

Richland Village Council
8985 Gull Road
Regular Meeting
January 11, 2016
As amended by council - JWH

Present: President Dave Greve, President Pro Tem Gail Koporetz, Treasurer Terry Edds, Clerk Jacqueline W. Holewa, Trustees Virginia Gross, Kim Lewis, Robert Prentice, John Smith, Kevin Foust (left at 9:00 pm before the meeting adjourned)

Others present: Attorney Bob Soltis

Absent: None

The meeting was called to order in the Richland Community Hall by President Greve at 7:00 pm.

Pledge of allegiance was led by President Greve

President Greve reviewed the rules for public participation at meetings.

President Greve addressed the audience acknowledging the sidewalk situation and stated: I'm aware of the damage that was caused by the plowing of the sidewalks and as weather permits our DPW person will be working to repair the damage with additional follow up in the spring.

Public Comments:

Sue Miller, Jim Thompson, Brian Collins, and Doug Penny, residents of the village, all commented on the recent plowing of the village sidewalks. Remarks regarding the inadequate equipment used, management decision to plow, inexperienced employee, and the cost to repair the damages using three employees.

Virginia Mejeur, village resident, stated no prior motion was made to relocate police department or for renovations to the DPW building.

Tatty Hodge, village resident, commented that the Community Hall should accommodate the need for closed meetings with a special room and that should be addressed before spending money on the DPW renovations.

Motion to go into closed session to discuss with village attorneys the case of *Jacqueline Holewa v. Village of Richland*, as discussion in open session would have a detrimental effect on the village's litigating and/or settlement position. Gross/Foust – Roll Call: Gross-yes; Lewis-yes; Foust-yes; Prentice-yes; Koporetz-yes; Greve-yes -- CARRIED

Motion to resume open meeting and to follow the recommendations and advice given by Attorney Straub during the closed session regarding the case of *Jacqueline Holewa v. Village of Richland*. Gross/Lewis – CARRIED

Interviews for the vacant Council Trustee position:

Five (5) villagers submitted letters of intent: Doug Penny, Virginia Mejeur, John Smith, Sue Miller and Tatty Hodge. Each candidate spoke highlighting their experience, skills, abilities, and desires to serve the community.

Motion to appoint John Smith to the vacant Trustee position Gross/Foust – Roll Call: Gross-yes; Lewis-yes; Foust-yes; Prentice-yes; Koporetz-yes; Greve-yes – CARRIED

John Smith was sworn in by the clerk and joined the meeting in progress.

Minutes:

Motion to approve December 14, 2015 regular meeting minutes. Koporetz had some corrections to make to the minutes- #4 should read President Pro Tem Koporetz; add *All letters of intent should be submitted to the Clerk's office no later than January 4, 2016 (after the announcement of council vacancy for trustee)* *President Greve requested that the Clerk post the Trustee vacancy.* Correction – motion to adjourn – correct spelling of *Koporetz* --Lewis/Koporetz CARRIED – Smith abstained

Motion to approve December 17, 2015 special meeting minutes. Koporetz gave the clerk an addition to the minutes – Council response-- *President Greve asked Clerk Holewa if she was aware of the requirements for bidding major construction. Clerk Holewa responded that she had followed these requirements during the upgrades to the Community Hall. President Greve thanked Ms. Mejeur for assisting the council by pointing out the correct steps before any action had been taken, and stated that he hoped this would be the beginning of an amicable relationship in the future.* Lewis/Gross – CARRIED – Smith abstained

Treasurers Report: Edds explained the treasurer reports and handed out a graph to illustrate the declining cash flow balances from 2009 – 2015.

Motion to pay accounts payable as submitted– Koporetz/Lewis – CARRIED

Old Business: DPW remodel bids: Hickory Builders submitted a bid for \$62,350; Fine Building by Tiefenthal, LLC submitted a bid for \$41,853.

Motion to adopt Resolution 016-1 – authorizing relocation of the Richland Village Police Department. Prentice/Lewis – Roll Call: Gross-yes; Lewis-yes; Prentice-yes; Koporetz-yes; Smith-yes; Greve-yes; Foust-absent – CARRIED

Motion to increase the HHW agreement by \$455.00 making the total \$700.00 for 2016 – Prentice/Smith CARRIED

Motion to adopt the Performance Resolution for Governmental Agencies for 2016 –Prentice/Lewis – Roll Call: Gross-yes; Lewis-yes; Prentice-yes; Koporetz-yes; Smith-yes; Greve-yes; Foust-absent – CARRIED

Motion to authorize President Greve to sign the Siegfried Crandall Audit agreement – Lewis/Koporetz - – Roll Call: Gross-yes; Lewis-yes; Prentice-yes; Koporetz-yes; Smith-yes; Greve-yes; Foust-absent – CARRIED

CARRIED

Committee Reports:

Police: 102 incidents, 83 citations, 88 verbals

Fire Department: 34 calls – 1 in the village

Streets: No report

Trees & Parks: No report

Buildings/Community Hall: No report

Zoning/Ordinance: Motion to accept Ordinance 016-1 – Prentice/Koporetz - Roll Call: Gross-yes; Lewis-yes; Prentice-yes; Koporetz-yes; Smith-**yes abstained**; Greve-yes; Foust-absent – CARRIED

Motion to accept the text amendment for the Village Core Overlay Ordinance 016-2 – Prentice/Koportez - Roll Call: Gross-yes; Lewis-yes; Prentice-yes; Koporetz-yes; Smith-**yes abstained** ; Greve-yes; Foust-absent – CARRIED

Smith announced a Public Hearing for text amendments to C-1 on January 28, 2016 at 7:00 pm. Clerk to post hearing.

Smith announce his resignation as Planning Commission Chair effective immediately.

Motion the regretfully accept Smith's resignation as Planning Commission Chair – Prentice/Lewis – CARRIED
Clerk to post the Planning Commission vacancy.

P.P.P: New books were given to council members at December's meeting.

Public Service: No report

Ad Hoc: Lewis gave newsletter article assignments to council members – due to clerk by March 21, 2016.

Administration: No report

Budget: ~~Workshop~~ Finance Committee meeting January 14, 2016 at 6:30 pm

Motion to adjourn Prentice/Lewis at 9:58 pm.

Respectfully Submitted,
Jacqueline W. Holewa
Village of Richland Clerk