



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JULY 2, 2019
6:30 p.m.**

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

OTHERS PRESENT: Mayor Beshara, Assistant Police Chief Swanson, Fire Chief McLean, Recreation Director Jocek, Planning & Zoning Director Frantz, Service Director Papp and Law Director Hanna.

PUBLIC HEARING – Ordinance 13-2019

Waszak said the Planning and Zoning Commission worked on this ordinance for months and recommended it unanimously.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE JUNE 18, 2019 MEETING, AS CORRECTED.

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

COMMUNICATIONS AND PETITIONS

Summit County Executive Ilene Shapiro wrote about her State of the County address at the John S. Knight Center on Aug. 29.

Cleveland Mayor Frank Jackson shared news about discount programs for eligible Cleveland water customers.

The Board of Zoning Appeals granted a use variance for an electrified fence at the FedEx property.

MAYOR'S REPORT

Beshara asked for an executive session to discuss the purchase of property and the sale of public property.

She also asked Council to approve her appointment of Monica Day to the Board of Zoning Appeals. She is replacing Marty Kruszynski, whose term will expire at the end of the year. The mayor thanked Kruszynski for his years of service.

MOTION: TO APPROVE THE MAYOR'S APPOINTMENT OF MONICA DAY TO THE BOARD OF ZONING APPEALS.

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



DEPARTMENT HEAD REPORTS:

Assistant Chief Swanson – Police

The GovDeals auction has closed, and the police department is distributing the items to the buyers.

Calls for Service for June:

Village 1,082 Township 268

Report:

Safety Town graduation was held on Friday, June 21, at the Revere Middle School. Relatives and friends were in attendance, and approximately 60 pre-kindergarteners accepted their certificates.

As I mentioned at the last Council meeting, the Richfield FOP was able to raise over \$11,000 for School Resource Officer Scott Dressler's granddaughter.

I would like to thank Tim Ostrander and Summit Armory for providing the raffle prize at no cost to the FOP. The FOP planned on purchasing the prize from Summit Armory. When Tim learned about the purchase, he, without hesitation, insisted that the FOP accept his generous donation.

The FOP was able to provide the money that was going to the purchase, directly to Scott's family.

The GovDeals auctions for surplus items will end on July 1st and 2nd. Additional information regarding the auctions will be provided at the second meeting in July.

Chief McLean – Fire

Report:

- Calls for service: Village EMS 29, Village Fire 21, Township EMS 12, Township Fire 8, Mutual Aid 13. Total: 83



- The Ohio Fire Chiefs will deliver the final report on the department's strategic plan on July 12.
- The department conducted a water delivery class last Wednesday for its members and for Akron recruits.
- The department applied for a \$3,000 grant from the Ohio Division of EMS.
- Its members are also working on the school shooter plan.
- Lt. Ellis attended a fireworks seminar at Zambelli Fireworks.

Director Jocek - Recreation

Report:

- Residents enjoyed the recent outdoor concert with the Swizzle Stick Band. The event included ice cream and good weather.
- The next concert, featuring the Chardon Polka Band, is set for July 12.

Director Papp – Service

Papp explained the Town Hall landscaping project and said the Fairview Cemetery renovation is nearly complete.

Report:

- 1) The asphalt paving program bid opening was 06-28-19, and the apparent low bidder is Perrin Asphalt. Once the review is completed with the Village Engineer, I will ask Council for a Special Council meeting to approve the bid.
- 2) The Town Hall landscape project has begun.
- 3) The Service Department continues to work with Everett Pointe for final dedication.
- 4) The Road Division has built a temporary salt storage bin at 3921 Brecksville Road, storing 1,000 tons of salt. The 2019 salt price is \$72/ton.
- 5) The Service Department is working on mitigation PERRP (Public Employment Risk Reduction Program) issues.



- 6) The Service Department attended the following training:
 - a. ADP time keeping software training
- 7) The Service Department starts brush chipping on a schedule by quadrant for the Village on July 1st. The Mayor put the information and road listing in the newsletter, and Service will put this online.
- 8) The Service Department continues to work on the Capital Projects budgeted for 2019.

Recommendations/Considerations:

- 1) Workshop discussion on Right of Way ordinance
- 2) Workshop discussion on Capital Projects update
- 3) Workshop discussion on CWD billing transfer

Director Frantz – Planning & Zoning

- 1) At their meeting held on June 27th, the Planning Commission took the following actions:
 - Approved installation of a 3' x 12' (36 sq. ft.) wall sign for development use at the Everett Pointe entrance on Everett Road; and
 - Approved architectural plans to construct a 2,087 sq. ft. single-family home on the vacant lot located in the Historic District at 4591 Grant Street.

The Commission will meet again July 23rd to provide feedback to the consultants and begin to formulate a rough draft of the South Wheatley design document. A digital copy of the draft materials from the June meeting will be emailed to Council. Planning Commission encourages Council to review the draft materials and attend the July 23rd meeting to provide feedback.

- 2) At their June 26th meeting, the Board of Zoning Appeals (BZA) approved a request from Electric Guard to allow the use of an electrified security fence around the perimeter of the building located at 2977 Brecksville Road. Pursuant to Section 1107.19 of the Planning and Zoning Code, when a variance is granted by the BZA which permits a use of property that is not a permitted, conditionally permitted, or accessory use for the property, the Secretary of the BZA shall immediately file with the Clerk of Council a copy of the transcript of the Board proceedings that resulted



in the granting of the variance. Council may, within thirty days after such filing, reverse or modify the decision of the Board by a resolution of Council which states the reasons for its decision. If no action is taken by Council within such thirty-day period, then the decision of the Board shall be final.

- 3) Marty Kruszynski recently resigned from the BZA, leaving a vacancy that the Mayor is requesting be filled by Mrs. Monica Day. Monica is a Geographic Information Systems (GIS) professional working with the Northeast Ohio Regional Sewer District (NEORS). Monica moved to the Village in 2017 and resides off of Berkley Road. The Mayor will be seeking Council's appointment of Monica to the BZA at the upcoming meeting.

Director Turk – Finance

Report:

Income Tax

June's income tax collections to date are 6.9% lower, or \$65,520 lower than June 2018. Year-to-date receipts are 4.9% lower, or \$291,237 less than 2018. A separate memo will be sent out the week of July 8th with the final numbers and more details.

Hospitalization Costs

With health care coverage for employees being one of the largest operating expenditures, below is the spending history with Roundstone's captive. Actual expenditures with Roundstone since July 2014 have been as follows:

<u>CONTRACT YEAR</u>	<u>ACTUAL EXPENDITURES</u>	<u>% CHANGE</u>
2014/2015	\$891,355	
2015/2016	\$1,060,405	19.0%
2016/2017	\$ 991,035	-6.5%
2017/2018	\$ 997,464	0.6%
2018/2019	\$1,131,487	13.4%
2019/2020	Expected \$1,181,155	4.4%

Actual expenditures came in under the maximum contract amounts for the last three contracts, and MHS is forecasting that the expected expenditures for the new contract will



come in under the maximum contract amount. The growth from \$891,355 for the first-year contract to \$1,131,487 in the fifth-year contract was 26.9%, or an average growth rate over the four-year period of 6.14%.

I read in an article that the annual health care cost per person in 1960 was \$146 and grew to \$10,739 in 2017. Currently, we cover 163 employees and dependents on our health insurance, or that equates to a \$6,942 annual average per person for 2018/2019 (our 2017 cost would have been less).

Vacation

I am on vacation July 1st through July 5th. If you need any assistance during this timeframe, please contact Kevin Edwards at extension 223.

Law Director Hanna: He notified the Public Utilities Commission of Ohio about Ordinance 65-2017 on June 25. Council can adopt the ordinance 45 days from that date.

COMMITTEE REPORTS

RJRD Meeting Report by Mrs. Healey:

All of the RJRD was in attendance at this meeting. The Historic Home Task Force report was reviewed and discussed. The Task Force members are Tim Ocwalt, Ken Bowman and Chuck Rankin.

Art Gonzales reported on the insurance overall and the renewal with Ohio Plan including the \$2 million and \$4 million limit. The By Law Revisions were reviewed by Meg Slifcak. They were reviewed by Bill Hanna. The Governance Committee will review the proposed changes at their next meeting. A discussion regarding who should and who is signing the checks continues.

Bill Smith is the Secretary. He reported that he is behind with completing the minutes from April 8 & 23 and May 20th. The Governance Committee has met twice to review the Bylaws and will review them again. They also are working with the National Park Services on a project with ANCA and Bob Mercer.

Park Operations: Jeff Deluca reviewed some electrical problems that Dean is working on. Park Services with Sandy Apidone reviewed the new brochures with Polly Wheeler's new map. Capital Projects, Bill Smith, updates on the Waste Water Treatment Plant including the professionals at Mack Industries aiming for completion in the Fall. The lower lake dam repair to start July 1.

Fund Raising: Art Gonzales reports working on updates on prioritizing jobs and funds plus a Case Statement on Public Parks for fund raising and writers to apply for grants. Judy Soroczak is working



on the media for the office and signs being put up. Susan Czaplicki reported on all of the various jobs that the volunteers are able to work on and complete.

Corey reported on FOCH working to make the water wheel stationary so that people are not tempted to crawl in and on it for fear of being hurt. They are working on a plan for removal of the invasive plants.

A Boy Scout from Strongsville Troop 701 named Jackson Perisutti is going to be working on creating 10 bluebird houses made of cedar.

Human Services: Healey said the Senior Center has display cases in the Western Reserve Room that includes telephone pole transformers and old telephones. The new display will be a guessing game.

Wheeler presented a petition from homeowners on West Streetsboro Road who want the water line extended to their homes, past the currently planned spot.

Parks and Recreation: Domanick said members of the Park Board are here for the work session on the community center feasibility study. The board will meet at the Rec Center on Aug. 5 at 6 p.m. Ohio Flags of Honor will be displayed on the Village Green on Aug. 9 at 5 p.m. Community Day is scheduled for Aug. 11.

Tree & Landscape Commission: The Adopt a Spot program has received good feedback.

Finance: The committee will meet on July 16 at 5:30 p.m.

Hudak said the Masons and Sons of AMVETS are sponsoring the Steak Fry on Aug. 10. Proceeds will go toward Revere scholarships. The Sweet Corn Challenge is scheduled for July 27 and will include running, walking and biking.

Waszak noted the retirement of Animal Warden Cindy Clark. He asked about the progress of the water tower. Frantz said the mayor and the city of Cleveland have signed the agreement. The lines will be designed this year, and bidding and construction will take place next year.

CAUCUS

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY: None.

ORDINANCES AND RESOLUTIONS

First Readings:

ORDINANCE 36-2019

Offered by All of Council

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, AND CONFORMING TRAFFIC AND



GENERAL OFFENSES CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY

RESOLUTION 37-2019

Offered by All of Council

A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE THE INTERSECTION OF S.R. 303 (WEST STREETSBORO ROAD) AND S.R. 176 (BROADVIEW ROAD) IN THE VILLAGE OF RICHFIELD, AND DECLARING AN EMERGENCY

CAUCUS DISCUSSION: Engineer Dave Neumeyer said Council needs to give direction on the level of local funding.

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 37-2019.

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

MOTION: TO ADOPT RESOLUTION 37-2019.

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

Second Readings

RESOLUTION 33-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO NECESSARY CONTRACTS WITH AND CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PERFORMING SIGN REPLACEMENT ON SR-303 FROM THE W. CORP. LIMIT TO BRECKSVILLE ROAD, AND ON SR-176 WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

ORDINANCE 35-2019

Offered by All of Council

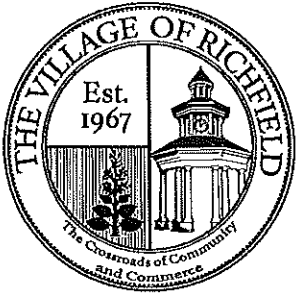
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A JOB CREATION INCOME TAX INCENTIVE GRANT AGREEMENT WITH DAVEY RESOURCE GROUP, INC. AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND THIRD READING OF ORDINANCE 35-2019.

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

MOTION: TO ADOPT ORDINANCE 35-2019.

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



Third Readings

ORDINANCE 16-2016

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES LLC AND WATER AND SEWER LLC AND DECLARING AN EMERGENCY

ORDINANCE 17-2016

Offered by All of Council

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1128 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, ENTITLED "RCD SINGLE FAMILY CONSERVATION DISTRICT," TO FACILITATE R-3 RESIDENTIAL CONSERVATION DEVELOPMENT

ORDINANCE 65-2017

Offered by All of Council

AN ORDINANCE ENACTING NEW CHAPTER 933, "USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS," OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

ORDINANCE 13-2019

Offered by All of Council

AN ORDINANCE AMENDING SECTIONS 1107.09, 1113.01, 1113.03, 1113.09, 1145.15, 1171.11, 1177.03 AND 1181.09 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO IMPROVE CONSISTENCIES AND CLARIFY VARIOUS REQUIREMENTS

DISCUSSION: Bruce Dobbins of St. Nicholas Drive asked for details. Frantz explained the effects of the changes to the different sections of the zoning code.

MOTION: TO ADOPT ORDINANCE 13-2019.

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

ORDINANCE 30-2019

Offered by Mrs. Lanford

AN ORDINANCE TO FIX AND DETERMINE COMPENSATION FOR MEMBERS OF THE RICHFIELD VILLAGE COUNCIL FOR THE TWO YEARS COMMENCING JANUARY 1, 2020 AND DECLARING AN EMERGENCY

DISCUSSION OF ORDINANCES 30-2019 and 31-2019: Hudak noted that similar legislation expired because Council did not vote on it for one year. He said that Council and the mayor received significant raises in 2015 because their pay had not been raised in the previous 15 years. He said it would be "mean-spirited" not to pay the mayor at the same level as a department head. Lanford said Council's pay would revert to the 2015 level. Domanick said this would be best for the community, so he will vote yes. Hudak said being a mayor or Council member should not be a financial burden. Former Mayor



Don Larsen said the village should “pull in the reins” because it is spending too much on management. Bill Taylor of West Streetsboro said he spoke on this issue in 2015, and he commended Lanford for trying to back up these salaries. Waszak said the adjustments in 2015 were greater than what they needed to be. Dobbins said he never received a raise of more than 3 percent in his 30-year career at Ford Motor Co. He noted that some elderly residents are living on fixed incomes and that he only made \$100 a month when he served on Northfield Village Council.

MOTION: TO ADOPT ORDINANCE 30-2019.

Moved by Lanford, seconded by Domanick. YAY: Domanick, Lanford, Lyons, Waszak. NAY: Healey, Hudak, Wheeler. **Motion passes 4-3.**

ORDINANCE 31-2019

Offered by Mrs. Lanford

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

MOTION: TO ADOPT ORDINANCE 31-2019.

Moved by Lanford, seconded by Waszak. YAY: Domanick, Lanford, Lyons, Waszak. NAY: Healey and Hudak. ABSTAIN: Wheeler. **Motion passes 4-2-1.**

ORDINANCE 34-2019

Offered by All of Council

AN ORDINANCE ACCEPTING THE DEDICATION OF THE PUBLIC STREETS AND PUBLIC IMPROVEMENTS WITHIN THE EVERETT POINTE RESIDENTIAL DEVELOPMENT

MOTION: TO ADOPT ORDINANCE 34-2019.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS: Council will have iPad training with Don Tomoff on July 9 at 6 p.m.

Frantz said the Akron Library Buildings and Grounds Committee will meet with Council at a special meeting on July 11.

COMMENTS FROM THE FLOOR: None.

WORK SESSION

Knopp House

Beshara said the village has received quotes for demolition (\$6,000) or removal (\$20,000) and it is looking into the asbestos situation. The village has not heard from Jim Fry, but another person is willing to take the house apart. Papp said the removed pieces could be salvaged.



The mayor said she would love for the green space to be open by Community Day. Hudak said he was in favor of proceeding with the least expensive option. Beshara said she will go forward with the demolition after tonight's discussion. Council did not object.

Community Center feasibility study

Jason Keppler and Ellen Daniels of the park board joined in the discussion with Council. Hudak said people have asked him why the village should pay \$25,000 for something we could figure out ourselves. Daniels said people have asked her why isn't anything happening. She said the village needs the advice of experts.

Healey said she would like a facility with add-on capability, and she does not want other communities to use the Richfield center as a regional facility.

Lyons suggested asking for qualifications. Then the village can choose the top three firms to receive the request for performance.

Beshara said she and Papp need to talk and then get back to Council. Jocek said most rec centers have done feasibility studies. Domanick said people who work in Richfield could use the facility as well as residents. Daniels said the executive summary would include everything in the feasibility study outline.

A straw vote of Council showed support for the request for qualifications.

MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS PURCHASE OF PROPERTY AND SALE OF PUBLIC PROPERTY.

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

The executive session lasted from 8:37 to 9:06 p.m., when Hudak adjourned the meeting.


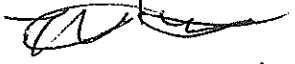
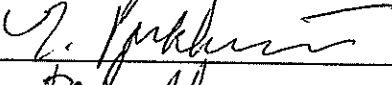
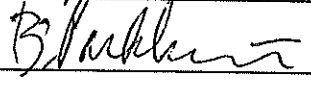


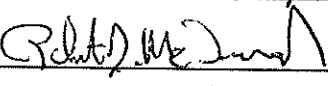
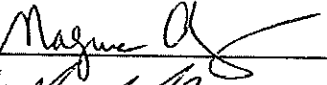

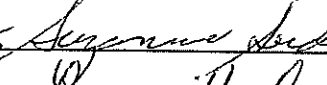
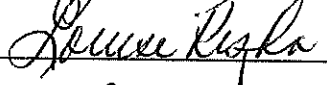
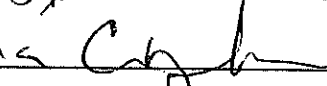

Respectfully submitted,

Jeff Gorman
Clerk of Council

Rick Hudak
Council President

To: The Village of Richfield
Date: 6-1-19
RE: Cleveland Water

We the undersigned are requesting the extension of the Cleveland Water Line currently planned to end at the Eastwood Preserve be extended to the western property line that currently exists between The Village of Richfield and The Township of Richfield on State Route 303.

Date	Name	Signature	Address
1. 6-1-19	Paul Ellsworth		4752 West Streetsboro
2. 6-1-19	Sheepy Ellsworth	Sheepy Ellsworth	4752 West Street + sboro
3. 6-2-19	Robert Wolfarth		4717 W. Streetsboro
4. 6-2-19	Sandra Wolfarth	Sandra Wolfarth	4717 W. Streetsboro
5. 6-2-19	Doug Parkhurst		4735 W. Streetsboro
6. 6-2-19	Brett Parkhurst		4741 W. Streetsboro
7. 6-2-19	William Taylor		4724 W Streetsboro Rd
8. 6/2/19	Juanita Taylor		4724 W Streetsboro Rd
9. 6-2-19	Thomas Karpik	Thomas Karpik	4749 W. STREETSBORO RD
10. 6-2-19	Sandra Karpik	Sandra Karpik	4749 W. Streetsboro Rd.
11. 6-2-19	Bob McDonough		4790 W. STREETSBORO RD
12. 6-3-19	Nagwa Ahlborg		4760 W Streetsboro Rd
13. 6-3-19	Peter Badovick		4772 STREETSBORO
14. 6-3-19	Suzanne Sordinak		4781 W Streetsboro Rd
15. 6-6-19	Loise KISHA		4738 W STREETSBORO RD.
16. 6-7-19	Angele Sureshka		4886 Streetsboro
17. 6-7-19	Ricky J. Hubby		4908 W STREETSBORO RD.
18.			
19.			
20.			

