

Regular Meeting Minutes

Monday, January 26, 2015

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

Call to Order:

The Regular Meeting was Called to Order at 6:30 p.m. by the Chairperson Mr. Floyd Ostrowski followed by the Pledge of Allegiance. Roll Call was taken by Administrative Assistant Mrs. Bluso Rogers.

In Attendance:

Ms. Kelly Clark
Mr. Bob Lucas *(Not Present)*
Mr. Ralph McNerney
Mr. Pat Norris
Mr. Floyd Ostrowski
Ms. Donna Skoda
Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel

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

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

Mrs. Debbie Bluso Rogers, Administrative Assistant

Others in Attendance:

Molly Eastwood, OHC
Cynthia McWilliams, OHC
Jeffrey Treubig, 4108 High Street
Cecilia Hartman, 12700 Lake Avenue, Buckeye Trail

Sandy Apidone, Harter Road
Lynn Richardson, FOCH
Roy Moore, 3437 Prestwyck Lane
Marty Kurszynski, 4741 Berkley Road
Lucia Hanigosky, FOCH
Jeff Campbell. FOCH

Business:

1. Approval of Minutes:
Monday, January 19, 2015 Special Meeting

Dispensing with the formal reading of the minutes, the following action was taken.

MOTION made by Mr. McNerney and seconded by Ms. Skoda to approve the January 19, 2015 Special Meeting Minutes as corrected: on page three reflect 3 hours.

DISCUSSION: NONE

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

2. Committee Reports:

a. Communications Committee, Chairperson Ms. Clark

An article will appear in the West Side Leader. Boy Scouts Troop 3387 will be at the February 23, 2015 Regular Meeting "to see how government works."

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

Volunteers will be staffed as needs arise. The Mayor will include information in the Village Newsletter.

c. Facilities and Programming Committee, Chairperson, Mr. Lucas

A checklist was provided by Mr. Lucas to RJRD Legal Counsel and members of the committee and subcommittee. Easement language and other follow-up issues are still being studied and finalized.

- Property Acquisition Sub Committee, Chairperson Mr. Lucas,
Members Mr. Pat Norris and Mr. Mike Lyons.
Activities listed above.

- Clean Ohio Grant Sub Committee, Chairperson, Ms. Donna Skoda
There is nothing new to report and committee is awaiting the results. Since the walk-through, scoring will be completed within thirty (30) days. There are five (5) applicants competing for \$5M.

d. Finance & Budget Committee, Chairperson Mr. Norris

Work continues on D and O (Directors & Officers Insurance) insurance. Quotes are being obtained as part of the RJRD's due diligence on the matter. Mr. Leslie addressed property and casualty insurance per the PSA (Purchase and Sales Agreement). The WRLC will notify RJRD prior to approving any expenses with the commitment to keep cost reasonable as per the PSA.

Two (2) bids were received for the BAN (Bond Anticipation Note) and TAN (Tax Anticipation Note). The competing financial institutions: First Merit and Huntington. Discussion followed regarding the interest rates.

MOTION made by Mr. Norris and seconded by Mr. Taylor to approve Huntington Bank for the Bond Anticipation Note in the amount of \$6,000,000.00.

DISCUSSION: NONE

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

MOTION made by Mr. Norris and seconded by Mr. Taylor to approve Huntington Bank for the Tax Anticipation Note in the amount of \$80,000.00.

DISCUSSION: NONE

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

Per the PSA, the deposit on the property is due February 1, 2015. Mr. Norris will monitor the deposit of the money from Huntington and coordinate the issuance of the check including the signatures required on the notes.

3. Unfinished Business:

a. Forum for Public Input

A Special Meeting Work Session will be tentatively scheduled for Monday, February 16, 2015 with Dr. Chris Williams beginning at 3:30 p.m. with the Board to facilitate strategies for 2015. Dr. Williams is conducting the strategy session "in-kind."

b. Discussion Regarding Change to Regular Meeting Schedule

The Board discussed decreasing the regular meeting schedule from weekly to bi-monthly on the second and fourth Mondays of the month; still on Mondays at 6:30 p.m. in the Village of Richfield's Council Chamber. It was discussed that work in the standing committees would continue and actions from the committees would be brought to the Board for action via motion or resolution.

Ecology is the scientific study of the interactions between organisms and their environment. It encompasses a wide range of topics, from the behavior of individual organisms to the dynamics of entire ecosystems. Ecology is a fundamental branch of biology that helps us understand the complex web of life on Earth. It involves studying the distribution, abundance, and interactions of organisms within their natural habitats. Ecologists use various methods, including field observations, experiments, and modeling, to investigate these interactions. The study of ecology is crucial for understanding the impact of human activities on the environment and for developing strategies to conserve biodiversity and manage natural resources.

The following information is provided for informational purposes only. It is not intended to be used as a basis for any decision-making process. The information is provided as a general overview of the project and is not intended to be used as a basis for any decision-making process. The information is provided as a general overview of the project and is not intended to be used as a basis for any decision-making process.

The Commission has been working closely with the FBI, the Department of Justice, the Department of Education, and the Department of Health and Human Services to ensure that the information provided is accurate and reliable. The Commission has also been working with the FBI, the Department of Justice, the Department of Education, and the Department of Health and Human Services to ensure that the information provided is accurate and reliable.

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher for the 10-trial condition than for the 5-trial condition. Error bars represent the standard error of the mean.

[illegible]

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher for the 10 trials condition than for the 5 trials condition. Error bars represent the standard error of the mean.

Age Group	Percentage of Respondents
18-29	65%
30-39	60%
40-49	55%
50-59	50%
60-69	45%
70-79	40%
80+	35%

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2. **Methodology**

3. **Results and Discussion**

4. **Conclusion**

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Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains.

The Bureau's long-standing relationship with the U.S. Postal Service, together with the Commission's Political Committee, is making a new distribution of Political Party Post Cards. On 12-22-2014, Commission Political Committee announced that 2014 Bureau Post Cards are ready.

MOTION made by Mr. McNerney and seconded by Mr. Taylor to Office Item D to remove the word “elected” and replace it with “selected.” Code of Ethics Item D add “*unless absence is excused for good cause*.”

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

c. Discussion Regarding the Modifications to the
The Board was in agreement that modifications
the discussion until after the strategy work session.

It was suggested by Administrative Assistant that she is always interested in speakers and suggested that she make a presentation. Communications Committee will discuss the matter and will report back.

- a. The Chair recognized Mr. Joe Leslie, WRLC, who was present regarding property insurance based on the number of units and the deductible. Per the PSA, if the Board approved, RJRD would reimburse WRLC for the insurance cost. The action on the matter and if more information is needed will be under the Finance Committee.
- b. The Chair recognized Mr. Jeff Campbell. Mr. Campbell provided clarification regarding the change of meetings.
- c. The Chair recognized Legal Counsel, Mr. Bill Hays, regarding the legal opinions being sought regarding (1) funding and (2) process to establish "Friends" will be provided.

- a. Executive Session will remain on agenda.
- b. No other action items or agenda items were stated
committee reports.

7. Executive Session:
Not required.

MOTION made by Ms. Clark and seconded by Ms. Skoda to adjourn at 8:35 p.m.


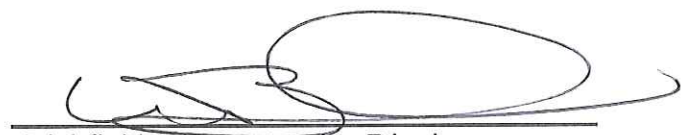
DISCUSSION: NONE

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