

Richland Village Council
8985 Gull Road
February 15, 2016
Special Meeting
As amended by council - JWH

Present: President Dave Greve, Treasurer Terry Edds, Clerk Jacqueline W. Holewa, Trustees Virginia Gross, Kim Lewis, Robert Prentice, John Smith

Others present: Attorney Bob Soltis

Absent: ~~Virginia Gross~~, Kevin Foust, **Gail Koporetz**

The meeting was called to order in the Richland Community Hall by President Greve at 5:00 pm.

Pledge of allegiance was led by President

President reviewed the rules for public participation at meetings.

Public Comments:

Doug Penny, Richland Woods, suggested contacting other villages to compare employee benefits.

Response: Gail Koporetz is working on it.

Virginia Mejeur, N. 32nd Street, questioned if anyone has inspected the rotted ridge beam of the DPW on the south side.

Motion to enter into closed session to discuss with the attorneys Holewa v Village of Richland as discussion in open session would have a detrimental effect on the village's litigating and/or settlement position Prentice/Gross - CARRIED

Motion to resume open meeting Prentice/Gross - CARRIED

Motion on the advice of counsel to look at the settlement of Holewa v Village of Richland – Prentice/Gross Resolution 2016-2 was read by Attorney Soltis. Roll Call – Gross-yes; Lewis-yes; Prentice-yes; Greve-yes; Smith-yes – Resolution 2016-2 ADOPTED

Motion – Ordinance 016-3 - AN ORDINANCE TO AMEND THE VILLAGE OF RICHLAND ZONING ORDINANCE (ORDINANCE 28, AS AMENDED), TO ADD CARE HOME AS A SPECIAL LAND USE WITHIN THE C-1 COMMERCIAL DISTRICT-LOCAL; AND TO REPEAL ALL OTHER ORDINANCES AND PARTS THEREIN IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE

"(j). Care Home as defined in Article 4 (Definitions) of the Richland Village Zoning Ordinance."

Gross/Prentice Roll Call: – Gross-yes; Lewis-yes; Prentice-yes; Greve-yes; Smith-abstain **Foust-absent, Koporetz-absent** – ADOPTED

Public comments:

Tatty Hodge, asked questions regarding Resolution 2016-2.

How long does clerk Holewa have to respond to the settlement? *Response: she has enough time to consult with her attorney.*

Will the insurance premium remain the same or be increased due to the litigation? *Response: the insurance company has not mentioned any increase in premiums.*

What about the council's individual responsibility for their actions resulting in the lawsuit brought by clerk Holewa? *Response: No comment – still pending litigation until agreement is signed.*

Motion to adjourn at 6:36 Prentice/Smith – CARRIED

Respectfully Submitted,
Jacqueline W. Holewa
Village of Richland Clerk