



## Special Meeting Work Session Minutes

Thursday, May 21, 2015

*(Meeting Held at the Village of Richfield Town Hall, Mayor's Conference Room)*

### Call to Order:

The Special Meeting Work Session was Called to Order at 6:12 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 6:14 p.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

Mrs. Debbie Bluso Rogers, Administrative Assistant

Also in Attendance: Mayor Bobbie Beshara, Village of Richfield

### Business:

#### **1. Discussion of the Sixth amendment to the Clean Ohio and Non-Clean Ohio Purchase and Sale Agreements**

Legal Counsel to the Board, Mr. Hanna, stated the necessity to amend the purchase and sale agreements for the Clean Ohio and Non-Clean Ohio Properties.

**MOTION** made by Mr. Norris and seconded by Mr. Becker to go into Executive Session at 6:17 p.m. to discuss the purchase of real property per the ORC 121.22(g).

**DISCUSSION: NONE**

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

**MOTION** made by Mr. Becker and seconded by Mr. Norris to come out of Executive Session at 6:30 p.m.

**DISCUSSION: NONE**

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

**MOTION** made by Mr. Becker and seconded by Mr. Norris to approve RJRD Board of Trustee's Legal Counsel the authority to execute a revision to the Clean Ohio and Non-clean Ohio Purchase and Sales Agreements known as the Sixth Amendment with these contingencies: subdivision, title and survey on June 5, 2015, general contingencies and financing on June 15, 2015 and closing date of June 23, 2015.

**DISCUSSION: NONE**

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

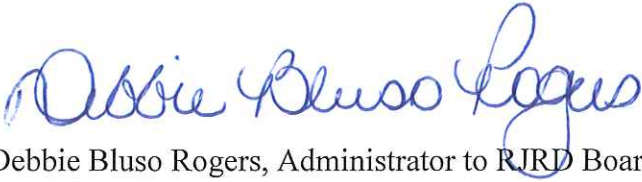
**Adjournment:**

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to adjourn at 6:31 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, Administrator to RJRD Board



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Richfield Joint Recreation District,  
Chairperson

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Richfield Joint Recreation District,  
Secretary



**Regular Meeting Minutes**

**Monday, May 25, 2015**

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

Due to the observance of Memorial Day, the  
Regular Board of Trustee Meeting was  
cancelled.

The “Record of Proceedings” reflects this  
cancellation.

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board

Richfield Joint Recreation District,  
Chairperson

Richfield Joint Recreation District,  
Secretary