



Regular Meeting Minutes

Monday, October 27, 2014

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

Call to Order:

The Regular Meeting was Called to Order at 5:33 p.m. by the Board's Chairperson Mr. Floyd Ostrowski and Roll Call was taken by Administrative Assistant Mrs. Bluso Rogers.

In Attendance:

Ms. Kelly Clark
Mr. Bob Lucas
Mr. Ralph Mc Nerney
Mr. Pat Norris
Mr. Floyd Ostrowski
Ms. Donna Skoda
Mr. Bill Taylor

Also in attendance:

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

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

Mr. Joe Leslie, Western Reserve Land Conservancy

Mrs. Debbie Bluso Rogers, Administrative Assistant

3. Committee Reports:

- a. **Communications Committee, Chairperson Ms. Clark**
No report.
- b. **Volunteer Resources Committee, Chairperson, Ms. Skoda**
No report.
- c. **Facilities and Programming Committee, Chairperson, Mr. Lucas**
No report and Mr. Lucas reminded the Board that per OMA and ORC Section 121.22(g) the majority of time for the previous meetings was held in Executive Session.
- d. **Finance & Budget Committee, Chairperson Mr. Norris**
No Report.

4. New Business:

- a. To discuss the Draft Resolution Authorizing the Richfield Joint Recreation District to Submit a Clean Ohio Grant Application for the Purchase and Protection of the [Name of Property].

The Board will take this item under review and discussion after the November, 2014 election.

5. Unfinished Business:

None

6. Comments from the Floor

The Chair recognized members of the Coalition.

Bobbie Beshara, 4268 West Streetsboro Road explained the expectations regarding the October 29, 2014 event. Mr. Mike Lyons, Mrs. Abby Gretter and Mrs. Sandy Apidone will be responding to questions about Issues 10 & 11. The RJRD Board of Trustees will be in attendance in the audience. The Chamber of Commerce initiated the event and planned on those in favor and those in opposition. Representatives in opposition to the issues did not respond to participate.

The Chair recognized Ms. Lucy Hanigosky and it was brought to the attention of the Board and Mr. Leslie that the coalition and the FOCH have been very diligent by asking permission to go on the property. Residents near the property have been using the property and damaging buildings. She requested that the WRL follow-up on the matter.

The Chair recognized resident, Mr. Alex Burlotos, 2842 Red Doe Circle, Village of Richfield.

Business:

1. Executive Session:

Immediately following roll call a motion was entertained for an Executive Session.

MOTION made by Mr. McNerney and seconded by Mr. Norris to go into Executive Session at 5:34 p.m. to discuss the purchase of property per ORC Section 121.22(g).

DISCUSSION: NONE

MOTION PASSED BY ROLL CALL VOTE: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

Also in attendance at the Executive Session were: Mayor Bobbie Beshara, Mr. Mike Lyons, and Mr. Roger Swan

At 6:00 p.m. the Record of Proceedings reflects that Mr. Joe Leslie, Western Reserve Land Conservancy, was asked to join the Executive Session.

At 6:20 p.m. the Record of Proceedings reflects that Mr. Joe Leslie, Western Reserve Land Conservancy, left the Executive Session.

MOTION made by Ms. Clark and seconded by Ms. Skoda to go out of Executive Session at 6:35 p.m.

DISCUSSION: NONE

MOTION PASSED BY ROLL CALL VOTE: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

2. Approval of Minutes:

Monday, October 20, 2014 Regular Meeting

Dispensing with the formal reading of the minutes the Board took action.

MOTION made by Mr. McNerney and seconded by Mr. Taylor to approve the October 20, 2014 Regular Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

Mr. Burlotos stated the Board has not provided enough information to make decision in favor of the issues. The flyers contain historical information but a plan for the future is not included

The Chair recognized resident, Mrs. Nawga Ahlborg, 4760 Streetsboro Road, stated that more data needs to be communicated regarding the process to determine the levy amounts, plans for the future and an explanation for the secrecy. Mrs. Ahlborg stated that WRL has too many strings attached.

7. Action Items & Agenda Items for Next Meeting, November 3, 2014 at 5:30 p.m.

Mrs. Bluso Rogers stated that there will be an Executive Session per ORC Section 121.22(g) immediately following roll call on Monday, November 3, 2014 at 5:30 p.m.

MOTION made by Mr. Taylor and seconded by Ms. Clark to adjourn at 7:25 p.m.

DISCUSSION: NONE


MOTION PASSED UNANIMOUSLY: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

Respectfully submitted,


Debbie Bluso Rogers, Administrative Assistant to RJRD Board



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary