



GOVERNANCE COMMITTEE MEETING

Monday, April 17, 2017
(Meeting Held at Richfield Masonic Hall)

Governance Committee Meeting

Call to order: Meeting called to order at 6:05 pm by Meg Slifcak

Roll Call: Deluca, Norris, Slifcak

Review of Bylaws and committee structures

Ms. Slifcak notified she has reached out to the board asking for review of the current bylaws needing flexibility for the board to be more productive. Suggesting new committee structures questioning if the current structure meet 'the plan' needs. Also under review was the posting of meeting notices on the website for the public's notification in addition to the current email notifications to the Township and Village. Ms. Slifcak explained the process for any changes can take up to 90 days based on the current bylaws. Currently the governing bodies of Richfield Village and Township have a 30 day review period, once approved changes then need to be submitted to the State of Ohio.

Adjourned 6:29/Reconvened 6:29:50

Review of Received Qualifications

Ms. Slifcak suggested to have the board review all RFQ's.

Motion moved by Mr. DeLuca to have board review all RFQs, seconded by Mr. Norris, all in favor, unanimous, **motion passed**

Motion to adjourn by Mr. Norris, seconded by Mr. DeLuca, all in favor, no opposed

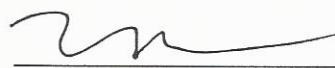
Adjourned 6:31 pm

Presented by:



Judy Soroczak
Administrative Coordinator

Accepted by:



Meg Slifcak,
Governance Committee Chair

SPECIAL MEETING:

Call to order: Meeting called to order by Bob Becker at 6:34 pm, followed by Pledge of Allegiance

Roll call was called by Mr. Smith:

Present: Jeff DeLuca, Meg Slifcak, Ralph Waszak, Bob Becker and Bill Smith, Pat Norris

Not Present: Rich Fleming

Governance Committee Report:

Governance committee passed motion to have board review RFQ for Dam consideration.

Qualifications Review:

Mr. Becker recognizes 5 RFQs have been received and have been distributed to the board members. Jim Hardy provided the board and meeting attendees with an overview and education of the RFQ acceptable processes from beginning to end, along with the best advertising procedures, expectations, notes on rating or comparing candidates qualified to fill work qualifications. He suggested the process stay under the governance committee to avoid any legal ramifications. Mr. Smith offered to assemble a report for the governance committee presentation to the board at the April 24, 2017 meeting.

Ms. Slifcak addressed project list and prioritizing asking each of the board members to submit their three-five top priorities to assist in making a collaborative plan. We will be able to pull if necessary from these RFQs since they were submitted under an emergency RFQ.

Comments:

Lynn Richardson expressed her appreciation to the board for the sharing of processes and the education. There was much agreement from the meeting attendees.

Motion by Mr. Waczak to adjourn, seconded by Mr. Norris;
All in favor - **unanimously passed**

Adjourned 7:25 pm

Presented by:



Judy Soroczak
Administrative Coordinator

Accepted by:



Bob Becker, Chair