



REGULAR SESSION OF COUNCIL
MINUTES

SEPTEMBER 20, 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, Parks and Recreation Director Jocek, Planning & Zoning and Interim Service Director Frantz, Finance Director Turk and Susan Bungard for Law Director Hanna. Absent: None.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES FROM SEPTEMBER 6, 2016 REGULAR AS SUBMITTED.

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

COMMUNICATIONS AND PETITIONS: Letter from R. McNerney requesting early re-appointment to RJRD was acknowledged as received. President Swan indicated he was not sure how quickly this could be done but would be taken under consideration.

MAYOR'S REPORT:

- The Mayor asked Council to consider approving alcohol for the Senior Center event on October 21st.

MOTION: TO APPROVE THE SERVING AND CONSUMPTION OF ALCHOL AT THE SENIOR CENTER ON OCTOBER 21, 2016.

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

- Flu shots will be October 10th and any employee who desires one should contact Chief Mihalek for inclusion on the list.
- On September 29th, NEORSO will be holding a storm water credit workshop at Town Hall at 5:30 pm.
- The Mayor introduced Susan Bungard who was filling in for Law Director Hanna.
- The Mayor read the following proclamation honoring the 80th anniversary of the Richfield Garden Club.

From the Office of Mayor Bobbie Beshara

Proclamation

To Celebrate The 80th Anniversary of The Richfield Garden Club

- WHEREAS: In the spring of 1936, Mrs. A. Brown, Mrs. Charles Perry, Mrs. S.J. Griffith and five other local ladies formed **The Richfield Garden Club** for the purpose of stimulating the knowledge and love of gardening among amateurs, aiding in the protection of native trees, plants, water, air and birds and encouraging civic planting; and
- WHEREAS: **The Richfield Garden Club** has pursued these objectives with activities including a Junior Garden Club, planting farmers' market gardens, providing numerous plantings around Richfield and memorial tribute plantings of trees and bushes; and
- WHEREAS: During World War II, **The Richfield Garden Club** donated home-made clothing, blankets, home-canned goods, mailed gifts to local soldiers and provided floral arrangements to the church; and
- WHEREAS: **The Richfield Garden Club** has provided public flower shows, trading posts and information meetings to encourage gardening; and
- WHEREAS: **The Richfield Garden Club** has sponsored presentations on birds, water usage, the care and preservation of native trees and plants and the decorative use of trees and plants in the home and community, and
- WHEREAS: The citizens of the Village of Richfield and Richfield Township have long benefitted from the ongoing efforts and dedication of **The Richfield Garden Club**.

NOW, THEREFORE, I, Bobbie Beshara, Mayor of the Village of Richfield, Ohio, proclaim Tuesday, September 20, 2016 as Richfield Garden Club Day in the Village of Richfield to recognize the achievements of **The Richfield Garden Club** and to express the gratitude of all citizens, past and future, who have benefitted or will benefit from the efforts of **The Richfield Garden Club**.

DEPARTMENT HEAD REPORTS:

Chief Morgan – Police

Report stood as submitted with the additional note that the person has been apprehended.

Report

The Richfield Police responded to a Burglary of a home in the center of town. The homeowners had cameras inside of the home that captured images of the suspect who entered the home.

A resident from another neighborhood located this male on his property on the same date and close to the same time. When the resident confronted the male, he seemed startled and asked about an item that he had for sale. As you may have guessed, there was no item for sale. The resident described the male as a light skinned black male in his mid 20's. He had short curly hair, light facial hair and tattoos around the neck area. He was driving a light gray, late model SUV. (Possibly a Rav 4)

Chief Mihalek – Fire

Report stood as submitted with the addition that those wanting to be on flu shot schedule can contact him.

Report

The fire department would like to thank the RJRD Board for the approval of \$13,000 to provide fifty percent of the funding for the purchase of an all-terrain vehicle. This vehicle will be outfitted with a Medbed device which will allow for patient

transportation and treatment. It will also allow us to access remote areas of the RJRD park and our other parks within Richfield and our neighboring communities.

We would like to thank all of our community who have contributed to our Muscular Dystrophy Association drive this year. We have been at various intersections collecting donations to help find a cure for this disease. Fire Departments across the country collect annually to hopefully find a cure.

Interim Director Frantz – Service

Report stood as submitted.

Report

- 1) Utilities for 3921 Brecksville Road are being installed in the next week or so and the building construction of moving forward as scheduled. Three items have arisen in the last week that required some direction. First, keying for the building had never been addressed and as such I met with the two supervisors (sewer and landscaping) and discussed the matter. I also discussed the matter with the Mayor and Chairman for Building and Grounds (Mr. Kahoe). We have decided to utilize an electronic key card reader system for the two main doors into the building. It appears the total cost associated with the two card readers is approximately \$6,000 to \$10,000. Second, the former Service Director had allocated space at 3921 to relocate the sign shop. However, no office space was planned for the sewer and landscape supervisors. The intent was to keep them separate from their employees, maintaining their office at the Town Hall complex. After examining this matter closely and discussing it with the Mayor and Chairman of Buildings and Grounds, I would like to relocate the two supervisors from Town Hall to the renovated building so they can be in the same space as the employees they manage. Finally, air conditioning was not taken into consideration in the staff break-room. The budget for the office space build-out and the addition of air conditioning to the employee break-room and office space is \$25,000. In total, these requested changes range in total from \$31,000 to \$35,000.
- 2) The Senior Path project has been bid to R.J. Platten from North Royalton and the contract amount is \$24,900. The project should start in the next couple of weeks and is expected to be a short (2-3 weeks) construction period.
- 3) We received the following bids for the sidewalk project down Brecksville Road:

a. Spano Brothers Const.	\$174,070.00
b. Eclipse Construction	\$216,872.25
c. Cook Paving	\$232,845.80
d. C.A. Aggresta Const.	\$237,064.00
e. Lockhart Concrete Co.	\$299,692.00

The low bid was submitted by Spano Brothers Construction Company in the amount of \$174,070.00, and is within 10% of the Engineer's Estimate of \$161,855.86. Therefore, our Village Engineer recommends Spano Brother Construction for the project.

- 4) I am working with Craig Cawrse to rectify some issues with the Village Green project. Unfortunately, the project was closed in June of this year and some items remain unresolved. We are meeting in the next week or so to discuss the issues and hopefully move toward resolution. I will keep Council apprised.
- 5) I met with our Village Engineer and Highway Maintenance Supervisor to go over the paving project on the south end of town (Motor, Five Oaks). Unfortunately, some residents have voiced concerns regarding their curb apron and some issues resulting from the project. To rectify the matter, we likely will need to rebuild the aprons next spring. I am suggesting this be tied into a ditch elimination project needed for this area as well. I will request this capital project during the budget process this fall.
- 6) Finally, speaking budget the Mayor and Finance Department are beginning budget discussions with each of the departments starting in the next couple weeks. Given this, Council should begin to think about capital project they are interested in for 2017 and let the Mayor and I know so we can incorporate them into the overall finance plan.

Recommendations/Considerations: None

Legislation: ODOT, Rumpke Extension, Appropriation for Sidewalk Project and Legislation to Bid the Sidewalk Project

Dave Neumeyer, GPD, was present to answer any questions on the Service Building changes that were highlighted in Director Frantz's report. Mr. Hudak asked where in the building the proposed office space is located. It is in the southern side and the break area is in the northern portion. Both locations are being proposed for air-conditioning in the price quote of \$25,000. Mrs. Healey asked whether the areas have heating. The heating was included in the design. These charges will be coming through on change orders after finalization of costs.

Mrs. Lanford asked why the additional money was needed for the sidewalk project. Director Frantz indicated that not enough was budgeted but it is still within the 10% additional that is on the Village Engineer's estimate.

Director Frantz gave advance notice that there will be additional change orders necessary for the Senior Center. The hood suppression system must be brought up to commercial code as this is serving more than 70 people a day. Mrs. Lanford asked what the amount would be. It may be closer to \$80,000 than the \$30,000 estimated. Mayor Beshara indicated that some of the money may come from previous donations. Mrs. Healey asked what space would be utilized. John Peterson, GPD, stated that the bathroom stays, but space from the closet may be taken to provide the facilities needed.

Director Jocek – Recreation

Report stood as submitted with the addition that the Fall Fest was attended by approximately 500 people and that event was cleaned up by 5 pm and the storms started at 5:05 pm.

Report

- The Eastwood Preserve "FALL FEST" took place on Saturday, September 10th and it was a huge success. The weather held out and we had about 500 people attend this fun event. The chicken dinner was delicious, the hayride was bouncy, and the vendors were informative and fun. There were crafts for children and the music played all day. The Bee were abuzz. But the highlight for the children were the chickens in the lower garden, they were friends with all.
- The fireworks went off on Saturday at about 8:15 pm. There were 10 minutes of a grand finale and 5 minutes of a grand, grand finale. They were great.
- Plan on coming to our fall concert on Thursday, Oct. 13th at 7:00 pm. Jay Nye will perform the sounds of Frank Sinatra and Dean Martin. We will hold it in the Masonic Hall.
- We are planning our annual haunting already and this year we will be at the Johnson Barn. We will be there for 5 nights (two weekends). We are looking for volunteers for scaring; no one is too young or too old....
- October 3rd we will be starting our open fitness program. For a membership fee you can come and workout on Monday, Wednesday and Thursdays until 8 pm.

Recommendations/Considerations:

Legislation:

Director Frantz – Planning and Zoning

Report stood as submitted.

Report:

At their meeting held on September 13th, the Planning Commission approved the following:

- 1) a conditional zoning certificate for 2636 Brecksville Road (former Bencin site) to lease a portion of the warehouse space to a company that retrofits BMWs with high tech equipment and electronic components. Pursuant to Section 1173.07 (d), Village Council is provided "call-up" authority of approved conditional zoning certificates. The Code also provides Council with the ability to waive their review of Planning Commission's approval. Therefore, I respectfully request Council waive their review of this approval and allow my office to issue the permit;
- 2) final site to construct a restaurant to be located at the corner of Brecksville Road and Kinross Lakes Parkway (parcel number 50-02232). The name of the restaurant is, "the Breakroom."
- 3) final site plan to construct a third office building between the two existing buildings located at 3250 Interstate Drive and;

- 4) installation of a parking lot at 4406 Brecksville Road adjacent to the existing Hindu Temple building.

Recommendations/Considerations: None

Legislation: None

Director Frantz highlighted that Planning Commission has approved the conditional zoning certificate for 2636 Brecksville Road and asked Council to consider waiving their call up authority.

MOTION: TO WAIVE CALL UP AUTHORITY ON 2636 BRECKSVILLE ROAD, CONDITIONAL ZONING PERMIT.

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

Director Turk – Finance

Report stood as submitted.

Report

Income Tax Collections

Kevin has made a concerted effort to clean up the income tax system by sending out letters to delinquent filers. This has resulted in him being able to close out many dormant accounts and to also bring many delinquent accounts up-to-date.

Sewer Rate Study

We assisted the Service Department in compiling the majority of the data requested by Arcadis to complete the sewer rate study that they have been commissioned to complete.

Senate Bill 172 – Amendments to the Income Tax Ordinance

SB 172 became effective on September 12, 2016 that require amendments to the new 2016 Income Tax Ordinance. There are five main changes that are required. The first is the monthly withholding payments are now considered timely if postmarked by the due date. The provision requiring that payments be “received” by the due date has been eliminated. Second, quarterly withholding payments are now due by the last day of the month following the last day of the calendar quarter. This will be effective with third quarter payments in 2016. Second quarter withholding will still follow the due date of the fifteenth day of the month following the end of the calendar quarter. Third, semi-monthly withholding payments are now considered timely if postmarked by the due date versus being “received” by the due date. Fourth, there is additional wording that has to be deleted that coincides with changes to the “received” date regarding monthly and semi-monthly. The last change clarifies that when a payment is made by electronic funds transfer it is considered to be received on the date of the timestamp assigned by the first electronic system receiving the amount. These changes have been forwarded to Walter Haverfield to incorporate into the income tax ordinance but we are following the new language since the Bill was effective September 12th.

2017 Budget Process

The 2017 budget process is underway. Meetings to discuss departmental needs for 2017 with the Mayor are being scheduled through mid-October. The Service Department is to work on updating the Capital Improvement budget. I will then compile the Mayor’s Recommended Budget that I would like to submit for first reading on November 1st in order to be able to have Council consider adoption of the budget on December 6.

Recommendations/Considerations: None

Legislation:

- A. **Resolution No. 61 – 2016 To Enter into an Agreement with the Summit County Public Defender’s Commission for Fiscal Year 2017.**

This resolution is being submitted for second reading. This is an annual agreement to have the Public Defender to provide legal counsel to indigent persons charged with a violation of the Village’s Codified Ordinances in Akron Municipal Court during 2017. The Village will be billed \$170 per case, the same rate since 2015. The last case that we had utilized their services was in 2013.

- B. **Resolution No. 63 -2016 To Make Appropriations for Current Expenses and Other Expenditures**

This resolution is being submitted for second reading. Overall appropriations are being increased by \$1,206,295.60. \$1,074,000 is related to the renovation of the Service garage since it was agreed that we will not issue debt for this project and pay cash since income tax collections are coming in over budget. There are eight additional appropriations, one

appropriation transfer request, and two cash transfer requests. The additional appropriations outside of the Service garage appropriations are to cover anticipated medical expenses (the two lasers totaling \$160,000 were not appropriated at renewal in July to monitor how claims were coming in to make a determination as to whether the appropriation would be needed). Most departments are forecasted to come in slightly below or slightly above budget and the amounts being requested are to serve as a cushion just in case some expenses come in higher than anticipated. There are also some monies that are forecasted to be excess that can be reduced later in the year but want to ensure the amounts will not be needed before requesting to reduce the appropriations. The two cash transfers being requested would be to transfer cash to cover the payment of the Service garage renovations and the second one is to transfer four stale dated checks to the unclaimed monies fund.

Law Director Hanna

No report.

REPORT OF COMMITTEES:**Mr. Kahoe** – Tree and Landscape Committee; Building & Grounds; Insurance

The Tree and Landscape Committee met yesterday. Discussed at the meeting: Christmas decorations, changing flower pots over to fall will be done by Garden Club, the tree on the Village square is still viable for lighting, and there was a proposal to plant grasses and perennials on the traffic triangles at Brecksville and Broadview Roads. Mrs. Healey wanted to be sure that a note was sent to John Constantine for maintaining the plantings around the welcome sign. She will send the note.

Mr. Ellis- Safety Committee; Fire Dependency Board

No report.

Mr. Hudak- Finance, Cemetery Board

No report.

President Swan- Planning & Zoning Commission; RJRD

President Swan ^{stated} mentioned that Planning Commission approved the new National Interstate Insurance building, saying that the addition is a great proposal.

Mr. Lyons – Township Liaison

No report.

Mrs. Lanford – Human Services Commission

No report.

Mrs. Healey – Parks & Recreation Board Representative

Mrs. Healey asked how much money was raised at the Fall Festival toward the Johnson barn. Director Jocek did not have the complete figures at this time.

Mrs. Healey announced that the Jubilee Committee will be meeting at Town Hall tomorrow at 7 pm to begin planning for the 50th anniversary. Anyone wishing to assist is welcome to attend.

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

(See CAUCUS DISCUSSION under Ordinance 66-2016, 68-2016 and Resolution 65-2016)

COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY - None.

ORDINANCES AND RESOLUTIONS.*First Readings:***RESOLUTION 66-2016 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 THE REPLACEMENT OF TYPE A ANCHOR ASSEMBLY ON IR 271 AT SLM 2.56 WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY (ODOT PID NO. 10368)

CAUCUS DISCUSSION: A definition of Type A anchor assembly was asked for. They are the ends of guardrails.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 66-2016.

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

MOTION: TO ADOPT RESOLUTION 66-2016.

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

DISCUSSION: None.

RESOLUTION 67-2016 Offered by All of Council

A RESOLUTION ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPANO BROTHERS CONSTRUCTION COMPANY FOR THE INSTALLATION OF SIDEWALKS ALONG BRECKSVILLE, ROAD, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 67-2016.

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

MOTION: TO ADOPT RESOLUTION 67-2016.

Moved by Ellis seconded by Kahoe. Upon roll call motion passed with 6 yea votes with Hudak abstaining as the sidewalk goes across his property.

DISCUSSION: None.

RESOLUTION 68-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN ADDENDUM/AMENDMENT TO CONTRACT WITH RUMPKE OF NORTHERN OHIO, INC. FOR TRASH AND RECYCLING SERVICES FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: Director Frantz indicated that this is the last of the possible renewals and that this contract will be rebid next year. Richfield Township has already agreed to the extension. RJRD does not get free pickup for their two dumpsters. Payment is made to the Village to cover the costs. Next year it will be determined if RJRD will be included in the bidding contract.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 68-2016.

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

MOTION: TO ADOPT RESOLUTION 68-2016.

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

DISCUSSION: None.

RESOLUTION 69-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CHANGE ORDER NO. 1 TO ALLOW ADDITIONAL APPROPRIATIONS FOR THE MASONIC

TEMPLE RESTROOM RESTORATION DUE TO HVAC DUCTWORK NEEDING TO BE BROUGHT UP TO CODE, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: None.

MOTION: TO SUSPEND 2ND AND 3RD READINGS OF RESOLUTION 69-2016.

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

MOTION: TO ADOPT RESOLUTION 69-2016.

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

DISCUSSION: None.

Second Readings:

RESOLUTION 61-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR FISCAL YEAR 2017.

CAUCUS DISCUSSION: None.

RESOLUTION 63-2016 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.

RESOLUTION 65-2016 Offered by All of Council

A RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION FOR THE INTERIM SERVICE DIRECTOR, AND DECLARING AN EMERGENCY.

CAUCUS DISCUSSION: Mrs. Lanford wanted to discuss the information provided by Director Turk since the last meeting. It was determined that this needed to be done in Executive Session since it concerned the pay of a public employee.

MOTION: TO SUSPEND 3RD READING OF RESOLUTION 65-2016.

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

DISCUSSION: None.

Third Readings:

None.

UNFINISHED BUSINESS: The Mayor stated that at the Tree and Landscape meeting it was decided to look at the original landscape plan for the front of Town Hall.

NEW BUSINESS: Mr. Hudak brought up that there are conflicting rules regarding alcohol at the Masonic Temple and that the conflict should be resolved. Director Jocek agreed that this needs resolution.

COMMENTS FROM THE FLOOR None

WORK SESSION**Discussion Topics**

1. Siren - location.

Assistant Fire Chief McLain indicated that he had met with the sales representative of Federal Signal to review a couple of sites. The township has declined installation at this time. Of the two sites, Town Hall & Richfield Woods, Richfield Woods appears to give the better coverage. Federal Signal is in the process of building the siren on the pole, which they set on the site. The Village will contract with Ohio Edison to run the wire and after installation of wiring Federal Signal will return to test the equipment. Ohio Edison is estimating the charge of hookup, however Assistant Fire Chief McLain indicated that it is usually done at no cost.

MOTION: TO INSTALL WEATHER SIREN IN RICHFIELD WOODS.

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

2. Knopp House.

Council was presented by Craig Cawrse, landscape architect with two possible locations for moving the Knopp House on the Village green. Option 1 would be next to the Historical Society with restrooms in the basement at a cost of \$274,000-\$380,000. Option 2 would be in the place of the barn that has been removed with restrooms on the first floor at a cost of \$212,000-\$309,000. Option 2 has only 2 toilets in the costs while Option 1 has larger toilet facilities. Option 2 also needs some reconfiguring to allow public access without crossing through Historical Society museum space and to allow accessibility to restrooms. Mrs. Lanford asked if most of the costs from Option 2 would be applicable if the Knopp House was left where it currently sets. Mr. Cawrse indicated that they would apply but the moving cost would be eliminated.

3. Town Hall Road – cost estimates (Frantz).

Council was given two cost estimates for the Town Hall Road. One was for the entire road (\$1, 242,246) without curbing and the other was for an extension to the library parking lot (\$304,840). The recreation facilities (basketball and tennis courts) would be approximately \$700,000. Dave Neumeyer, GPD, is going to prepare more detailed cost estimates with different options so that Council can determine what to put into the 2017 budget. Engineering costs will be approximately 10% of the project costs.

4. Medical marijuana moratorium (Lanford).

Susan Bungard, filling in for Law Director Hanna, felt that it was much too early to do a moratorium on medical marijuana at this time. The first time that medical marijuana can be purchased is 9/8/2018. The law strictly prohibits growing and/or dispensing facilities within 500' of certain items, i.e. schools, libraries, etc. A license would not be given if this is the situation even if the Village wanted the facility. Council decided to wait and revisit the topic at a later time as more information becomes available.

*M. Lyons
left 8 p.m.*

Old Business – None.

New Business – None.

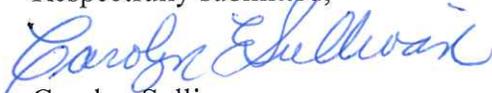
MOTION: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING
1) SALE OF PUBLIC PROPERTY; AND, 2) COMPENSATION FOR a PUBLIC EMPLOYEE.

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

Council Adjourned to Executive Session at 8:30 pm and returned at 9:17 pm.

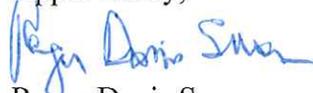
ADOURNMENT: President Swan adjourned the meeting at 9:17 pm.

Respectfully submitted,



Carolyn Sullivan
Council Clerk

Approved by,



Roger Davis Swan
President of Council

5 September 2016

Mr. Mike Lyons

Village Council Member

Village of Richfield

4410 West Streetsboro Road

Richfield, Ohio 44286

Dear Council Member Lyons:

I am writing to thank you and the other Council members for my appointment to the inaugural Board of the Richfield Joint Recreation District (RJRD). It has been an honor to serve as a trustee for the RJRD and I appreciate the opportunity to serve the community.

My initial appointment to the RJRD board will end December 31, 2016. Due to other civic and professional appeals for my time, I am writing to respectfully ask for an early re-appointment to the RJRD Board for 2017 -2019. An early confirmation will allow me to prioritize my ongoing commitment to this important work.

As a Richfield property owner since 1977, I am proud of this community and wish to further contribute by continuing the work of developing the Richfield Historic Preserve. By becoming actively involved at the exploratory stage, I have built a comprehensive working knowledge of the issues and challenges facing the constituents of the Village of Richfield and the Richfield Township. My other credentials for this position include two and a half years working in the Planning Department at the Arthur G. McKee & Company. At that time, McKee was the largest engineering planning and design firm in Cleveland. After leaving McKee, I spent four years in the Campus Planning Office of Cleveland State University.

I believe the continued development of the Richfield Historic Preserve is a wonderful opportunity for the entire Richfield community and the surrounding area. I would be honored to continue to serve as a RJRD Board member for the Village of Richfield.

Thank you for your consideration.

Sincerely,

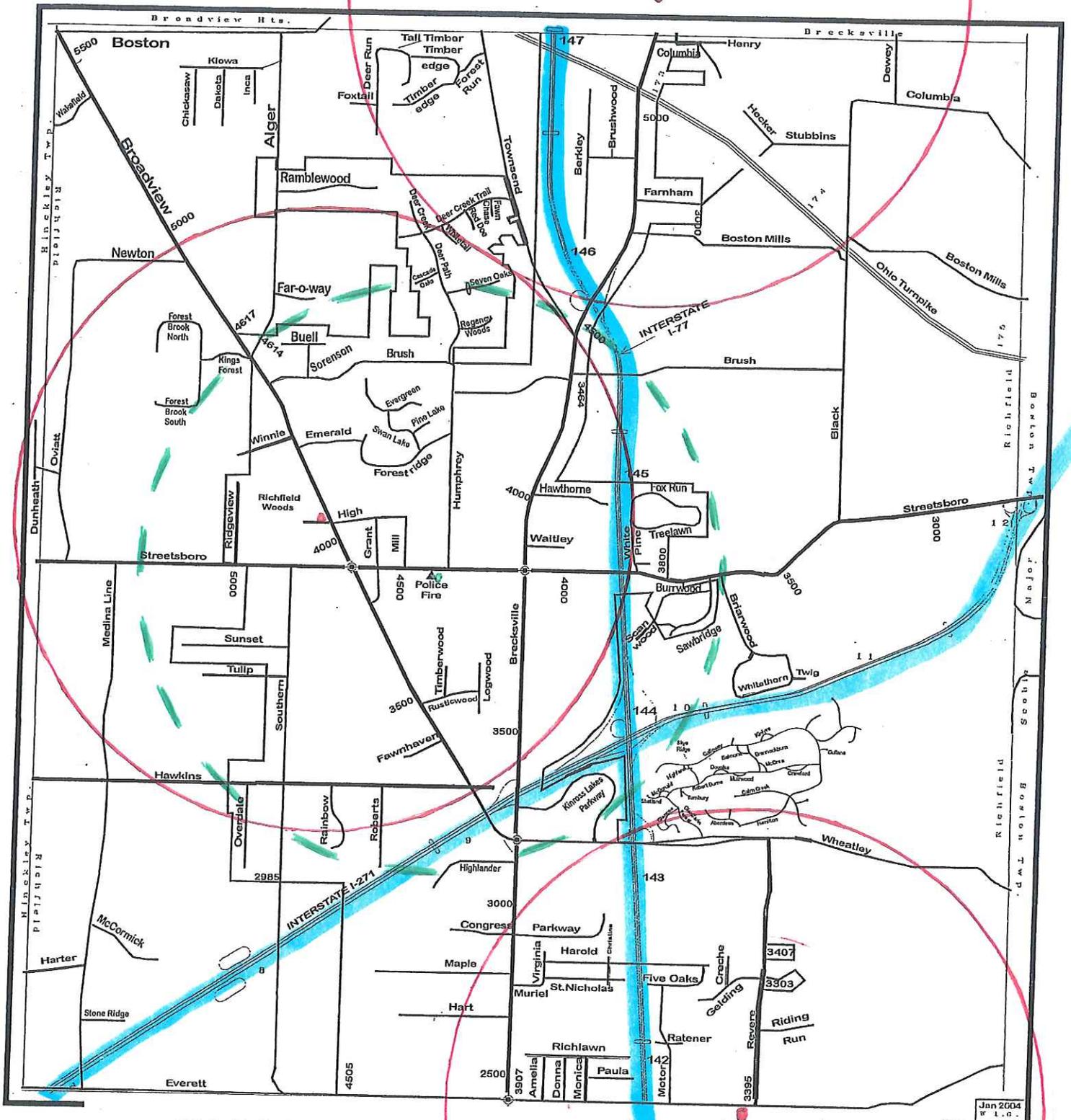
Ralph B. McNerney

4074 West Streetsboro Road

Richfield, Ohio 44286

330-659-2967

ralph@utdallas.edu



RICHFIELD VILLAGE LIMITS

Jan 2004
V 1.0

Knopp House Relocation - Option 1
Opinion of Probable Cost

		COST RANGE	
ABATEMENT	Remove and abate aesbestos containing materials.	\$7,000.00	\$8,000.00
DEMOLITION	Demolish existing kitchen and infill the wall opening.	\$12,000.00	\$15,000.00
MOVING	Move Knopp house to new location	\$20,000.00	\$25,000.00
SITWORK	Excavation, tree removal, barnstone retaining wall, and seeding	\$10,000.00	\$12,000.00
STUCTURAL	Augment or repair areas of structure that are deemed to be strucurally unsound. Particularly the brick chimney.	\$5,000.00	\$10,000.00
UTILITIES	Well, Sewer, Electric, and Gas	\$35,000.00	\$50,000.00
EXTERIOR	For existing house provide new sheathing, composite siding and trim, wood shake roof, gutters, downspouts, refurbish windows, and add front porch.	\$40,000.00	\$55,000.00
WALK-OUT BASEMENT	Add new walk-out RR level. Includes foundations, slab, walls, doors, toilet partitions, paint, etc.	\$45,000.00	\$60,000.00
ELECTRICAL	New lighting and power for all three levels. Includes new panel and wiring	\$20,000.00	\$25,000.00
PLUMBING	New plumbing and fixtures for restroom level	\$40,000.00	\$45,000.00
MECHANCIAL	New heating and cooling for all three levels	\$20,000.00	\$25,000.00
INTERIOR	Provide interior improvements for existing first and second floor levels	\$20,000.00	\$50,000.00
TOTAL COSTS RANGE FROM		\$274,000.00	\$380,000.00



EXISTING VIEW OF SITE FROM BROADVIEW ROAD



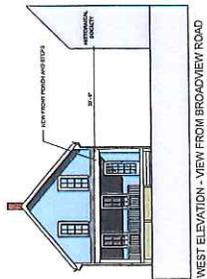
EXISTING VIEW OF SITE FROM HISTORICAL SOCIETY



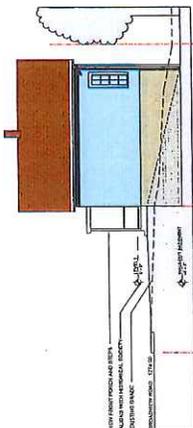
EXISTING VIEW FROM VILLAGE GREEN



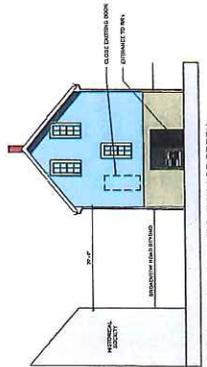
EXISTING VIEW FROM NORTH



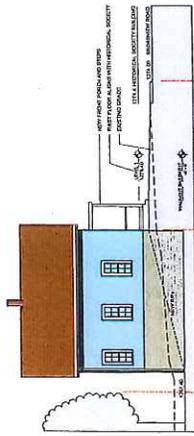
WEST ELEVATION - VIEW FROM BROADVIEW ROAD



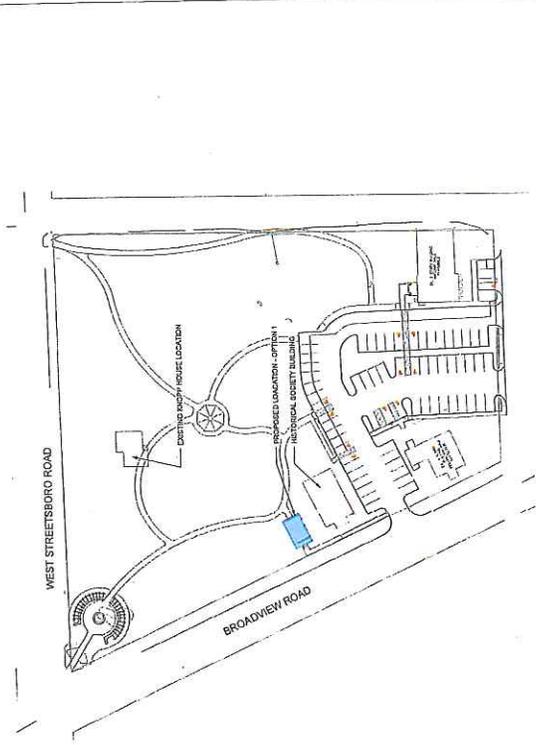
SOUTH ELEVATION - VIEW FROM HISTORICAL SOCIETY



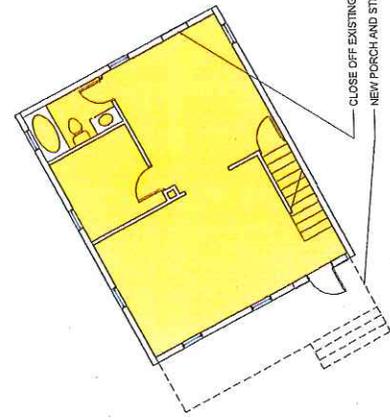
EAST ELEVATION - VIEW FROM VILLAGE GREEN



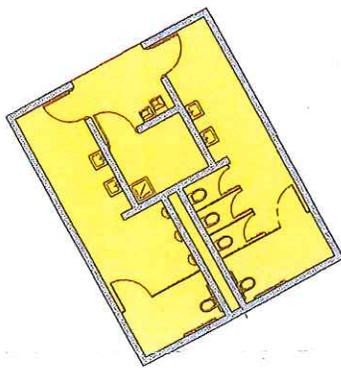
NORTH ELEVATION - VIEW FROM INTERSECTION OF WEST STREETSBORO AND BROADVIEW ROAD



SITE PLAN



FIRST FLOOR PLAN



NEW RESTROOM LEVEL PLAN

CLOSE OFF EXISTING DOOR
NEW PORCH AND STEPS

KNOPP HOUSE RELOCATION STUDY - OPTION 1

The Village of Richfield



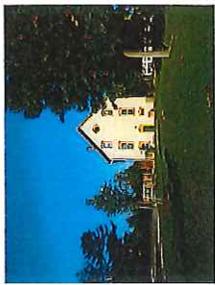
THE COSTS FOR THIS STUDY WERE PAID BY THE VILLAGE OF RICHFIELD. THE VILLAGE OF RICHFIELD IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED IN THIS STUDY. THE VILLAGE OF RICHFIELD IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED IN THIS STUDY.

Knopp House Relocation - Option 2
Opinion of Probable Cost

		COST RANGE	
ABATEMENT	Remove and abate aesbestos containing materials.	\$7,000.00	\$8,000.00
DEMOLITION	Demolish existing kitchen and infill the wall opening.	\$12,000.00	\$15,000.00
MOVING	Move Knopp house to new location	\$20,000.00	\$25,000.00
SITEWORK	Excavation and seeding	\$5,000.00	\$8,000.00
STUCTURAL	Augment or repair areas of structure that are deemed to be strucurally unsound. Particularly the brick chimney.	\$5,000.00	\$10,000.00
UTILITIES	Well, Sewer, Electric, and Gas	\$35,000.00	\$50,000.00
EXTERIOR	For existing house provide new sheathing, composite siding and trim, wood shake roof, gutters, downspouts, refurbish windows, and add front porch. Also, replace front door with accessible width.	\$40,000.00	\$55,000.00
CRAWL SPACE	Add new crawl space. Includes foundations, slab, and walls.	\$15,000.00	\$20,000.00
ELECTRICAL	New lighting and power for first and second floor. Includes new panel and wiring.	\$15,000.00	\$20,000.00
PLUMBING	New plumbing and fixtures for restrooms	\$18,000.00	\$23,000.00
MECHANICAL	New heating and cooling for first and second floor.	\$10,000.00	\$15,000.00
INTERIOR	Provide interior improvements for existing first and second floor levels. Rework first floor to include two accessible restrooms.	\$30,000.00	\$60,000.00
TOTAL COSTS RANGE FROM		\$212,000.00	\$309,000.00



EXISTING VIEW OF SITE FROM SOUTH PARKING LOT



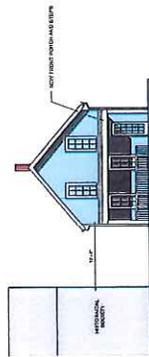
EXISTING VIEW OF SITE FROM EAST



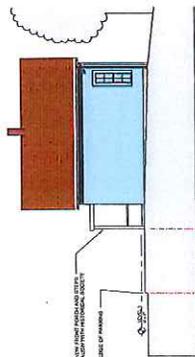
EXISTING VIEW OF SITE FROM VILLAGE GREEN



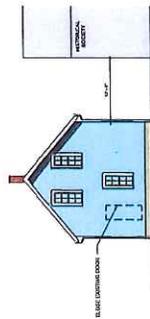
EXISTING VIEW OF SITE FROM WEST



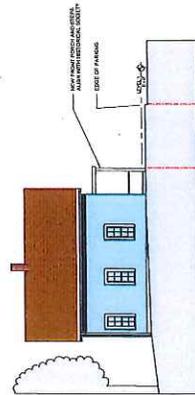
SOUTH ELEVATION - VIEW FROM PARKING LOT



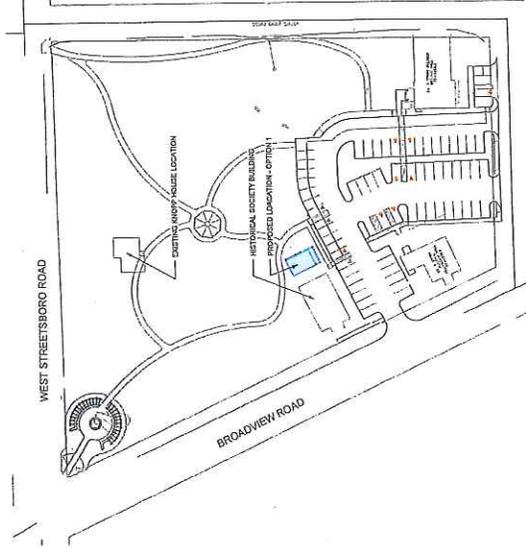
EAST ELEVATION - VIEW FROM VILLAGE GREEN



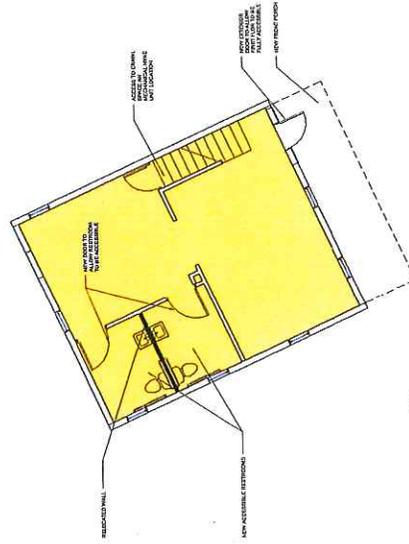
NORTH ELEVATION - VIEW FROM VILLAGE GREEN



WEST ELEVATION - VIEW FROM HISTORICAL SOCIETY



SITE PLAN



FIRST FLOOR PLAN

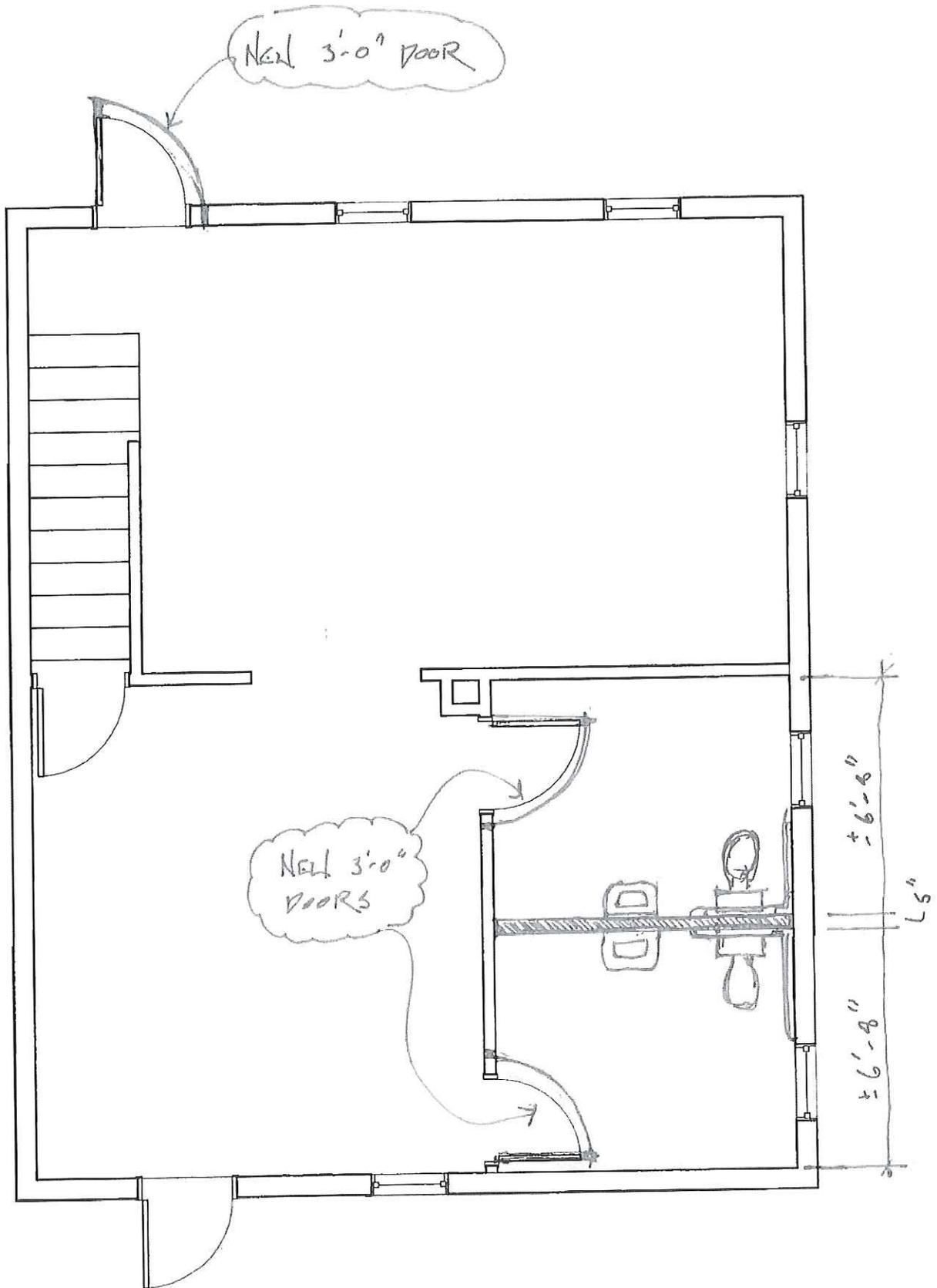
KNOPP HOUSE RELOCATION STUDY - OPTION 2

The Village of Richfield



The colors shown in this design are for illustrative purposes only. All colors shown may vary slightly from what is shown. The colors shown in this design are for illustrative purposes only. All colors shown may vary slightly from what is shown.

KNOPP HOUSE - Proposed



OPINION OF PROBABLE CONSTRUCTION COSTS

Library Drive Extension to Village Hall Drive Extension - 500+/- LF

Date: September 20, 2016

Planning Level Estimate

GPD Job No:

2015097.01

ENGINEER'S ESTIMATE

REF NO.	ODOT CMS	ITEM DESCRIPTION	UNIT	QTY	UNIT \$	TOTAL AMOUNT
ROADWAY						
1	201	CLEARING AND GRUBBING	LUMP	LUMP		\$ 14,000.00
2	203	EARTHWORK	LUMP	1		\$ 81,000.00
3	204	SUBGRADE STABILIZATION	SY	1,400	\$ 25.00	\$ 35,000.00
SECTION TOTAL ROADWAY :						\$ 130,000.00
EROSION CONTROL						
4	832	EROSION CONTROL	LUMP	LUMP		\$ 10,000.00
5	659	SEEDING AND MULCHING	LUMP	LUMP		\$ 2,500.00
SECTION TOTAL EROSION CONTROL :						\$ 12,500.00
DRAINAGE						
6	611	CULVERT	FT.	0	\$ 200.00	\$ -
7	611	FULL HEIGHT HEADWALLS	EACH	0	\$ 5,000.00	\$ -
8	SPEC	POST-CONSTRUCTION BMP	EACH	0	\$ 25,000.00	\$ -
SECTION TOTAL DRAINAGE :						\$ -
PAVEMENT						
9	301	9" ASPHALT CONCRETE BASE	CY	350	\$ 105.00	\$ 36,750.00
10	304	6" AGGREGATE BASE	CY	233	\$ 50.00	\$ 11,666.67
11	407	TACK COAT	GAL.	280	\$ 2.25	\$ 630.00
12	448	1 1/4" ASPHALT CONCRETE SURFACE COURSE	CY	49	\$ 175.00	\$ 8,506.94
13	448	1 3/4" ASPHALT CONCRETE INTERMEDIATE COURSE,	CY	68	\$ 165.00	\$ 11,229.17
SECTION TOTAL PAVEMENT :						\$ 68,782.78
MISCELLANEOUS						
14	642	PAVEMENT STRIPING	LUMP	LUMP		\$ 1,500.00
15	623	CONSTRUCTION STAKING	EACH	1	\$ 2,500.00	\$ 2,500.00
SECTION TOTAL MISCELLANEOUS :						\$ 4,000.00
PROJECT SUBTOTAL:						\$ 215,283
PLANNING CONTINGENCY (20%)						\$ 43,057
TOTAL CONSTRUCTION COST						\$ 258,339
DESIGN AND ENGINEERING:		(8% OF CONSTRUCTION COST)			\$	20,667
GEOTECHNICAL INVESTIGATION:		(2% OF CONSTRUCTION COST)			\$	5,167
ENVIRONMENTAL:		(2% OF CONSTRUCTION COST)			\$	5,167
CONSTRUCTION INSPECTION AND ADMINISTRATION:		(6% OF CONSTRUCTION COST)			\$	15,500
TOTAL PROJECT - OPINION OF PROBABLE COST						\$ 304,840
#N/A						

OPINION OF PROBABLE CONSTRUCTION COSTS

Village Hall Extension-1800+/- LF

Date: September 20, 2016

Planning Level Estimate

GPD Job No:

2015097.01

ENGINEER'S ESTIMATE

REF NO.	ODOT CMS	ITEM DESCRIPTION	UNIT	QTY	UNIT \$	TOTAL AMOUNT
ROADWAY						
1	201	CLEARING AND GRUBBING	LUMP	LUMP		\$ 50,000.00
2	203	EARTHWORK	LUMP	1		\$ 300,000.00
3	204	SUBGRADE STABILIZATION	SY	5,700	\$ 25.00	\$ 142,500.00
						\$ 492,500.00
SECTION TOTAL ROADWAY :						
EROSION CONTROL						
4	832	EROSION CONTROL	LUMP	LUMP		\$ 30,000.00
5	832	STORM WATER POLLUTION PREVENTION PLAN	LUMP	LUMP		\$ 5,000.00
5	659	SEEDING AND MULCHING	LUMP	LUMP		\$ 10,000.00
						\$ 45,000.00
SECTION TOTAL EROSION CONTROL:						
DRAINAGE						
6	611	CULVERT	FT.	100	\$ 200.00	\$ 20,000.00
7	611	FULL HEIGHT HEADWALLS	EACH	2	\$ 5,000.00	\$ 10,000.00
8	SPEC	POST-CONSTRUCTION BMP	EACH	1	\$ 25,000.00	\$ 25,000.00
						\$ 55,000.00
SECTION TOTAL DRAINAGE :						
PAVEMENT						
9	301	9" ASPHALT CONCRETE BASE	CY	650	\$ 105.00	\$ 68,250.00
10	304	6" AGGREGATE BASE	CY	950	\$ 50.00	\$ 47,500.00
11	407	TACK COAT	GAL.	1,130	\$ 2.25	\$ 2,542.50
12	448	1 1/4" ASPHALT CONCRETE SURFACE COURSE	CY	210	\$ 175.00	\$ 36,750.00
13	448	1 3/4" ASPHALT CONCRETE INTERMEDIATE COURSE,	CY	300	\$ 165.00	\$ 49,500.00
						\$ 204,542.50
SECTION TOTAL PAVEMENT :						
MISCELLANEOUS						
14	642	PAVEMENT STRIPING	LUMP	LUMP		\$ 1,500.00
15	614	MAINTENANCE OF TRAFFIC	LUMP	LUMP		\$ 2,500.00
16	624	MOBILIZATION	EACH	1		\$ 40,000.00
17	623	CONSTRUCTION STAKING	EACH	1	\$ 25,000.00	\$ 25,000.00
18	619	FIELD OFFICE	MONTH	9	\$ 1,250.00	\$ 11,250.00
						\$ 80,250.00
SECTION TOTAL MISCELLANEOUS :						
						\$ 877,293
PROJECT SUBTOTAL:						
						\$ 175,459
PLANNING CONTINGENCY (20%)						
						\$ 1,052,751
TOTAL CONSTRUCTION COST						
						\$ 1,242,246
DESIGN AND ENGINEERING:		(8% OF CONSTRUCTION COST)				\$ 84,220
GEOTECHNICAL INVESTIGATION:		(2% OF CONSTRUCTION COST)				\$ 21,055
ENVIRONMENTAL:		(2% OF CONSTRUCTION COST)				\$ 21,055
CONSTRUCTION INSPECTION AND ADMINISTRATION:		(6% OF CONSTRUCTION COST)				\$ 63,165
TOTAL PROJECT - OPINION OF PROBABLE COST						
						\$ 1,242,246
#N/A						