



## Regular Meeting Minutes

Monday, March 9, 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 Vice Chairperson Mr. Ralph McNerney. Roll Call was taken by RJRD Board of Trustee Mr. McNerney.

### **In Attendance:**

Mr. Bob Becker  
Ms. Kelly Clark *(Not Present)*  
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)*

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

### **Also in Attendance:**

Mayor Bobbie Beshara  
Mr. Mike Lyons  
Mr. Roger Swan

### Business:

#### 1. **Approval of Minutes:**

Monday, February 23, 2015 Regular Meeting

**MOTION** made by Mr. Fleming and seconded by Mr. Norris Becker to approve the **February 23, 2015 Regular Meeting Minutes** as presented.

**DISCUSSION: NONE**

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

**2. Committee Reports:**

- a. **Communications Committee, Chairperson Ms. Clark**  
No report.
- b. **Volunteer Resources Committee, Chairperson Mr. Fleming**  
No report.
- c. **Grants and Fund Raising Committee, Chairperson Mr. McNerney**  
No report.
- d. **Facilities & Programming Committee Report, Chairperson (Vacant)**  
No report.
- e. **Finance & Budget Committee, Chairperson Mr. Norris**  
No report.
- f. **Property Acquisition Sub-Committee, Chairperson Mr. Norris**  
No report.
- g. **Clean Ohio Grant Sub-Committee, Chairperson Mr. Norris**  
No report.

**3. Administration:**

No report.

**4. Unfinished Business:**

None

**5. New Business:**

RJRD Trustee Mr. McNerney stated the need to hire a master planner and engage the Metro Parks or Summit County in the property maintenance aspect of the property. Mr. McNerney stated that he was prepared to make a motion on the matter.

Opinions and perspectives were articulated and it was the consensus of the Trustees in attendance to “table” the discussion and any formal action on the matter until all members of the Board were present.

**6. Comments from the Floor:**

None

**7. Action Items & Agenda Items for the Next Meeting, Monday, March 23, 2015 at 6:30 p.m.**

- a. Hire a Master Planner
- b. Contract maintenance services with Summit County or the Metro Parks
- c. Executive Session to discuss personnel issues and purchase of land per ORC 121.22(g).
- d.

**8. Executive Session:**

To discuss personnel issues to consider the appointment, employment and compensation of a public employee per the ORC 121.22(g).

**MOTION** made by Ms. Norris and seconded by Mr. Taylor to go into Executive Session to discuss the employment and compensation of a public employee per the ORC 121.22(g) at 7:02 p.m.

**DISCUSSION:** None

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

**Also in attendance in the Executive Session:** Mr. Mike Lyons and Mr. Roger Swan

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

**DISCUSSION:** None

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

**9. Adjournment:**

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

**DISCUSSION: NONE**

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

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,  
Chairperson



Richfield Joint Recreation District,  
Secretary