Knopp House) as it could be many years before any action is taken. The Historical Society has presented a 5-year plan with assistance from them to move and utilize the building on the Village Green.

### **ORDINANCES AND RESOLUTIONS.**

#### First Readings:

**RESOLUTION 14-2016** Offered by All of Council

**A RESOLUTION DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO. FOR THE PURCHASE OF A GRADEALL XL2300 AND TRADING IN SURPLUS EQUIPMENT TO OFFSET A PORTION OF THE COST OF PURCHASE, AND DECLARING AN EMERGENCY.**

**CAUCUS DISCUSSION:** Mrs. Lanford asked why this is not being bid. Director Baker indicated that since the gradeall was not on the State contract, this group, National Joint Powers Association, was used (This is one of 4 agencies that are similar to the State contract.

**MOTION:** TO SUSPEND 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS OF RESOLUTION 14-2016.

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

**MOTION:** TO ADOPT RESOLUTION 14-2016.

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

**DISCUSSION:** President Swan stated that this purchase is in the budget and has been discussed previously.

#### Second Readings:

**None.**

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.**

**CAUCUS DISCUSSION:** At the next Work Session, a representative from the Summit Co. EMA will be present to speak on warning signals.

**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:** A red-lined version was given to Council. A representative is here to speak on the changes during the Public Hearing that will be held later this evening.

**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.**

**CAUCUS DISCUSSION:** None. During the meeting, Mr. Kahoe felt that passing this Resolution and Resolution 66-2015 would give Council the ability to do whatever they desire. Mrs. Healey felt that moving the house was a better choice. Mr. Hudak indicated that he would like to see the house moved and a trailer would require extensive ventilation to preserve the structure. Mr. Hanna indicated that Council needs to decide which Resolution to pass as they are conflicting.

**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:** None.

**MOTION:** TO ADOPT RESOLUTION 9-2016.

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

**DISCUSSION:** None.

**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:** Mrs. Lanford asked if the 3 year terms had been clarified or changed to one year. Mr. Hanna indicated that the term will be for 1 year with 2 1-year renewals available. This can be inserted into the final agreement.

**MOTION:** TO ADOPT RESOLUTION 10-2016.

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

**DISCUSSION:** Mrs. Lanford wanted assurance that the term would be for 1-year with renewals. Mr. Hanna indicated that these terms would be inserted into the agreement. Mr. Glover, 3905 Mill, wanted to know which plans are going to be installed. Chief Morgan stated that there are many additional features but the major ones being purchased are notifications, emergency button on phones that will direct dial Richfield when within the

geo-fence for the District (Village or Township), and dials the appropriate 911 Dispatch when outside Richfield area (be it a central or a geo-fenced one as applicable). Other districts for which Richfield Dispatch operates will have to purchase this service to be included in the Richfield geo-fence.

**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.**

**CAUCUS DISCUSSION:** None.

**MOTION:** TO ADOPT ORDINANCE 66-2015.

Moved by Hudak seconded by Healey. ROLL CALL: Ellis, yea; Healey, yea; Hudak, yea; Kahoe, nay; Lanford, nay; Lyons, nay; Swan, yea. Motion passed 4 to 3.

**DISCUSSION:** Mrs. Lanford felt that any action is premature and felt that there was no need to rush the decision. Mr. Hudak felt that there have been lengthy discussions already and that this is just the first step with more expense estimates and discussions to come, especially in light of the Historical Society's proposed work plan. Mr. Hanna answered the question as to whether this needs to go back to Planning Commission by saying that it had been returned with no decision and the time for them to reconsider has expired. Mrs. Lanford wanted renderings of the Village Green with the Knopp house in both locations (current and next to Historical Society as requested by P&Z) for Council to review. Mrs. Healey stated that Mr. J. Fry still wants the kitchen portion, but it will be awhile before he can move it. President Swan stated that there is a plat drawing for relocation and that the Historical Society needs to know the location so that applications can be made for appropriate grants. Mayor Beshara stated that she has had contacts with residents who do not want to move it due to the cost. Mrs. Healey stated that she has resident requests for saving the structure. Paul Swan was questioned as to the amount that Historical Society would be spending. He indicated that it was \$10,000 (one third of their resources of \$30,000). Paul Swan thinks that it would be good to approve the Resolution so that direction can be given to the Historical Society, incorporate bathrooms for the public are a good idea regardless of the use made of the remainder of the building. The 5-year plan presented spreads the expense out and allows time for donations for the numerous options that can be done. Mr. Hudak noted that he has pictures of a community in CA that does provide public restrooms on their village square. Director Baker asked for the 5-year plan. Paul Swan indicated that a detailed plan will be forthcoming if this is passed. He stated that some work can be done before the actual movement takes place, i.e. repair roof, look at the siding and possibly do some maintenance; and the basement construction can be decided down the road. Mr. Hanna stated that the Resolution is specific in where it is to be moved. Vern Nause, 4943 W Streetsboro, stated "Tear it down."

Inactive Items:

None.

**UNFINISHED BUSINESS:**

Mr. Hudak felt that the topic on tonight's work session should be delayed. It was decided that it should be delayed until April so that the Mayor can attend (she will be absent from the next meeting.)

Mrs. Healey wanted all the Village buildings to have an inspector look at all structures owned by the Village so that maintenance could be prioritized. Director Baker stated that most of the buildings are under contract for HVAC and fire alarm inspections and that the Eastwood house had

upgraded electric and plumbing when the building permits were completed. She did state that the Johnson barn could possibly benefit from an outside inspection. The Eastwood house does not have insulation.

NEW BUSINESS: None.

**COMMENTS FROM THE FLOOR (On any item):**

Paul Swan, 3858 Humphrey Rd., President of the Historical Society, stated that he was pleased with the result of the vote on 66-2015 and that in 15 to 20 years when looking back everyone may think that it was a good thing.

**WORK SESSION CANCELLED FOR THIS MEETING**

**Discussion Topics**

1. Review of conceptual designs for road behind Village Town Hall (Recreation Plans)  
This topic was delayed until the meeting in April.

**Discussions on:**

**Old Business**

None.

**New Business**

None.

**MOTION:** TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING 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 TO BE PROVIDED PURSUANT TO CHAPTER 715, 725 OR 5709 OF THE OHIO REVISED CODE. Moved by Hudak seconded by Ellis. Upon roll call motion passed unanimously.

Meeting Adjourned for Executive Session at 7:31 pm, returned from Executive Session at 7:45 pm and went into Public Hearing, returned from Public Hearing at 8:20 pm.

**MOTION:** TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF: 1) CONTINUING THE PREVIOUS EXECUTIVE SESSION FOR ECONOMIC DEVELOPMENT; 2) PROPERTY ACQUISITION; 3) COMPENSATION OF A PUBLIC OFFICIAL; AND 4) PENDING LITIGATION.

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

ADOURNMENT: President Swan adjourned the meeting at 9:50 pm.

Respectfully submitted,



Carolyn Sullivan  
Council Clerk

Approved by,



Roger Davis Swan  
President of Council