



## **Work Session & Regular Meeting**

**Monday, November 28, 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 6:30 p.m. by Chairperson Mr. Cugini. Following the Pledge of Allegiance, Roll Call was taken by the Administrator.

### **In Attendance:**

Mr. Bob Becker  
Ms. Kelly Clark  
Mr. Dominic Cugini  
Mr. Rich Fleming  
Mr. Ralph McNerney  
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

### **Work Session:**

**First Discussion Resolution 24-2016: Resolution to make appropriations for current expenses and other expenditures of the RJRD, State of Ohio, during the year ending December 31, 2017.**

Mr. Norris read into the record the briefing memo dated November 28, 2016 prepared by the Administrator and explained. A budget meeting was held with RJRD Fiscal Agent, Sandy Turk and Mr. Cugini, Mr. Norris and Administrator Mrs. Bluso Rogers were in attendance. The 2017 appropriations were:

<b>General Fund</b>		
	<b>Personal Services &amp; Benefits</b>	\$45,765.00
	<b>Cost of Operations</b>	\$91,300.00
	<b>Capital Equipment</b>	\$00.00
	<b>TOTAL</b>	<b>\$137,065.00</b>
<b>Capital Improvement Fund</b>		
	<b>Cost of Operations</b>	\$2,000,000.00
	<b>Capital Equipment</b>	\$00.00
	<b>TOTAL</b>	<b>\$2,000,000.00</b>
<b>Bond Retirement Fund</b>		
	<b>Cost of Operations</b>	\$449,675.00
	<b>TOTAL</b>	<b>\$449,675.00</b>
<b>GRAND TOTAL</b>		<b>\$2,586,740.00</b>

Mr. Fleming requested a copy of the budget worksheet prepared by the Administrator. The Administrator would email a copy of the worksheet and the budget assumptions for 2017. There were no other comments from the Board. Formal action on the resolution would take place under the regular business portion of the agenda.

### **Regular Meeting:**

#### **Approval of Minutes:**

#### **November 14, 2016:**

Dispensing with the formal reading of the minutes, Mr. Norris stated that corrections were sent to the Administrator just before the beginning of the meeting. Mr. Norris read his corrections to the "public comment" portion of the minutes and the minutes were hand-corrected as presented.

**MOTION** made by Mr. Cugini and seconded by Mr. Becker to approve the **November 14, 2016 Regular Meeting Minutes** as corrected.

**DISCUSSION:** None

**MOTION PASSED BY THE MAJORITY PRESENT:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Abstain), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), and Mr. Taylor (Yea)

## **Standing Committee Reports**

### **Capital Projects Committee:**

Mr. Shy stated that Barberton Tree Service was on the property removing the dead, dying and diseased trees as previously approved. Mr. Cugini provided a synopsis from the Capital Projects Committee Meeting held prior to the regular meeting that included continued assessments on the lower lake, the broken valve and fish relocation.

### **Governance Committee:**

The next meeting is Tuesday, November 29, 2016 at 5:30 p.m.

**MOTION** made by Mr. Cugini and seconded by Ms. Clark to adopt **Resolution 18-2016, A Resolution Adopting the RJRD External Communications Policy.**

**DISCUSSION:** Cugini stated that the Governance Committee reviewed the policy again taking into account the modifications provided by the full board. McNerney stated his total opposition to the policy. It was clarified for Mr. Fleming that a trustee can respond to the media and that this was a standard communication policy. Becker offered an amendment to the motion.

**MOTION TO AMEND** made by Mr. Becker and seconded by Ms. Clark to restate the definition of external communications of the policy by removing “and the local forming governmental entities” and replacing it with “and officially on behalf of the RJRD.”

**MOTION TO AMEND PASSED BY THE MAJORITY PRESENT:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (Nay), Mr. Norris (Yea), and Mr. Taylor (Yea)

**MOTION PASSED BY THE MAJORITY PRESENT:** Mr. Becker (No) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (No), Mr. Norris (No), and Mr. Taylor (Yea)

**MOTION** made by Mr. Cugini and seconded by Ms. Clark to adopt **Resolution 19-2016, A Resolution Adopting the RJRD Regular Meeting Agenda and Process Policy.**

**DISCUSSION:** Mr. McNerney stated that he did not have time to read the policy. This policy was previously presented to the full Board.

**MOTION PASSED BY THE MAJORITY PRESENT:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (Abstain), Mr. Norris (Yea), and Mr. Taylor (Yea)



**MOTION** made by Mr. Cugini and seconded by Mr. Taylor to adopt **Resolution 20-2016, A Resolution Adopting the RJRD Clean Ohio Policy for Agreements and Use Applications.**

**DISCUSSION:** None.

**MOTION PASSED UNANIMOUSLY:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), and Mr. Taylor (Yea)

**Park Operations:**

Mr. Taylor stated that committee meetings are on the third Monday at 4:30 p.m.

**Park Services:**

Ms. Clark stated that committee meetings are on the third Mondays at 10:30 a.m. due to the committee advisors availability. The BWU student research is continuing and it is a lengthy process. Troop 385 is working hard on the Eagle Bridge Project.

**Administrator's Report:**

None

**Special Committee Reports:**

None

**Unfinished Business:**

None

**New Business:**

Clark opined that there should be an RJRD policy addressing Q & A during public comments. Clark recommended that the Governance Committee discuss and make a recommendation.

Clark stated there are many activities that are not always reported such as discussions with BW and OHC. Park Services has referred the painted rock information to BW for a study to determine the impact on the environment. All groups are welcome to volunteer for any project.

**MOTION** made by Mr. Cugini and seconded by Mr. Becker to cancel the December 26, 2016 Board of Trustee meeting.

**DISCUSSION:** None.

**MOTION PASSED BY THE MAJORITY PRESENT:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Abstain), Mr. McNerney (Yea), Mr. Norris (Yea), and Mr. Taylor (Yea)

**Announcements:**

Fleming stated that he would talk to anyone in attendance about anything after the meeting.

**Comments from the Floor:**

None

**Executive Session:**

**MOTION** made by Mr. Cugini and seconded by Ms. Clark to go into Executive Session at 7:30 p.m. to consider the appointment and employment of a public employee per ORC 121.22(g).

**DISCUSSION:** None.

**MOTION PASSED BY ROLL CALL VOTE:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Cugini (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), and Mr. Taylor (Yea)

**Also in attendance:** Mr. Keith Shy, Mrs. Debbie Bluso Rogers and Mr. Bill Hanna.

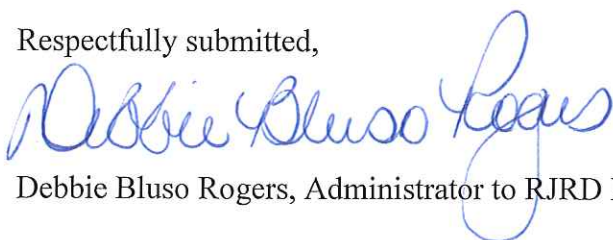
**No action will be taken following the Executive Session.**

The Board of Trustees came out of Executive Session at 8:05 p.m.

**Adjournment:**

The Vice Chairperson requested a motion to adjourn. Ms. Clark made motion and it was seconded by Mr. Taylor to adjourn at 7:10 p.m.

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board

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Richfield Joint Recreation District,  
Chairperson



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Richfield Joint Recreation District,  
Secretary

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**THE TREASURER'S REPORT FOLLOW THE RJRD RECORD  
OF PROCEEDINGS**

  
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Richfield Joint Recreation District,  
Chairperson

  
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Richfield Joint Recreation District,  
Secretary

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THE TREASURER'S REPORT FOLLOW THE RJRD RECORD  
OF PROCEEDINGS

## Debbie Bluso-Rogers

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**From:** Pat Norris <cpatnorris@aol.com>  
**Sent:** Friday, December 9, 2016 3:15 PM  
**To:** Debbie Bluso-Rogers; CPatNorris@aol.com  
**Cc:** Dominic Cugini; Pat Norris  
**Subject:** Fwd: Treasurers Report for October 2016

Charles P. "Pat" Norris, CTP  
330-659-0595

In God We Trust

-----Original Message-----

From: Pat Norris <cpatnorris@aol.com>

To: CPatNorris <CPatNorris@aol.com>

Sent: Mon, Nov 28, 2016 12:31 pm

Subject: Treasurers Report for October 2016

The beginning cash balance for the month was \$3,699,000.

We had revenues in the General Fund of \$3,000, consisting primarily of \$1,000 in property tax rollback, \$800 in cell tower revenue and the balance being made up of donations, interest, and rental income.

Expenditures for the General Fund were \$6,500 consisting of \$4,900 in legal expenses, \$1,900 in utility expense, \$1,900 in sewer maintenance and repair expense and the balance being made up in equipment, supplies, office supplies, payroll expense, rubbish expense and computer supplies.

Revenues for the Capital Improvement Fund were -0-,

Expenditures for this fund were \$36,000 made up primarily of \$8,800 in Joint vehicle expense with the Village of Richfield, legal expense of \$7,300, fencing expense of \$5,000, consulting expenses to GPD, EDG and our consultant totaling \$20,000.

Revenues were \$2,600 in the Bond Retirement Fund from Property Tax Rollback.

Expenditures for this fund were \$3,200 made up primarily of legal expenditures in the amount of \$3,150 paid to Bond Counsel.

The ending Cash Balance for October 31, 2016 is \$3,659,000.

p.

Charles P. "Pat" Norris, CTP  
330-659-0595