



**SPECIAL SESSION OF COUNCIL  
MINUTES  
AUGUST 23, 2016**

Council President Swan called the meeting to order at 6:00 pm. The Pledge of Allegiance followed.

ROLL CALL: Ellis, Healey, Hudak, Kahoe, Swan ABSENT: Lanford, Lyon

OTHERS PRESENT: Mayor Beshara Planning and Zoning Director Frantz, Law Director Hanna.

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

None.

**ORDINANCES AND RESOLUTIONS.**

*First Readings:*

**ORDINANCE 60-2016** Offered by All of Council

**AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF RICHFIELD, OHIO TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AUTHORIZING A TAX INCREMENT SERVICE PAYMENT AND DEVELOPMENT AGREEMENT WITH THE DEVELOPER; AND ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY.**

*Second Readings:*

**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.**

**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.**

Third 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.**

**MOTION:** TO ADOPT ORDINANCE 52-2016.

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

**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.**

**MOTION:** TO ADOPT ORDINANCE 53-2016.

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

**DISCUSSION:** None.

In discussion it was decided to have an additional Special Meeting on August 25<sup>th</sup> at 9 am to continue readings of legislation. It was noted that the Village is trying to show "good intentions" to National Interstate Insurance by speeding the process of their legislation.

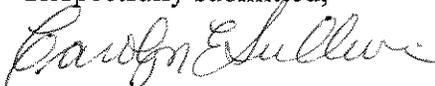
**MOTION:** TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF: 1) DISCIPLING/DISSMISAL OF A PUBLIC EMPLOYEE; 2) PURCHASE OR SALE PUBLIC PROPERTY; 3) HIRING A PUBLIC EMPLOYEE, AND, 4) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, 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 Ellis. Upon roll call motion passed unanimously.

***Council Adjourned to Executive Session at 6:14 pm and returned at 6:39 pm.***

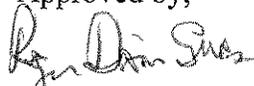
ADJOURNMENT: President Swan adjourned the meeting at 6:39 pm.

Respectfully submitted,



Carolyn Sullivan  
Council Clerk

Approved by,



Roger Davis Swan  
President of Council