



Regular Meeting Minutes

Monday, May 11, 2015

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

SPECIAL MEETING WORK SESSION

Call to Order:

The Special Meeting Work Session was Called to Order at 4:07 p.m. by the Vice Chairperson Mr. Ralph McNerney. Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers.

In Attendance:

Mr. Bob Becker *(Arrived at 4:15 P.M.)*
Ms. Kelly Clark
Mr. Rich Fleming
Mr. Ralph McNerney
Mr. Pat Norris *(Not Present)*
Mr. Floyd Ostrowski *(Arrived at 4:25 P.M.)*
Mr. Bill Taylor

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

Mrs. Debbie Bluso Rogers, Administrative Assistant

Also in Attendance:

Mayor Bobbie Beshara
Ms. Lucia Hanigosky

Business:

1. BL Presentation

The BL Companies of Architecture, Engineering, Environmental and Land Surveying visited the property and were escorted by Mr. McNerney. The presenters in attendance were: Dominick Celtruda, Cynthia Paschke, Mark Heeb, and James Jones.

Copies of the power point presentation and the Crowell-Hilaka Master Plan & Assessment were distributed. The Board will consider the information as longer strategic plans are developed.

2. Buildings & Grounds Update

Chair of the Standing Committee reviewed and explained the business plan and Kirby plan previously distributed to the board. This committee has members from diverse fields to support the assessment of the buildings and grounds; e.g. civil engineers. Each board member shared their perceived "threats" to the future renewal of the operating levy.

The next Special Meeting Work Session is scheduled for Saturday, May 30, 2015 and phase I of the business plan will be discussed as well as financial sustainability.

Adjournment:

MOTION made by Mr. Becker and seconded by Ms. Clark to adjourn at 6:20 p.m.

DISCUSSION: NONE

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

REGULAR MEETING

Call to Order:

The Regular Meeting of the RJRD Board of Trustees was Called to Order at 6:30 p.m. by the Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers.

In Attendance:

Mr. Bob Becker
Ms. Kelly Clark
Mr. Rich Fleming
Mr. Ralph McNerney
Mr. Pat Norris (*Not Present*)
Mr. Floyd Ostrowski
Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel

Mrs. Debbie Bluso Rogers, Administrative Assistant

Also in Attendance:

Mayor Bobbie Beshara

Business:

1. Approval of Minutes:

Monday, April 27, 2015 Regular Meeting

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

MOTION made by Ms. Clark and seconded by Mr. Becker to approve the **April 27, 2015 Regular Meeting Minutes** as presented.

DISCUSSION: NONE

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

Saturday, May 2, 2015 Special Meeting Work Session

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

MOTION made by Ms. Clark and seconded by Mr. Becker to approve the **May 2, 2015 Special Meeting Work Session** as presented.

DISCUSSION: NONE

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

2. Guest Presenter, Lt. Joe Davis, Village of Richfield Police Department on NIMS (National Incident Management System)

As public officials, Lt. Davis provided the board an explanation of the requirements for NIMS. This included the recommended courses and online accessibility. The RJRD Administrator will confirm the appropriate modules required for this board and will monitor the required training for NIMS compliance.

3. Committee Reports:

a. Budgets & Finance Committee, Chairperson Mr. Norris.

In the absence of this committee's chairperson, the RJRD Administrator stated the official notification was received for the Clean Ohio Grant in the award amount of \$1,089,230.00. Copies were provided to WRLC who prepared the grant on RJRD's behalf and the Board's Legal Counsel. Action by motion was required by the Board to accept the grant.

MOTION made by Mr. Becker and seconded by Ms. Clark to accept the Clean Ohio Grant award of \$1,089,230.00 subject to review by Legal Counsel to the Board.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (No) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Abstain), Mr. Norris (Not Present), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

Resolution #05-2015, To Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2015 and Declaring an Emergency. The RJRD Administrator stated that a briefing memo was distributed in advance of the meeting and stated that the purpose of the resolution was to appropriate the balance of the bond funds and the OPWC Clean Ohio Grant. The resolution also appropriates the balance of real estate taxes anticipated to support the debt service payments on the TANS, BANS and the anticipated bond issue.

MOTION made by Mr. Becker and seconded by Ms. Clark to approve Resolution #05-2015 To Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2015 and Declaring an Emergency.

DISCUSSION: NONE

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

b. Buildings & Grounds, Chairperson Mr. Becker

The Trail Assessment Report is being reviewed to develop a plan of action for the volunteers to get the trails ready for public use.

c. Communications Committee, Chairperson Mr. Taylor

A press release will be issued May 15, 2015 for inclusion in the West Side Leader and the Richfield Magazine.

d. Recreation Services, Chairperson, Ms. Clark

Work is progressing for the May 24, 2015 Open House.

e. Special Revenue, Chairperson, Mr. McNerney

No report.

f. Volunteer Committee, Chairperson, Mr. Fleming

The Volunteer Committee is seeking and accepting volunteers to assist with the hiking and picnicking day on May 24, 2015. The committee is in the process of expanding their database. The FOCH has requested assistance for volunteers to help with repair and relocation of the footbridge.

g. Personnel & Administration, Chairperson, Mr. Ostrowski

Zoning Update:

RJRD is in receipt of the proposed language change to the RTWP Zoning Regulations that was approved unanimously at the RTWP Board of Trustee's Regular Meeting on May 7, 2015.

The record reflects RTWP BZA Resolution 607-15 regarding the lot split as required for the Clean Ohio Grant that was approved May 7, 2015. The RJRD Board dispensed with the reading of this resolution.

Insurance Update:

It is anticipated that the RJRD Board will have two quotes for review by May 30, 2015.

4. Unfinished Business:

The Chairperson stated that there was a motion to table the repair of the fence from the April 27, 2015 RJRD Board Regular Meeting and entertained a motion to move the motion from the table.

MOTION made by Mr. Becker and seconded by Mr. McNerney to take from the table the motion to repair the fence.

DISCUSSION: NONE

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

MOTION made by Mr. Becker and seconded by Mr. McNerney to postpone the matter indefinitely.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (No), Mr. McNerney (Yea), Mr. Norris (Not Present), Mr. Ostrowski (Yea), and Mr. Taylor (No)

5. New Business:

MOTION made by Mr. Becker and seconded by Mr. McNerney to approve in an amount not to exceed \$800.00 for the purpose of obtaining electronic copies of blueprints for the dam, buildings and sewer system from the operating fund.

DISCUSSION: NONE

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

The Administrator stated that a policy and procedure needs to be in place to handle purchases in amounts, for example, that do not exceed \$2500.00 similar to the Codified Ordinance for the Village of Richfield and the ORC 507.11 for Townships. Legal Counsel will draft a resolution on the matter and it was noted that the bylaws will be modified accordingly as operational policies are implemented.

6. Comments from the Floor:

- **The Chair recognized Mr. Eric Schultz, Monica Drive.** Mr. Schultz provided the Board with the Girl Scout Manual entitled, *Keys to Group Camping*, as promised earlier.
- **The Chair recognized Ms. Corey Ringle, FOCH.** Ms. Ringle requested access to the property to check on the beaver maintenance and to take care of the footbridge. Access was granted and it was noted that the WRLC is still working a ODNR preventative plan. All in attendance were invited to a FOCH meeting at Farnham Manor at 7:00 p.m.

7. Action Items & Agenda Items for the Next Meeting, Monday, June 8, 2015 at 6:30 p.m.

- a. Executive Session to discuss the purchase of real property per ORC 121.22(g) at the Next Regular Meeting, Monday, June 8, 2015 at 6:30 p.m.
- b. The May 25, 2015 Regular Meeting has been cancelled in observance of Memorial Day.

c. Special Meeting Work Session on Saturday, May 30, 2015 at 7:00 a.m.

8. Executive Session:

MOTION made by Mr. Becker and seconded by Ms. Clark to go into Executive Session at 7:10 p.m. to discuss the purchase of real property per ORC 121.22.

DISCUSSION: None

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

Also in attendance in the Executive Session: Mr. Bill Hanna, Mayor Bobbie Beshara, Mr. Mike Lyons and Administrator Mrs. Bluso Rogers.

MOTION made by Ms. Clark and seconded by Mr. Becker to go out of Executive Session at 7:50 p.m.

DISCUSSION: None

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

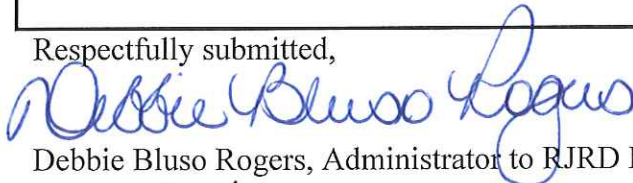
9. Adjournment:

MOTION made by Ms. Clark and seconded by Mr. Fleming to adjourn at 7:53 p.m.

DISCUSSION: NONE

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

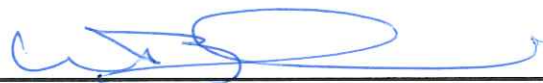
Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary