

Special Meeting Minutes

Monday, March 16, 2015

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

Call to Order:

The Special Meeting was Called to Order at 11:30 a.m. by the Vice Chairperson Mr. Ralph McNeerney. Roll Call was taken by RJD Board of Trustee Ms. Clark.

In Attendance:

Mr. Bob Becker *(Arrived after Roll Call and Joined the Executive Session Already in Progress)*

Ms. Kelly Clark

Mr. Rich Fleming *(Arrived at 11:38 a.m.)*

Mr. Ralph McNeerney

Mr. Pat Norris

Mr. Floyd Ostrowski *(Not Present)*

Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel

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

Business:

- 1. Amendment to PSAs (Purchase and Sales Agreements): Discussion and action regarding a Third Amendment to the Clean Ohio and Non-Clean Ohio Properties impacted by the Clean Ohio Grant Process and other related items:**

The Board of RJD Trustees discussed the extensions to the various dates and deadlines of the purchase and sales agreements for the Crowell-Hilaka property. The properties were split into two areas: Clean Ohio Grant and the Non-Clean Ohio. Legal Counsel stated that the dates and deadlines have been discussed with WRLC.

The Contingency Period would be extended until April 20, 2015, the Subdivision Period until April 15, 2015, Finance Contingency Period until April 30, 2015, Closing Date on the Non Clean Ohio Property on May 5, 2015 and Closing on the Clean Ohio Property on June 1, 2015.

MOTION made by Mr. Norris and seconded by Mr. Taylor to authorize the execution of the Third Amendment to the Clean Ohio and Non-Clean Ohio Properties substantially in accordance to the document that is on file with the Board of Trustees.

DISCUSSION: NONE

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

MOTION made by Mr. Norris and Mr. Taylor to authorize the Chairman or the Vice Chairman of the RJRD Board of Trustees to deliver a notice of termination of the PSAs only if the Western Reserve Land Conservancy does not execute the Third Amendment by 3:00 p.m., Tuesday, March 17, 2015.

DISCUSSION: NONE

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

2. **Executive Session: To discuss the purchase of real property per the ORC 121.22(g).**
The RJRD Board of Trustees did not require an Executive Session.

3. **Adjournment:**


MOTION made by Ms. Clark and seconded by Mr. Becker Taylor at 11:47 a.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