



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES**

**TUESDAY, JANUARY 15, 2019
5 p.m.**

ROLL CALL: Domanick, Healey, Hudak, Lanford, Lyons and Wheeler.

MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL.

Moved by Wheeler, seconded by Lyons. Upon roll call, motion passed unanimously.

Executive session lasted from 5:04 to 6:30 p.m.

OTHERS PRESENT: Mayor Beshara, Police Chief Morgan, Fire Chief McLean, Service Director Papp, Planning & Zoning Director Frantz, Parks and Recreation Director Jocek, Finance Director Turk and Law Director Hanna.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE DECEMBER 13, 2018 SPECIAL MEETING, THE DECEMBER 18, 2018 PUBLIC HEARING, THE DECEMBER 18, 2018 REGULAR MEETING, THE DECEMBER 31, 2018 SPECIAL MEETING, AND THE JANUARY 2, 2019 ORGANIZATIONAL MEETING, AS CORRECTED.

Moved by Wheeler, seconded by Domanick. YAY: Domanick, Healey, Hudak, Lyons, Wheeler. ABSTAIN: Lanford.

COMMUNICATIONS AND PETITIONS:

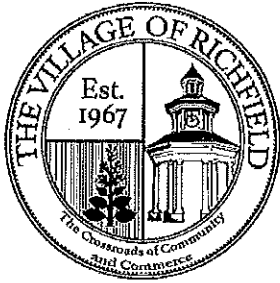
David Zawacki of Treelawn Drive emailed Council that Richfield needs more cable providers. Snap-On HR Manager Kristie Smith emailed Council to suggest that sidewalks be installed on Kinross Lakes Parkway.

MAYOR'S REPORT:

Beshara clarified that Carolyn Sullivan was appointed to a five-year term on the Park Board.

She also introduced Morgan for a presentation honoring Police Lt. Joe Davis on his retirement. Davis started his career in Twinsburg Township before joining the Richfield force part-time in 1985 and full-time in 1986. Davis was commended by the Secret Service for his work on President George W. Bush's visit to Richfield in 2004. He received the same honor for President Trump's visit in 2018.

Fire Chief McLean also presented Davis with an award, and Beshara gave him the key to the city and a proclamation. Davis thanked Council, the administrations, chiefs and co-workers. A cake reception lasted from 6:48 to 7:07.



ORDINANCES AND RESOLUTIONS

First Readings:

ORDINANCE 3-2019

Offered by All of Council

AN ORDINANCE TO AMEND ORDINANCE NO. 88-2018 TO ADOPT A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND TO OTHERWISE FIX AND DETERMINE COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD TO CREATE THE POSITION AND PAY OF AN ASSISTANT POLICE CHIEF, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF ORDINANCE 3-2019.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT ORDINANCE 3-2019.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.

MOTION: TO APPOINT SGT. MIKE SWANSON AS ASSISTANT POLICE CHIEF, EFFECTIVE FEBRUARY 4, 2019.

Moved by Wheeler, seconded by Healey. Upon roll call, motion passed unanimously.

Beshara swore in Swanson as assistant police chief. He joined the Richfield Police Department in 2000 and became a detective in 2001.

DEPARTMENT HEAD REPORTS:

Chief Morgan – Police

Morgan thanked Council for approving the appointment of Swanson.

Report:

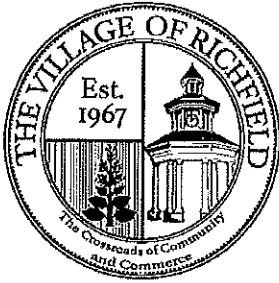
Calls for Service

Village	916	Township	201
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Report:

On December 29, 2018 at approximately 7:30 a.m., Richfield police officers responded to a request for mutual aid from the Hinckley Police Department to assist with a report of a subject with a gun.

Upon arrival, they were met by officers from Hinckley and Brunswick police, who reported that a male had run into a barn on his property and that he may be under the influence of an unknown substance.



As officers were assembling near the barn, they heard what they believed to be a gunshot. Officers retreated to positions of cover and gave verbal commands to the subject to exit the barn. The subject again opened fire shooting through the walls of the barn narrowly missing the officers stationed outside.

The male was then observed walking around inside the barn. He exited the barn and surrendered to officers without additional incident.

The Summit County Citizens Corps is offering Community Emergency Response Training (CERT) at the Copley Middle School. The training is on March 2nd and 9th from 8:00 a.m. to 4:00 p.m.. Participants must attend all 16 hours to receive CERT certification.

The **CERT** program has been developed by the Summit County Emergency Management Agency and The American Red Cross Summit County Chapter to better prepare individuals and families of Summit County in the event of manmade or natural disasters. This free course includes disaster preparedness activities as well as fire safety information.*

CERT Curriculum:

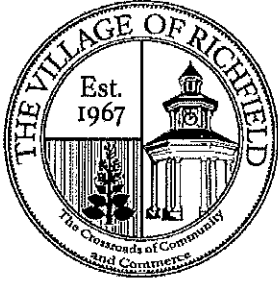
1. Identifying potential hazards in the home and workplace
2. Developing plans to prepare families and businesses for disasters
3. Learning skills to help until professional responders arrive
4. Developing fire safety skills
5. Identifying hazardous materials
6. Understanding the psychological impact to disaster victims
7. American Red Cross CPR, AED, First Aid
8. Community Anti-Terrorism Awareness (CAT Eyes)

Chief McLean – Fire

The chief is looking at dates in March and May for strategic planning meetings. Hudak thanked McLean and his department for helping him on Christmas Eve when he suffered a broken neck.

Report:

- Calls for the month of December: Village EMS 50, Fire 9, Township EMS 14, Fire 4, Mutual Aid given 5. **Total 82**
- I want to thank Council for approving the Assistant Chief position and the Strategic Plan at the December Council meeting.
- We will have the dates for the strategic plan meetings published in the



next two weeks.

- We have established an EOC kit for the village, in the event we need to establish an Emergency Operation Center (EOC). The kit is located in the FD Training room and can be used in conjunction with our NIMS training and Incident Command Training.
- Kyle Janis and I attended a FEMA class this past week on Incident Command, County, State and Federal interaction and EOC.
- We are holding a joint training for Police and Fire on the care and treatment of autistic patients on January 30.
- We held a follow-up meeting with Revere Schools on our draft active shooter plan. It is moving ahead very well, with implementation scheduled for spring for Richfield Elementary.

Director Jocek - Parks and Recreation

Report:

- As we all can see, my “putting up the ice rink theory,” keeping the snow away is not working. Therefore, we will have a “Baby It’s Cold Outside” ice skating and snowman building program on Saturday, January 19 from 11 a.m. until 2 p.m. at the ice rink on the Masonic green. Hope to see all you able bodies there.
- The Village Park Board would like to thank all of Council for a productive meeting on Thursday on the discussion of a “feasibility study” on a Community Center. I believe that it was a productive meeting and in our opinion, it is helping us to proceed with a positive outcome.
- This time of year is a busy time for the Recreation Department, as we are planning for spring and doing some house cleaning. We are looking forward to some new and exciting programs this year.



Director Papp – Service

The force main leak has been fixed, but this was the third break in two years. He is investigating this recurring problem. Papp is also looking to update the village's engineering standards.

He is also looking into the possibility of Cleveland Water doing sewer billing for their Richfield customers. This would change residents' billing cycle from quarterly to monthly.

Report:

1) Highways

- a. Special brush pick-up
- b. Leaf pick-up, 2nd round approximately 50% complete
- c. Snow and ice removal
- d. Ice rink installation
- e. Christmas decorations
- f. Sign maintenance
- g. Annual report

2) Grounds

- a. On-boarding two new employees
- b. Leaf removal at Village properties
- c. Snow and ice removal for public properties: walks, drives and parking lots
- d. Tree removals on public properties and right of ways
- e. Right of way tree trimming
- f. Brush pick-up
- g. Annual report

3) Utilities

- a. Utility inspections & locating
- b. Meter reads for well sewer customers
- c. Pump station #5 pump and wet well cleaning
- d. Pump station #4 pump maintenance
- e. Masonic water treatment system repairs
- f. 16" Force main repair
- g. Annual report



4) Vehicles & Properties

- a. Ongoing fleet maintenance
- b. Lunch room renovations
- c. Fellowship parking lot lighting
- d. Trash enclosure quotes
- e. Parking lot snow removal

5) Service Administration & Engineering

- a. Residential & commercial site & utility plan reviews
- b. 2019 Capital Budget
- c. Copier RFP & quotes
- d. Maintenance Technician employee search
- e. Excel timesheet for Service employees
- f. Engineering Standards update
- g. Sewer billing analysis
- h. Annual report

Director Frantz – Planning & Zoning

Frantz asked Council to waive its callup authority of the Planning and Zoning Commission's approval of a conditional zoning certificate for Olesia's Restaurant, 3960 Broadview Road.

MOTION: TO WAIVE CALL-UP AUTHORITY FOR THE PLANNING AND ZONING COMMISSION'S APPROVAL OF A CONDITIONAL ZONING CERTIFICATE FOR OLESIA'S RESTAURANT.

Moved by Lanford, seconded by Wheeler. Upon roll call, motion passed unanimously.

Report:

- 1) The Planning Commission took the following actions at their January 8th meeting:
 - a. Election of Officers
 - i. Chair – Dr. Charles Boester
 - ii. Vice-Chair – Bart Sauer
 - iii. Secretary – Mike Wheeler
 - b. Approved a conditional zoning certificate for Olesia's Taverne of Richfield to operate a restaurant at the property located at 3960 Broadview Road;
 - c. Briefly discussed multiple zoning text amendments being proposed by the Planning Director.



The Planning Commission also discussed its 2019 goals during this meeting (see table at end of report). The main focus for the Commission in 2019 will be the South Wheatley architectural and form base analysis. We anticipate this process starting in February and being completed before the end of 2019. Planning Commission might be requesting Council to participate in a number of meetings as the planning process progresses. The majority of the meetings will occur during the Commission's second meeting each month. I will keep Council apprised as this project moves forward.

Pursuant to Section 1173.07 (d) of the Planning and Zoning Code, I am asking Council's consideration to waive their "call-up" authority so I can issue the conditional zoning certificate to Olesia's Taverne of Richfield, as recommended by the Commission.

As a reminder, Council's public hearing regarding Resolution 64-2018 (car wash zoning text amendment) was conducted December 18, 2018. Pursuant to Section 1109.13 of the Code, Council shall take action on the proposed amendment within 90 days from the date of the public hearing. Therefore, Council must take action before March 17, 2019. In my opinion, the requested amendment should be considered for adoption.

At their next meeting, the Commission will be discussing a request by FedEx Ground to construct a larger guard house on their property located at 3201 Columbia Road. We anticipate discussing the development plan for the proposed indoor shooting range proposed at 2636 Brecksville Road during the first meeting of February.

- 2) The Board of Zoning Appeals elected officers at their January 9th meeting and no changes were made. Jason Lorenzon is Chairman, Peter Schueler is the Vice-Chairman and Tim Ochwat is the Secretary. No business items were discussed at this meeting.
- 3) Final acquisition of the Heinle property occurred on Friday, January 4. The next steps will be to determine the use of the building and accessory garage. I recommend Council consider discussing this matter at a future work session. In the meantime, I am working with the Service and Finance Departments to transfer utilities in the Village's name so we can maintain heating the building until a decision is made for its future use.
- 4) We met with the leadership of the Cleveland Water Department to discuss the water tower project, as well as the water main extension into the center of town. The meeting provided much-needed direction and the first milestone date to transfer properties was established. The intent is to execute the property transfer agreements by the week of January 28, and this will allow us to proceed to closing, which should occur within 60 days from the agreements being executed.



5) Between the holidays, we reviewed five Town Trust applications for zoning compliance and reported on each request. To date, this process has worked fairly well until this current round of funding. In 2016, Village Council adopted architectural design standards for additions, modifications and new construction in the Historic District. To ensure the standards are followed, a review process by a consultant Architect was instituted. This architectural review is done administratively prior to a zoning certificate being issued. Some projects requesting funding from the Town Trust may or may not require a zoning certificate. For example, Wood 'N' Us applied for a Town Trust grant and that project requires Planning Commission approval. Fortunately, this project had already been reviewed by the Village Architect and Planning Commission so I could sign off to the zoning compliance review with little notice. However, not all projects will have this same amount of lead time. As such, starting in 2019 I am instituting a submission deadline prior to Thanksgiving to ensure their request can be reviewed by the Planning Commission, if applicable. This has generated dialogue with members of the Town Trust and could lead to their organization changing their application submission process. I will keep Council apprised our discussions with the Town Trust develop throughout the year.

**2019 Planning Commission
Goals**

HIGH	Architectural Design/Form Standards - South Wheatley Rd.
HIGH	Briarwood Annexation and Development
HIGH	Access Management Plan (curb cuts)
HIGH	Architectural Standards - Revise Section 1171.11
MED	Revisit Master Plan - run simultaneous w/South Wheatley Rd.
MED	Village Properties - Map and Discuss Land Use Matters
MED	Sign Standards - Illumination, Clean up inconsistencies between Residential/Non-Residential and Temporary/
LOW	Revisit north end of town
LOW	Village Properties - Recreation Plans for Town Hall, Driveway Expansion
LOW	Nonconforming lot sizes/rezoning of properties; New Zoning District
LOW	Landscaping, lighting, and timbering ordinance
LOW	Knopp House - relocation

Director Turk – Finance

Report:

2018 Year End Financial Close

We officially closed the 2018 financial books on January 10th and opened the 2019 books.



Payroll

The 2018 retroactive pay raises and the 2019 pay raises have been processed. The Service/Sewer departments uniform allowances will be paid out in the January 24th pay check. The Collective Bargaining Unit employees will also have any remaining 2018 Holiday hours paid out in the January 24th pay check. W2s and 1099 forms will also be prepared and distributed by the end of the month.

Income Tax

Income Tax withholding forms are expected to be mailed out next week, as the first payment is due February 15th.

Recommendations/Considerations:

Ordinance below creating the assistant police chief position and establishing the pay range for the position is being submitted for first reading, consideration of suspension of second and third readings, and consideration of adoption at the January 15th Council meeting. The effective date for the position creation is February 4, 2019.

Legislation:

- 1. Resolution 1-2019 – Accepting the Proposal of Ohio Plan Risk Management, Inc. for Property and Casualty Insurance Coverage.***

This resolution is being submitted for first reading only. We are still awaiting the renewal quote from Ohio Plan so this resolution will be amended before adoption at the February 19th Council meeting. The current coverage with Ohio Plan expires on February 28th and costs us \$58,762. In 2017, the coverage cost us \$57,927.

Ohio Plan offers the "Plan Advantage Program" that is a renewal premium credit that may be rewarded to a member on an annual basis based upon the number of consecutive years of membership; loss ratio calculation, and risk management practices. In 2018, we got a 7.4% credit, or \$4,702 off the premium. That credit can climb by 1% each year with a maximum credit of 20%. Ohio Plan has been in existence since 1988, and it is a not-



for-profit entity that only services public entities. It has more than 775 clients with over a 98% retention rate. Services are provided from Toledo. The briefing memo provides additional details.

2. Resolution 2-2019 – Authorizing to Enter into an Agreement with VFIS for Accident and Sickness Insurance for Firefighters.

This resolution is submitted for first reading only. We are still awaiting the renewal quote from VFIS so this resolution will be amended before adoption at the February 19th Council meeting. This insurance was picked up primarily to have coverage for the part-time fire employees, and it is extended to the full-time employees also. The current coverage expires on February 28th and costs us \$4,463. The briefing memo provides additional details.

3. Ordinance 3-2019 - To Adopt a Schedule of Positions, Salary Rates and Wages to Create the Position and Pay of an Assistant Police Chief.

This Ordinance is being submitted for first reading, consideration of suspension of second and third readings, and consideration of adoption at the January 15th Council meeting. The effective date for the position creation is February 4, 2019. The Lieutenant position has been pulled out of the collective bargaining agreement, and the position is abolished (employee retired at the end of 2018). The Lieutenant position is being replaced with the assistant police chief position, so there is no increase in the number of employees.

The range for the position is \$69,900 - \$91,000, 3% below the Chief's range. The change is expected to result in a savings due to lower overtime costs, since the assistant chief will not be entitled to overtime pay and the replacement police officer's salary will be lower than the sergeant's salary until the sergeant's position is filled. If overtime levels stay the same, the savings from the reduction in overtime equates to \$4,306 (\$3,489 in wages plus \$817 in fringe benefits).

It is expected that a sergeant will fill the assistant police chief position and the sergeant position will not be filled immediately and will just be replaced with a police officer.



This will result in additional savings while the sergeant's position is left vacant, since the police officer's salary will be lower than the sergeant's salary. Every month the sergeant's position is not filled, there is an \$871 savings.

4. Resolution 4-2019 – Authorizing to Enter into an Agreement for the Supply of Generated Electricity for the Safety Building and Street Lights.

This is for first reading only. We will be working with North Shore Energy consultants to secure the supply of generated electricity for the Safety building and street lights only since all other buildings are on NOPEC's rates because the usages are below the maximum threshold. The current supplier is Dynegy Energy Services East, LLC at a rate of 5.14 cents per KWH through November 28, 2019, and that was an eighteen-month price.

According to North Shore, energy markets are volatile due to the economic, political and supply and demand instability. This action doesn't mean that we have to lock rates in now, but we want to be strategic and request supplier pricing to identify the best time between now and the November renewal date to lock in.

North Shore will solicit pricing from all 20+ suppliers who can compete for our business. The solicitation process takes 7-8 business days. The rates quoted are usually only good for a 24-hour period, and sometimes the quotes will be good for a couple of days, then the rates have to be re-quoted. Due to the short commitment time, the request is written to give the Mayor and the Finance Director authorization to enter into a contract for the electricity supply with the lowest and best offer with a not-to-exceed rate of \$0.052 per kilowatt hour for a term not to exceed thirty-six months.

Law Director Hanna: No report.

COMMITTEE REPORTS



Parks: Domanick said the Park Board would visit community centers in neighboring cities.

Tree and Landscape: Domanick said the 10 Adopt-A-Spot locations would be determined by Jan. 28.

Hudak said the committee assignments would remain unchanged until the new member joins Council. A special meeting to fill the vacant seat is scheduled for Jan. 19 at 12:30 p.m. The deadline for candidates is Jan. 17 at 5 p.m.

**RJRD: Report to Council regarding RJRD
Special Meeting Jan. 7, 2019, held at the Masonic Temple**

Healey: The meeting was very brief. There was a motion that was passed to spend \$5,500 for the cleaning "swabbing" of the Kirby Gas Well #1.

The meetings for 2019 will continue being held on the 4th Monday or each month except May, Nov. and Dec.

The Snow Bird Festival will be on Feb. 10th with ice sculpture, carriage rides, sled dogs, etc. This is a joint event with support from the Richfield Village, Richfield Township and Richfield Heritage Preserve.

The group of volunteers have continued to get projects completed some of which include removing some trees, creating more "way finding signs", removing leaves from roofs, spreading wood chips, and installing "fender flares" on both golf carts.c,s

*****IMPORTANT INFORMATION**

At the request of our Law Director, William Hanna, Council can authorize a termination of the support services that were previously being supplied to RJRD. Our Finance Department has ended their support plus RJRD has removed all of their documents from the Village. At this time, Council can choose to have a discussion with the RJRD about this or Council can choose to vote to agree that it is terminated and send a letter in that regard to the RJRD. What is your pleasure?

Hudak said this issue could be discussed in a future work session.

CAUCUS

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY: None.



ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 1-2019

Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 2-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY

RESOLUTION 4-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR SPECIFIED VILLAGE OF RICHFIELD'S MUNICIPAL ACCOUNTS, AND DECLARING AN EMERGENCY

RESOLUTION 5-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE TWO (2) NEW VEHICLES FOR THE POLICE DEPARTMENT FROM SERPENTINI CHEVROLET THROUGH THE STATE OF OHIO PURCHASING PROGRAM AND DECLARING AN EMERGENCY

CAUCUS DISCUSSION: Lanford asked about Chevy Tahoes being purchased instead of the usual Ford Explorers. McLean said the Explorer is being retooled for 2020.

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 5-2019.

Moved by Wheeler, seconded by Healey. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 5-2019.

Moved by Wheeler, seconded by Healey. Upon roll call, motion passed unanimously.

RESOLUTION 6-2019

Offered by All of Council

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHFIELD TO SELL PERSONAL PROPERTY INCLUDING BUT NOT LIMITED TO VEHICLES, EQUIPMENT, TOOLS, AND SUPPLIES, WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, BY INTERNET AUCTION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15, AND DECLARING AN EMERGENCY



MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 6-2019.

Moved by Wheeler, seconded by Lyons. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 6-2019.

Moved by Wheeler, seconded by Domanick. Upon roll call, motion passed unanimously.

Second Readings:

RESOLUTION 102-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT RELATING TO PUBLIC INVOLVEMENT AND PUBLIC EDUCATION PROGRAMMING AND POLLUTION PREVENT/GOOD HOUSEKEEPING ASSISTANCE AND DECLARING AN EMERGENCY

CAUCUS DISCUSSION: Jocek noted that an "About Your Dirt" class will take place at the Eastwood Preserve on Feb. 13 at 6 p.m.

MOTION: TO SUSPEND THIRD READING OF RESOLUTION 102-2018.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 102-2018.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.

Third Readings:

RESOLUTION 64-2018 (as amended 12/18/2018) Offered by All of Council

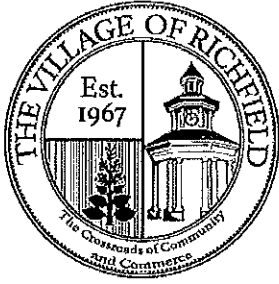
A RESOLUTION AMENDING SECTIONS 1103.03, 1149.03 AND 1173.13 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO MAKE CAR WASHES A CONDITIONALLY PERMITTED USE IN THE C-2 GENERAL BUSINESS ZONING DISTRICT

MOTION: TO ADOPT RESOLUTION 64-2018.

Moved by Wheeler, seconded by Domanick. Upon roll call, motion passed unanimously.

ORDINANCE 44-2018 (as amended 7/17/2018) Offered by Mr. Kahoe

AN ORDINANCE AMENDING SECTION 131.01 OF THE ADMINISTRATIVE CODE PROVIDING FOR THE COMPENSATION OF THE MAYOR FOR THE TERM COMMENCING JANUARY 1, 2020



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CAUCUS DISCUSSION: Domanick said he would like Council to address this ordinance at the next meeting. Lanford said the new member of Council should be involved in the discussion.

UNFINISHED BUSINESS

Lanford asked about the Days Inn parking-lot noise situation. Beshara said she and Morgan would meet with Joe Simon this week. Lanford said Marty Kruszynski should be in the meeting, and Wheeler agreed. Morgan said he is not sure the property owner is responsible for the situation. Hudak asked Hanna to look into how other communities have dealt with this issue.

NEW BUSINESS

MOTION: TO APPOINT ART GONZALES TO A THREE-YEAR TERM ON THE RJRD BOARD.

Moved by Wheeler, seconded by Lanford. Upon roll call, motion passed unanimously.

COMMENTS FROM THE FLOOR: None.

WORK SESSION: None.

Hudak adjourned the meeting at 7:43 p.m.

Respectfully Submitted:

Jeff Gorman
Clerk of Council

Rick Hudak
Council President

