



**SPECIAL SESSION OF COUNCIL
MINUTES
AUGUST 9, 2016**

Council Vice President Hudak called the meeting to order at 6:15 pm. The Pledge of Allegiance followed.

ROLL CALL: Ellis, Healey, Hudak, Kahoe, Lanford, Lyons ABSENT: Swan
OTHERS PRESENT: Mayor Beshara Planning and Zoning Director Frantz.

COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

None.

ORDINANCES AND RESOLUTIONS.

First Readings:

ORDINANCE 52-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

ORDINANCE 53-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A LEASEHOLD IMPROVEMENT GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

MOTION: 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 DEVELOPMENT ASSISTANCE, OR TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE, PROVIDED THAT BOTH OF THE FOLLOWING CONDITIONS APPLY: THE INFORMATION IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED UNDER ANY PROVISION OF CHAPTER 715., 725., 1724., OR 1728. OR SECTIONS 701.07, 3735.67 TO 3735.70, 5709.40 TO 5709.43, 5709.61 TO 5709.69, 5709.73 TO 5709.75, OR 5709.77 TO 5709.81 OF THE REVISED CODE, OR THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT. THE EXECUTIVE SESSION IS NECESSARY TO PROTECT THE INTERESTS OF THE APPLICANT OR THE POSSIBLE INVESTMENT OR

EXPENDITURE OF PUBLIC FUNDS TO BE MADE IN CONNECTION WITH THE ECONOMIC DEVELOPMENT PROJECT.

Moved by Lyons seconded by Ellis. Upon roll call motion passed unanimously.
Council Adjourned to Executive Session at 6:22 pm and returned at 6:44 pm.

ORDINANCE 54-2016 Offered by All of Council

AN ORDINANCE ACCEPTING A CONVEYANCE OF A PARCEL OF REAL PROPERTY FROM THE OWNER AND PROSPECTIVE DEVELOPER AND APPROVING A RECONVEYANCE TO SUCH OWNER AND DEVELOPER AS PROVIDED BY SECTION 5709.41(B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

MOTION: TO AMEND ORDINANCE 54-2016 TO COPY DATED AUGUST 9, 2016 WHICH CORRECTS THE NAME TO NATIONAL INTERSTATE INSURANCE COMPANY FROM NATIONAL INSURANCE CORPORATION.

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

DISCUSSION: None.

Second Readings:

ORDINANCE 48-2016 Offered by All of Council

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, AND CONFORMING TRAFFIC AND GENERAL OFFENSES CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY.

RESOLUTION 50-2016 Offered by All of Council

A RESOLUTION PERMITTING THE VILLAGE OF RICHFIELD TO USE INTERNET AUCTIONS TO SELL PERSONAL PROPERTY INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN CODE §721.15, WHICH IS NO LONGER NEEDED FOR PUBLIC USE, OR IS OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 50-2016.

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

MOTION: TO ADOPT RESOLUTION 50-2016.

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

DISCUSSION: None.

ORDINANCE 51-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A JOB RETENTION AND JOB CREATION INCOME TAX INCENTIVE GRANT AGREEMENT WITH OECONNECTION, LLC AND DECLARING AN EMERGENCY.

Third Readings:

ORDINANCE 44-2016 Offered by All of Council

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY AUCTION; AND DECLARING AN EMERGENCY.

Third Readings:

ORDINANCE 44-2016 Offered by All of Council

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY AUCTION; AND DECLARING AN EMERGENCY.

MOTION: TO ADOPT ORDINANCE 44-2016.

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

DISCUSSION: Mrs. Healey asked if there was equipment missing on the blank lines. Mayor Beshara explained that those were Department breaks and equipment was not missing.

MOTION: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DISCIPLING, ~~DISMISSAL~~ AND/ OR HIRING OF A PUBLIC EMPLOYEE.

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

Council Adjourned to Executive Session at 6:52 pm and returned at 7:07 pm.

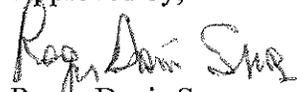
ADOURNMENT: Vice President Hudak adjourned the meeting at 7:07 pm.

Respectfully submitted,



Carolyn Sullivan
Council Clerk

Approved by,



Roger Davis Swan
President of Council