

Special Meeting Minutes

Monday, March 2, 2015

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

Call to Order:

The Special Meeting was Called to Order at 6:00 p.m. by the Vice Chairperson Mr. Ralph McNerney. Roll Call was taken by RJRD Board of Trustee Ms. Clark.

In Attendance:

Mr. Bob Becker *(Arrived at 6:07p.m.)*

Ms. Kelly Clark

Mr. Rich Fleming

Mr. Ralph McNerney

Mr. Pat Norris

Mr. Floyd Ostrowski *(Not Present)*

Mr. Bill Taylor

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

Mr. Mike Lyons, Village Councilperson

Mr. Joe Leslie, Western Reserve Land Conservancy

Mr. Kendrick Chittock, Western Reserve Land Conservancy

Mrs. Debbie Bluso Rogers, Administrative Assistant *(Not Present)*

Business:

1. Executive Session:

Per ORC 121.22(g), to discuss the purchase of real property.

MOTION made by Mr. Norris and seconded by Mr. Taylor to go into Executive Session at 6:02 p.m. to discuss the purchase of real property per ORC 121.22(g).

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Arrived at 6:07 p.m. and joined the Executive Session Already in Progress) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Not Present), and Mr. Taylor (Yea)

Also in attendance: Mr. Mike Lyons, Mr. Roger Swan, Mr. Joe Leslie and Mr. Kendrick Chittock

MOTION made by Mr. Norris and Mr. Fleming to go out of Executive Session at 7:10 p.m.

DISCUSSION: NONE

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

The Board took no formal action after the Executive Session.

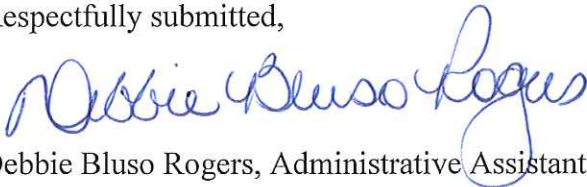
2. Adjournment:

MOTION made by Mr. Norris and seconded by Mr. Taylor at 7:15 p.m.

DISCUSSION: NONE

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

Respectfully submitted,



Debbie Bluso Rogers, Administrative Assistant to RJRD Board



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary