



## **Special Meeting**

**Monday, September 30, 2019**

*(Meeting Held at Richfield Masonic Hall)*

**Call to Order:** The meeting was called to order by Mr. Becker at 6:30 p.m. The pledge of allegiance and roll call was taken by Mr. Becker.

**In Attendance:** Becker, Deluca, Gonzales, Norris and Smith

**Absent:** Apidone and Slifcak, both excused absences

### **Work Session:**

A summation of the lower lake dam capital project progress and an overview of the “phase 2” needs were given by Mr. Smith.

The Chagrin and Gemini cabin fireplace chimney repair proposals were given by Mr. DeLuca. In summary the chimneys are cracked allowing water to enter the structures as well as several flue liners are cracked and thus their integrity compromised.

The fiscal appropriations amendments for Fiscal year 2019 were summarized by Mr. Smith.

### **Public Comment:**

Ms. Richardson (FoCH) asked if the Phase 2 engineering included the “water wheel” concrete supports. Mr. Smith provided her a copy of the Gannett Fleming scope and offered his assistance to obtain answers to her specific questions when submitted to him via email.

**Executive session:** not entered

**New Business:**

A motion was made by Mr Smith to pass resolution 12-2019 to accept The Gannett Fleming phase two proposal and seconded by Mr. Norris. Discussion: None. Unanimous voice-vote in the affirmative – motion passed.

A motion was made by Mr DeLuca to accept the De Cesare & Sons Inc. Masonry proposal to repair the Chagrin and Gemini chimneys for a total of \$8400 and recognizing that if required, replacement of flue liners would be at an additional cost. The motion was seconded by Mr. Norris. Mr. Becker moved to amend the motion that the cost to replace the flue liners was not to exceed \$1,000. The motion was seconded by Mr. Norris. Discussion ensued; a voice vote was taken on the amendment and was unanimous in the affirmative - amendment passed. A voice vote was taken on the base motion, which resulted in a unanimous affirmative – motion passed.

A motion was made by Mr Smith to pass resolution 13-2019, a resolution to make an appropriation for current expenses and other expenditures of the Richfield Joint Recreation District, State of Ohio, during the year ending December 31, 2019 and declaring an emergency so that the appropriations may be effective during the fiscal year 2019. Mr Norris seconded the motion. A voice vote was taken on the base motion, which resulted in a unanimous affirmative – motion passed.

**Adjournment:**

A motion by Mr. Norris and second by Mr. Gonzales to adjourn was passed by unanimous voice-vote at 6:48 p.m.

Presented by:



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W. Smith Secretary

Accepted by:



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R. Becker, Chair