



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 17, 2020
6:30 p.m.
(Meeting conducted via Zoom)**

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

OTHERS PRESENT: Mayor Wheeler, Police Chief Swanson, Fire Chief McLean, 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 AUGUST 12, 2020 SPECIAL MEETING AND THE NOVEMBER 4, 2020 REGULAR MEETING.

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

COMMUNICATIONS AND PETITIONS: Writing to Council in support of saving the Eastwood barn were Dennis and Jean Krankowski of Buell Drive; Paul and Sher Ellsworth of West Streetsboro Road; Teri Moran of Ashton Court; and Karen Diemer of Buell Drive.

MAYOR'S REPORT

Report:

- The Incident Action Team is meeting again. We have 31 active COVID cases in Richfield and a total of 80. A police officer tested positive on Friday and is doing well. The mayor sent everyone home at 2 p.m. Facilities will be closed until after the first of the year.
- Governor DeWine has issued a 21-day curfew from 10 p.m. to 6 a.m. to slow the virus.
- Teresa Kovack resigned from the Park Board. I am asking Council to approve the appointment of Sam Papp as her replacement. Beshara said Sam is a great young man who participated in Ohio Flags of Honor last year.
- Chief Swanson is looking for part-time officers and dispatchers. Akron had to shut down a fire station after 12 people there tested positive for COVID. We may need extra part-timers just in case. More COVID relief funds should be on the way.
- I will be asking for an executive session to discuss economic development and compensation of a public employee.



MOTION: TO APPROVE THE MAYOR'S APPOINTMENT OF SAM PAPP TO THE PARK BOARD.

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

WORK SESSION Part 1

Eastwood Barn

Lyons said the village received exorbitant bids for work on the barn. Philippbar said residents are concerned about the importance of the barn to the Eastwood property and the village in general.

Chris Papp said the village engineer estimated the cost of the work to be \$125,000. The bids came in at \$124,000, \$215,000 and \$400,000, but then the low bidder dropped out. Council rejected the remaining bids. The village has a grant from the Ohio Department of Natural Resources, but it expires at the end of the year. The architects say the roof and stabilization work will cost \$125,000. The mayor said the overall renovation cost will be \$250,000.

Engineers from Thorson Baker say the work needs to be done sooner rather than later, so the service department fenced off the area. Thorson Baker said the structure has degraded so much that if we do nothing, the decision will be made for us in the spring. Philippbar suggested the village could demolish the barn and build a pole barn on the spot for \$50,000. Waszak said the building adds ambience to the park.

Bill and Juanita Taylor live on West Streetsboro Road next to Eastwood Preserve. They suggested widening the search for a contractor who could do the work at a reasonable cost. They talked to a 93-year-old member of the Eastwood family named Jan, who remembers the barn being constructed when she was nine years old. It was the home of seven cows and a gray horse named Prince.

The Taylors said the barn could be used as a landmark rather than being used for a practical purpose. They offered to serve on a committee to find a contractor who could save the building. Bill said donors have pledged \$20,000 toward the project, and another pledges to match donations up to that amount.

Domanick said he knows citizens who want to donate their money and time to the project. Boester said the building looks pretty rough, but the Taylors have changed his mind and he hopes the building can be saved. Stoppenhagen said he would like to save it as well, but he warned that it could collapse. Boester, Waszak and Philippbar said they could help the Taylors' committee.



DEPARTMENT HEAD REPORTS:

Chief Swanson – Police

Report

We continue to work on the union contract negotiations with the mayor's office, along with the 2021 budget for the police department. We also continue to work with the rest of the departments on the CBIZ payroll and scheduling program.

Three officers attended an in-depth training on commercial vehicle enforcement at the Ohio State Highway Patrol Academy in Columbus. Numerous officers attended a mobile field force training hosted by the Summit County Sheriff's office. We also had an officer attend a required training to become a Field Training Officer (FTO). The job of an FTO is to train newly hired officers and is an extremely important role.

We have received all the interdepartmental applications for the Metro Swat Tactical Officer and range officer positions. We will be conducting interviews and assessments over the next couple months.

We will be posting openings on our website, for part-time police officers and part-time dispatchers. Our goal will be to hire additional qualified individuals to fill these positions to assist in lowering our overtime costs in both the police and dispatch divisions. We also typically hire our full-time employees from the part-time ranks. Anyone interested should read the job descriptions and complete the online application, or they can pick up an application in person 24/7 at our dispatch center.

Chief McLean– Fire

Report:

- We continue to monitor the cases of COVID-19 in all our skilled care facilities. We have transported several patients with confirmed cases in the Village and Township over the past two weeks.



- We are working through the new payroll process with log in data and test runs. Assistant Chief Seifert, Lt. Ellis and Administrative Asst. Bruce Butler are working on this project.
- We have a meeting scheduled with Life Line, the Ambulance builder, on the 19th to review the final prints.
- Work is ongoing on the training house on Wheatley Road. We have coordinated with Akron Air Quality on the permits and the required asbestos abatement.
- We also are working on getting the new staff car outfitted for service.
- I want to thank the Township for approving the Fire and EMS contract, and will be asking to suspend the third reading, and ask council to approve it.
- I also want to thank Council for the quick work on the Union Contract approval.

Recreation – Laura Toth (Interim Director)

RENTAL FACILITIES:

- Rentals- No Change at this time, same requirements
- Waiting to obtain the Governor’s “Updated Social Rules” pertaining to rental/party facilities.
- Reviewing 2021 rental policies and pricing, to post online in the future. Standardize rental agreements and review options for renting/refunds due to issues beyond our control.
- Rental forms are being updated with new contact information

RECREATION CENTER BUILDING:

- Clean Out- We are in the final attempts to organize the items in the recreation center. Ruth’s office is in process of being itemized and boxed. Each box has a listing of the



specific contents. All other files and paperwork to be transferred to Village Hall for continuation of review.

*Shout out to the Service Department for all their help and to Elisabeth Kelly and Jessica Spann for their diligence in cleaning out and organizing the Recreation Center and J. Barn!

- Johnson Barn- All of the larger items have been moved to Johnson Barn for the Summer Camp programs. The idea of future art and nature programs being held at the barn is on hold due to the current occupancy permit. We will be reviewing this issue after the recreation center has been cleared out. Some of the items to consider for Johnson Barn are: heat, lighting, insulation, finishing, water and sewer.
- Surplus- It came to light last week that the recreation center surplus will need to be sold per auction. The items have been split into two areas: auction items and donation items. We are cataloging the items that will go onto the auction website. Those will be added to the GovDeals site after council review and the additional surplus items are also in process of being cataloged for council review prior to donation.

EASTWOOD BARN PRESERVATION:

Restoration determination is in process.

Known as: HAWKINS ROAD PARK

Naming of Park and Lake in process.

COMMUNITY CENTER FEASIBILITY STUDY

- Survey letters- Planned for the end of November with 30 days for the survey completion.
- Public Meeting- Hold a public meeting for further comments after results have been collected.



PROGRAMS:

- Looking into the 2021 programs that normally are held and programs that can be held with social distancing for the new year/new times. With the current constantly changing situation, create multiple plans for the community.
- Documentation of all program contacts and event contacts in process.
- Further discussion with Broadview Heights and the use of their recreation center.

Director Papp – Service

Waszak asked if the Glencairn sewer engineering has been completed. Papp said the survey is done, and the preliminary plan is next. Waszak suggested that money could be available from the Ohio Public Works Commission emergency fund.

Philippbar asked about paving the Richfield Woods Park paths. Papp said his department would try to get some work done this year and do the path around the pond next year.

Frantz talked about having a work session discussion on Dec. 1 regarding the Crossroads District guidelines. He said the Planning and Zoning Commission should be there.

Report:

The Service Department continues to respond to normal and emergent work activities. Administratively, with respect to public interface, 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 2020 Asphalt Program started July 2nd and will continue through November. The project is 98% complete relative to the base bid and alternate streets progress to date. All fifteen streets have been paved. The additional four streets, the park paths and service pad that have been paved as well and their progress is summarized below:

1	Hawthorne Drive	Complete except berm and striping	95%
2	Farnham Road	Complete except berm and striping	95%
3	Old Orchard Trail	Complete except berm and striping	95%
4	Donna Drive	Complete except berm and striping	95%
5	Richfield Wood Paths	We are working on a schedule with Perrin	0%
6	3921 Brecksville Pad	Complete	100%



- The Eastwood's barn bids were opened on October 19 & 21, 2020. The architect's estimate for the work is \$125,000. The Village received the following bids:

Bidder	Base	Alt. A-1	Alt. A-2
i. Quality Masonry Company	\$124,000	\$16,000	\$8,900 (Withdrawn)
ii. Hemminger Construction	\$216,780	\$17,888	\$8,000
iii. Continental Construction	\$415,000	\$40,000	\$20,000

Alternate A-1 is redoing the floor slab in concrete, and alternate A-2 is utilizing metal roofing. Quality Masonry Company (QMC) withdrew their bid on 10/23/20. On 11/04/20 Council approved rejection of all bids. Staff provided several options as outlined in the architect's letter dated 11/03/20. The project is now estimated to cost \$175,000-\$200,000. Service has erected a fence around the perimeter of the barn for safety.

- Pump station number 1 generator is almost complete. Final grading and landscaping are under way.
- The ramp at the Historic Town Hall building is waiting for the installation of the railing, which should occur in the coming weeks. The railing manufacturer has had some issues with COVID on the production line.
- The Service Director will provide an updated draft of the 2021 Capital Mayor's Budget.
- The Service Director completed revision and finalization of all Service Department position job descriptions.
- The Motor Road Drainage Improvements project was put out to bid with an opening date of November 5, 2020. The Village received nine bids, the low bidder being Cavanaugh Construction at \$301,767. Please see the briefing memo for more detailed information.
- The contract with Rumpke (trash and recycle collection) expires at the end of this year. Our current price per household is \$13.35/month. The contract allows for two (2) one-year extensions at \$14.24/month, a 6.7% increase. Between the Township (1,000) and the Village (1,500), we have 2,500 units served. We are asking Council to authorize extension of this contract.
- Rumpke has announced they are expanding their recycling for certain plastic containers in 2021.
- The Service Department continues to collect leaves, with over 1,200 cubic yards collected to date, and to prepare for winter on all our properties. Note to the public regarding leaf collection: Please spread the leaves across your frontage vs. one large pile. This allows for easier collection. Please only put leaves in piles, no brush or debris.
- The Service Director has been working on coordination for the Columbia Road Extension and Briarwood projects.
- Kindler & Associates has completed our pavement condition index ratings for the Village. Please consider a future workshop to discuss the results and analysis.
- The Service Department continues to work with the Fire Department to make sure safety protocols are current and PPEs for Service staff are available. Administration building and Service Department facilities "spray" decontamination occurs weekly at the end of the week. It is highly recommended that no one without proper PPE is present during this operation.

Recommendations/Considerations:

- 1) The Service Director recommends award the base bid and alternate bid of the Motor Road Drainage Improvement project to Cavanaugh Construction and requests a 10% contingency.
- 2) The Service Director recommends execution of the first of two 1- year extensions for the Rumpke trash and recycle collection contract.



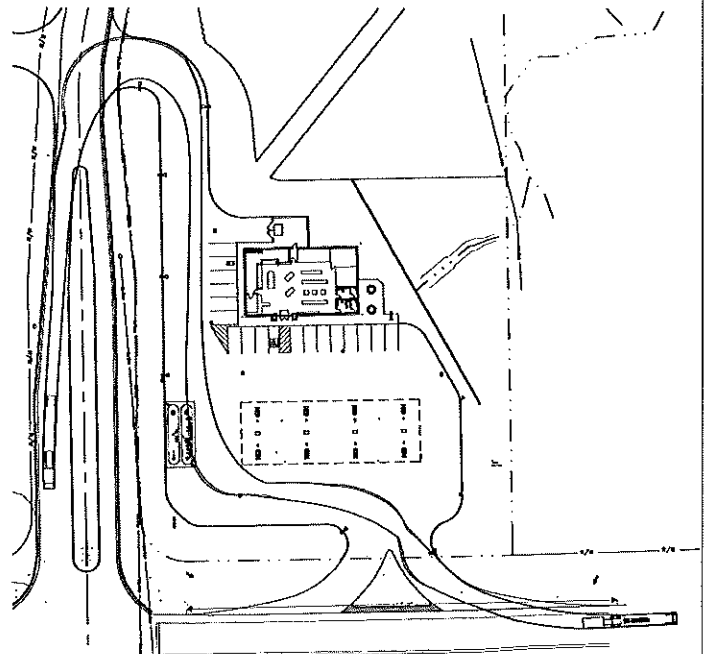
Motions/Legislation:

- 1) The Service Director requests approval of Ordinance 96-2020 to award the Motor Road Drainage Improvement project to Cavanaugh Construction with contingency and waive 2nd and 3rd readings and pass as an emergency.
- 2) The Service Director requests approval of Ordinance 97-2020 to extend the contract for 2021 with Rumpke for trash and recycle collection service.
- 3) The Service Director requests a motion from Council to move forward with the 2021 project for storm and sanitary sewer GIS Mapping utilizing GPD Group, Village Engineer, for an amount not to exceed \$90,000.

Director Frantz – Planning & Zoning

Report:

- 1) At their November 10th meeting, the Planning Commission:
 - a. adopted the architectural and design guidelines for the Crossroads District. We are working with the Law Director to create legislation for Council to also consider adoption of the design guidelines. In 2012, Village Council adopted the overall Crossroads District Plan;
 - b. tabled a preliminary development plan to construct a new 4,290 square foot gas station (with a convenience store) located at the corner of Wheatley Road and Kinross Lakes Parkway. The plan was tabled primarily due to concerns about the applicant's desire to maintain a "right-in, right-out" access from Wheatley Road and the inability of large trucks to maneuver from the site onto Kinross Lakes Parkway without causing traffic or right-of-way impacts (see image to the right);

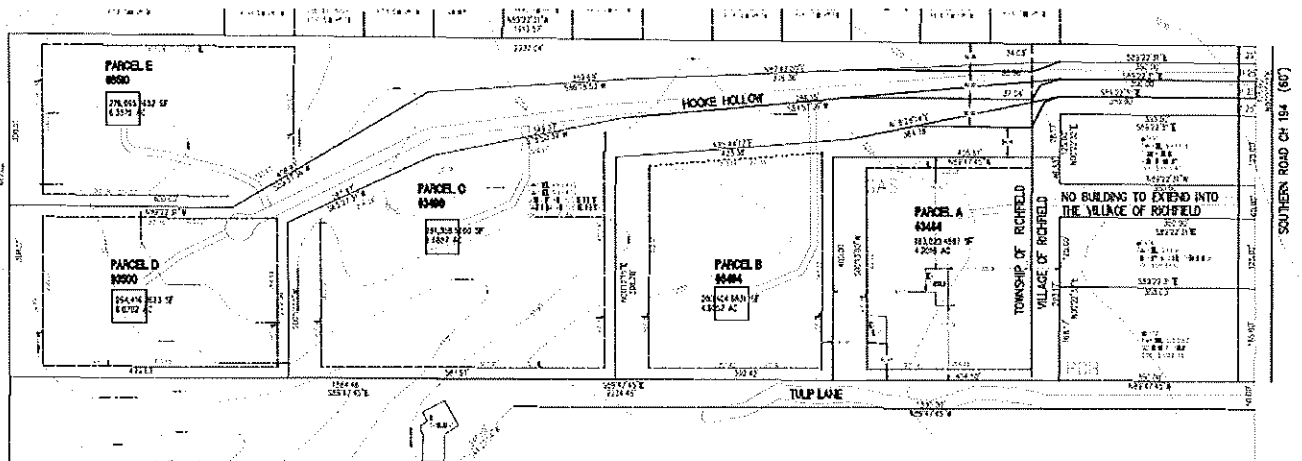




- c. approved a request from LADD Sign & Lighting to replace a 49.48 sq. ft. building sign and a 10.694 sq. ft. double-face monument sign on property located at 4180 Highlander Parkway (Newark); and
- d. discussed an applicant's request for presubmission conference regarding their interest to construct an indoor private soccer recreation facility on the property located at 3526 Brecksville Road.

2) At their next meeting (11/24), the Commission will review:

- a. a conditional zoning certificate application pursuant to Section 1157.03(b)(4) of the Planning and Zoning Code to permit an office and assembly use in an existing building located on 3941 Brecksville Road; and
- b. a request to permit a shared driveway that will access approximately 26 acres of land in Richfield Township via an oddly shaped two-acre parcel located in the Village, with frontage on Southern Road (see image below).



Recommendations/Considerations: None

Legislation: Crossroads Architectural and Design Guidelines (to be forwarded soon)



Director Turk – Finance

Report:

Update on Financials

Through mid-November, we have collected \$24,225,333 of the \$29,360,110 budgeted for revenue, or 83% of the budget, below the expected rate of 95% since we are just completing 10.5 months of the year. Even though some of our major revenues appear to be coming in weaker than last year, on the expenditure side \$22,317,683 was expended overall by the Village through mid-November, or 61% of the \$36,596,555 budgeted for expenditures. We will continue to closely monitor both revenue and expenditures.

Income Tax Collections

Through mid-November, we are down \$237,136, or 29% lower than November 30, 2019. Year-to-date we are down \$416,725, or down by 4% with still half the month for collections. Knowing that some of our larger companies' withholdings haven't come in yet, these numbers look favorable for the month.

Supreme Court Rules on Centralized Collection of Municipal Net Profits

The Ohio Supreme Court ruled last week that the centralized collection of municipal net profits is constitutional due to the General Assembly's authority to restrict municipal income tax. However, the Supreme Court also ruled that it is unconstitutional for the state to charge the 0.5% fee to the municipality to cover the state's administrative costs to operate the central collection system.

In 2017, the Ohio legislature passed HB 49, which allowed the Ohio Department of Taxation to centrally collect municipal net profit taxes from businesses with tax obligations in multiple municipalities. The state collected the net profit businesses filings, deducted 0.5% to cover administrative costs, and distributed the revenues to the municipalities. The Supreme Court's majority opinion states that Article XVIII of the Ohio Constitution allows municipalities to levy an income tax and



that the Court has consistently recognized local taxation as part of Home-Rule authority. However, the ruling states that other provisions in the constitution allow the General Assembly to limit local taxation, thus centralized collection is constitutional. However, the Court ruled that the state does not have the power to tax municipal revenues, which is why the opinion states the 0.5% administrative fee is unconstitutional. Municipalities may be entitled to a refund of this fee as the Court struck it down as unconstitutional, meaning the fee was never constitutional from the beginning. We'll have to see how the State reacts to the ruling.

Bureau of Workers' Compensation Dividend Distributions

The Bureau of Workers' Compensation approved the third dividend distribution last week. The Village is expected to receive \$269,306 of the \$5 billion distribution that will be distributed during the first two weeks of December.

Real Property Tax Exemption

The Application for Real Property Tax Exemption on 3969 Congress Parkway was submitted on March 29, 2020 and we just received the letter from the State Tax Commissioner stating that the tax exemption was granted for 2018, 2019, and 2020 when we owned the property. The property will then be restored to the tax list for tax year 2021.

Third Quarter Sewer Bills

Third quarter sewer bills are due on Friday, November 20th.

Recommendations/Considerations:

Resolution No. 80-2020 authorizing an agreement for Dispatch Services with Peninsula is up for third reading and consideration for adoption is recommended. The new agreement commences January 1st. Resolution 82-2020, authorizing a holiday party, is also up for third reading and consideration for adoption is recommended.

Legislation:

1) Resolution No. 80-2020 Authorizing an Agreement for Dispatch Services with Peninsula

This resolution is submitted for third reading with consideration of adoption at the November 17th Council meeting. The current agreement expires on December 31, 2020. The



proposed three (3) year agreement will provide 24-hour, seven days per week dispatching services for the Peninsula Police Department. Peninsula agrees to hold Richfield harmless from any and all liabilities arising out of the performance of the agreement.

The present agreement calls for quarterly payments and has a 3.3% inflationary factor built into each of the years. The current year payment is \$34,018. The proposed agreement incorporates an annual 3.3% inflationary factor and the payments would be as follows:

1st year - \$35,141; 2nd year - \$36,300; and 3rd year - \$37,498.

2) Resolution No. 82-2020 Authorizing a Holiday Party

This resolution is submitted for third reading with consideration for adoption. The resolution authorizes the expenditure of \$1,000 for a holiday party for employees and administrative officials. The Mayor is exploring several alternative ideas to celebrate the holiday with the recommended precautionary measures (like smaller departmental gatherings, social distancing, etc.).

3) Resolution No. 84-2020 To Authorize the Advances of Local Taxes

This resolution is submitted for second reading. This is an annual resolution request per Ohio Revised Code 321.34 that entitles the Village to receive the advancement of the semi-annual settlement of local taxes and any other advances that may be required each year from Summit County's Treasurer. The County Auditor may order the Treasurer to pay an amount not exceeding 25% of the Village's share of the undivided property taxes less Auditor's and Treasurer's processing fee prior to the first day of April. The County will advance taxes for tax year 2020 payable in 2021. Basically, the resolution would allow us to get our money a little quicker from the County.

4) Resolution No. 85-2020 Authorizing an Agreement with the Summit County Public Defender's Commission for 2021.

This resolution is submitted for second reading only. It is an annual request to provide legal counsel to indigent persons charged with a violation of the Village's Codified Ordinances in Akron Muni Court during 2021. The judge determines if the



individual is indigent in accordance with the Ohio Revised Code and the Ohio Administrative Code. The terms of the new agreement will remain the same as the 2020 agreement except for the dates and it no longer requires approval of Columbus. The County currently bills \$170 per case, the same rate since 2015. Briefing memo outlines the request and the agreement was also distributed this week.

5) Resolution No. 86-2020 Adopting the Uniform and Clothing Allowance for Non-Bargaining Unit Employees for 2021.

This resolution is submitted for first reading only. This is for the allowances for 2021 and the allowances remain flat at 2020 levels except for the Police Chief, Assistant Police Chief, the Fire Chief, and the Assistant Fire Chief. These four allowances are being increased from \$1,200 to \$1,500 and a requirement that they get a \$1,000 credit at a store with an approved list of clothing items and a \$500 check that is a taxable fringe benefit for additional job-related incidentals. The check is to be paid the second pay period in January. to mirror the amounts that are being discussed with the collective bargaining units.

6) Ordinance No. 87-2020 To Adopt a Schedule of Positions, Salary Rates and Wages for 2021

This is submitted for second reading and incorporates a 2.5% salary adjustment for 2021, comparable to the discussions with the collective bargaining unit employees for wage increases. This excludes Council members and the Mayor, whose salaries are fixed by Ordinance No. 36-2015. Their pays were last adjusted in 2020 and will be adjusted in 2022 according to the Ordinance. Also, the Law Director's compensation was not changed and will be considered in the negotiation of the 2021 Walter Haverfield agreement. If the compensation is to be revised, this Ordinance will be amended prior to adoption at the Dec. 1 Council meeting.

7) Resolution No. 88-2020 Authorizing an Agreement for Policing Services with the Township

The current three-year agreement expires on December 31, 2020. This resolution is submitted for second reading. The three (3) year agreement will provide 24-hour, seven days per week police



protection for the residents, businesses and property located in the Township. The current agreement contained a 4% increase annually from 2018 through 2020. The proposed agreement contains the following increases:

Current	\$703,975
1 st year	\$732,134 (a 4% increase);
2 nd year	\$761,419 (a 4% increase); and
3 rd year	\$791,876 (a 4% increase).

The requested amount equates to approximately 21% of the total Police's operating budget plus half of the Dispatch budget, but it does not include any of the Police's capital budget purchases. The Township's Police levy is a continuous levy that generates approximately \$697,000. The carryover cash balance in the levy fund as of December 31, 2020 is estimated at \$338,894.

8) Resolution No. 89-2020 Authorizing an Agreement for Fire/EMS Services with the Township

This resolution is submitted for second reading. The current agreement expires on December 31, 2020. The new three (3) year agreement will provide 24-hour, seven days per week fire protection and EMS services for the residents, businesses and property located in the Township. The 2020 payment for services is \$541,848. The current agreement contained a 4.1% increase annually from 2018 through 2020. The proposed agreement contains the following increases:

Current	\$541,848
1 st year	\$563,522 (a 4% increase);
2 nd year	\$586,063 (a 4% increase); and
3 rd year	\$609,505 (a 4% increase).

The requested amount covers approximately 21% of the total Fire Department's operating budget plus half of the Dispatch budget, but it does not include any of the Fire Department's capital budget purchases. In 2019, EMS payments to the Township were \$60,220, and the 2020 estimate is approximately \$51,500. The Township's Fire levy is a three-year levy that ends 12/31/2021 and the levy fund generates approximately \$373,000 a year. In addition to the annual levy revenue, the ending cash balance at the end of this year in the Fire levy fund is estimated



to be in the neighborhood of \$317,000 plus another EMS payment of approximately \$25,000.

9) Resolution No. 93-2020 Authorizing a Resolution to Transfer Unclaimed Funds to the General Fund

This resolution is submitted for first reading. It authorizes transferring \$3,303 from the unclaimed money fund into the general fund. After five years if funds remain unclaimed, then those monies get moved into the general fund. A list of unclaimed funds is posted on our website and if contact information is known, staff tries to contact the payees.

10) Resolution No. 94-2020 Authorizing Appropriations and Cash Transfers for 2020

This resolution is submitted for first reading. Village-wide 2020 appropriations are being reduced by \$5,671,996. There are three minor appropriation increases and 17 appropriation reductions. The increases may not be utilized, but the forecasts are so close that I do not want to encounter any shortfalls. The reductions reflect surplus appropriations that will not be utilized primarily due to CARES Act funds received or appropriation for capital projects that have been postponed. The appropriation increases are as follows: 1) I am requesting \$5,000 for the Administration budget to cover the Workers' Compensation premium. I budgeted \$5,965 and I am estimating that the need is \$10,338, and the other personal line items are forecasted too close to the budgeted amounts.

2) \$0.25 is needed in the Coronavirus Relief fund to reflect the exact dollar amount of funds received of \$561,772.48. 3) Lastly, \$5,000 is recommended in the Mayor's Court Computerization fund. This will allow for the State updates of the Baldwin Group software and a new PC if the Court reopens. There is \$25,427 in this fund.

This resolution will have to be amended before adoption to incorporate the agreement reached with Akron Prosecutor's Office for services rendered servicing our citations dating back to 2010.

The appropriations reductions include general fund reductions of \$575,000 primarily to reflect the utilization of the Covid-19



CARES Act grant funds received for safety force personnel (Police, Dispatch, and Fire Department employees). The majority of the other reductions are related to postponed capital projects. For example, \$2,550,000 is being reduced from the sanitary sewer fund for the Briarwood project, and the \$1,500,000 appropriation and cash transfer for gap funding to support the project until assessments or loan funding becomes available. Please see the briefing memo for the detailed reduction item discussions.

11) Resolution No. 95-2020 Authorizing Appropriations and Cash Transfers for 2021

I am still making the changes to the budget that were discussed at the Special Council Meeting held on November 11, and was not able to complete the resolution in time to include the details in this report. Once the changes are complete, I will create the resolution and distribute it to Council along with the updated budget spreadsheets prior to Tuesday's Council meeting. This resolution will be for first reading only and can be amended before adoption at the December 15th Council meeting with any other changes that come about during future budget discussions.

Law Director: Cortes said a telemedicine statute will go into effect on Jan. 1, 2021. As a result, the village's health plan must provide equal services between telemedicine and in-person visits.

COMMITTEE REPORTS

Parks: Beshara talked about the naming of the lake at the Hawkins Road park. Lobalzo said he did not want the lake named after his surname but rather the name of his wife's family. Domanick said the name is Fabre-Bork. The next Park Board meeting is scheduled for Dec. 7 at 6 p.m.

Tree and Landscape: The next meeting is set for Nov. 23 and will include a discussion with landscape architect Rob Morgan (*NOTE: This meeting was postponed.*)

RJRD: Four candidates applied for the open board position by the Nov. 12 deadline. Interviews will take place on Dec. 2 at 6:30 p.m. The board is discussing whether to save the Oviatt House and familiarizing park director David Greene with the strategic plan.

Planning & Zoning: Boester said the sticking point regarding the Shell station is the Wheatley Road entrance.

Waszak thanked the Richfield Town Trust for the swags around the street signs.



Finance: Lyons said the committee will meet to discuss the 2021 budget on Nov. 19 at 7:30 p.m.

Cemetery: Stoppenhagen said the rules subcommittee will finalize the proposed rules and send them to Cortes and then to Council.

CAUCUS

MOTION: TO ADD RESOLUTIONS 103-2020 AND 104-2020 TO THE AGENDA.
Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY: None.

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 86-2020

Offered by All of Council

A RESOLUTION ADOPTING THE UNIFORM AND CLOTHING ALLOWANCE FOR NON-BARGAINING UNIT EMPLOYEES FOR 2021

RESOLUTION 95-2020

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFERS 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

RESOLUTION 96-2020

Offered by All of Council

A RESOLUTION ACCEPTING THE BID OF CAVANAUGH BUILDING CORP. FOR THE MOTOR ROAD DRAINAGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 96-2020.

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

MOTION: TO ADOPT RESOLUTION 96-2020.

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

RESOLUTION 98-2020

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR SANITARY AND STORM SEWER GEOGRAPHIC INFORMATION SYSTEM MAPPING, AND DECLARING AN EMERGENCY



MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 98-2020.

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

DISCUSSION: Papp said the village has \$90,000 available for this project from the NEORS D Community Cost Share account. Philippar proposed using half of that total.

MOTION: TO AMEND RESOLUTION 98-2020 TO ADD THE USE OF \$45,000 FROM AN NEORS D GRANT.

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

MOTION: TO ADOPT RESOLUTION 98-2020.

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

RESOLUTION 99-2020

Offered by All of Council

A RESOLUTION ADOPTING THE ARCHITECTUAL AND DESIGN GUIDELINES FOR THE RICHFIELD CROSSROADS DISTRICT

RESOLUTION 100-2020

Offered by All of Council

A RESOLUTION HONORING AND RECOGNIZING POLICE DEPARTMENT AND FIRE DEPARTMENT PERSONNEL FOR THEIR SERVICE TO THE COMMUNITY DURING THE COVID-19 PANDEMIC, AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE POLICE AND FIRE UNIONS REGARDING COVID-19 SERVICE PAY, AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXTEND COVID-19 SERVICE PAY TO CERTAIN NON-UNION MEMBERS OF THE POLICE AND FIRE DEPARTMENTS, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 100-2020.

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

MOTION: TO ADOPT RESOLUTION 100-2020.

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

RESOLUTION 101-2020

Offered by All of Council

A RESOLUTION TO TRANSFER FUNDS OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY



RESOLUTION 102-2020

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

RESOLUTION 103-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE MOBILE FIELD FORCE MULTI-JURISDICTION OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT, AND DECLARING AN EMERGENCY

RESOLUTION 104-2020

Offered by All of Council

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

Second Readings:

RESOLUTION 84-2020

Offered by All of Council

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES

RESOLUTION 85-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR FISCAL YEAR 2021

ORDINANCE 87-2020

Offered by All of Council

AN ORDINANCE TO AMEND ORDINANCE NO. 59-2019 TO ADOPT A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND TO OTHERWISE FIX AND DETERMINE COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD TO ADJUST THE PAY RANGES BY 2.5% FOR 2021, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY

RESOLUTION 88-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A POLICE SERVICES AGREEMENT WITH RICHFIELD TOWNSHIP FOR THE YEARS 2021-2023



MOTION: TO SUSPEND THIRD READING OF RESOLUTION 88-2020.

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

MOTION: TO ADOPT RESOLUTION 88-2020.

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

RESOLUTION 89-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A FIRE/EMS SERVICES AGREEMENT WITH RICHFIELD TOWNSHIP FOR THE YEARS 2021-2023

MOTION: TO SUSPEND THIRD READING OF RESOLUTION 89-2020.

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

MOTION: TO ADOPT RESOLUTION 89-2020.

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

ORDINANCE 90-2020

Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE 66-2020 AND TO REQUIRE THE MAYOR AND DIRECTOR OF PUBLIC SERVICE TO SELL LOTS 55 THROUGH 60 BEFORE OFFERING FOR SALE LOTS 49 THROUGH 54 OF THE FIFTH ADDITION OF THE WEST RICHFIELD CEMETERY, AND DECLARING AN EMERGENCY

RESOLUTION 93-2020

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT WITH RUMPKE OF NORTHERN OHIO INC. TO EXTEND THE SOLID WASTE DISPOSAL AND RECYCLING SERVICE AGREEMENT AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND THIRD READING OF RESOLUTION 93-2020.

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

MOTION: TO ADOPT RESOLUTION 93-2020.

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

Third Readings:

RESOLUTION 71-2020

Offered by All of Council



A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH J.J.J. PROPERTIES, LLC, AND DECLARING AN EMERGENCY

RESOLUTION 80-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR DISPATCH SERVICES WITH THE VILLAGE OF PENINSULA AND DECLARING AN EMERGENCY

MOTION: TO ADOPT RESOLUTION 80-2020.

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

RESOLUTION 82-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF RICHFIELD AND DECLARING AN EMERGENCY

DISCUSSION: Toth said one option for the holiday party is to have lunch for different departments on different days.

MOTION: TO ADOPT RESOLUTION 82-2020.

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

RESOLUTION 92-2020 (as amended 11/13/2020)

Offered by Dr. Domanick

A RESOLUTION NAMING CERTAIN PARCELS OF LAND DONATED AND ACQUIRED FOR PARK AND RECREATIONAL PURPOSES AS BABB'S ORCHARD PARK, AND DECLARING AN EMERGENCY

MOTION: TO ADOPT RESOLUTION 92-2020.

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

ORDINANCE 16-2016

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES LLC AND WATER AND SEWER LLC AND DECLARING AN EMERGENCY

ORDINANCE 17-2016

Offered by All of Council

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1128 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, ENTITLED "RCD SINGLE FAMILY CONSERVATION DISTRICT," TO FACILITATE R-3 RESIDENTIAL CONSERVATION DEVELOPMENT



MOTION: TO ADOPT RESOLUTION 17-2016.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMMENTS FROM THE FLOOR: Kelly Clark said the RJRD Board has become stagnant again, and she asked Council to avoid conflict of interest and bring in “new life.”

WORK SESSION: Instead of Council discussing the 2021 budget, the Finance Committee will address the subject at its meeting on Nov. 19.

MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND COMPENSATION OF A PUBLIC EMPLOYEE.

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

Executive session lasted from 9:10 to 10:25 p.m.

MOTION: TO ADD RESOLUTION 105-2020 TO THE AGENDA.

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

RESOLUTION 105-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE RICHFIELD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4410, FROM JANUARY 1, 2021 TO DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 105-2020.

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

MOTION: TO ADOPT RESOLUTION 105-2020.

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

Lyons adjourned the meeting at 10:28 p.m.



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Respectfully submitted,

Jeff Gorman
Clerk of Council

Mike Lyons
Council President

