



Regular Meeting Minutes

Monday, November 10, 2014

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

Call to Order:

The Regular Meeting was Called to Order at 5:30 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 *(Arrived at 5:40 p.m.)*
Mr. Bob Lucas
Mr. Ralph McNerney *(Not Present)*
Mr. Pat Norris
Mr. Floyd Ostrowski
Ms. Donna Skoda *(Arrived at 5:40 p.m.)*
Mr. Bill Taylor

Also in attendance:

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

Mayor Bobbie Beshara *(Not Present)*
Mr. Mike Lyons, Village Councilperson
Mr. Roger Swan, Village Councilperson *(Not Present)*

Mr. Joe Leslie, Western Reserve Land Conservancy *(Not Present)*
Mr. Kendrick Chittock, Western Reserve Land Conservancy *(Not Present)*

Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:

1. Approval of Minutes:

Monday, November 10, 2014 Regular Meeting

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

MOTION made by Mr. Lucas and seconded by Mr. Norris to approve the November 3, 2014 Regular Meeting Minutes as presented.

DISCUSSION: NONE

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

2. 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 but requested an Executive Session at the end of the meeting.

d. Finance & Budget Committee, Chairperson Mr. Norris

The balance to date is \$3993.00 with \$3600.00 in encumbrances. There was discussion regarding making an application for loan anticipation bonds. The committee will make a recommendation to the Board in an upcoming meeting.

3. New Business:

None

4. Unfinished Business:

None

5. Comments from the Floor

The Chair recognized Ms. Sue Serdinak, Streetsboro Road.

Ms. Serdinak appealed to the Board to consider more non-passive uses. Ms. Serdinak suggested hard surface bike trails, crossing county skiing from Oviatt to Newton Roads, and trails with hard surfaces for those disabled, wheel chair bound and using walkers. Ms. Serdinak also expressed concerns that the Western Reserve Land Conservancy is too restrictive with the uses for the park. Finally, Ms. Serdinak stated concerns about the Executive Session versus transparency. This point was clarified with an explanation of permitted exceptions to the OMA (Open Meetings Act); i.e. to discuss the purchase of property per ORC Section 121.22(g).

6. Action Items & Agenda Items for Next Meeting, November 17, 2014 at 5:30 p.m.

- Action items included extending an invitation to the Village Parks & Recreation Board to attend an upcoming meeting. Mrs. Bluso Rogers will handle the invitation.
- The Finance Committee will report on the status of finances and statutory process as required by the ORC. A meeting will be scheduled with the Board Treasurer, Finance Director and Administrative Assistant.
- An Executive Session will be scheduled at the conclusion of regular business at the November 17, 2014 Regular Meeting.
- There was a discussion regarding the difference between a regular meeting and special meeting per the Open Meetings Act. An explanation was provided detailing the Board Actions:
 - a. At the August 25, 2014 Special Meeting the Board announced their regular meeting scheduled, per their Bylaws. Regular meetings were scheduled for the second and fourth Mondays of the Month beginning September 8, 2014. All meetings would be in the Village Town Hall Council Chambers starting at 5:30 p.m.
 - b. At the September 8, 2014 Regular Meeting a motion was made and passed changing the regular meeting scheduled from twice a month to weekly. The time of the meetings remained the same. The schedule of the change would remain in effect until after the election on November 4, 2014.

Members of the Board stated that there was a need to meet weekly due to the amount of work required. However, the starting time of the meeting was problematic for some.

Due to other commitments, it was noted that some of the members on the Board still have conflicts with the meeting schedule. It was underscored that a quorum allows for Board actions and work to progress.

MOTION made by Ms. Clark and seconded by Mr. Lucas to continue the weekly Regular Meeting schedule **but change the meeting time to 6:30 p.m.**

DISCUSSION: NONE

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

7. Executive Session:

MOTION made by Mr. Lucas and seconded by Mr. Norris to go into Executive Session at 5:50 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 (Not Present), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

Also in attendance at the Executive Session were: Mr. Mike Lyons

MOTION made by Ms. Clark and seconded by Mr. Taylor to go out of Executive Session at 7:15 p.m.

DISCUSSION: NONE

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

Reconvening for business, the following action was taken.

MOTION made by Ms. Clark and seconded by Mr. Taylor to adjourn at 7:16 p.m.

DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Not Present), 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