



**RICHFIELD VILLAGE COUNCIL  
SPECIAL MEETING MINUTES**

**TUESDAY, MAY 12, 2021  
6:30 p.m.**

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

**MOTION:** TO APPROVE THE MAYOR'S APPOINTMENT OF KATHY FEDROWICH AS HUMAN SERVICES COORDINATOR.

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

**ORDINANCES AND RESOLUTIONS**

*First Readings:*

**RESOLUTION 55-2021**

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2021 THROUGH JUNE 30, 2022, AND DECLARING AN EMERGENCY

**RESOLUTION 56-2021**

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH TELADOC HEALTH, INC. FOR PHYSICIAN SERVICES FOR FULL-TIME VILLAGE EMPLOYEES FOR AUGUST 1, 2021 THROUGH JULY 31, 2022, AND DECLARING AN EMERGENCY

**RESOLUTION 57-2021**

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

**RESOLUTION 58-2021**

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY



**RESOLUTION 59-2021**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY**

*Second Readings:*

**RESOLUTION 53-2021**

Offered by All of Council

**A RESOLUTION REFERRING A REZONING APPLICATION SUBMITTED BY THE PETROS DEVELOPMENT GROUP TO REZONE PARCEL NO. 50-02698 FROM C-H HISTORIC COMMERCIAL II TO R-3 CLUSTER RESIDENTIAL, AND DECLARING AN EMERGENCY**

**WORK SESSION**

**Discussion of Council's role in referring zoning changes to Planning & Zoning Commission**

Lyons said he looked at the charter and ordinances, stating that a zoning change must be referred to the PZC for review before Council can consider it. Zoning changes can be proposed by Council, the PZC or an applicant.

Stoppenhagen asked why Council needs to vote on something that is required. Lyons said he vote starts the clock on how long the PZC has to consider the issue. Waszak said it is important to have a paper trail. Frantz said that is why we do it. Cortes said Council could take this action by motion or resolution. Frantz said with motions, the issue would sometimes get lost. Also, failing to refer the issue to PZC would be a denial of due process. Cortes said the village could change the legal language to clarify responsibility.

Beshara notes that Petros Homes is the applicant for the Hammer rezoning request. Frantz said Petros has a purchase agreement. Cortes said this is common practice for the buyer to make the application with the seller's permission. Lyons said Brecksville citizens vote on zoning changes. Cortes said some communities still do this. Waszak said voters can become confused due to the influence of lobbying money.

Boester said the decision on the zoning change is ultimately up to Council. Wheeler said it is valuable to have input from the PZC. Boester noted that if the PZC votes no, Council must pass the zoning change with a super-majority.

**MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND SALE OF PUBLIC PROPERTY.**

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

Executive session lasted from 7:05 to 8:05 p.m.



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Wheeler said he hopes to have information about Facebook broadcasts of Council meetings by the June 1 meeting. He would like citizens to be able to appear and speak at the meetings remotely. Frantz said Copley currently does this through Civic Plus, which is Richfield's current website platform.

Lyons adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Jeff Gorman  
Clerk of Council

Mike Lyons  
Council President

