



**Special Meeting & Work Session
Meeting Minutes**

Monday, June 15, 2015

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

Call to Order:

The Work Session was Called to Order at 5:33 p.m. by the Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers.

In Attendance:

Mr. Bob Becker *(Arrived at 5:41 p.m.)*

Ms. Kelly Clark

Mr. Rich Fleming

Mr. Ralph McNerney

Mr. Pat Norris

Mr. Floyd Ostrowski

Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel *(Arrived Approximately 6:10 p.m.)*

Mrs. Debbie Bluso Rogers, Administrator

Business:

1. Presentation by Environmental Design Group:

Representatives from EDG were in attendance, Terry Fercana and Jeffrey Kerr and stated their company overview. Environmental Design Group (EDG) provides professional planning, design and engineering services to shape, define, utilize, conserve and restore land and water resources. EDG fosters success by way of specific integrated projects teams of dedicated professionals in the disciplines of civil engineering, landscape architecture, planning, surveying, environmental sciences and water and wastewater operations. EDG has assisted numerous clients in the securing of grants, loans and other types of funding for a variety of projects. EDG partners with their

clients in developing funding strategies that maximize their return on investment. EDG's financial experts provides extensive experience in many areas of capital improvements that include water and wastewater systems; storm water systems; transportations systems, parks and recreation systems; and green infrastructure systems. Some of their projects include: West Creek Reservation, Fry Family Park Master Plan [Stark County], Cuyahoga valley National park Central visitor Center, Seiberling Nature Realm Master Plan, Keyser Park, Tallmadge Meadows and Bath Nature Preserve.

2. Discussion of work plans and action items for upcoming work events:

Due to the very fluid timetable for the transfer of property, plans for work events were tabled until after the property has closed. The Board will discuss requests for proposals on June 22, 2015 after a strategy is developed and board has approved.

3. Discussion regarding the Seventh Amendment on the Purchase and Sale Agreements and Easement Language:

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. 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 Seventh Amendment with these contingencies: contingency period, subdivision, title and survey on June 22, 2015, and financing contingency on June 25, 2015 and closing date on or before June 30, 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 (Yea), and Mr. Taylor (Yea)

Legal Counsel to the Board, Mr. Hanna, stated the necessity to discuss the purchase of real property in Executive Session.

MOTION made by Mr. Becker and seconded by Mr. Norris to go into Executive Session at 6:35 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 (Yea), and Mr. Taylor (Yea)

Also in attendance: Mr. Joe Leslie, Mr. Kendrick Chittock, Mr. Bill Hanna, Administrator Mrs. Bluso Rogers, Mr. Mike Lyons and Trustee Ms. Clark noted that she would not be able to attend the entire time due to a previous commitment.

During Executive Session: My Lyons left at 6:45 p.m. and Ms. Clark left at 7:02 p.m.

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

DISCUSSION: NONE

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

There was no action taken after the Executive Session.

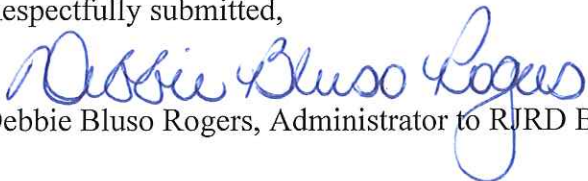
Adjournment:

MOTION made by Mr. McNerney and seconded by Mr. Becker to adjourn at 7:13 p.m.

DISCUSSION: NONE

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

Respectfully submitted,


Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary