

**Richland Village Council**  
**8985 Gull Road**  
**Regular Meeting**  
**August 14, 2017, 7:00 pm**

*Approved as submitted – AMR*

**The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m. Pledge of allegiance was led by President Greve.**

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Cindy Berg, Bob Prentice, Jake Scott, John Smith, Treasurer Mike Scott, Clerk Angie Rodino.  
**Absent:** Randy Walbridge
2. **Guests:** None
3. **Citizen Comments:** None
4. **Agenda –** Motion to approve the agenda –**Koporetz/Smith – Carried**
5. **Minutes:** Motion to approve July 10, 2017 Regular Meeting Minutes – **Prentice/Scott – Carried.** No discussion, approved as submitted
6. **Treasurer Report:** Treasurer M. Scott discussed the budget report. He reported that most village tax payments have been received. It was discussed and decided to put Comcast bills in the line item for utilities instead of contract services as has been done previously. Treasurer M. Scott will make corrections to move D Ave. assessment tax money to the proper line item.
7. **Bills Payable:** Bills payable were reviewed. Motion to approve Bills Payable. **Koporetz/Berg – Carried.**
8. **Old Business:**
  - a. Police Contract with Township – The village has not heard anything from the township regarding continuance of police coverage in the township. Police services will discontinue effective 8/15/17 at 11:59 pm until further notice.
  - b. There are currently 3 vacancies on the Zoning Board of Appeals. Motion for clerk to post vacancies on all local available outlets (website, email, library, twp. Signs) **Smith/Koporetz – Carried.**
9. **New Business:**
  - a. Trustee Berg proposed a design and requested funding for the new sign to be constructed and posted outside the Community Hall. Motion to approve \$500 to purchase supplies and assemble sign – **Koporetz/Smith** Trustee Prentice questioned whether the sign was to be lighted. The sign will be lighted which will require more funding. **Koporetz/Smith withdrew motion.** Motion to approve \$600 to purchase supplies to include lighting and assembly of sign – **Smith/Scott** **Roll Call Vote:** ayes – all, no – none **Motion carried**
  - b. A request was submitted by DPW supervisor, Chief Mattioli, for maintenance on the exterior of the DPW building. Motion to approve proposal for funding of \$1500 to cover the expenses of project – **Prentice/Berg** **Roll Call Vote:** ayes – all, no – none.

- c. Dave Greve explained the issue with the fire reports being approved and posted by the Township from Fire Chief Leudecking. These concerns have been shared with Supervisor Harma. After seeing the positive changes in the July report, council will continue to review these reports. Clerk to send letter to Township from Village Council.

**10. Committee Reports:**

- a. **Police** – Trustee Prentice stated that new police vehicles are needed but we are not desperate. Chief Mattioli will continue to search for deals to replace police vehicles in the future. 100 Incidents, 61 Citations, 57 Verbal Warnings
- b. **Fire Department** – Discussed under new business.
- c. **Streets** – President Greve stated his concern for the portion of 32<sup>nd</sup> south of traffic signal that was just chip sealed. Clerk Rodino has emailed Mark Worden from RCKC and will follow up with him. Clerk Rodino to research the possibility of having a left turn arrow installed on 32<sup>nd</sup> St.
- d. **Buildings and Trees** – Trustee Berg informed council she will be submitting the application for the Consumer’s Tree Grant. Places were chosen for this year’s plantings and residents were contacted.
- e. **Administrative** – Nothing at this time.
- f. **Zoning/Ordinance** – There are still vacancies on the Zoning Board of Appeals. Council is waiting on Planning Commission to provide updated zoning ordinances. Updates are still being done to general ordinances and will hopefully be completed by September or October meeting. Would like to have new books printed to hand out to all council members, Planning Commission, and ZBA
- g. **PPP** – Trustee Koporetz stated she is hoping to have updates ready at next meeting so new books can be printed.
- h. **Public Service** – Nothing to report.
- i. **Budget** – Nothing further.
- j. **Publications** – Fall newsletter to go out mid-October. Would like to check about sending notice of public hearing for adoption of ordinance changes in the newsletter.

**Comments & Reminders by Council Members:** Motion to waive sign application fees for new sign at Community Hall – **Smith/Prentice - Carried**

**Motion for Adjournment at 8:23 p.m. – Prentice/Berg - Carried.**

Respectfully Submitted,

Angela Rodino  
Village of Richland Clerk