

Regular Meeting Minutes

Monday September 22, 2014

*(Meeting Held at the Richfield Village Town Hall,
Village Council Chambers)*

Call to Order:

The Regular Meeting was Called to Order at 5:30 p.m. by the board's Vice-Chairperson Mr. McNerney and Roll Call was taken by Administrative Assistant, Mrs. Bluso Rogers.

In Attendance:

Ms. Kelly Clark
Mr. Bob Lucas
Mr. Ralph McNerney
Mr. Pat Norris
Mr. Floyd Ostrowski *(Not Present)*
Ms. Donna Skoda *(Not Present)*
Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel *(Not Present)*

Also in attendance:

Mayor Bobbie Beshara
Mr. Mike Lyons, Village Councilperson
Mr. Roger Swan, Village Councilperson

Mr. Joe Leslie, Western Reserve Land Conservancy
Mr. Kendrick Chittock, Western Reserve Land Conservancy
Other Residents: Mr. Rich Fleming, FOCH Members (Ms. Lynn Richardson, Ms. Lucy Hanigosky, Meg Slifcak)

Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:**1. Executive Session:**

MOTION made by Ms. Clark and seconded by Mr. Norris to go into Executive Session at 5:31 p.m. to discuss and consider the purchase of property per the Open Meetings Act permitted exemptions ORC 121.22(g).

DISCUSSION: NONE

MOTION PASSED BY A ROLL CALL VOTE: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Not Present), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

Also in attendance in the Executive Session: Mayor Bobbie Beshara, Mr. Mike Lyons, Mr. Roger Swan, Mr. Joe Leslie, Mr. Kendrick Chittock, Mrs. Debbie Bluso Rogers

During Executive Session the Record Reflects that Mr. Leslie and Mr. Chittock left the meeting.

MOTION made by Ms. Clark and seconded by Mr. Norris to go out of Executive Session at 6:20 p.m.

DISCUSSION: NONE

MOTION PASSED BY A ROLL CALL VOTE: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Not Present), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

2. Approval of Minutes:

The Board dispensed with the formal reading of the minutes.

MOTION made by Ms. Clark and seconded by Ms. Skoda to approve the September 8, 2014 Regular Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Not Present), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

1. Committee Reports:**a. Communication Committee**

MOTION made by Ms. Clark and seconded by Mr. Taylor to approve the Communications Committee Minutes for August 21, 2014 as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

MOTION made by Ms. Clark and seconded by Mr. Taylor to approve the Communications Committee Minutes for August 28, 2014 as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

The RJRD Website is up and running. After the Open Houses, the website spiked significantly with visits. Abby Gretter is tweeting out communications and Ms. Hanigosky congratulated everyone involved with the Open Houses.

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

MOTION made by Ms. Clark and seconded by Mr. Norris to approve the Volunteer Committee Minutes for September 4, 2014 as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Ms. Skoda (Not Present) and Mr. Norris (Yea)

Due to another meeting commitment, the Record of Proceedings reflects that Ms. Clark left at 6:30 p.m.

c. Facilities and Programming Committee, Chairperson, Mr. Lucas

Mr. Lucas stated that there will be a meeting on Wednesday, September 24, 2014 at 5:30 p.m. in the Village of Richfield's Caucus Room.

d. Finance & Budget Committee, Chairperson Mr. Norris

Continued research continues regarding insurance and Mr. Norris will follow-up with Mr. Hanna and Ms. Turk.

2. New Business

None

3. Unfinished Business:

None

4. Comments from the Floor:

A presentation about RJRD will be at the next Kiwanis meeting on Thursday, October 30, 2014. The meeting is held at the Masonic Building.

Ms. Meg Slifcak informed the Board that consideration should be given to preserving the historic buildings on the property and consider their accessibility at the Open Houses.

5. Action Items and Agenda Items for the Next Regular Meeting on Monday, September 29, 2014:

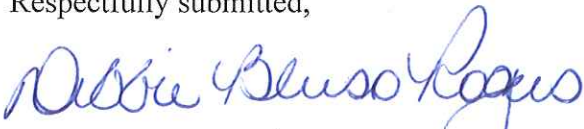
None

MOTION made by Mr. Taylor and seconded by Mr. Norris to adjourn at 6:45 p.m.


DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Not Present), Mr. Norris (Yea), Mr. Ostrowski (Not Present), Ms. Skoda (Not Present) and Mr. Taylor (Yea)

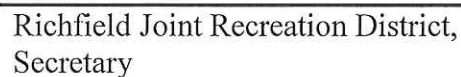
Respectfully submitted,



Mrs. Debbie Bluso Rogers, Administrative Assistant



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary