

Richland Village Council
8985 Gull Road
Regular Meeting
March 8, 2021, 7:00 pm

The meeting was called to order by President Dave Greve at 7:00 p.m.

1. **Present:** President Dave Greve, President Pro-Tempore Gail Koporetz, Trustees: Kim Lewis, Anthony Brenner, Deanne Austin, Clerk Brooke Jamieson, and Treasurer Jamie Ricca. Joining via conference call from Richland was Trustee John Smith.
2. **Absent:** None.
3. **Guests:** None.
4. **Citizen Comments:** None.
5. **Approve Agenda: Motion** to approve – **Koporetz/Lewis – Motion Carried.**
6. **Minutes:**
 - **Motion** to approve February 8, 2021 Regular Meeting Minutes – **Koporetz/Lewis – Motion Carried.**
 - **Motion** to approve February 17, 2021 Budget Hearing Minutes – **Lewis/Austin – Motion Carried.**
 - **Motion** to approve February 17, 2021 Special Meeting Minutes – **Lewis/Koporetz – Motion Carried.**
7. **Treasurer Report:** Ricca reported that several more tax payments were collected before the deadline of March 1st at 3pm. The fiscal year ended better than was expected (due to COVID-19 closures).
8. **Bills Payable: Motion** to pay cash disbursement journal for February 2021- **Lewis/Koporetz – Motion Carried.**
9. **Old Business:**
 - Clerk spoke with Village attorney and confirmed that for motions of important matters, a roll call vote should be done. Issues of approving minutes & agenda, adjourning meeting, etc. do not need roll call votes.
 - No letters of interest were submitted to fill the open Board seat. Deadline pushed to April 8th at 3 pm. A note describing the need to fill the seat may be posted in the spring newsletter.
10. **New Business-**
 - Trustee Lewis volunteered to be the Council member for the Board of Control. Trustee Austin will be the backup for the position.
 - President Greve went through the committee assignments. Updated list posted on the Village website.
 - President Greve reappointed Rob Brinkerhoff to another term on the ZBA. **Motion** to reappoint Rob Brinkerhoff to the ZBA – **Lewis/Smith – Roll Call Vote: Yes- Greve, Koporetz, Lewis, Smith, Brenner, Austin. No- none. Motion Carried.**

- Ruth Ann Prentice delivered a letter to the Board stating that she would like to be re-appointed to another term on the PC. President Greve re-appointed Ruth Ann Prentice to the Planning Commission for another term. **Motion** to re-appoint – **Smith/Brenner- Roll Call Vote: Yes- Greve, Koporetz, Lewis, Smith, Brenner, Austin. No- none. – Motion Carried.**

11. Committee Reports

- a. **Police-** None.
- b. **Fire Department-** None.
- c. **Streets-** None.
- d. **Buildings & Trees-** Council is in support of an 80th birthday celebration being held at the Village Hall this coming fall for Rob Brinkerhoff.
- e. **Administrative-** None.
- f. **Zoning/Ordinance-** None.
- g. **PPP-** None.
- h. **Public Service-** Section 4.05 of the PPP, Police Officer and Village Employee Pay Scale 02/2021 was updated and added to. **Motion** to add the document to the PPP manual – **Koporetz/Brenner – Roll Call Vote: Yes – Greve, Koporetz, Lewis, Smith, Brenner, Austin. No – none. – Motion Carried.**
- i. **Budget-** The first invoice for the implementation of the BS&A program came in and will be paid soon. This year's audit is scheduled to start on April 26th.
- j. **Publications-** None.
- k. **KABA-** Clerk to send February meeting minutes to KABA.

12. Comments & Reminders- President Greve asked Clerk to post on the website about the open 2 year appointed seat on the Council. Letters to be submitted to Clerk by April 8th at 3 pm, for discussion at the April 12th Council Meeting.

Motion for Adjournment at 7:59 pm. – Lewis/Austin – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk