

Richland Village Council
8985 Gull Road
Regular Meeting
October 12, 2015

Council approved as amended --JWH

Present: President Paul Gobble, President Pro Tem Gail Koporetz, Treasurer Terry Edds, Clerk Jacqueline W. Holewa, Trustees Virginia Gross, Kim Lewis, Dave Greve, Attorney Bob Soltis, and , Chief Jeff Mattioli.

Corrected to add Kevin Foust and Robert Prentice who arrived late 7:07

Absent: none

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

Pledge of allegiance was led by President Paul Gobble

President Gobble reviewed the rules for public participation at meetings.

Public Comments:

1. Millard Ross, 7584 N. 32nd Street, questioned the council regarding under whose advisement did they proceed to remove the clerk, was it the attorney's advice? How much money has been spent on attorney, was it in the budget? Somebody needs to straighten it out. Where is the deputy clerk?
Response—he has been hired as DPW worker.
2. Doug Penny, Richland Woods, inquired if the DPW office could be moved to the DPW Building. He was concerned that the village was mowing Gray's Path; he thought that the property owners should mow the ROW. He also wanted to know why the village needed the utility vehicle and why the villagers cannot tour the DPW building.
3. Virginia Mejeur, 7889 32nd Street, Stated that the board President had broken state laws and spent taxpayer's money irresponsibly. She asked that the board ask the president to resign and replace him with Trustee Kevin Foust as council president.
4. Jim Thompson, 8720 East D Ave., thanked the council for the DPW Inventory list – it was a long time coming.
5. Robert Wenzel, 7723 Yorktown, concerned about sidewalk (uneven can cause an accident) and dead trees. He stated that his neighbor was getting bids on removal of dead tree. *Response: Trustee Lewis has compiled a list of dead trees and asked Wenzel if he would share the bids with her when they are complete.*

Minutes:

6. **Motion** to approve September 14, 2015 regular meeting minutes. Gross/Lewis– **Carried.**
7. **Motion** to approve October 1, 2015 special meeting minutes. Koporetz/Foust– **Carried.**
8. **Motion** to approve October 1, 2015 closed meeting minutes. Foust/Gross – **Carried.**

Treasurers Report:

9. Treasurer Edds stated that he is concerned with the cash balances; it is a cash flow issue. Edds cautioned the council to **limit-frivolous-delay-unnecessary spending to ease cash flow**. The village is within the budget, but cannot continue to spend and not have a cash flow problem by year end. Limited income is coming in from projected figures.

10. **Motion** to pay accounts payable as submitted. Prentice/Koporetz –**CARRIED**

Committee Reports:

Police – 94 incidents, 146 citations, and 116 verbal warnings for the month.

Fire Department –34 calls – 11 for the Village

Streets :

11. Future road repair & maintenance – KATS is preparing an extensive study (no cost) of village roads and will contact Prein & Newhof with the information by December. There is no estimate of the cost as yet.

Trees & Parks:

12. Discussed under new business

Buildings/Community Hall:

13. Trustee Lewis thanked the DPW for cleaning the flower pots.

Zoning/Ordinance:

14. Discussed in old business

P.P.P: no report

Public Service:

15. Leaf pick up 1st and 3rd weeks of November. Potholes have been filled.

Ad Hoc: no report

Administration: no report

Old Business:

16. **Motion** to approve Ordinance 015-3 Repeals Ordinance 015-2 in its entirety effective September 29, 2015. Prentice/Koporetz – Roll call: Gross-yes; Prentice-yes; Lewis-yes; Foust-yes; Koporetz-yes; Greve-yes; Gobble-yes – **CARRIED**

17. **Motion** to approve Resolution 015-3 Repeals Resolution 015-3 in its entirety effective September 29, 2015. Prentice/Gross – Roll Call: Gross-yes; Prentice-yes; Lewis-yes; Foust-yes; Koporetz-yes; Greve-yes; Gobble-yes – **CARRIED**
18. John Smith Planning Commission Chair talked about the Village Core Overlay district – it preserves the businesses and homes in the historic district. Foust/Koporetz made a motion to accept Ordinance 015-4. Discussion: Gobble had concerns about future parking spaces and signage for new businesses. After much discussion the motion was withdrawn.
19. **Motion** to table Ordinance 015-4 until the November meeting allowing for clarification from the Planning Commission. Gross/Lewis - **CARRIED**

New Business:

20. Greve submitted a bid for street repairs. Gobble requested that he get three bids and resubmit them to the council for consideration. A special meeting can be scheduled when all bids are received if necessary.
21. Bids for parking bumpers were reviewed.
22. **Motion** to accept the bid from Brutsche Concrete Products for \$1311.40 Prentice/Greve **CARRIED**
23. **Motion** to accept the bid from Signwriter for 4 parking signs for \$112.00 Koporetz/Foust - **CARRIED**
24. Lewis reported that the village had received a tree grant.
25. **Motion** to plant trees on village ROW, residents have been notified. Lewis/Foust - **CARRIED**
26. **Motion** to pay Accident Fund for workman's compensation insurance for \$2,700.00 for hours worked over the estimated amount per the audit. Gross/Lewis- **CARRIED**
27. Discussed the Miller Canfield proposal for FOIA contract – it was declined.
28. Title VI training for local public agencies was reviewed and decided that each trustee should sign up for the workshop if interested.
29. **Motion** to go into closed session to discuss with Village attorney Holewa v Village of Richland. Discussion in open session may detrimentally affect the Village's litigating and/or settlement position. Greve/Koporetz **CARRIED**
30. **Motion** to provide Attorney Straub with information as discussed. Lewis/Koporetz - **CARRIED**

Motion to adjourn at 9:30 pm Lewis/Gross

Respectfully Submitted,
Jacqueline W. Holewa
Village of Richland Clerk