



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

Office: 330.659.9201 • www.richfieldvillageohio.org

RICHFIELD VILLAGE COUNCIL REGULAR MEETING MINUTES

**TUESDAY, SEPTEMBER 4, 2018
6:30 p.m.**

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

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

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES OF THE AUGUST 16, 2018 WORK SESSION AND THE AUGUST 21, 2018 REGULAR MEETING.

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

COMMUNICATIONS AND PETITIONS: None.

MAYOR'S REPORT:

Beshara asked Council to approve the hiring of Michael Testa as a part-time police officer.

MOTION: TO APPROVE THE HIRING OF MICHAEL TESTA AS A PART-TIME POLICE OFFICER.

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

The mayor also read from a pair of proclamations declaring September to be Prostate Cancer Awareness Month and Childhood Cancer Awareness Month.

Beshara thanked the Service Department for assisting the company that was hired to clean the carpets in all village-operated buildings. She then asked for an executive session regarding land acquisition.

MOTION: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION.

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

Executive session lasted from 6:37 p.m. to 6:52 p.m.

DEPARTMENT HEAD REPORTS:



Chief Morgan – Police

The chief said Officer Rick Lorek has returned to work after being hurt in an accident almost one year ago.

Calls for Service:

Village	1135
Township	196

Report:

Request the approval of Michael Testa as a part-time patrol officer. Mike is a graduate of Walsh High School. He also attended the University of Cincinnati where he earned a bachelor of science degree in Criminal Justice.

After college, Mike attended the University of Akron police academy. He has been working as a part-time police officer since 2017.

Peninsula Police Chief Joe Varga offered his thanks to the dispatchers and patrol officers who assisted with the tragic incident that occurred last week at the Brandywine Golf Course. The officer involved in the incident was not seriously injured.

We have received a quote for replacement of the 911 equipment. I would respectfully request that a discussion of the equipment be discussed at an upcoming work session. Tim Baker would be available to field questions regarding the proposal.

Chief McLean – Fire

Report:

- Calls for the month of August: Village EMS 53, Village Fire 21, Township EMS 30, Township Fire 5, Mutual Aid given 9. Total 118. 23 calls were at care facilities.
- We have had several serious MVAs, and we diverted a serious situation in the Ohio Turnpike Bridge along with the state highway patrol.



- We have been sending all the apparatus for the yearly pump tests. This started last week and should be done in the next two weeks.
- We were able to send our SCBA compressor out for a rebuild rather than a replacement. The rebuild should be done at the end of September.
- We will be selling our old SCBAs on the Govdeals site.
- Fire training will start at the house on Wheatley Road this week.
- We conducted a walk-through of the Inn at Apple Ridge with all members on Aug. 22. A final occupancy inspection was done with the state fire marshal's office on Aug. 30. There were a few sign issues and markings but all the items were resolved. Tactical firefighting plans were also reviewed by our members.
- A fire drill was conducted at Richfield Elementary during the first week of school, and the new security doors are functioning the way they were designed.
- We are getting prices on the refurbishing of the tanker for the 2019 capital list.
- We are sharing coverage of the Revere High school football games with Bath Fire this fall.

Director Jocek - Parks and Recreation

Report:

- The Eastwood Preserve Fall Fest is Saturday, September 8 from 11 a.m. to 5 p.m. We have a great band this year: a Crosby, Stills, Nash and Young tribute band called Long Time Gone. There will also be crafters, artists, informational vendors and the fun hayride throughout the park. Please consider attending.
- We have just mailed our Fall/Winter brochure; please look for it in the mail. These programs are just a sample of what we do in the next three months.
- The gardens are wrapping up, and this year there was a noticeable difference due to the lack of bees in the back hives. We as a society do not realize the importance of bees.



Director Papp – Service

The Pavement Condition Ratings showed significant degradation from 2017 to 2018. Half of the roads degraded by 20 percent. He will ask for a significant investment in 2019.

Humphrey Road is open with the completion of the culvert project.

The Cemetery Board will draft a final version of its rules for Council's approval. Papp also discussed surveys of both cemeteries to ensure there are no conflicts over property rights.

Report:

- 1) Highways
 - a. Ongoing brush pick-up (Mondays & Tuesdays)
 - b. Preparation and excavation for burials
 - c. Berm restoration
 - d. Asphalt repairs in Deer Creek
 - e. Roadside & easement mowing
- 2) Grounds
 - a. Ongoing mowing, trimming and weeding of properties
 - b. Village Hall complex edging & clean-up
 - c. Tree trimming
 - d. East Woods clean-up
 - e. Pump-station landscape clean-up
 - f. Path maintenance
- 3) Utilities
 - a. Pump station No. 1 electric work
 - b. Pump station No. 5 pump rebuild
 - c. NEORS meter read
 - d. Humphrey Road Culvert and Fairview Expansion inspection
 - e. Generator maintenance on pump stations 1-5
 - f. PCR Updates
- 4) Vehicles & Properties
 - a. Ongoing fleet maintenance
 - b. Grade-all hydraulic repair
 - c. New outfitting of Fire and Service trucks



- d. Traffic signal maintenance
- e. Body swap on truck #7
- f. Mower maintenance and repair

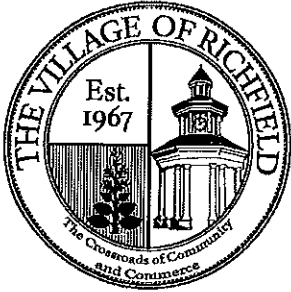
5) Service Administration & Engineering

- a. Residential & commercial site plan reviews
- b. Resident complaint resolution
- c. Humphrey Road Culvert & Fairview Cemetery Expansion construction management
- d. Cemetery Board Meeting
- e. Cleveland Water agreement negotiations
- f. New Maintenance Technician interviews
- g. Public property planning discussions
- h. Summit County boundary responsibility discussions

Director Frantz – Planning & Zoning

Report:

- 1) We completed a follow-up meeting with the owners of the Richfield Family Restaurant regarding numerous outstanding property maintenance violations. The owners have listed the property with a new broker, CBRE, and have secured a contractor to complete the demolition of the building. The demolition will take occur within the next 30-45 days.
- 2) As Council is aware, Everett Pointe is a 24-unit subdivision planned on approximately 12 acres of land near the intersection of Everett and Brecksville roads. The developer (KNL Homes) has received all their approvals and construction of the public road will begin after Labor Day. The home builder of record for this development is now Pulte Homes. Pulte intends to offer four different home designs and will seek Planning Commission design approval soon.
- 3) At their meeting held on August 28, the Planning Commission took the following actions:
 - a. Gave preliminary site plan approval for a façade renovation and signage update to property located at 3921 Wheatley Road;
 - b. Approved a request to replat Phase II of the Forestridge Subdivision by consolidating approximately eight acres of unplatted land from 4349 Broadview Road into three existing platted sublots (4265, 4229 and 4195 Emerald Blvd.);
 - c. Approved a request to install a new 8' x 4' (32 SQ FT) temporary construction ground



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

Office: 330.659.9201 • www.richfieldvillageohio.org

sign on parcel 5002966 for Pulte Homes/Everett Pointe;

- d. Approved a request to replace a ground sign 8' x 3' (24 SQ FT) and a building sign 29" x 128" (17.7 SQ FT) at property located at 4360 Brecksville Road. Sign replacement is to update the business name from Pine Valley Care Center to Blue Stream Rehab and Nursing;
- e. Planning Commission has a Public Hearing meeting scheduled for Tuesday, September 11 at 7 p.m. to review an application request for a conditional zoning use permit for an indoor shooting range at the property located at 2636 Brecksville Road.

Director Turk – Finance

Report:

Income Tax

August's income tax collections are down 9.7%, or \$72,716, with two more days left in the month. Year-to-date receipts are 10% higher than 2017. A separate memo will be sent out next week with the final numbers and more information on the collections.

Delinquent Sewer Assessments and Grass Cutting Bills

Sept. 10 is the deadline to send delinquent sewer balances to the County to be assessed on their property taxes. To avoid this assessment, residents of delinquent accounts are being mailed final reminders that they need to bring their accounts up-to-date by Sept. 7. Staff is working on the delinquent account information to forward it onto the County by the deadline. Last year approximately 6%, or 64 of the total accounts were delinquent, totaling \$85,000 being sent to the County. At this time, we have approximately 4.7%, or 50 of the total accounts are delinquent, totaling approximately \$68,000. Zoning forwarded four unpaid grass cutting bills, totaling \$412.50, which will also be assessed onto the property taxes.

RJRD Fiscal Transition

The plan is the RJRD is going to take over the fiscal responsibilities effective Sept. 1, with the exception of the payroll that ends on Sept. 2, payable on Sept. 6. This will be the last payroll that staff will process for them, and then we will transition the payroll over to them. RJRD has paid the Village \$16,667 for services rendered from Jan. 1 through Aug. 31, 2018.

Law Director Hanna – No report.

COMMITTEE REPORTS

Domanick said the Tree and Landscape Commission will meet on Sept. 10 at 6 p.m., followed by a Park Board meeting at 7:30.



Hudak said the Cemetery Board would like Council to replenish the fund that was depleted by the recent improvements. He also talked about the agenda items for the Public Works Committee meeting on Sept. 13 at 2:30.

Wheeler said McDonald's presented a "phenomenal" site plan to the Planning and Zoning Commission that would give the restaurant a completely different look. The commission will have a public hearing on the indoor shooting range at 2636 Brecksville Road on Sept. 11.

Healey said Bill Taylor is volunteering to help with the West Richfield Cemetery project. The RJRD is having "Trick or Treat on the Trail" on Oct. 28.

CAUCUS

MOTION: TO ADD RESOLUTION 70-2018 AND RESOLUTION 71-2018 TO THE AGENDA.

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

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY: None.

ORDINANCES AND RESOLUTIONS

First Reading:

RESOLUTION 69-2018

Offered by All of Council

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY ON GOVDEALS.COM

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 69-2018.

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

MOTION: TO ADOPT RESOLUTION 69-2018.

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

RESOLUTION 70-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY 1.83 ACRES OF REAL PROPERTY LOCATED AT 3871 BROADVIEW ROAD IN THE VILLAGE; AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 70-2018.

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



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

Office: 330.659.9201 • www.richfieldvillageohio.org

MOTION: TO ADOPT RESOLUTION 70-2018.

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

RESOLUTION 71-2018

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

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 71-2018.

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

MOTION: TO ADOPT RESOLUTION 71-2018.

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

Second Reading:

ORDINANCE 68-2018

Offered by All of Council

AN ORDINANCE AMENDING/SUPPLEMENTING THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TO PROHIBIT THE SALE OF CIGARETTES, OTHER TOBACCO PRODUCTS, AND TOBACCO PRODUCT PARAPHERNALIA TO INDIVIDUALS UNDER THE AGE OF 21; AUTHORIZING A CONTRACT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT TO IMPLEMENT THESE PROVISIONS THROUGH REGULATIONS; AND DECLARING AN EMERGENCY

Third Reading:

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

UNFINISHED BUSINESS: Beshara said the ribbon cutting for the Kinross Lakes Parkway South extension is set for Sept. 12. The Inn at Apple Ridge will have its grand opening on Sept. 19, and the groundbreaking for the new Revere High School is set for Sept. 21.

NEW BUSINESS: The change from Hillcrest Elementary School to Richfield Elementary School will go into effect on Sept. 25.

COMMENTS FROM THE FLOOR



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

Office: 330.659.9201 • www.richfieldvillageohio.org

Robert Glover of Mill Street asked about the BP station and the barn across from Constantine's. Frantz said he is continuing to enforce the zoning laws throughout the village.

WORK SESSION: None.

MOTION: TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AND COMPENSATION OF A PUBLIC OFFICIAL.

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

Executive session began at 7:30 p.m. Lyons adjourned the meeting at 8:05 p.m.

Respectfully Submitted:

Jeff Gorman
Clerk of Council

Mike Lyons
Council President

