



**SPECIAL SESSION OF COUNCIL
MINUTES
AUGUST 25, 2016**

Council President Swan called the meeting to order at 9:05 am. The Pledge of Allegiance followed.

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

None.

Second 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.

Third 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.

MOTION: TO ADOPT ORDINANCE 56-2016.

Moved by Hudak seconded by Kahoe. Upon roll call motion passed unanimously, but emergency clause was invalid as there were only 4 members present, it becomes effective in 30 days.

DISCUSSION: Mr. Hudak asked that Law Director check the validity of passing this Ordinance with only four members of Council being present. Law Director Hanna stated that the Ordinance's emergency clause would be negated but the Ordinance would be valid and go into effect in 30 days. Passage would not affect Ordinance 60's adoption.

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.

It was noted that the next special meeting will be Monday, August 29, 2016 at 6:30 pm.

ADJOURNMENT: President Swan adjourned the meeting at 9:18 am.

Respectfully submitted,



Carolyn Sullivan
Council Clerk

Approved by,



Roger Davis Swan
President of Council