



RICHFIELD JOINT RECREATION DISTRICT
MINUTES OF SPECIAL COMMITTEE MEETING

MONDAY, April 8, 2019

Meeting Held at Richfield Masonic Hall

1. Mr. Becker called the meeting to order at 7:07 p.m. All Board members other than Ms. Apidone (whose absence was excused) were present, as was Board counsel Bill Hanna.

2. After the Pledge of Allegiance, Ms. Soroczak called the roll. All Board members other than Ms. Apidone (whose absence was excused) were present. Bill Hanna, RJRD's counsel, was also in attendance.

3. Work Session

The only new matter before the Board at this special meeting is the retention of Gannett Fleming, the engineering firm responsible for the design for the renovation of the lower dam, to supervise the performance of the work of such renovation. Mr. Smith explained the nature of Gannett Fleming's role in the supervision of such work (among other things, that supervision is required by the Ohio Department of Natural Resources), and noted that as the designer of the novel structure of the dam renovations, Gannett Fleming is uniquely qualified to supervise its installation. Mr. Becker mentioned that the Board's original retention of Gannett Fleming for the design of the dam renovation contemplated that the firm would supervise the installation and performance of the work, but did not include a budget for its performance of that work. Responding to an inquiry from a member of the audience as to whether the Board had sought other candidates for the supervisory function, Mr. Smith stated that in view of the unique design characteristics of the dam renovation, Gannett-Fleming was the sole source qualified to provide such oversight.

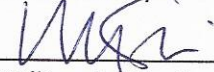
4. New Business

(a) Mr. Hanna discussed his proposed revisions to the Board's by-laws, clarifying officer duties, streamlining a number of provisions and establishing procedures for such Board functions as signing checks. The number of Board members required for the signing of checks arose as an issue once the Village stopped serving as the Board's fiscal agent, and questions had arisen after that change as the right way to observe best practices. The revised by-laws would resolve those questions, and Mr. Hanna noted that the proper amendment of the by-laws would require at least thirty (30) days prior notice to the Board and to each of the Village and the Township.

(b) On a motion made by Mr. Smith and duly seconded, a resolution authorizing the Board to retain Gannett Fleming to supervise the performance of the lower dam renovations was passed unanimously

(c) The meeting was adjourned at 7:37 on the motion of Ms. Slifcak.

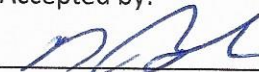
Submitted by:



William Smith, Secretary

Date: 8/26/19

Accepted by:



Bob Becker, Chairman

Date: 8/26/19