



4410 W. Streetsboro Rd. • Richfield, OH 44286-0387

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## **RICHFIELD VILLAGE COUNCIL REGULAR MEETING MINUTES**

**TUESDAY, MAY 15, 2018**

**6:30 p.m.**

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

**OTHERS PRESENT:** Mayor Beshara, Det. Sgt. Swanson, Fire Chief McLean, Parks and Recreation Director Jocek, Planning & Zoning and Interim Service Director Frantz, Finance Director Turk and Law Director Hanna. **ABSENT:** Chief Morgan.

### **APPROVAL OF MINUTES:**

**MOTION:** TO APPROVE THE MINUTES OF THE APRIL 12, 2018, WORK SESSION, AS CORRECTED.

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

**MOTION:** TO APPROVE THE MINUTES OF THE APRIL 17, 2018, REGULAR MEETING.

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

### **COMMUNICATIONS AND PETITIONS:**

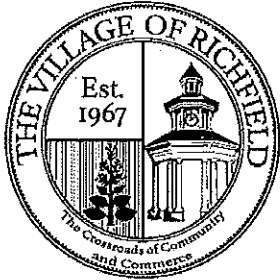
Frantz notified Council that the Planning and Zoning Commission approved, with conditions, a zoning amendment regarding Indoor Shooting Ranges. Council set a public hearing for June 19 at 6:30 p.m.

### **MAYOR'S REPORT:**

The mayor said 18 candidates applied for the Service Director position. After four candidates were interviewed, Chris Papp was the committee's unanimous choice to be the new Service Director. He worked in Hudson for 17 years as the assistant city engineer, and he was also project manager for the company now known as Arcadis. He will start work on June 1.

**MOTION:** TO CONFIRM THE MAYOR'S APPOINTMENT OF CHRIS PAPP AS SERVICE DIRECTOR.

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



The mayor introduced Frantz, who delivered the presentation on the water tower that Council heard on April 17. Per Lyons request, another view of the water tower site from Hart Road was presented.

Beshara said the water tower would not come at a cost to Richfield residents. Cleveland water commissioner Alex Margevicius said Cleveland and Richfield would contribute to the cost of a new water main to be constructed at the same time as the water tower. Residents would pay a tap-in fee, Frantz said.

#### **Comments from residents**

Frank Becherucci of Maple Drive asked if his septic system would be harmed by chlorinated water. Margevicius said it would not.

Glenn Carey of Hart Road asked if the Terry Point Motel area was considered as a water-tower location. Lyons said yes, but the property was too small.

Louise Kisha of West Streetsboro Road asked when the water lines would be extended to residents who have difficulty with their wells. Hudak said that would happen during the tower construction.

Jim Landry of Hawthorne Drive asked about the operating hours and noise level of the pump station. Margevicius said it will run around the clock, and noise has not been a problem at the Twinsburg pump station.

Mark Willis of Hart Road asked if a smaller, less expensive tower could have been built, with the cost savings going toward infrastructure. Lyons said no, because it was most important to find the right location of the tower.

JoAnn Hamilton of West Streetsboro Road asked if there was a time frame to tie into the water system. Lyons said no, because residents are not required to tie in at all. She asked what the village paid for the property. Lyons explained that the village would be swapping the Soni property on Congress Parkway with Empaco. Frantz said the village acquired the Soni property pursuant to a court settlement with the Ohio EPA.

Mike Melfi of Apple Ridge Lane asked what the elevation difference between the proposed site and the cemetery site was. Hudak said about 90 feet.

Bonnie Jasiunas of Maple Drive asked how this property was determined to be away from residents. Lyons said at other sites, the closest home is less than 500 feet away. Here, the closest home is 2,000 feet away. She also asked about leaks. Hudak said the water tower's capacity is equivalent to about 20 swimming pools. Margevicius added that the Cleveland area is not in an earthquake zone and has never had a water tower collapse.

At the conclusion of the water tower discussion, the mayor continued her report by requesting an executive session for economic development and the purchase of property.

She said this is National Police Week, and she called for a moment of silence in honor of Police Officer Memorial Day. Beshara also thanked the family of Dale Narovec for donating the flag displays in Council chambers.



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## DEPARTMENT HEAD REPORTS:

### Det. Sgt. Swanson – Police

#### Report:

No report.

### Chief McLean – Fire

The new ambulance went into service today. The 18-month project came in on budget.

- We had four firefighters attend the Bowling Green State Fire School this past week. They attended Engine Company Operations, and Fire Officer level two.
- We also had 6 firefighters and officers attend the FDIC educational seminars and trade show in Indianapolis on April 23 to 27.
- Work on the refurb brush truck is coming along well, with total expenditures at \$5,029 at the present time. We expect it to be complete by June 30.
- The new squad will go in service on May 17. Drivers training has been completed, and the equipment has been installed on station by the committee.
- The work on ISO is ongoing in preparation for the audit.
- We will be posting for the part-time administrative assistant.
- I taught a class for the Akron Fire Dept. on rural water supply on May 11. They will respond as mutual aid to other departments and are now going to do this type of training.
- The Red Cross blood drive on May 19 has been postponed.
- On May 5, our 5K walk and run went well, along with the pancake breakfast. Proceeds go to Smoke Detector and CPR education program.



### **Director Jocek - Parks and Recreation**

Jocek asked Council to pass Resolution 52-2018, regarding the NatureWorks grant.

#### **Report:**

- I am happy to announce that Richfield Parks and Recreation is a recipient of 8 cubic yards of compost to enhance the soil for the upcoming growing season from the Grow Green Giveaway via ReWorks. The compost comes from Barnes Landscape Materials and Organics Recycling, an Ohio EPA-licensed facility that composts food waste. They will be delivering it sometime in the next week.
- Please take the time to walk the Carter/Pedigo Trail as the Revere students' poems are throughout the trail.
- I would like to thank Dr. Domanick and Mr. Wheeler for attending the Community Forum at the Recreation Center on Saturday, May 5<sup>th</sup>. There were many ideas and opinions that were shared.

### **Director Frantz – Planning & Zoning and Service**

The Planning and Zoning Commission approved a conditional zoning certificate for the water tower. Frantz asked Council to waive its callup authority regarding the issue.

**MOTION:** TO WAIVE CALLUP AUTHORITY REGARDING THE PLANNING AND ZONING COMMISSION'S APPROVAL OF A CONDITIONAL ZONING CERTIFICATE FOR THE WATER TOWER.

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

Frantz also asked Council to waive its review authority regarding Jim Winar's development of a Brecksville Road property for a medical office building. The building measures 5,566 square feet, and the limit in the Commercial Historic District is 5,000 feet.

**MOTION:** TO WAIVE REVIEW AUTHORITY REGARDING THE PLANNING AND ZONING COMMISSION'S CONSIDERATION OF A MEDICAL OFFICE BUILDING ON BRECKSVILLE ROAD.

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



Frantz also discussed a 2013 van for the Senior Center. The van has 23,000 miles on it and can seat nine people. It costs \$20,000. Beshara said she will purchase the van pending Jan's approval.

## Report:

- 1) At their meeting held on April 24<sup>th</sup>, the Planning Commission took the following actions:
  - a. approved signage for Pink Velvet Studios, located at 3838 Brecksville Road; and
  - b. recommended approval of Council's request to locate a million-gallon water tower on parcels 5000056, 5000057 and 5000058.

Planning Commission also discussed Council's proposed amendment to Chapter 1159 of the Planning and Zoning Code to include indoor shooting ranges as a conditional use. Bill Hanna and I formulated suggested amendments to the Council legislation and Commission discussed them and substantially agreed with most of the amendments. An informational hearing is scheduled for the May 8<sup>th</sup> Planning Commission meeting. I expect the Commission to make a recommendation back to Council for its May 15<sup>th</sup> meeting.

- 2) HM Miller has successfully repaired the 16" force main (adjacent to Brecksville Road) that experienced a break recently. We will have a complete accounting of costs related to this emergency project in the next couple weeks.
- 3) I met with representatives from Specialized Construction Incorporated and they are a full-service paving company that offers a membrane sealant called J-Band. J-Band is product that is applied during the joint preparation process for asphalt repaving projects. It serves as a sealing membrane to the joints that provides stability and significant reduction of cracking at center joints. Many cities in northeast Ohio (Gates Mills, Mayfield, Independence and Macedonia, etc.) are using J-Band in their asphalt roadways and the products are endorsed by a number of local engineering companies. In fact, Summit County is using J-Band for many of their paving projects and I am considering J-Band for the Humphrey Road paving product. The cost is \$3/lineal foot or approximately \$16,000 of additional cost for Humphrey Road. I have discussed this with Dave Neumeyer, and he supports trying it as well. I will keep Council apprised as we examine this technique more closely.

**Recommendations/Considerations: None**

**Legislation: Resolutions 31 through 36-2018 (2<sup>nd</sup> readings)**



**Director Turk – Finance**

Turk asked Council to add Resolution 53-2018 and Ordinance 54-2018 to the agenda and requested that they be passed tonight.

**MOTION:** TO ADD RESOLUTION 53-2018 and ORDINANCE 54-2018 TO THE AGENDA.

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

**Report:**

**Report:**

**Income Tax**

April's Income Tax revenue to-date is up by 13.8% for the month and up 9.5% year-to-date. Of the \$203,844 increase, \$151,208 (74%) is attributed to increased net profit revenue compared to last year. Generally, the first quarter of the year collections are at their highest points and then the percentages tend to drop during the second half of the year. All three components (individuals, net profits, and withholding revenue) reflect increases both for the month and year-to-date. A separate memo was sent out with detailed information.

**First Quarter Sewer Bills**

The first quarter sewer bills are due Monday, May 21<sup>st</sup>.

**Recommendations/Considerations:**

Adoption of Ordinance 29-2018, enacting a new cemetery fee schedule. Also suspending 2<sup>nd</sup> and 3<sup>rd</sup> readings, and consideration of adopting the Clemans-Nelson Then and Now Resolution since the services were already rendered.

**Legislation:**

***1) Ordinance 29-2018: An Ordinance enacting a new cemetery fee schedule and declaring an emergency***

This Ordinance is submitted for third reading and adoption. Based on the Work Session discussion, Exhibit A has been amended 5/11/2018 to reduce the proposed resident fee to \$550 and change the term "Non-Resident" to "Township or/Former 10-year Resident". The Cemetery Board has requested Council to consider increasing the rates for plots/graves/lots but after review and modification by Council on May 10<sup>th</sup> the proposed rates are as follows:

Plots/Graves/Lots

Current Rates

Proposed Rates



Veteran	\$325.00	\$450.00
Residents	\$400.00	\$550.00
Township/Former 10-year Residents	\$525.00	\$725.00
<u>Cremation Only Plots/Graves/Lots</u>	<u>Current Rates</u>	<u>Proposed Rates</u>
Veteran	N/A	\$225.00
Residents	N/A	\$300.00
Township/Former 10-year Residents	N/A	\$360.00

These rates were last increased in 2011. All the remaining rates and charges remain the same. The rate increase will go into effect June 1, 2018.

**2) Resolution No. 45-2018 Authorizing a payment to Clemans-Nelson based on a Then and Now Certificate and declaring an emergency**

If possible, this Resolution is submitted for first reading, suspension of second and third readings, and approval of the resolution be granted since this certification is for Clemans-Nelson's services rendered in March 2018, but a purchase requisition was not processed until April, necessitating the Then and Now Certificate. The services rendered were for negotiations for the Fire and Police Departments, arbitration proceedings for Fire, and for consultations on administrative personnel issues. The April 25<sup>th</sup> invoice is for \$10,284.67.

**3) Resolution No. 46-2018 Authorizing Appropriations for negotiations through the remainder of the year and declaring an emergency**

This Resolution is submitted for first reading only. Additional appropriations are being requested for the Police Department (\$12,000) and for the Fire Department (\$15,000) to cover estimated expenditures related to union negotiations, arbitration proceedings or any legal services through year end. Police and Fire had \$5,100 and \$7,167 appropriated respectively, and both line items have been exhausted.

**4) Resolution No. 47-2018 Authorizing an Agreement with Roundstone Management, LTD for health insurance for full-time Village employees for July 1, 2018 through June 30, 2019 and declaring an emergency**

This Resolution is submitted for first reading only and will have to be amended prior to adoption at the June 19<sup>th</sup> Council meeting. We still have not received the renewal from Roundstone and AUI is in the process of shopping this coverage. There is an insurance committee meeting scheduled for May 17<sup>th</sup>. The current contract that expires June 30, 2018 was for \$1,167,553. Employees pay 12% of the premiums. The Roundstone expenditure history is as follows:



<u>YEAR</u>	<u>EXPENDITURE</u>	<u>% CHANGE</u>
'14/'15	\$ 891,354.57	
'15/'16	\$1,060,404.84	18.9%
'16/'17	\$ 991,035.20	(6.5%)
'17/'18	\$ 925,994.41	(through April 2018)

The resolution will be amended to reflect the final recommendation for the June 19<sup>th</sup> meeting.

**5) Resolution No. 48-2018 Authorizing an Agreement with Lincoln National Life Insurance Company for dental insurance for full-time Village employees for July 1, 2018 through June 30, 2019 and declaring an emergency**

This Resolution is submitted for first reading only and will have to be amended prior to adoption at the June 19<sup>th</sup> Council meeting. We still have not received the renewal from Lincoln and AUI is in the process of shopping this coverage. The current contract expires June 30, 2018 and the current monthly cost is \$24.09 for employee only and for family is \$70.86, or \$43,128 annually. The Village pays 100% of the cost with no employee participation in paying a percentage of the premiums.

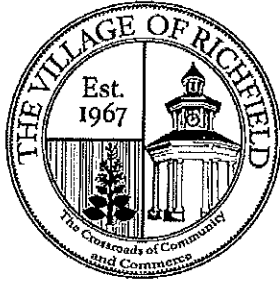
**6) Resolution No. 49-2018 Authorizing an Agreement with Lincoln National Life Insurance Company for Life insurance for full-time Village employees for July 1, 2018 through June 30, 2019 and declaring an emergency**

This Resolution is submitted for first reading only and will have to be amended prior to adoption at the June 19<sup>th</sup> Council meeting. We still have not received the renewal from Lincoln and AUI is in the process of shopping this coverage. The current contract expires June 30, 2018 and the current monthly cost is \$11.20 for employees, or \$8,648 annually for \$50,000 worth of insurance. The Village pays 100% of the cost with no employee participation in paying a percentage of the premiums.

**7) Resolution No. 50-2018 Authorizing an Agreement with MetLife for Vision insurance for full-time Village employees for July 1, 2018 through June 30, 2019 and declaring an emergency**

This Resolution is submitted for first reading only and will have to be amended prior to adoption at the June 19<sup>th</sup> Council meeting. MetLife's renewal reflected a 4% increase and AUI is in the process of shopping this coverage. The current contract expires June 30, 2018 and the current monthly cost is \$5.94 for employees and \$13.94 for family, or \$8,715 annually. The renewal monthly cost is \$6.18 for employees and \$14.50 for family, for a





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renewal annual amount of \$9,065. The Village pays 100% of the cost with no employee participation in paying a percentage of the premiums.

### **Law Director Hanna**

Hanna said that House Bill 478, regarding small-cell wireless antennae, would take effect on July 31. The mayor has asked him to prepare legislation to effectuate design standards permitted under the law. These guidelines should be ready for Council to consider at its next meeting.

### **COMMITTEE REPORTS:**

Domanick said the community center discussion on May 5 was informative and well-attended. He added that Richfield will host the Tree City USA meeting in 2020.

Healey said Tim Clymer is the new fiscal officer for the Richfield Joint Recreation District, which is also planning to host a Trick or Treat event for Halloween.

**CAUCUS (See discussion under legislative items)**

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY:** None.

### **ORDINANCES AND RESOLUTIONS**

#### *First Readings:*

#### **RESOLUTION 45-2018**

Offered by All of Council

**A RESOLUTION TO AUTHORIZE WARRANT FOR PAYMENT BASED ON THEN AND NOW CERTIFICATE FOR PURCHASES, AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 45-2018.

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

**MOTION:** TO ADOPT RESOLUTION 45-2018.

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

#### **RESOLUTION 46-2018**

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, 2018 AND DECLARING AN EMERGENCY**



**RESOLUTION 47-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2018 THROUGH JUNE 30, 2019, AND DECLARING AN EMERGENCY**

**RESOLUTION 48-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY**

**RESOLUTION 49-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY**

**RESOLUTION 50-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY**

**RESOLUTION 51-2018**

Offered by All of Council

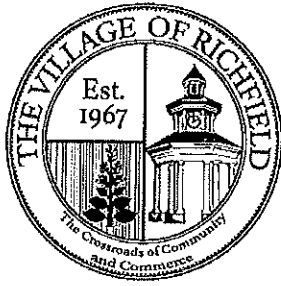
**A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE GLENCAIRN SANITARY PUMP STATION GENERATOR IMPROVEMENTS, AND DECLARING AN EMERGENCY**

**MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 51-2018.**

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

**MOTION: TO ADOPT RESOLUTION 51-2018.**

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



**RESOLUTION 52-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO SUBMIT AN APPLICATION FROM THE VILLAGE OF RICHFIELD FOR A PROJECT TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR ITS NATUREWORKS GRANT PROGRAM FOR FISCAL YEAR 2018, AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 52-2018.

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

**MOTION:** TO ADOPT RESOLUTION 52-2018.

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

**RESOLUTION 53-2018**

Offered by All of Council

**A RESOLUTION ACCEPTING THE DONATION TO THE VILLAGE OF A PARCEL OF LAND AT 3266 BROADVIEW ROAD**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 53-2018.

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

**MOTION:** TO ADOPT RESOLUTION 53-2018.

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

**ORDINANCE 54-2018**

Offered by All of Council

**AN ORDINANCE TO AMEND ORDINANCE NO. 72-2017 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 A SERVICE DIRECTOR/P.E. POSITION, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF ORDINANCE 54-2018.

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

**MOTION:** TO ADOPT ORDINANCE 54-2018.

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



*Second Readings:*

**ORDINANCE 43-2018**

Offered by All of Council

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE BRIARWOOD AREA WASTEWATER PUMP STATION AND FORCE MAIN IMPROVEMENTS PROJECT IN THE VILLAGE OF RICHFIELD, AND DECLARING AN EMERGENCY**

**MOTION: TO SUSPEND THE THIRD READING OF ORDINANCE 43-2018.**

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

**MOTION: TO ADOPT ORDINANCE 43-2018.**

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

**ORDINANCE 44-2018**

Offered by All of Council

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

*Third Readings:*

**RESOLUTION 28-2018** (ref. to PZC on April 3, 2018)

Offered by Mr. Kahoe

**A RESOLUTION TO AMEND SECTIONS 1159.03 AND 1103.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO ADD A NEW SECTION 1159.03(b)(13), COMMERCIAL INDOOR FIRING RANGE**

**ORDINANCE 29-2018** (as amended 5-11-18)

Offered by All of Council

**AN ORDINANCE ENACTING A NEW CEMETERY FEE SCHEDULE TO INCREASE THE RATES FOR PLOTS/GRAVES/LOTS AND DECLARING AN EMERGENCY**

**MOTION: TO ADOPT ORDINANCE 29-2018.**

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

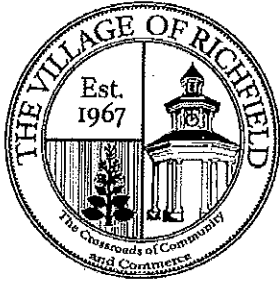
**ORDINANCE 30-2018**

Offered by All of Council

**AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 5145 BRECKSVILLE ROAD FROM THE GENERAL BUSINESS DISTRICT TO THE INDUSTRIAL DISTRICT**

**MOTION: TO ADOPT ORDINANCE 30-2018.**

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



**RESOLUTION 31-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PURCHASE AGREEMENT WITH THE CITY OF CLEVELAND FOR THE PURCHASE OF VILLAGE PROPERTY FOR THE CONSTRUCTION OF A NEW WATER TOWER; AND DECLARING AN EMERGENCY**

**MOTION: TO ADOPT RESOLUTION 31-2018.**

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

**RESOLUTION 32-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PERMANENT NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE CITY OF CLEVELAND FOR THE CONSTRUCTION, INSTALLATION, AND OPERATION OF A PUMPING STATION FACILITY; AND DECLARING AN EMERGENCY**

**MOTION: TO ADOPT RESOLUTION 32-2018.**

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

**RESOLUTION 33-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A LAND SWAP AGREEMENT WITH SEABREEZE NORTH CORPORATION; AND DECLARING AN EMERGENCY**

**MOTION: TO ADOPT RESOLUTION 33-2018.**

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

**RESOLUTION 34-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PERMANENT AND EXCLUSIVE OPERATIONS, ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE CITY OF CLEVELAND FOR THE CONSTRUCTION, INSTALLATION, AND OPERATION OF A PUMPING STATION FACILITY; AND DECLARING AN EMERGENCY**

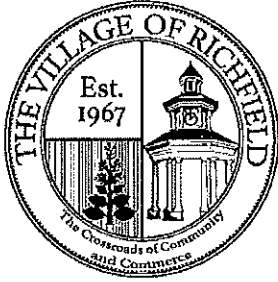
**MOTION: TO ADOPT RESOLUTION 34-2018.**

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

**RESOLUTION 35-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A NON-EXCLUSIVE TEMPORARY EASEMENT AGREEMENT WITH THE CITY OF**



**CLEVELAND FOR THE CONSTRUCTION OF A PUMPING STATION FACILITY; AND  
DECLARING AN EMERGENCY**

**MOTION:** TO ADOPT RESOLUTION 35-2018.

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

**RESOLUTION 36-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER  
INTO AN AGREEMENT FOR IMPROVEMENTS TO THE BOOSTED THIRD HIGH DISTRICT  
WITH THE CITY OF CLEVELAND; AND DECLARING AN EMERGENCY**

**MOTION:** TO ADOPT RESOLUTION 36-2018.

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

**RESOLUTION 38-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER  
INTO AN EASEMENT AGREEMENT WITH SCOTT B. JOHNSTON AND JENNIFER  
JOHNSTON FOR INSTALLATION AND MAINTENANCE OF A STORM SEWER FACILITY  
AND APPURTENANCES AND DECLARING AN EMERGENCY**

**MOTION:** TO ADOPT RESOLUTION 38-2018.

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

**RESOLUTION 39-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER  
INTO AN EASEMENT AGREEMENT WITH MARGARET KEENAN SLIFCAK FOR  
INSTALLATION AND MAINTENANCE OF A STORM SEWER FACILITY AND  
APPURTENANCES AND DECLARING AN EMERGENCY**

**MOTION:** TO ADOPT RESOLUTION 39-2018.

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Hudak said water was building up in the Masonic Hall parking lot. Frantz said he looked at the lot today and discussed the issue with the manufacturer.

**COMMENTS FROM THE FLOOR:** None.

**WORK SESSION:** The next work session is scheduled for June 14.



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**MOTION:** TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND THE PURCHASE OF PROPERTY.

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

The executive session began at 8:51 p.m.

Lyons adjourned the meeting at 9:15 p.m.

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

Mike Lyons  
Council President

