



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, APRIL 6, 2021  
6:30 p.m.  
(Meeting conducted via Zoom)**

**ROLL CALL:** Beshara, Boester, Domanick, Lyons, Philippbar, Stoppenhagen and Waszak.

*OTHERS PRESENT:* Mayor Wheeler, Police Chief Swanson, Fire Chief Seifert, Finance Director Turk, Planning and Zoning Director Frantz, Service Director Papp, Interim Recreation Director Toth and Law Director Cortes.

**APPROVAL OF MINUTES:**

**MOTION:** TO APPROVE THE MINUTES OF THE MARCH 10, 2021 SPECIAL MEETING AND MARCH 16, 2021 REGULAR MEETING.

Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

**MOTION:** TO APPROVE THE MINUTES OF THE MARCH 24, 2021 SAFETY COMMITTEE MEETING.

Moved by Stoppenhagen, seconded by Domanick. YAY: Beshara, Domanick, Stoppenhagen.

**COMMUNICATIONS AND PETITIONS:** None.

**MAYOR'S REPORT**

Prayers go out to the family of Chuck Soulek, whose father passed away last Friday. Thanks to the safety and service departments for their work on a 23-car pileup on the Interstate on April 1. Lives were saved. Thanks to the dispatchers for their help in dealing with house fires early Saturday.

Summit County Health is running a mass vaccination site at the county fairgrounds in Tallmadge. It will run for two months and serve 5,000 people per week. The Brushwood culvert is failing.

I will give the State of the Village address tomorrow to the Chamber of Commerce. We applied for a \$3,600 Community Recycling Access Grant to cover our costs with Rumpke.

I will ask Council for an executive session to discuss discipline of a public employee, sale and acquisition of public property and economic development.



## DEPARTMENT HEAD REPORTS:

### Chief Swanson – Police

Chief Swanson said the police used to check on shut-ins, so he would like the police to partner on the program mentioned below the fire report. Stoppenhagen talked about cars speeding on Hawkins Road after entering from the township. That could be a future work session topic.

#### **Calls for Service:**

Village: 1029

Township: 265

#### **Report:**

Our new Smith & Wesson pistols for the officers have arrived. Legislation will be presented to declare our old pistols surplus, so we can trade them in to our distributor. I request that 2<sup>nd</sup> and 3<sup>rd</sup> readings be suspended so we can process the trade-in.

We met with the Safety Committee March 24<sup>th</sup> and provided a current overview of the police operations and going into 2022. I want to thank the mayor and committee members for all their time and attention.

Officer Joel Meister has passed all the necessary requirements and is now an official member of the Metro SWAT Team as a Tactical Operator. This is a very demanding assignment and it was a long and tedious process to become a member of the SWAT Team. Joel Meister is 2017 graduate of the Polaris Career Center police academy and has been a Richfield Police Officer since January 2018. Joel served in the United States Navy from 2008-2016 and was stationed in Mississippi, Washington D.C. and India. He was also deployed to the Philippines, Bahrain, Afghanistan, Yemen and Guam. Officer Meister will be a great addition to the team, where he will obtain invaluable training and experience.

The Red Cross Blood Drive held on March 17<sup>th</sup> was another overwhelming success and there were 50 units collected. We will be sponsoring another Red Cross Blood Drive on June 17, 2021. To schedule an appointment, contact 1-800-RED CROSS or visit [RedCrossBlood.org](http://RedCrossBlood.org) and enter sponsor code: Richfield.



Please schedule an appointment to donate and make the June 17<sup>th</sup> blood drive another overwhelming success.

### Chief Seifert– Fire

#### Report:

- 1) I am asking for the approval of \$38,110 to Stryker Medical for the purchase of two life pack 15 V4<sup>th</sup> generation. This is a savings of \$38,110 to the Fire Department. We currently have the life pack 15 V1<sup>st</sup> generation. They will not be supporting the maintenance of these units any further, as parts are no longer being made for them. I have received a competitor quote for a similar type of unit. Their quote came in at \$43,760. I have forwarded all the information to Mr. Cortez and Mrs. Turk for the proper language.
- 2) I am also asking Council to approval a resolution for the vehicle exhaust system. We received three bids and went with the best company for our needs. This will greatly reduce the diesel fumes that are in the bay. It will also help reduce the contamination of gear and property from the soot of the exhaust. The system is designed to reduce exposure of cancer-causing agents to our members. As all of you are aware, this has been an ongoing project for over a year. Last fall we were notified that we did not receive the grant money. Hastings is the company we are asking for approval to do the work. Their bid was \$71,631.55.
- 3) We held our safety meeting with Council last Wednesday. We reviewed this year's capital budget projects, 2022 fire engine replacement, update on our med unit that is being built, and personnel updates.
- 4) We will be doing a very brief presentation on Community Health. This is a partnership with University Hospitals. This will be a great service that will be offer to our citizens. Richfield will be on the forefront of this type of service.
- 5) On Thursday due to the sudden snow squall, we had multiple accidents on 77 North and 271 South. We ended up activating an MCI (Mass Casualty Incident). We had 7 other fire departments respond with med units. We ended up transporting 4 people and evaluated more on scene. Luckily, there were no life-threatening injuries. I would like to thank the police department and road department for their help at the accident. Also, I would like to thank Dispatchers Amy Anter and Jennifer Boedicker and Dispatch Supervisor Tim Baker. They did an excellent job in helping us.
- 6) We received more N95 masks and examination gloves from the Summit County EMA. We have been running on a few COVID-19 calls but overall, they have decreased.
- 7) We responded to 112 calls for the month of March. The fire calls for the Village were 31, and EMS calls were 52. The township calls were 21 EMS and 8 fire calls.



## Presentation on Community Health

Lt. Mike Lester introduced Dan Ellenberger and Dr. Tony Daher of University Hospitals, which is working with RFD on improving the safety of residents' surroundings. UH Parma is working to keep seniors in their homes through primary care, social services and post-hospital follow-up care.

Falls represent the largest category of calls from seniors, so that will be the program's primary focus. Shortness of breath, chest pain, and CVA/Stroke are the next three most common problems.

Beshara asked if people with disabilities will be included as well as seniors. Chief Seifert said anyone, even an infant, could get a follow-up check after they are released from the hospital. Daher said that a patient who fractures a hip has a 33 percent mortality rate within one year.

Ellenberger said people who fall sometimes don't want to go to the hospital, so it can take time to discover a fractured hip. This program is not about getting people into nursing homes; it is about risk mitigation.

## Recreation – Interim Director Toth

- **FACILITIES**

The Rental Facilities continue to remain closed, continuing to collect requests.

- **PROGRAMS & EVENTS**

- **Summer Camp** is scheduled for 7 weeks starting Monday June 21<sup>st</sup>, no camp week of July 5<sup>th</sup>. Camp starts at 8:00 a.m. and concludes at 4:00 p.m. Early bird registration begins April 19 through May 16, cost is \$135/week for resident and \$145/week for non-resident. After May 16 cost is \$155 for resident and \$160 for non-resident. Before and after care is available for \$45/week, which includes ½ hour before start of camp and 1 hour after camp is over. Registration and payment will be accepted through [www.richfieldvillageohio.org](http://www.richfieldvillageohio.org). Sign up for one week or all 7 weeks.
- **Hummingbird Soccer** for boys and girls ages 3-6 years old, **Spring** and **Summer** Sessions. Spring-Tuesdays, 4/13-5/18 and Summer-Fridays, 6/11-7/16. Time 5:30-6:30 p.m. ages (3&4) 6:30-7:30 p.m. (ages 5-6).



- **T-Birds T-Ball** for boys and girls 3-4 years old to be held Saturday mornings 6/12-7/24 12:30-1:30 or 1:30-2:30.
  - **Project Pride and Arbor Day** is Saturday April 24 from 9:00 a.m. to Noon. There will be 2 starting locations this year: Revere High school for Bath residents and students; and Town Hall for Richfield residents.  
**Available at Richfield Town Hall:** paper shredding and recycling of electronics, tree sapling giveaway, and drug disposal drop off.
    - Volunteers are needed to keep Richfield beautiful. If you would like to adopt a street or neighborhood and pitch in to help clean up the roadways, please send me an email with the area/street you would like to pick up.
  - **Community Garden** plots are still available, welcoming four new gardeners this year. The cost is \$45 for resident and \$50 for non-resident. Contact the office for plot availability and garden layout drawing.
- **REVIEW**
    - **Easter Egg Hunt:** Our Easter hiding of the eggs took place Saturday night. I will update everyone with the events of the night at the meeting. Thank you to the volunteers: Elisabeth Kelly for stuffing the special eggs, Mayor Wheeler, Chief Swanson, Chief Seifert, Jeff Stoppenhagen, Gary Domanick, Jason Keppler, Sheila Schreiner, Annie Scavuzzo, and Jenna Devera.
    - **Community Garden** review of all plots and defined the assigned areas, working on maintenance and updates (replacement of two posts, new rule signage, future kiosk use with pertinent information, and equipment replacement).



- **Baseball fields and areas:** discussions with Revere Baseball Softball Association, Force-Ohio Baseball and Stark Summit Baseball League concerning the upcoming season field use and maintenance. The grounds crew are working on field maintenance for the start of the year.
  
- **FEASIBILITY STUDY**

The final study has been released to the public and is in the process of being reviewed. A link to the study is available on the Richfield Village website, search for feasibility and the first item is Rec Center Feasibility Studies with a date of March 18, 2021, then select the 2020-2021 link to pdf.

## Director Papp – Service

### Report:

The Service Department continues to respond to normal and emergent work activities. Administratively we continue to complete permitting, plan review, sewer billing, cemetery sales and burials and responding to calls and emails. The following are some of the highlights of the Service Department’s activities over the past two weeks:

The Service Department has reviewed the 2020 PCIs and report for the Village from Kindler and Associates. Below is the final list of streets for the Village’s 2021 Asphalt Program: The construction estimates for the lowest rated streets are noted below:

<b>STREET</b>	<b>FROM</b>	<b>TO</b>
<b>BASE:</b>		
Hawkins Road	Corp Limit (West)	Broadview Road
Saint Nicholas Drive	Virginia	Cul-de-sac
Sunset Drive	Southern	Cul-de-sac
Fawn Chase	Deer Creek	Cul-de-sac
Amelia Drive	Everett Road	Richlawn Road
Wheatley Spur	Cul-de-sac (West)	Prairie Vista Dr
Roberts Dr	Cul-de-sac	Hawkins
Hart Road	Cul-de-sac	Brecksville



**Alternates:**

Rainbow Lane	Cul-de-sac	Hawkins
Seven Oaks Trail & Cr	Deer Path Trail	Cul-de-sac
Virginia Drive	Muriel	End
Regency Woods Trail	Deer Path Trail	Cul-de-sac
Village Hall Pavements	Parking Areas &	Drives

The 2021 Capital Budget for asphalt paving is \$1,500,000. The Village Hall pavements have added to verify pricing. The program is currently out to bid with an opening date of April 20, 2021.

With regard to the Eastwood Barn project, the Service Director and Mr. Waszak met with a contractor who specialized in historic structure restoration. The ideas were discussed with the architect for the project. It did not sound like this approach would yield significant savings over past pricing.

With regard to the Historic Town Hall Ramp project the railing installation is complete all that remains on the project is finalizing billing and addressing the deficiency items.

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The Service Director opened bids for the Village’s 2021 Crack Sealing program on March 30, 2021. We are working through checking references and documentation for legislation to aware at your next meeting. The 2021 Capital Budget for crack sealing is \$50,000. The Estimate for the base bid and alternates was \$60,360. The following are the unofficial Bids:

NO.	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
1	National Industrial Maintenance	\$16,000.00	\$14,000.00	\$30,000.00
2	Protect-A-Cote	\$24,384.36	\$24,719.80	\$49,104.16
3	American Pavements, LLC	\$27,000.00	\$22,359.56	\$49,359.56
4	The Aero-Mark Co, LLC	\$36,714.00	\$29,752.00	\$66,466.00
5	Asphalt Fabrics	\$60,503.00	\$50,500.00	\$111,003.00
6	Buck Pavement Restoration, LLC	\$96,480.00	\$76,128.00	\$172,608.00

**Director Frantz – Planning & Zoning**

**Report:**

- 1) At their March 30<sup>th</sup> meeting, the Planning Commission took the following actions:
  - a. approved a request to add additional antennas on the existing communication tower located in front of the FedEx facility on the south end of town;





- b. approved a request to install a 2.23' x 3.83' (8.559 sq. ft.) sign on the building located at 4183 W. Streetsboro Road;
- c. approved a request to install a 1.71' x 4.67' (7.98 sq. ft.) sign on the building located at 4183 W. Streetsboro Road;
- d. provided conditional final plan approval to construct a 4,290 square foot gas station on the northeast corner of Kinross Lakes Parkway and Wheatley Road;
- e. discussed and approved the mandatory Charter referral pursuant for an annexation request of approximately 118 acres of land from Richfield Township;
- f. discussed Council Ordinance 30-2021 and set an informational hearing related to zoning district assignment for the approximate 118 acres of land requested for annexation from Richfield Township. The information hearing date is Tuesday, April 13<sup>th</sup> at 7PM;
- g. provided preliminary subdivision plan approval to create 130 sublots on approximately 126 acres currently located in Richfield Township subject to successful annexation to the Village; and
- h. provided preliminary development plan approval to create 130 sublots on approximately 126 acres currently located in Richfield Township subject successful annexation to the Village.

Pursuant to Section 1173.07 (d) of the Planning and Zoning Code, I am asking Council's consideration to waive their "call-up" authority so I can issue the conditional zoning certificate for the additional antennas on the existing communication tower, as recommended by the Commission.

2) At their March 24<sup>th</sup> meeting, the Board of Zoning Appeals (BZA) denied the following cases:

a. Case No. 01-2021

Applicant: Ronald A. Hayden

Location: 4762 Hawkins Road

Zoning District: R-1 Single Family Residential

Code Section: 1124.03 (c) (1) (A) & 1124.03 (c) (3)

The applicant is requesting:

- A variance from Section 1124.03(c) (1) (A) of the Planning and Zoning Code to permit existing structures used to house animals within the required 100-foot side yard setback.





- A variance from Section 1124.03(c) (3) of the Planning and Zoning Code to permit 12 detached accessory structures on the property, rather than the two permitted by Code.

b. Case No. 02-2021

Applicant: M & D Realty Richfield LLC

Location: 3508 Brecksville Road

Zoning District: Office Laboratory

Code Section: 1105.19 & 1157.03 (a) and (b)

The applicant is requesting a use variance from Section 1105.19 and Section 1157.03 (a) and (b) of the Planning and Zoning Code to operate a U-Haul business on the property located at 3508 Brecksville Road.

- 3) In 2020, the Village unfortunately had to complete zoning and property maintenance violation enforcement through Magistrate Kandi O'Connor for a property off Brush Road. That matter was concluded in the fall of 2020 to the satisfaction of the Village. The property owner (Brush One LLC) has fallen out of compliance with the Court order and the Village's Codes. As such, the Administration is proceeding with an enforcement of the previous Court order, which is scheduled for this upcoming Wednesday, April 7<sup>th</sup>. We will keep Council apprised as to the results of the hearing.

**Recommendations/Considerations: Executive session for three topics: a) purchase of property for public purposes; b) sale of property; and c) economic development.**

**Legislation: Approval of the Finance Department's fiscal appropriation request, which in part contains money for the Wheatley Road traffic signal study (approved by Council in March 2021) and the well sealing project for the Soni property.**

Beshara asked about a part-time zoning enforcement officer. Frantz said there is no funding for that position. Beshara said that could also be a future work session topic.



**MOTION: TO WAIVE CALLUP AUTHORITY ON A CONDITIONAL ZONING CERTIFICATE FOR ADDITIONAL ANTENNAE ON THE COMMUNICATION TOWER.**

Moved by Waszak, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

**Director Turk – Finance**

**Report:**

**2021 Financials**

Through March 31, 2021, we have collected \$6,722,460 of the \$30,440,314 budgeted for revenue, or 22% of the budget, slightly below the expected rate of 25% for the end of March. On the expenditure side, \$6,720,467 was expended overall by the Village through March, or 19.6% of the \$34,328,942 budgeted for expenditures.

**Income Tax**

The Village is following the state and the IRS in extending the deadline for taxpayers to file and pay individual income tax to May 17, 2021 for tax year 2020. The payment due date for the tax year 2021 first quarter estimated tax payments, and the filing and payment due dates for business net profit taxpayers, are not impacted by this extension and are still due on April 15, 2021.

Income tax collections for March are down 6%, or \$50,314 lower than March 2020. Net profits and individual components are lower than March 2020 collections. The withholding component is higher. Year-to-date collections are slightly up at 0.5%, or up by \$14,381. The net profits and withholdings are higher, while the individual component is lower. A separate memo was sent out with the March information and more details.

Lastly, Franklin County Court of Common Pleas has ordered the State of Ohio to refund to municipalities, with interest, the 0.5% administration fee for the centralized collection of municipal net profit filings since it was ruled last year that the State had no authority to charge the administrative fee. The Village's refund should amount to approximately \$2,900.

**American Rescue Plan Act**

The Feds have not issued any guidelines yet on the American Rescue Plan funding. They did state that municipalities can



expect to get half of the funding within two months and the second half twelve months later. If this stands than the Village would be slated to get \$355,000 this year and another \$355,000 in 2022.

**Recommendations/Considerations:**

The fiscal item resolution is being submitted for first reading, consideration of suspension of second and third readings, and consideration of adoption to allow for the time sensitive projects to move forward immediately.

**Legislation:**

***A. Resolution No. 31–2021 To make appropriations for current expenses and other expenditures of the Village during the year ending December 31, 2021***

This resolution is being submitted for first reading, consideration of suspension of second and third readings, and consideration of adoption. This resolution appropriates three new capital projects and two existing capital projects using appropriation from the Kinross Lakes sidewalk construction project that was postponed to 2022 at the March 10<sup>th</sup> meeting. We are requesting \$48,875 for the Wheatley Road traffic project that Council approved at their March 10<sup>th</sup> meeting. We are also requesting to appropriate \$24,400 to decommission the wells on the Soni property. The last new project is to appropriate \$38,110 in order for the Fire Department to replace two Lifepaks that would normally cost \$77,000, but due to the next generation coming out, a discount of approximately 50% is being offered on the current models. We are also requesting \$20,000 to partially cover Quality Control Inspection bills for services rendered in 2020 but not paid until 2021 for which a purchase order was canceled. Lastly, we are requesting \$18,615 to cover the potential closing costs associated with the former Clark gas station site and to cover legal fees associated with land acquisitions.

***B. Resolution No. 32–2021 To estimate the amounts of active monies and interim deposits, to invite applications for depositories, and to fix a date to designate depositories for active and interim deposits***



This resolution is being submitted for first reading only. In accordance with the Uniform Depository Act, this resolution estimates the amounts of active monies and interim deposits at \$15 million, to invite applications for depositories, and to fix the date of June 15<sup>th</sup> to designate depositories for active and interim deposits.

The Village can transact business with eligible Ohio financial institutions that secure the obligations by depositing with the Ohio pooled /collateral System, safekeeping trustees, Federal Reserve Bank of Cleveland and/or Bank of New York, NE, and/or eligible securities in the amount and in the manner required by Chapter 135 of the Ohio Revised Code.

The current approved depositories are: Citizens Bank, Fifth Third Bank, First National Bank, and Huntington National Bank, and their agreements expire July 5, 2021. The new agreements will extend for a five-year period through July 5, 2026.

**Law Director:** No report.

#### **COMMITTEE REPORTS AND COUNCIL COMMENTS**

Waszak said he and Chris Papp met with a contractor about ideas to repair the Eastwood house. The contractor specialized in historic preservation. Waszak said the grant will expire on June 30.

**Safety:** Stoppenhagen said the committee had a very informative meeting, which included footage from dash and body cameras.

**RJRD:** Philippbar said the board met on March 22. Bill Hanna will draw up a contract with the Oviatt group. The board discussed the possibilities of adding Rising Valley Park or having Cleveland Metro Parks take it over. The board is looking for a part-time grant writer. A work day on Buckeye Trail is scheduled for April 17.

**Tree and Landscape:** Domanick said Arbor Day Tree Giveaway and Project Pride are set for April 24. It will include shredding and the disposal of medications and electronics.

**Park Board:** Naming the lake at Babb's Orchard Park has been moved to the fall. Pros Consulting was at last night's meeting. The board will review Pros' community center feasibility study before coming to Council. Next park board meeting is set for May 3 at 6 p.m.



**Public Works:** Beshara said the committee could meet on May 5. Waszak said the committee could discuss the service building at 3921 Brecksville Road.

Beshara said the Richfield Township Trustees met on April 1. Bob Luther said RJRD does not want to take over Rising Valley.

**Planning & Zoning:** Boester said the commission discussed Briarwood with its consultants.

## CAUCUS

## COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

## ORDINANCES AND RESOLUTIONS

### *First Readings:*

**RESOLUTION 31-2021** (as amended 4-3-2021)

Offered by All of Council

**A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 31-2021.

Moved by Stoppenhagen, seconded by Boester. Upon roll call, motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 31-2021.

Moved by Stoppenhagen, seconded by Boester. Upon roll call, motion passed unanimously.

**RESOLUTION 32-2021**

Offered by All of Council

**A RESOLUTION TO ESTIMATE THE AMOUNT OF ACTIVE MONIES AND INTERIM DEPOSITS, TO INVITE APPLICATIONS FOR DEPOSITORIES AND TO FIX A DATE TO DESIGNATE DEPOSITORIES FOR ACTIVE AND INTERIM DEPOSITS AND DECLARING AN EMERGENCY**

**RESOLUTION 33-2021**

Offered by All of Council

**A RESOLUTION DECLARING VILLAGE PROPERTY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY BY TRADE-IN AND TO APPLY THE TRADE-IN VALUE TOWARD THE PURCHASE OF NEW POLICE DEPARTMENT SERVICE WEAPONS, AND DECLARING AN EMERGENCY**



**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 33-2021.

Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 33-2021.

Moved by Stoppenhagen, seconded by Beshara. Upon roll call, motion passed unanimously.

**RESOLUTION 34-2021**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PURCHASE A VEHICLE EXHAUST REMOVAL SYSTEM FROM HASTINGS AIR ENERGY CONTROL, INC. AND DECLARING AN EMERGENCY**

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 34-2021.

Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 34-2021.

Moved by Stoppenhagen, seconded by Beshara. Upon roll call, motion passed unanimously.

*Second Readings:*

**RESOLUTION 23-2021**

Offered by All of Council

**A RESOLUTION DECLARING VILLAGE PROPERTY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY INTERNET AUCTION, AND DECLARING AN EMERGENCY**

*Third Readings:* (Public hearing 5-4-2021)

**ORDINANCE 30-2021**

Offered by All of Council

**AN ORDINANCE ESTABLISHING A VILLAGE ZONING DISTRICT THROUGH THE REZONING PROCESS FOR 118.7873 ACRES OF LAND CURRENTLY LOCATED IN RICHFIELD TOWNSHIP WITH A ZONING CLASSIFICATION R-1 RURAL RESIDENTIAL DISTRICT PURSUANT TO SECTION 1115.05 AND 1109.07 OF THE PLANNING AND ZONING CODE**

**UNFINISHED BUSINESS**

**MOTION:** TO APPROVE THE PURCHASE OF TWO LIFEPAK DEVICES FROM STRYKER MEDICAL FOR \$38,110.

Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.



**NEW BUSINESS:** None.

**COMMENTS FROM THE FLOOR**

Doug Wenger challenged the logic of the community center project. He said the township is getting rid of a park and would not support the center. He asked Council not to place a \$10 million weight on taxpayers.

Denise Reddy agreed that they “if you build it, they will come” concept would not work in this case. She stated that many gyms shut down after COVID hit.

**WORK SESSION:** None.

**MOTION:** TO ENTER INTO EXECUTIVE SESSION TO DISCUSS DISCIPLINE OF A PUBLIC EMPLOYEE, SALE AND ACQUISITION OF PUBLIC PROPERTY AND ECONOMIC DEVELOPMENT.

Moved by Domanick, seconded by Waszak. Upon roll call, motion passed unanimously.

Executive session lasted from 8:23 to 9:17 p.m., when Lyons adjourned the meeting.

Respectfully submitted,

Jeff Gorman  
Clerk of Council

Mike Lyons  
Council President



