



**REGULAR SESSION OF COUNCIL
MINUTES
JUNE 7, 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, Parks and Recreation Director Jocek, Planning and Zoning Director Frantz, Assistant Finance Director Edwards for Finance Director Turk, and Law Director Hanna. Absent: Finance Director Turk

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES FROM MAY 3, 2016 REGULAR MEETING AS CORRECTED.

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

MOTION: TO APPROVE THE MINUTES FROM MAY 17, 2016 REGULAR MEETING AS CORRECTED.

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

COMMUNICATIONS AND PETITIONS: None.

MAYOR'S REPORT: The Mayor

- Announced that Alice Rhodes from AUI is here if there are any questions on the insurance Resolutions 29, 30, 31 and 32-2016 that are being requested to be passed tonight.
- On Jun 13th at 5:30 pm Chef Boomer, from Ahuja will be doing a healthy cooking demonstration at the Masonic.
- Director Baker, Lieutenant Davis for Chief Morgan, Chief Mihalek, Director Turk and the Mayor have been meeting to prepare for the Republican Convention and the influx of visitors to the Village that is anticipated.
- Income Tax collections were up 6.9% in May and up 6.0% for the year.
- The Village continues to provide education on the cicadas.
- An executive session will be requested for hiring a public employee, collective bargaining update and economic development with possible action being taken after the session. Sandy Conley is here for the executive session on collective bargaining.
- The education session for Briarwood is to be moved to July 5th at 7 pm. The regular Council meeting will start at 6:30 pm; it will be suspended at 7 pm to allow for the education session. Chris Young stated that the Briarwood Condo Association had its annual meeting where the sewer situation was discussed. It was unanimous from those present that something needs to be done with the biggest concern in the entrance for the new development and are extremely interested in getting rid of Water & Sewer LLC, but they would like Mr. Kertesz to pick up the entire expense of the switch to Village sewers. Mrs. Lanford asked if the present agreement had to be the one used would the condo owners support it. Chris Young indicated that they would but they would rather have a better deal. The Mayor's office will

send a letter to the Briarwood community notifying them of the session.

DEPARTMENT HEAD REPORTS:

Chief Morgan – Police

No report was submitted.

Report

Chief Morgan gave the May statistics as 1103 Village calls and 203 Township calls. Chief Morgan indicated that Safety Town will be the week of June 20th. Enrollment is down in the kindergartens, so there will only be a morning session and one graduation on June 27th at 6:30 pm.

Chief Mihalek – Fire

Report stood as submitted.

Report

Calls for the Month of May:

- Village of Richfield EMS – 32
- Village of Richfield Fire – 9
- Richfield Township EMS – 12
- Richfield Township Fire – 1
- Mutual Aid Given – 4
- Mutual Aid Received – 6

We would like to congratulate Mel Morgan as the new Fire Chief of Hinckley. We look forward to training and working together as Hinckley is one of our neighboring mutual aid departments.

We have been working diligently on incident action planning for the upcoming Republican National Convention 2016. We are hoping there are no civil disturbances during this convention in Cleveland or Richfield, but the possibility does exist. We will continue to work closely with our neighboring departments, Richfield Police Department, and administration to be prepared if action is needed.

Director Baker – Service

Report stood as submitted.

Report

Legislation –

Water line engineering for Richfield Heights

Council will have a piece of legislation before them to allow the Mayor and Finance Director to enter into an agreement with GPD for the scope of services to provide engineering for the extension of water lines in Richfield Heights (Amelia, Donna, Monica, Richlawn and Paula Drives.)

The cost for this project is \$65,697.00.

Water lines for the center of town was placed in the capital budget for \$100,000.00.

As per the 5/17/2016 Council meeting it was decided to move forward with above mentioned engineering and wait on moving forward with the waterlines in the center of town.

I have placed this on for first reading. I would however request the suspension of the second and third readings and approval for this work, so that we can award and start the engineering as soon as possible. This will allow engineering to be moving to completion by October / November of 2016 and we can look at the cost of extending the line and begin to plan this extension in our five year capital planning.

Expenditure Request – none

Projects

Masonic Temple

The project is complete. The kitchen is completed and served pancakes for Memorial Day Weekend. The bathrooms are done, the foyer is done and the painting in the main hall is complete. The flooring that was left to stain and seal will be completed this coming week. I am finalizing the contracts and costs and will make a final report to Council when complete.

I am very pleased with the project as a whole. I think that we have taken this rentable facility to the next level and have provided an exceptional place to have events.

3921 Brecksville Road

The reconstruction of the service building located at 3921 Brecksville Road has begun. The roofing appears to be in worse shape than anticipated and we will be meeting on Monday to discuss the condition and what further repairs may be needed.

Side walk to Hawthorne Drive

GPD is finalizing the drawings and will report next week on the documents for bidding. We will have a meeting to discuss the

project, timing, bidding and the scope of work to be completed along with updated costs in the near future. Once we have completed this I will report the timing for bidding and construction.

Fire Department concrete in front of fire bays

This project has started. The portion on the east side of the building has been torn out, drainage repaired and the concrete is back in place.

The west side has been saw cut and is ready for removal. As soon as the concrete is cured on the east side the contractor will return to the west side and complete that portion of concrete.

Recommendations/Considerations: none.

Director Baker asked for time at the end of the Work Session to review the change orders for 3921 Brecksville Road. Mr. Kahoe brought up the discussion on the future of the Service Building that was mentioned at the last meeting as an item from Buildings & Grounds. Mr. Kahoe asked that this be at the next available work session.

Director Jocek – Recreation

Report stood as submitted.

Report

- The Memorial Day Weekend went very well both at the cemetery and at the Kiwanis Pancake Breakfast. We had lots of good comments about the remodel of the hall. The Cicada also enjoyed the music at the cemetery (they seemed to pick up when it started!)
- Well summer has started here at the Rec. Our first summer program kicks off this Monday and we will continue with programs all the way through until school starts. The programs are not only for children but we have adult programs also...check us out.
- The community garden at the Eastwood Preserve is blooming with many new gardeners. It has become a "family" and the competition to see who has the best garden is exciting. I have planted 4 fruit trees in the lower garden that were planted last year and are now bearing fruit. We are planting a field of sunflowers, milk weed and zinnias. It should be spectacular
- We will be learning how to operate the new ball field lights and testing them this coming week. What an improvement...Thank you.
- We will be installing a new fountain and "bubbler" at the Richfield Woods Lake. It should be done by July 4th.

Director Jocek reminded the audience that there will be a concert at the Masonic grounds Thursday June 30th at 7:00 pm. It will have a patriotic theme. Everyone is invited and there will be root beer floats. It was stated that you might want to bring a chair to enjoy the evening.

Director Frantz – Planning and Zoning

No report submitted.

Report:

Director Frantz reported that:

- The gas line relocation project on Wheatley Road has been completed.
- Announced that it is anticipated that the Briarwood property owner will be submitting a site plan to Planning & Zoning for the June 28th meeting.
- At the last meeting:
 1. A parking lot expansion was approved for National Interstate;
 2. Gave a conceptual plan approval for a new subdivision of 24 units on Everett Road so the owners will go forward with a preliminary plan; and,
 3. Recommended approval of another text amendment on R-1 and R-2 to change requirements on accessory building; currently 1 accessory building can be built on an acre lot, and 1 to 2 on a 2-acre lot, but is silent on anything over 2 acres. The recommendation will be coming to Council.

- This evening legislation is requested to be added that is an amendment concerning conference centers and a public hearing will need to be set by Council. This had been referred to P&Z and is coming back with a recommendation.
- BZA is changing from the regular meeting date to Thursday, June 30th at 6 pm.

Assistant Director Edwards for Director Turk – Finance

Report stood as submitted.

Report:

Income Tax Collections

The May's income tax revenue appears to be up 6.9% compared to May 2015. Year-to-date income tax revenue is up 6% over the same time period last year. A 2% increase was built into the budget. A separate memo will be sent out next week providing more detail.

Financial Audit Status

Charles E. Harris, the Independent Public Accountants awarded our financial audit contract is on site conducting the audit. We are forwarding them documentation from 2014 and 2015. They expect to deliver our report on or about June 30, 2016.

Delinquent Sewer Bill

Staff expect to send out delinquent sewer bill notices to applicable residents on June 7th.

Recommendations/Considerations:

Recommending suspension of the third reading of the amended insurance resolutions and consideration of adoption of Resolution No. 29, 30, 31, and 32-2016 as amended in order to keep all the insurance legislation together and to allow for a smoother transition since a change in carriers is being recommended for the vision and dental coverage. In addition, appropriation Resolution No. 26-2016 is also recommended for adoption and is scheduled for third reading.

Below is a summary of the cost of the insurance benefit proposals being recommended:

SUMMARY OF 2016/2017 BENEFIT PROPOSAL

1-Jun-16

COVERAGE	CURRENT COST	2016 COST	\$ CHANGE	% CHANGE
MEDICAL*	\$ 1,049,661	\$ 1,061,789	\$ 12,128	1.2%
VISION (60 emp.)	\$ 6,747	\$ 8,981	\$ 2,234	33.1%
DENTAL (60 emp.)	\$ 49,084	\$ 45,348	\$ (3,736)	-7.6%
LIFE (62 emp.)	\$ 7,626	\$ 8,333	\$ 707	9.3%
GRAND TOTAL	\$ 1,113,118	\$ 1,124,451	\$ 11,333	1.0%

NOTES

* Both current cost and 2016 cost include the Laser cost(s).

Medical Insurance recommendation is to remain with Roundstone

Vision Insurance recommendation is to switch from Lincoln to MetLife

Dental Insurance recommendation is to switch from Lincoln to Assurant

Life Insurance recommendation is to remain with Lincoln

Legislation:

A. Resolution No. 36-2016 – To Designate Public Depositories for the Deposit of Village Funds

This resolution is being submitted for first reading only. Resolution 23-2016, adopted May 17, 2016 estimated the Village had a maximum of \$12 million of active monies and invited applications for depositories of said funds. To-date applications have been

received from FirstMerit Bank, Huntington National Bank, and Fifth Third Bank (Fifth Third only submitted part of the paperwork and is working on the other part). The new agreements will extend for a five year period thru July 5, 2021. A few of the banks have indicated that they are withdrawing from public fund business (Citizens Bank and Charter One) and another couple of banks have indicated that they are not competitive (JP Morgan/Chase). However, if other banks come forward we can request to amend this resolution at that time to capture the benefit of multiple providers.

B. Resolution No. 29-2016 – To Authorize an Agreement with Lincoln National Life Insurance Company for Life and Accidental Death and Dismemberment Insurance for Full-time Employees

This resolution is being submitted for second reading with consideration of suspending third reading and consideration of adoption only to keep the insurance legislation altogether. If Council desires this can go for a full three readings. The agreement would be for a two-year period beginning July 1, 2016 through June 30, 2018. This coverage provides employees with \$50,000 worth of life insurance and accidental death & dismemberment insurance. The amount of insurance decreases to \$32,500 at age 65 and to \$25,000 at age 70. The current coverage with the same provider costs \$123 per employee annually, or \$7,626 annually for 62 employees. The renewal rate is at \$134.40 per employee annually, or \$8,332.80 for each of the next two years, reflecting a 9.27% increase. The Village pays 100% of this cost. Quotes were sought from other providers and through an additional broker but all were either not competitive or the providers declined to quote on life insurance.

C. Resolution No. 30-2016 As Amended 6/2/2016 – To Authorize an Agreement with Roundstone Management for Health Insurance for Full-time Employees

This amended resolution is being submitted for second reading with consideration of suspending third reading and consideration of adoption only to keep the insurance legislation altogether. If Council desires this can go for a full three readings since it is a continuation of the existing coverage. The agreement would be for a one-year period beginning July 1, 2016 through June 30, 2017 to renew with Roundstone Management for health care insurance. This resolution will be amended once the final renewal and any other quotes are received and evaluated. The current maximum annual cost of coverage for 54 full-time employees is \$924,661 plus a Laser of \$125,000, or \$1,049,661. The Laser is a common stop-loss industry practice of setting higher coverage attachment points for certain plan members based on their prior claims experience or the likelihood that they will become high cost claimants in the future. This year's Laser was fully utilized in May. Roundstone has indicated that in addition to the \$125,000 Laser one other Laser is also being added for \$35,000. We are self-funding the claims portion of the policy with a stop loss insurance policy of \$25,000. Based on expenditures through May we are expected to expend the maximum cost. Through April 30, 2016 we have spent 85% of the total expected costs. Employees pay 12% of the premiums and the Village pays 88%.

AUI sought proposals from Summa, Anthem, Aetna, Trustmark, Medical Mutual, United Healthcare, Cigna, Anthem – level funded, The Jefferson Health Plan, and EGP. Four of these carriers declined to quote.

D. Resolution No.31-2016 As Amended 6/1/2016– To Authorize an Agreement with Assurant Dental (Sun Life Financial) for Dental Insurance for Full-time Employees

This amended resolution is being submitted for second reading, suspension of the third reading, and consideration of adoption at the June 7th Council meeting. Adoption is being requested to allow for a smoother transition since a change in carriers is being recommended. The agreement would be for a one-year period beginning July 1, 2016 through June 30, 2017 to switch from Lincoln Financial Group to Assurant. There is a cost savings of 7.6% or \$3,736. The current dental coverage with Lincoln Financial costs \$49,084 annually. The current single and family monthly rate is \$27.96 and \$77.20, respectively. This rate has been in effect for the past 3 ½ years. The new rate with Assurant is \$45,346 annually, and the new single and family monthly rate is \$24,.36 and \$71.65, respectively. The Village pays 100% of the cost. In addition, competitive quotes were received from Lincoln, Ameritas, and Metlife. Other providers quotes were not competitive.

E. Resolution No. 32-2016 As Amended 6/1/2016 – To Authorize an Agreement with MetLife for Vision Insurance for Full-time Employees

This amended resolution is being submitted for second reading, suspension of the third reading, and consideration of adoption at the June 7th Council meeting. Adoption is being requested to allow for a smoother transition since a change in carriers is being recommended. The agreement would be for a two-year period beginning July 1, 2016 through June 30, 2018 to switch from Lincoln VisionConnect to MetLife. In addition, competitive quotes were received from Assurant, Ameritas, and Lincoln. Other quotes were received but not competitive. Lincoln had the lowest bid at \$6,7532 but several problems were encountered with service provision by numerous employees. Due to the problems that were encountered, Lincoln indicated they tried to hold the price at the current level so as not to lose the Village's business. The current vision coverage with Lincoln costs \$6,747 annually. The current single and family monthly rate is \$4.21 and \$10.53, respectively. The new coverage with MetLife will cost \$8,981 a year for a two-year period. The new single and family rate is \$5.94 and \$13.94, respectively. The Village pays 100% of the cost. The employee copay is \$20 and the Village reimburses \$10 of the copay.

F. Resolution No. 26–2016 – To Make Appropriations for Current Expenses and Other Expenditures

This resolution is being submitted for third reading and adoption. There is an appropriation request in Dispatch for \$8,473 to cover miscellaneous Emergency Medical Dispatching (EMD) equipment and support required to train the dispatchers through Priority Dispatch Corp. This includes EMD card sets, QA Guide, continuing education CD, EMD-Q certification course, travel expense, project manager support, and annual maintenance. This training will be mandatory for Public-Safety Answering Points by 2018. 911 wireless funds will be used to cover these expenditures.

Law Director Hanna

No report.

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. Mr. Hudak indicated that he would not be at the next meeting and wanted to announce the dates of:

- Sept. 6th for the next Finance Committee Meeting of the Whole.
- He heard that the Boy Scouts wanted to have their spaghetti dinner on Aug 12th but Director Jocek indicated that this was not going to happen – this date was unconfirmed at the meeting
- August 13th is the steak fry
- August 14th is the parade and community days
- July 23rd is the circus
- July 24th is the Sweet Corn challenge.

Mr. Hudak stated that he felt that the renovations at the Masonic were tastefully done. This building is often rented for events. The building originated in 1860.

President Swan- Planning & Zoning Commission; RJRD

President Swan indicated that Director Frantz's report on Planning and Zoning was complete. He added that the lake at the RJRD property has been lowered so that damage can be assessed and any construction needed can be determined.

Mr. Lyons – Township Liaison
No report.

Mrs. Lanford – Human Services Commission
No report.

Mrs. Healey – Parks & Recreation Board Representative

Mrs. Healey reported that Parks and Recreation still desires the road being put in from Broadview Road and the tennis courts added. She wants the road from Kinross Lakes at Wheatley Road to be longer than currently planned 450 feet.

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

(See Caucus Discussion for each item which had significant comments)

MOTION: TO ADD ORDINANCE 39-2016 TO TONIGHTS AGENDA.

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

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

Sue Serdinak, Scriptype, 4781 Streetsboro, asked if union and non-union employees pay the same rate and what that rate is. Both union and non-union employees pay 12% health insurance costs.

ORDINANCES AND RESOLUTIONS.

*First Readings:***RESOLUTION 36-2016** Offered by All of Council

A RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES, TO AUTHORIZE THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENTS FOR THE DEPOSIT OF VILLAGE FUNDS.

CAUCUS DISCUSSION: None.

(NOTE: Law Director was asked to read RESOLUTION 37-2016 which he read as A Resolution Authorizing the Mayor and Finance Director to enter into a memorandum of understanding modifying the Collective Bargaining Agreement with the Richfield Professional Firefighters, IAFF Local 4410, for the years 2015 through 2017, and declaring an emergency. A Motion to Suspend 2nd and 3rd readings was made and passed and a motion to adopt was made when the Law Director Called attention to the agenda having an error in that the numbers and titles of No. 37 and 38 were reversed; Mr. Ellis who made both motions had them withdrawn – The following motion was made before the readings resumed.)

MOTION: TO CORRECT THE NUMBERS OF 37-2016 TO 38-2016 AND 38-2016 TO 37-2016 AS THEY WERE INCORRECTLY LISTED ON TONIGHTS AGENDA.

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

RESOLUTION ~~37~~ 38-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR THE ENGINEERING OF WATER LINES LOCATED ON AMELIA, DONNA, MONICA, RICHLAWN, AND PAULA, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 38-2016.

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

MOTION: TO ADOPT RESOLUTION 38-2016.

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

DISCUSSION: None.

RESOLUTION ~~38~~ 37-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING MODIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE RICHFIELD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4410, FOR THE YEARS 2015 THROUGH 2017, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: An Executive Session will be held tonight to discuss this item.

ORDINANCE 39-2016 Offered by All of Council **Public Hearing set for July 19, 2016**

AN ORDINANCE AMENDING SECTIONS 1103.02, 1157.03, 1173.15, AND 1177.05 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO FACILITATE CONFERENCE CENTERS AS A CONDITIONAL USE WITHIN THE OFFICE/LIMITED INDUSTRIAL DISTRICT.

CAUCUS DISCUSSION: None.

*Second Readings:***RESOLUTION 29-2016** Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE AND

ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: The Mayor indicated that the four resolutions (29, 30, 31 and 32-2016) should be passed tonight to keep them together and to allow time to do the switch of contractors before the June 1st deadline. The committee has met and these have all been accepted by unions.

MOTION: TO SUSPEND 3RD READING OF RESOLUTIONS 29, 30, 31 and 32-2016.

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

MOTION: TO ADOPT RESOLUTION 29-2016.

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

DISCUSSION: None.

RESOLUTION 30-2016 Offered by All of Council**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2016 THROUGH JUNE 30, 2017, AND DECLARING AN EMERGENCY.**

CAUCUS DISCUSSION: Alice Rhodes explained that three Lasers were going to be added, which would make the pricing a 20% increase. Last week one laser was eliminated and the other was cut in half to reduce the cost to a 10% increase. These changes have been recommended by the Union and Administration. Mrs. Landry explained that when the first costs were calculated there wasn't a Laser involved, but it did hit just after the costs were calculated. So the 2015 (which ends June 1, 2016) costs have increased to \$1,049,661. The 2016 costs (with that Laser included and a portion of another one) are estimated at \$1,061,789 which makes this cost up 1.2%. There was a discussion of these different costs and confusion existed because at the insurance meeting costs were stated to be up 1%. The total benefit cost is up 1% when combined with the other benefits being provided, while health insurance is up 1.2% when considered alone and counting the laser that is now part of the 2015 benefit costs.

MOTION: Included in Motion at end of 32-2016.

DISCUSSION: None.

RESOLUTION 31-2016 Offered by All of Council**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LINCOLN FINANCIAL GROUP FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

CAUCUS DISCUSSION: None.

MOTION: Included in Motion at end of 32-2016.

DISCUSSION: None.

RESOLUTION 32-2016 Offered by All of Council**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY/LINCOLN VISIONCONNECT FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

CAUCUS DISCUSSION: Mrs. Lanford asked for statistics on employee usage and why we are changing carriers. Alice Rhodes stated that because only 60% of the individuals enrolled utilize the vision coverage these statistics are not available. This is because the Village pays the premium and all employees are enrolled. The Customer Service representatives in her office have had to spend an extraordinary amount of time assisting enrollees in obtaining reimbursements. Mr. Hudak further stated that there have been many problems with the current claims processing.

MOTION: TO ADOPT RESOLUTIONS 30-2016 as amended June 2, 31-2016 as amended June 1, and 32-2016 as amended June 2.

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

DISCUSSION: Mrs. Lanford asked if the Village is benefitting by switching vision carriers. Mrs. Landry stated that we were with VSP for the 12 years prior to Lincoln; and by switching to MetLife the Village can go back to VSP which is a proven network that will eliminate even more problems than those sited during the previous discussion.

RESOLUTION 33-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS BY COUNCIL FOR THE PURCHASE OF FLOWERS, MEALS, OR SIMILAR ITEMS, AND/OR MONETARY CONTRIBUTIONS IN THE EVENT OF DEATH OR ILLNESS IMPACTING CURRENT OR FORMER VILLAGE EMPLOYEES, OFFICIALS, OR VOLUNTEERS.

Caucus Discussion: None.

ORDINANCE 34-2016 Offered by All of Council

AN ORDINANCE ACCEPTING THE VACATION OF A SANITARY SEWER EASEMENT AND ACCEPTING A NEW SANITARY SEWER EASEMENT FROM NATIONAL INTERSTATE INSURANCE COMPANY AT KINROSS LAKES AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 3RD READING OF RESOLUTION 34-2016.

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

MOTION: TO ADOPT RESOLUTION 34-2016.

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

DISCUSSION: None.

RESOLUTION 35-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO UPGRADE AN EXISTING SIGNAL, REALIGN A PRIVATE DRIVE AND MAKE PARTIAL DEPTH REPAIRS TO COLUMBIA ROAD WITHIN VILLAGE LIMITS, AND DECLARING AN EMERGENCY (ODOT PID NO. 101828)

CAUCUS DISCUSSION: Mrs. Lanford wanted to know the total costs of this construction as the legislation indicates that the Village is responsible for the entire amount. Director Baker will not have the total cost for another day to two (meetings are scheduled).

MOTION: TO SUSPEND 3RD READING OF RESOLUTION 35-2016.

Moved by Kahoe seconded by Ellis. ROLL CALL: Ellis, yea; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, nay; Lyons, yea; Swan, yea. Motion passed 6 yea to 1 nay.

MOTION: TO ADOPT RESOLUTION 35-2016.

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

DISCUSSION: Mrs. Lanford felt as this is a realignment of a private drive and wanted to know if YRC is in agreement and felt that the entire costs should be known before passing. She also questioned the Township's contribution to the project since the JEDD area will be a beneficiary of the project. Director Baker stated that all of the work that is going to be performed is within the Village right-of-way. YRC knows about the change and will have to do some work on its property to accommodate this change. They are in favor of the change as their exiting vehicles have had difficulty turning left out of the driveway as it currently exists.

Third Readings:

ORDINANCE 22-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE THE "REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT" WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT.

CAUCUS DISCUSSION: Mrs. Healey asked if this was being billed to each resident and if our questions have been answered. Mr. Hanna indicated that he has received confirmation from NEORS D that his changes can be incorporated into the agreement. Passage of this Ordinance will allow the funds that have been collected to be requested for Village storm water projects. Director Baker indicated that billings to residents will start in July. Mr. Ellis asked if there is any way to lower the billing. Director Baker indicated that there are some treatments that will allow the bill from NEORS D to be lowered and she will have the forms available if application for these reductions is desired by a resident.

MOTION: TO ADOPT RESOLUTION 22-2016.

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

DISCUSSION: Mr. Hudak stated that this is something that the Village must accept and as the Law Director has indicated that the changes are acceptable so it should be adopted tonight on Third Reading.

**ORDINANCE 24-2016 Offered by All of Council Public Hearing Scheduled 6/7/16
AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 3928 BRECKSVILLE ROAD
FROM THE OFFICE/LIMITED INDUSTRIAL DISTRICT TO THE COMMERCIAL HISTORIC
DISTRICT II.**

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT RESOLUTION 24-2016.

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

DISCUSSION: None.

RESOLUTION 26-2016 Offered by All of Council

**A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR
ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY.**

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT RESOLUTION 26-2016.

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

DISCUSSION: None.

RESOLUTION 28-2016 Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO
A CONTRACT FOR AUCTIONEER SERVICES WITH EDWARD P. PFISTER III - AUCTIONEER.**

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT RESOLUTION 28-2016.

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

DISCUSSION: None.

Inactive Items:

ORDINANCE 16-2016 Offered by All of Council

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE
DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN
ASSOCIATES, LLC AND WATER AND SEWER, LLC AND DECLARING AN EMERGENCY.**

CAUCUS DISCUSSION: None.

ORDINANCE 17-2016 Offered by All of Council Referred to P&Z 3/15/16.

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1128 OF THE VILLAGE OF
RICHFIELD'S PLANNING AND ZONING CODE, ENTITLED "RCD SINGLE FAMILY
CONSERVATION DISTRICT," TO FACILITATE R-3 RESIDENTIAL CONSERVATION
DEVELOPMENT.**

CAUCUS DISCUSSION: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Mr. Hudak stated that fire lanes have been painted at the Pilot Travel Center and thought that those parking in those lanes should be cited and the fees collected. Chief Morgan stated that legislation is not needed for citing to begin, but did want to have the signs posted before

ticketing is started. Mr. Lyons stated that this is not being done as a way of raising revenue but as a safety issue.

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

WORK SESSION

Discussion Topics

1. Discussion of Resolution 33-2016 – Expenditure of Public Funds

President Swan stated that traditionally the President pays for these types of items (i.e. flowers for a funeral) and then asks Council members for their donation. The last time he did this the flowers were \$100 and he received \$40 from Council members, making his donation \$60 which he would have rather sent personally. Because of this incident, he introduced the legislation as other communities do it differently than the Village tradition. Mrs. Lanford did not feel that these are expenses of the Village and proposed that a fund be set up where Council can pre-contribute and then used when needed. Mr. Kahoe felt these expenditures should be covered by the Village. Mr. Hudak felt that the legislation is right and proper. Mrs. Lanford asked what the surrounding communities are doing for these expenditures. Mr. Hanna indicated that these types of expenditures have been authorized by Council and as long as they are not unreasonable or unlawful. He offered to pull together examples from other communities. Mr. Hudak felt this could be done by someone other than the Law Director. Mayor Beshara indicated that someone in Administration will obtain these examples. Mr. Hanna did indicate that it is the roll of Council to set the amount of the expenditure.

2. Green/Village square plan (tree replacement)

This was delayed until the next Work Session.

Old Business – Mrs. Lanford asked if there was any update for the water tower. The Mayor said there was no update.

New Business – Director Baker handed out documents detailing the most recent findings for the remodeling of the Service Storage building. These will result in change orders totaling \$37,180 to date. These were all items that could not be determined until demolition was started. There is one more area to be uncovered. She wanted to be sure that Council wanted to move ahead as the costs are increasing and these are structural issues, however this is less than 1% of the total amount allocated for change orders. No indication of stopping the renovation was given.

The Mayor was going to ask for an executive session for three items. Mrs. Lanford asked if one was for the Council Clerk position and if it couldn't be discussed during the regular meeting as it does not pertain to an individual. President Swan wanted the discussion to start in executive session. The Mayor made the Executive Session request in separate motions and affirmed that the sessions will run concurrent.

MOTION: TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, AND, TRADE SECRETS OF AN APPLICANT FOR ECONOMIC ASSISTANCE WHICH IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT

ASSISTANCE TO BE PROVIDED PURSANT TO PROVISIONS OF CHAPTER 715, AND 5709 OF THE OHIO REVISED CODE.

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

MOTION: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING.

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

MOTION: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF HIRING A PUBLIC EMPLOYEE.

Moved by Hudak seconded by Healey. ROLL CALL: Ellis, yea; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, nay; Lyons, yea; Swan, yea. Motion passed 6 yea to 1 nay.

MOTION: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF POTENTIAL DESCIPLINE OF A PUBLIC EMPLOYEE.

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

Council Adjourned to Executive Session at 8:30 pm and returned at 9:36 pm.

RESOLUTION 37-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING MODIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE RICHFIELD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4410, FOR THE YEARS 2015 THROUGH 2017, AND DECLARING AN EMERGENCY.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 37-2016.

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

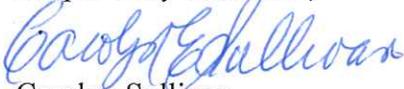
MOTION: TO ADOPT RESOLUTION 37-2016.

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

DISCUSSION: None.

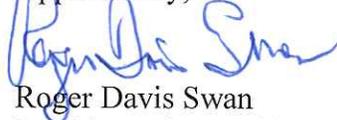
ADOURNMENT: President Swan adjourned the meeting at 9:38 pm.

Respectfully submitted,



Carolyn Sullivan
Council Clerk

Approved by,



Roger Davis Swan
President of Council

**Village of Richfield
4410 W. Streetsboro Rd.
Richfield, Ohio 44286**

**(330) 659-9201 Ext. 5
(330) 659-6935 Fax**

Memo

To: Mayor Bobbie Beshara
All of Council

From: Melanie A. Baker, Service Director

CC: Law Director, William Hanna

Date: 6/7/2016

Re: 3921 Brecksville Road – Change orders and concerns.

On Monday June 6, 2016, I met with John Peterson from GPD, Mark Hemminger and Todd from Hemminger Construction and Steve Lisowski from the Village to discuss some issues with the roof, the bath room, a door area and lintel and the structural corner of the small rear portion of building.

Item 1

The contractor first pointed out the roof structure and steel decking. Attached are several pictures of the roof structure. As you can see from the pictures more than 50% of the structure is filled with holes and the entire structure is rusted. Some of the areas are close too rusting through and or are very thin. It was discussed in length and decided that the best option is to replace the roof decking in its entirety. The estimated cost for this will be \$30,000.00.

Item 2

The bathroom floor is at 2 different levels. There was an outside bathroom (access from outside with no access to the building. This was used for the truck drivers.) The floor level difference is about 9 to 10 inches higher than the base floor. The area is

about 5 feet by 10 feet. We have asked for a price quote to remove this floor and lower and add concrete to meet the existing floor level. Cost to be submitted.

Item 3

The area above the bathroom was completely rotted and safe for standing. Will use the existing salvaged ¾ inch plywood and replace decking above bathroom. This will be labor only. Cost to be submitted.

Item 4

Upon removing the door that allowed access to the chemical room it was discovered that there was no lintel, threshold and or framing in place. We will need a price quote to open the space to provide these items prior to the install of the door. Cost to be submitted.

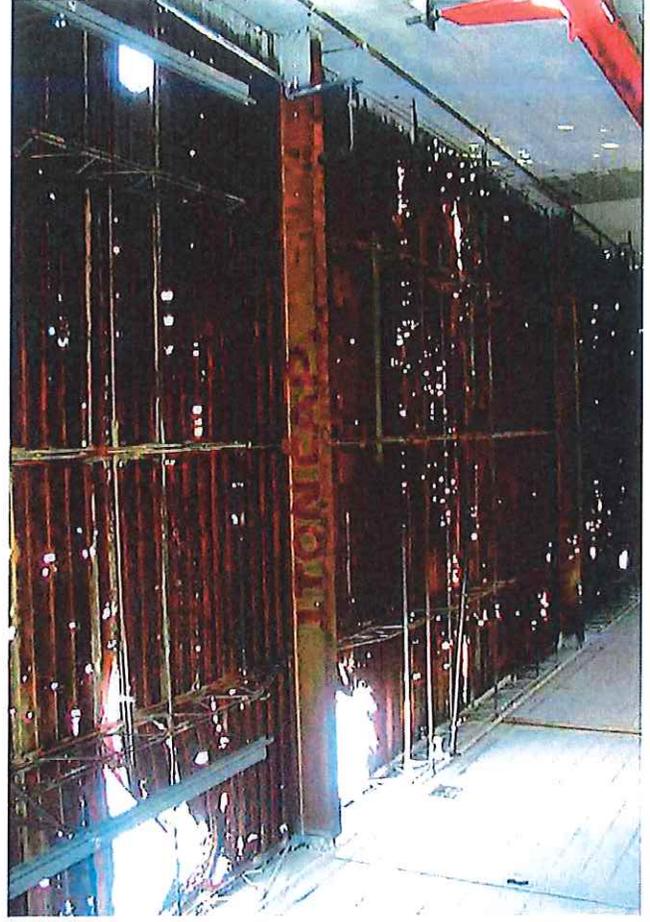
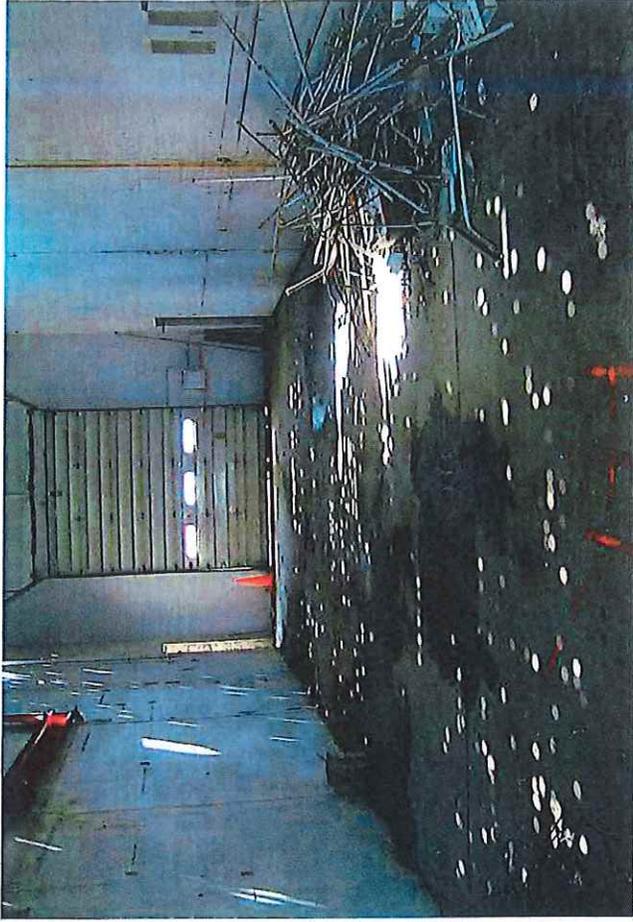
Item 5

Northeast corner of the one story building to the rear of the building, is deteriorated and exposed. Structurally not sound. This corner of the building will need to be rebuilt from the ground up approximately 12 inches plus or 1 and half or 2 courses of block on each side of the corner. Cost to be submitted.

Review of costs change orders:

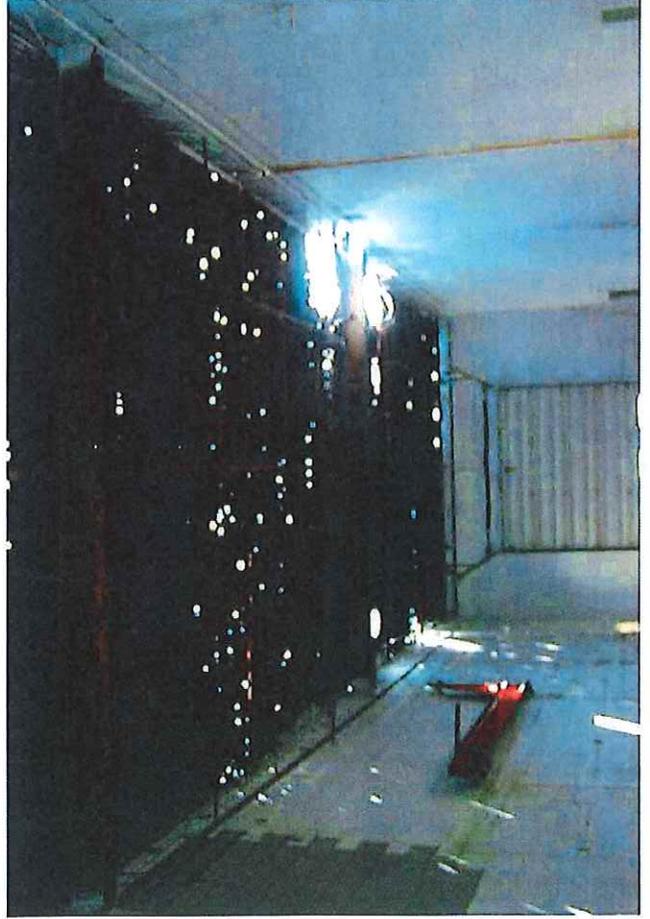
Item 1	Roof	\$30,000.00
Item 2	Bathroom floor	\$ 2,530.00
Item 3	Replace decking	\$ 880.00
Item 4	Door frame lintel	\$ 1,260.00
<u>Item 5</u>	<u>Northeast corner</u>	<u>\$ 2,510.00</u>
		\$37,180.00

#1



ROOF STRUCTURE

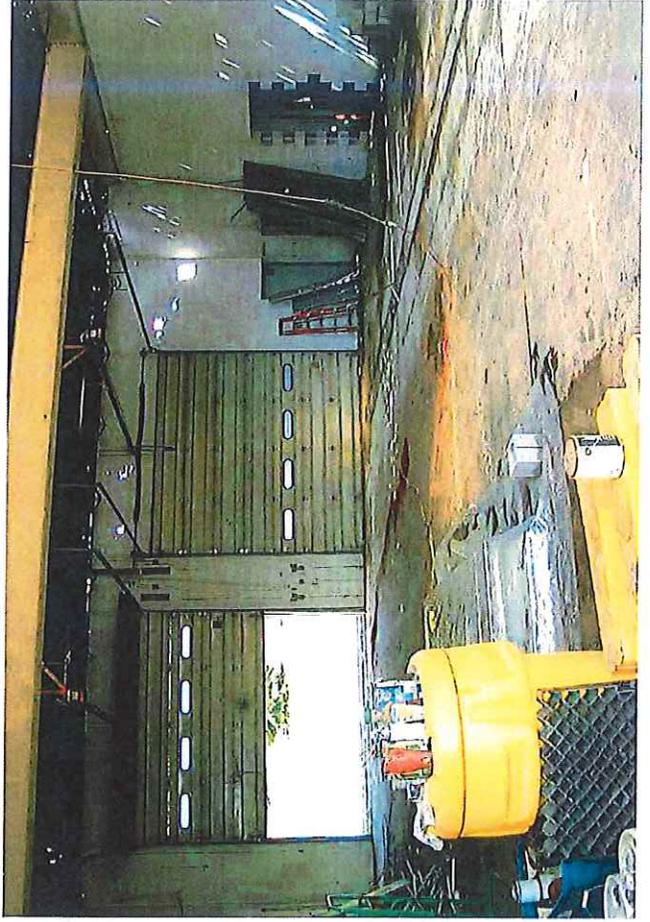
ITEM



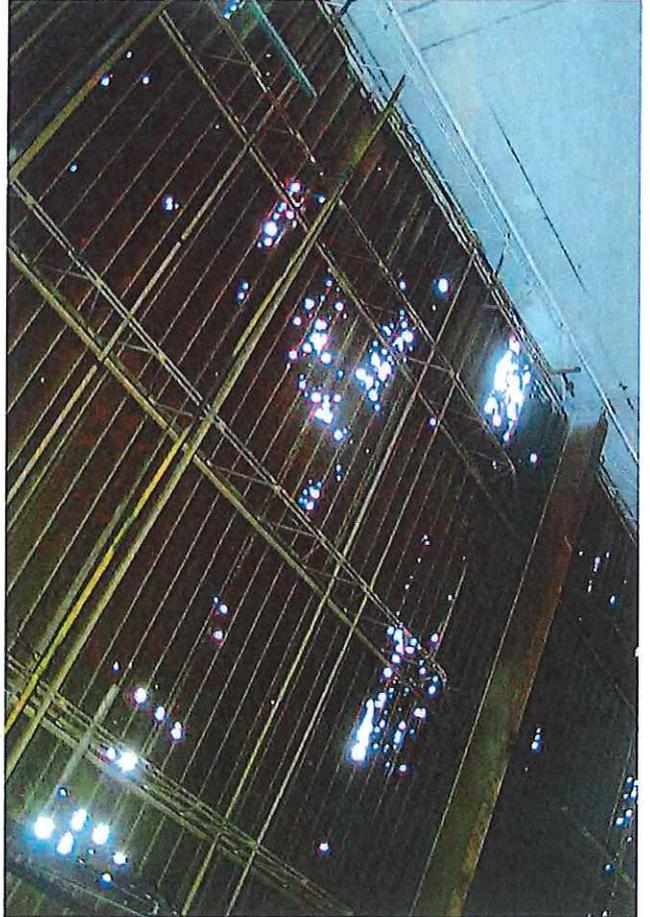
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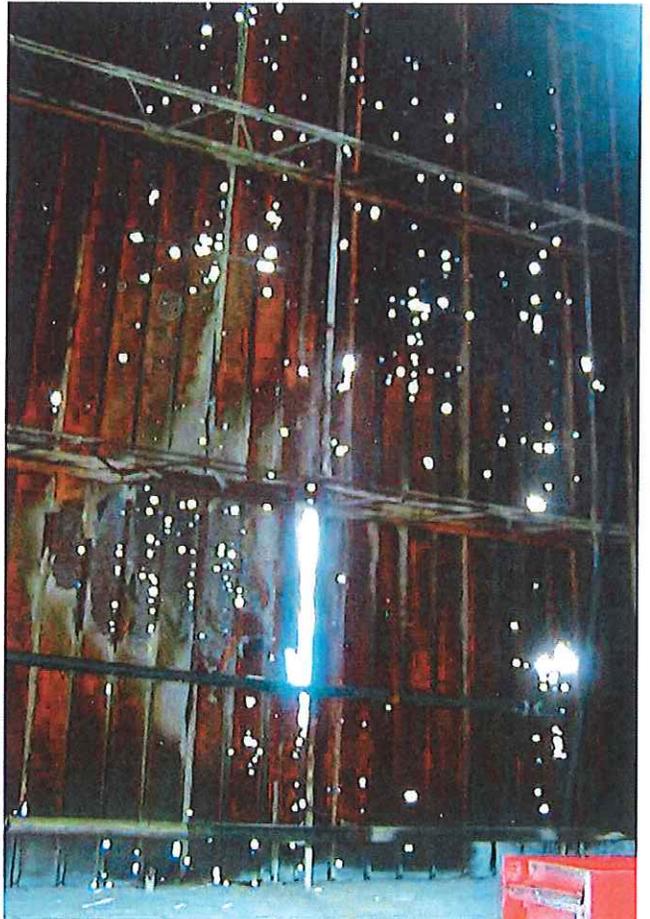
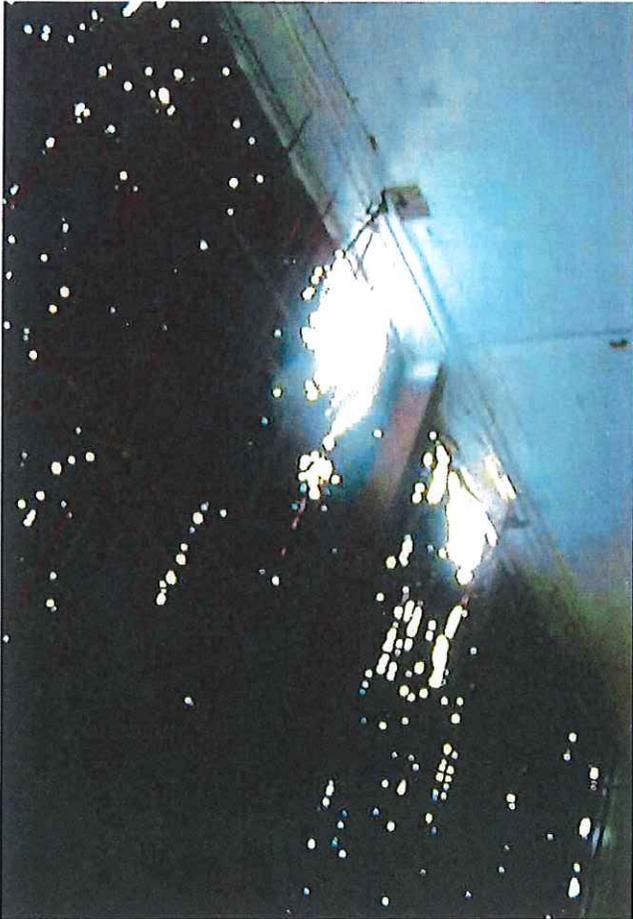
Roof Structure



6-6-2016 Roof Structure



6-6-2016
Roof Structure



ITEM #2

6-6-2016

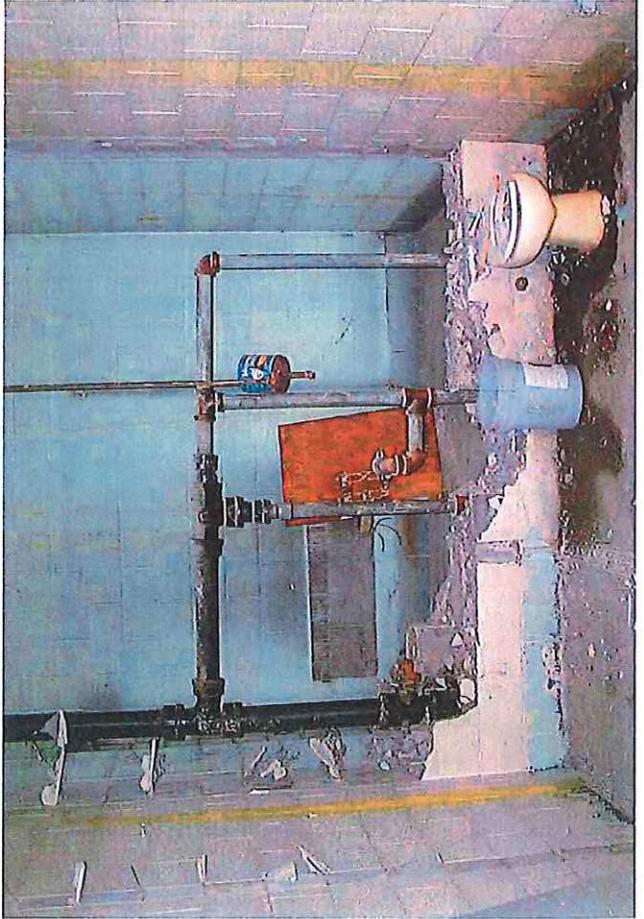


BATHROOM

2 FLOOR LEVELS

9-10" Higher to be
Removed.

APPR. 5' x 10' AREA.



6-6-2016 3/4" DECKING ROTTED ITEM #3



8-6-2016 No LINTER FRAMING OR THRESHOLD #4



6-6-2016

ITEM #5

NORTHWEST CORNER

