



## **Work Session & Regular Meeting**

**Monday, October 10, 2016**

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

### **Call to Order:**

The Work Session & Regular Meeting of the RJRD Board of Trustees was "Called to Order" at 6:33 p.m. by Chairperson Mr. Cugini and Roll Call was taken by the RJRD Administrator, Mrs. Bluso Rogers.

### **In Attendance:**

Mr. Bob Becker  
Ms. Kelly Clark  
Mr. Dominic Cugini  
Mr. Rich Fleming  
Mr. Ralph Mc Nerney  
Mr. Pat Norris  
Mr. Bill Taylor

Mr. Bill Hanna, RJRD Counsel to the Board  
Mr. Keith Shy, Capital/Public Improvements Consultant/Manager

Mrs. Debbie Bluso Rogers, Administrator

### **Regular Meeting:**

**Resolution 17-2016: To make appropriations for current expenses and other expenditures of the RJRD during the year ending December 31, 2016 and declaring an emergency:**

First discussion was held on Monday, September 26, 2016 and is required so RJRD can continue paying bills. Chairperson Cugini requested additional comments from Treasurer Norris and heard none. There were no other comments noted for the record.

**MOTION** made by Mr. Cugini and seconded by Ms. Clark to approve the **Resolution 17-1016 To Make Appropriations for Current Expenses and Other Expenditures of the RJRD during the Year Ending December 31, 2016 and Declaring an Emergency.**

**DISCUSSION:** None

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

**Resolution 22-2016: To accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:**

Chairperson Cugini stated that the resolution was the annual request for the Board's action to accept the tax amounts and rates as determined by the Budget Commission and authoring the necessary tax levies and certifying them to the Summit County Fiscal Officer and it was for first discussion per the meeting protocol. Approved resolutions are due to the County Fiscal Officer by November 11, 2016. Chairperson Cugini requested additional comments from Treasure Norris and heard none. There were no other comments noted for the record.

**MOTION** made by Mr. Cugini and seconded by Mr. Taylor to waive first discussion for Resolution 22-2016.

**DISCUSSION:** None

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Abstain), Mr. McNerney (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

**MOTION** made by Mr. Cugini and seconded by Ms. Clark to approve the **Resolution 22-1016 To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.**

**DISCUSSION:** None

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Abstain), Mr. McNerney (Yea), Mr. Norris (Not Present), and Mr. Taylor (Yea)

**Action Items and Agenda Items:**

The next meetings are Monday, October 24, 2016 and November 14, 2016 at 6:30 p.m.

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## Work Session:

### **Master Plan Draft:**

The Master Plan Draft was presented to all in attendance by EDG representatives: Mr. Jeff Kerr, Mrs. Kristine Horine and Mrs. Julie Lawson.

At the conclusion of the presentation, all in attendance were notified that there would be a thirty-minute public comment period. At the conclusion of public comment, those in attendance would be polled for their input to the four scenarios presented in the master plan draft by indicating their preference with a colored dot. Dots were provided to attendees with green to residents and orange to non-residents.

The power point presentation follows the Record of Proceedings.

### **Public Comments from the Floor on Work Session:**

The Chair recognized members of the public to comment and requested that comments be brief due to the large audience. Comments included:

- The board should proceed slowly, all buildings, everything based on the levy campaign, both dams.
- The board should preserve the lower lake and dam because of the need to restore the mill and the mill wheel in order to generate electricity.
- The board should be fiscally responsible and use the leadership and expertise from Mr. Keith Shy.
- The board should be creative; there are not enough options.

The results from the polling:

<b>SCENARIO</b>	<b>RESIDENTS [GREEN]</b>	<b>NON-RESIDENTS [ORANGE]</b>
Composite Scenario	16	2
Passive Park Scenario	6	0
Lake/Dam Scenario	4	2
Building Scenario	3	0

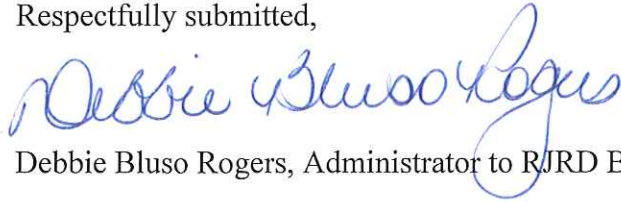
Mr. Cugini stated that there will be continued discussion on many of the matters and some are time sensitive.

The public comment sheets will be accepted until Tuesday, October 17, 2016. Information will be posted to the RJRD website.

**The Record of Proceeding reflects that Trustee Mr. Fleming left the meeting prior to adjournment.**

**Adjournment:** Mr. Cugini moved to adjourn at 8:40 p.m. and was seconded by Ms. Clark.

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,  
Chairperson



Richfield Joint Recreation District,  
Secretary

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**THE MASTER PLAN DOCUMENTS MINUTES FOLLOW THE  
RJRD RECORD OF PROCEEDINGS**