



**REGULAR SESSION OF COUNCIL
MINUTES
AUGUST 16, 2016**

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

ROLL CALL: Ellis (6:48 pm), Healey, Hudak, Kahoe, Lanford, and Swan. ABSENT: Lyons.
OTHERS PRESENT: Mayor Beshara, Police Chief Morgan, Fire Chief Mihalek, Service Director Baker, Parks and Recreation Director Jocek, Planning and Zoning Director Frantz, Finance Director Turk and Law Director Hanna. Absent: None.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES FROM AUGUST 2, 2016 REGULAR AND AUGUST 9, 2016 SPECIAL MEETINGS AS CORRECTED.

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

COMMUNICATIONS AND PETITIONS: Dept. of Commerce, Division of Liquor Control, Permit Renewals – Chief Morgan indicated that there weren't any hearings required on the permit renewals.

MAYOR'S REPORT:

- It was announced that the Community Days fireworks had to be rescheduled to September 10, 2016.
- The Mayor asked for a motion to approve the appointment of Ryan Kellackey to part-time police officer.

MOTION: TO APPROVE THE APPOINTMENT OF RYAN KELLACKEY AS A PART-TIME POLICE OFFICER.

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

- The Mayor asked that Resolution 58-2016 be added to the agenda and that 2nd and 3rd readings be suspended so that she could read the Resolution in its entirety.

MOTION: TO ADD RESOLUTION 58-2016 TO THE AGENDA.

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

MOTION 58-2016 Offered by Mayor Beshara and Village Council

A RESOLUTION TO COMMEMORATE THE TWENTY-FOUR YEARS OF DEDICATED PUBLIC SERVICE OF MELANIE BAKER.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 58-2016.

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

MOTION: TO ADOPT RESOLUTION 58-2016 TO THE AGENDA.

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

The Motion was read in its entirety by the Mayor. Melanie Baker thanked her family for their support, Service Department personnel for their dedication and never failing at a job, fellow Directors for their support, fellow employees in Fire, Police Dispatch, Recreation,

Zoning, and Senior Center, Council, Mayor Waszak, Mayor Larsen, Mayor Lyons, and Mayor Beshara and the Village residents.

DEPARTMENT HEAD REPORTS:

Chief Morgan – Police

Report stood as submitted. Chief Morgan thanked Director Baker and her department which was always willing to lend a helping hand.

Report

The 911 Cellular service will be implemented before the end of this month. The app can be downloaded from the Apple Store or Google play for free.

I would respectfully request the approval to hire a part-time police officer. Ryan Kellackey is a graduate of Revere High School and is currently employed as a security investigator for FirstMerit Bank. He also is a part-time patrolman. Ryan's experience as a police officer and familiarity with the Richfield area make him an ideal fit for the Richfield Police Department.

I would also request that council approve the continuation of the School Resource Officer. The agreement with Bath Police and the Revere School District has been very successful. Officer Eric Shaeffer will continue as the SRO. The current three-year contract is expiring. The agreement would be for an additional three years.

Chief Mihalek – Fire

Report stood as submitted. Chief Mihalek echoed the commendation to the Service Department. Chief Mihalek extended a special recognition to his EMTs who responded to a cardiac arrest during Community Days and revived the resident who is now recovering in the hospital.

Report

We are continuing the process of flushing fire hydrants this summer. This process ensures the hydrant is working properly and any needed repairs are handled by Cleveland Water. In the next few weeks we will be starting our fire hydrant painting process to prevent corrosion and make the hydrant more visible when needed for structure fires.

We would like to thank Chuck Soulek and Ken Horn as they worked diligently to put our new 3026 staff response car in service. Many pieces of emergency equipment are needed to be installed before put in service, and their expertise shows in the work they perform.

Lastly, we would like to wish Melanie Baker the best as she starts her new endeavor for the City of Kent. Melanie worked very well on many projects for the fire department and we wish her the best.

Director Baker – Service

Report stood submitted. Director Baker indicated that an updated 2016 Capital Budget worksheet had been distributed. There were 69 active projects on the worksheet (Completed 37, Under construction 20, Not started 8, Waiting for council direction 4). Director Baker felt that the projects were on track for completion during the year.

Report

Sidewalk Extension – Brecksville Road from 303 to Hawthorne.

This legislation allows for the Service Director to advertise for bids for the extension of sidewalk on the east side of Brecksville Road starting at State Route 303 and heading north to terminate at Hawthorne Drive.

This project engineering is done and the specification and general conditions should be done post haste. There are 6 temporary work agreements be sought and should be completed soon.

We are requesting the suspension of second and third readings as this was approved in 2015 for engineering and the sidewalk extension is a part of the 2016 budget. This approval will allow for bidding and awarding in time to complete the project prior to inclement weather.

Expenditure Request – none

Projects

3921 Brecksville Road

Met with Council members on Monday August 1, 2016 to go over the building, the changes and the additional work completed. As of today's date all lintels and door frames have been changed and completed. The south west façade is being change to accommodate the window openings. All foundations have been installed to hold the 4 foot high brick veneer and the walls were stabilized for

structural support. The trusses were being raised on Friday August 12, 2016.

Brian Frantz, and Steve Lisowski will attend the monthly work meetings for updates and changes.

Senior Walk Way

The Mayor, Brian Frantz, Brad McKay and I met with several contractors on Monday August 8, 2016 for a pre-bid meeting to discuss the drawings and specification for the Senior Walk Way across the Dizmo property to the retirement Village behind the Church. Mayor Beshara is to talk with the church in reference to the removal of trees and the connection of the sidewalk. Bids are due to the Service Director by Friday August 19, 2016 via email. Brian will be follow up on the bids and be in a position to award the contract.

This was part of the budget for 2016 and should come in under \$25,000.00

Weather Siren

The Asst. Fire Chief and Police Chief and I met with Richfield Township at their Township meeting Thursday August 4th, 2016. We reminded the Township Trustees of the process in which this siren had been presented to them and the cost of the project. The Asst. Fire Chief had notified the Township at their May 5, 2016 meeting of the weather siren and the desire to complete the area with a tower on the Township site. He then met with Township Trustee Shupe and Ms. Remec of the Township on June 27, 2016 to further discuss the siren and cost. As of the August 4, 2016 Township meeting the Village was not sure as to where the Township stood an participating in the purchase of a siren and tower.

We have forwarded an email to all the Township Trustees and Ms. Remec to notify the Village by August 19, 2016, if they have any interest in participating or moving forward with a siren at their property on Boston Mills Road. If we do not hear from the Township by that time the Village will move forward with their purchase of a siren for our property located at 4410 W. Streetsboro Road. Brian Frantz, and Chief McLean will work with Federal Signal to complete this purchase and proper location of the siren.

Sidewalk Repairs

The Mayor is working with Mr. Steve Lisowski, Highway Maintenance Supervisor, to verify the proposed repairs. Pricing was received. Once the locations are confirmed with the Mayor, the contract can be signed and the repairs can move forward.

Water Main for the Heights area (Amelia, Donna, Monica, Paula, Richlawn)

The location of the water lines based on the survey has been determined and reviewed with the Village Engineer. They will now move forward with the remainder of the design and complete the construction drawings.

Community Day

The Service Department has prepared the park for the festivities of Community Day Sunday August 14, 2016. The tents are set, trashcans are located, property is cleaned and all items are ready for the steak fry, the parade and the events to occur on Sunday. Village personnel will be working from 8:00 a.m. till close Sunday August 14, 2016 to ensure assistance with setting up events, property maintenance and maintaining trash pickup.

Recommendations/Considerations: none.

Director Jocek – Recreation

No report submitted. Director Jocek reported that Community Days were held and the different format proved to be interesting. Director Jocek reported that the Fall Festival will be held September 10, at Eastwood Preserve with a chicken dinner being held from 11:30 am to 4 pm. The \$15 tickets are available at the Recreation Department.

Report

Mr. Hudak thanked Director Jocek for everything she did to make Community Days a success.

Director Frantz – Planning and Zoning

Report stood as submitted. Director Frantz attested to the Service Director turning over all of the projects and department personnel. Director Frantz indicated that it would be “business as usual” for the Service Department.

Report:

At their meeting held on August 9th, the Planning Commission took the following action:

- a) approved a request to upgrade the face of an existing sign located at 3850 Brecksville Road;
- b) recommended approval to Council for the adoption of a Technical Standards Manual (with minor modifications) and;
- c) approved a request to modify the preliminary approval for a proposed 13.1527-acre, 24 home subdivision on the property currently located at 4093 Everett Road.

Recommendations/Considerations: None

Legislation: Economic Development Legislation

Director Turk – Finance

Report stood as submitted. Director Turk reported that Director Baker shared a parting gift with her that would help in the 2017 Budget process. It turned out to be red boxing gloves. Director Turk indicated that it had been a pleasure working these last six years with Melanie.

Report

Mid-Year Review

Working on the mid-year review, a comprehensive overview of the status of actual revenue and expenditure trends in comparison to the current operating budget. The report will describe the budget performance of the appropriated funds by looking at actual budget performance through July 31, 2016 and forecasting out anticipated budget performance for the second half of the year. Projections for expenses and revenues are based on current collection and expenditure trends.

MSRB Annual Disclosure Filing

Working with Squires Patton Boggs to prepare and complete the Annual Information Filing due by September 30, 2016 to the Municipal Securities Rulemaking Board.

Recommendations/Considerations: None

Legislation: Bill Hanna has the resolution declaring the two police vehicles surplus property no longer needed for public use to be submitted to Council on August 16th so that they can be sold on an internet auction site.

Law Director Hanna

No report. Mr. Hanna congratulated Melanie on her new position and wished her the best.

Mayor Beshara added that she wanted to thank everyone who participated in the Safety Forces open house. The helicopter landed in the front yard and the bike rodeo went on in the rear of Town Hall.

Mayor Beshara stated that she attended the memorial service for Russ Pry, County Executive during the previous week.

Director Jocek stated that the Community Days fireworks are rescheduled for September 10th at Richfield Woods.

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

Mr. Lyons – Township Liaison
No report.

Mrs. Lanford – Human Services Commission
No report. Mrs. Lanford gave her congratulations and thanks to Melanie Baker.

Mrs. Healey – Parks & Recreation Board Representative
Mrs. Healey reported that the next Parks and Recreation meeting will be August 29th as a joint meeting to walk the Pedigo property from Broadview Road.

MOTION: TO REINSTATE RESOLUTION 51-2016 into the agenda under Third Readings.
Moved by Kahoe seconded by Hudak. Upon roll call motion passed unanimously.

MOTION: TO ADJOURN TO EXECUTIVE SESSION 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 IN RESPECT TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE DIRECTLY RELATED TO A REQUEST FOR ECONOMIC ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED UNDER ANY PROVISION OF CHAPTER 715, 5709.40 to 5709.43 OF THE OHIO REVISED CODE.

Moved by Hudak seconded by Healey. Upon roll call motion passed unanimously.
Meeting adjourned for congratulations party for Director Baker at 7:05 pm
Council Adjourned to Executive Session at 7:15 pm and returned at 7:50 pm.

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

MOTION: TO ADD ORDINANCE 59-2016 TO TONIGHT'S AGENDA.
Moved by Hudak seconded by Ellis. Upon roll call motion passed unanimously.
MOTION: TO CONFIRM BRIAN FRANTZ AS INTERIM SERVICE DEPARTMENT DIRECTOR.
Moved by Hudak seconded by Ellis. Upon roll call motion passed unanimously.
DISCUSSION: None.

COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

Ralph Waszak Sr., gave his support to the OEConnection's tax incentive ordinance package as the company is a success story in its growth and now expansion. Mr. Hudak commented that Bill Kincaid, one of the founders, located the business here when he was impressed with the community he observed while doing the bike ride in Richfield.

ORDINANCES AND RESOLUTIONS.

First Readings:

RESOLUTION 55-2016 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE EXTENSION OF PUBLIC SIDEWALKS, STARTING AND CONNECTING AT

STATE ROUTE 303, HEADING NORTH ON THE EAST SIDE OF BRECKSVILLE ROAD, AND TERMINATING AT HAWTHORNE DRIVE AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 55-2016.

Moved by Hudak seconded by Kahoe. Roll call Ellis, nay; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, yea; Swan, yea. Motion passed.

MOTION: TO ADOPT RESOLUTION 55-2016.

Moved by Hudak seconded by Kahoe. Roll call Ellis, nay; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, yea; Swan, yea. Motion passed.

DISCUSSION: None.

ORDINANCE 56-2016 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 NATIONAL INTERSTATE INSURANCE COMPANY, AND DECLARING AN EMERGENCY.

RESOLUTION 57-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BATH TOWNSHIP AND THE BOARD OF EDUCATION OF THE REVERE LOCAL SCHOOL DISTRICT TO CONTINUE TO THE SCHOOL RESOURCE OFFICER PROGRAM AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 57-2016.

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

MOTION: TO ADOPT RESOLUTION 57-2016.

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

DISCUSSION: None.

ORDINANCE 59-2016 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A COMPENSATION AND COOPERATION AGREEMENT WITH THE REVERE LOCAL SCHOOL DISTRICT AND NATIONAL INTERSTATE INSURANCE COMPANY FOR THE NATIONAL INTERSTATE INSURANCE COMPANY PROJECT AND DECLARING AN EMERGENCY.

Second Readings:

ORDINANCE 49-2016 Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 82-2015 ADOPTING A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND OTHERWISE FIXING AND DETERMINING COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD, AND OTHER ORDINANCES NOT CONSISTENT, TO INCREASE THE PAY RANGE FOR THE CLERK OF COUNCIL POSITION.

CAUCUS DISCUSSION: None.

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.

CAUCUS DISCUSSION: None.

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.

CAUCUS DISCUSSION: None.

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.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 3RD READING OF ORDINANCE 54-2016.

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

MOTION: TO ADOPT ORDINANCE 54-2016.

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

DISCUSSION: Mrs. Lanford asked why this needed to be passed. Mr. Hanna told Council this doesn't obligate us to anything but Administration requested it as a sign of support for an upcoming Company board meeting..

Third Readings:

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.

MOTION: TO ADOPT RESOLUTION 33-2016 AS AMENDED AUGUST 2, 2016.

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

DISCUSSION: Mrs. Lanford indicated that the amended copy is more palatable to her since it now has a limit of \$85 and the acknowledgement is from the Village of Richfield, not from any person or Council.

ORDINANCE 43-2016 Offered Swan

AN ORDINANCE AMENDING SECTIONS 1124.03 AND 1126.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO CLARIFY THE NUMBER OF ACCESSORY STRUCTURES PERMITTED ON LOTS GREATER THAN TWO ACRES IN AREA.

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT ORDINANCE 43-2016.

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

DISCUSSION: None.

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.

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT ORDINANCE 48-2016.

Moved by Hudak 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.

CAUCUS DISCUSSION: None.

MOTION: TO ADOPT ORDINANCE 51-2016.

Moved by Hudak seconded by Ellis. 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:

Amy French, OEConnection, indicated she is pleased to receive the job retention and job creation tax incentive package from the Village of Richfield. He appreciates the support and feels that the proposed grants were key in the Board's decision to stay within Richfield. OEConnection is proud to have their headquarters in Richfield.

NEW BUSINESS: Director Turk asked for a motion to approve the expenditure of \$500 for the luncheon honoring Director Baker's 24-year tenure.

MOTION: TO AUTHORIZE \$500 EXPENDITURE FOR LUNCHEON FOR DIRECTOR BAKER.

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

DISCUSSION: None.

President Swan stated that there would be a special Council meeting on August 23rd and that the Council Clerk will be unavailable. He requested a motion to pay the substitute \$100 for fulfilling the clerk's role.

MOTION: TO PAY SUBSTITUTE CLERK \$100 FOR THE AUGUST 23, 2016 MEETING.

Moved by Hudak seconded by Ellis. Upon roll call Ellis, yea; Healey, yea; Hudak, yea; Kahoe, yea; Lanford, nay; Swan, yea. Motion passed.

DISCUSSION: None.

COMMENTS FROM THE FLOOR Nagwa Ahlborg, 4760 W. Streetsboro, asked for a water tower update. Mayor Beshara stated that there is nothing to report but it is still being worked on and an update will be forthcoming as soon as details are resolved.

WORK SESSION

Discussion Topics

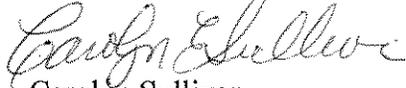
1. Look at conceptual plans for the road behind Town Hall mainly for recreational purposes.
The diagrams were distributed and there will be a walk through on the property on August 29th at 6 pm.
2. Review quotes for sidewalks.
New sidewalks or extensions: Mr. Ellis indicated that he wanted a sidewalk on Revere Road as many children walk from the subdivisions to school and it is a safety issue. This sidewalk would have additional engineering as the water line is proposed on the west side and sewers on the east. It would be best to consider this sidewalk when engineering for either of these projects is done. Council thought that engineering should be done for the areas of 1: Broadview Rd. from golf course to Appleridge, and 2: Rt. 303 to Ridgeview. If the engineering is completed this year the work could be included in the 2017 budget.
Repairs: The areas to be repaired have been marked and estimates should be completed soon.
3. Update status siren and Township additional siren.
Discussions have been held with the Township about an additional siren in the Township. The Township has been given a deadline of August 19th to agree to paying for the additional siren/installation. When the deadline is passed the Village will proceed with Federal Signal to install one siren in the Village Town Hall area to serve the western side of the Village (there is a siren at the high school for the eastern portion).
4. Review quotes on moving the Knopp House
The estimates from GPD and Craig Carwse were not available and Director Frantz will look into their status. Sue Serdinak said that the Town Trust had wanted it to stay in place. Mrs. Healey asked to see if the Knopp house can be left where it is and used as a visitor center and/or bathrooms as this would be a cheaper alternative.

Old Business – None.

New Business – None.

ADOURNMENT: President Swan adjourned the meeting at 9:37 pm.

Respectfully submitted,



Carolyn Sullivan
Council Clerk

Approved by,



Roger Davis Swan
President of Council

Knopp House Renovation, Move, or Removal

10/22/2015

Items needed whether the house stays in its existing location or moves:

Sewer

Water

Electric

Gas

If house stays in that location and if the intent is to preserve the historic nature of the main structure, the following are items that need to be completed:

- Remove the add-on kitchen area,(as we do not plan to move this if building moves)
- Restore the first floor / remove the paneling/ drywall if needed / paint/ update electric if needed/ repair plumbing if needed etc.
- Restore the upstairs/ repair damaged areas from leaks/ reappear drywall if needed etc.
- Clean and make any repairs needed to basement.
- Remove outside shingle siding and restore lap siding.
- Provide parking
- If we want bathrooms, with the house staying in current location, you will need to update plumbing, reconfigure first floor to accommodate bath rooms and renovate to accommodate such items.
- Install utilities as listed above.

If house moves on the green and if the intent is to preserve the historic nature of the main structure, the following are items that need to be completed:

- Remove kitchen add-on, demolish and remove.
- Design bathrooms and walk out basement/ foundation for house to be relocated on.
- Build bathrooms and basement/ foundation for relocation of house.
- Relocate the house.
- Restore the first floor / remove the paneling/ drywall if needed / paint.
- Restore the upstairs/ repair damaged areas from leaks/ reappear drywall if needed etc.
- Remove outside shingle siding and restore lap siding.
- Install utilities as listed above
- Update electric
- Update plumbing
- No parking needed here as there is parking next to Historical Society.

Probable Costs for work, after speaking with Klier Structural Movers out of Wellington, Ohio.

Estimates:

Full basement w/ bathrooms	30,000.00 - 50,000.00
Move the house	25,000.00 - 50,000.00
New Well / softener	20,000.00
Electric new Service	30,000.00
Sewer/ Gas / Plumbing	30,000.00 - 40,000.00
<u>Drywall refurbishing</u>	<u>30,000.00</u>
Best Guest Estimate**	\$165,000.00 - \$220,000.00

** This cost does not include engineering/ design which will be required to pull permits, permit costs, inspection fees, and demolition of any structures or removal of debris.

Hemminger Construction Company

GPD Estimate

Cost estimate for moving of the Knopp House

Demolition - the exiting kitchen and porch area infill the opening with studs, gypsum board, paint and finish outside to match existing wood siding	13,000.00	8,000.00 to	12,000.00
Basement - excavate build new foundation install restrooms and janitor closet	70,000.00	90,000.00 to	105,000.00
Well - dig new well, provide softener and assuming a regular depth well	12,000.00	10,000.00 to	12,000.00
Sanitary sewer line - tie into existing lateral does not include any tie in's or permit fees	5,000.00	4,000.00 to	5,000.00
Electric - install new 200 amp service underground If house needs rewired	12,000.00	4,000.00 to	5,000.00
Gas - install new gas line. Does not include tie-in or tap fees	14,000.00	8,000.00 to	10,000.00
Roof - remove existing shingles roof replace and install new gutters and down spouts	4,000.00	4,000.00 to	5,000.00
	5,000.00	8,000.00 to	10,000.00
		2,000.00 to	3,000.00

Sub total estimate:	\$135,000.00	\$138,000.00 to	\$167,000.00
---------------------	--------------	-----------------	--------------

Does not include demolition, fire suppression / fire alarm communications (phone / cable / data) no HVAC or heat.

Add cost for moving	20,000.00		20,000.00 to	25,000.00
HVAC not included ** in Hemminger quote use GPD number	18,000.00		18,000.00 to	20,000.00
Cost to repair walls surface only ** used GPD number	60,000.00	2.50 / sf	60,000.00 to	80,000.00
		House remodel full wall repair		
Prel. Total estimate	\$ 233,000.00		\$236,000.00 to	\$292,000.00
		Site work concrete	4,000.00 to	5,000.00
		Contingency	25,000.00 to	30,000.00
		Possible total	\$265,000.00 to	\$327,000.00

Please note that none of these costs reflect or allow for engineering/architectural drawings, permits or plan approval or an unforeseen requirements, underground problems or issues unknown at this time.