

Richland Village Council
8985 Gull Road
Regular Meeting
July 8, 2013

Present: President Bob Prentice, Clerk Jacqueline Holewa, Treasurer Terry Edds, and Trustees: Diane Briggs, Paul Gobble, Doug Jonas, Rob Brinkerhoff, Gail Koporetz, Chief Mattioli and Attorney Soltis

Absent: Virginia Gross

The meeting was called to order in the Village Hall by President Bob Prentice 7:00 pm

Pledge of Allegiance was led by President Bob Prentice

1. **Guests:** Ryan Dickerson, of R-Tech Guys, quoted costs of computer for treasurer and updates on clerk's computer to be completed in 3 phases.

Minutes:

2. **Action Points: Motion to accept June 10, 2013 minutes – Brinkerhoff/Briggs – CARRIED**
3. **Motion to accept June 26, 2013 minutes – Brinkerhoff/Jonas – CARRIED**

Treasurer Report:

4. Treasurer explained the reports to council.

Bills payable:

5. Accepted. Some discussion as to the proper way for council to approve bills

Action Point: Attorney Soltis to forward information to the clerk.

Police Report:

6. 95 Incidents; 138 Citations; 57 Verbals. The police department participated in 2 Grant events in June.

Discussion:

7. The chief presented a new police shoulder patch.

Fire Report:

8. 24 Calls - 6 in the Village

Streets Report:

9. There will be an additional cost to the Bunkerhill/Yorktown road project to correct a drainage problem. Total amount approximately \$32,000 - \$33,000.

Discussion:

10. Fire Chief Jerry Luedeking explained Proposed House Bill 4785.

Trees/Park Report: NONE

Community Hall:

11. Parking lot is paved

Discussion:

12. Traffic Control Order completed by – Chief Mattioli for Handicap parking on street
13. Police and Handicap parking at Richland Community Hall

Action Point:

- 14. Handicap parking to be located in the paved Community Hall parking lot. Two designated Police parking spaces will be located on D Avenue.**

Zoning Report:

15. Jonas presented a recommendation from the Planning Commission Board to the council to accept rezoning a parcel located at 7950 North 32nd Street (Cable Access Building) from Office-1 to Commercial-1.

Action Point:

- 16. Motion to accept the recommendation from the Planning Commission to rezone 7950 North 32nd Street from Office-1 to Commercial-1. Gobble/Brinkerhoff – CARRIED**
- 17. Attorney Soltis to prepare an ordinance template to amend zoning map and send it to the clerk.**

P.P.P. Report: NONE

RABA Report: NONE

Public Service:

18. Summer Newsletter – completed and delivered

AD Hoc Report:

Discussion:

19. Compose a Sign Ordinance educational letter for local businesses. A way to educate the local businesses about the size, location, etc. of their signs.

Administration Report:

Old Business:

Discussion:

20. Mike Swartz, engineer, sent email the hole in Richland Woods is a non-issue) Mowing of vacant lots discussed.

Action Point:

21. Clerk to send Rich Rosenberger a certified letter to address the retention pond issues.

Action Point:

22. Motion to spend \$852.96 on the first phase of purchasing a computer for the treasurer, upgrading the clerk's computer, and converting the treasurer's computer into a server.
Gobble/Brinkerhoff – CARRIED

Discussion:

Police patch- Gobble thought that the proposed police patch would be considered the village's brand/logo. He thought that it needed to be discussed further.

Action Point:

23. Motion to approve the Chief's proposed patch – Brinkerhoff/Jonas – Roll Call vote:
Jonas-yes, Briggs-no, Gobble-no, Koporetz-no, Brinkerhoff-yes, Prentice-abstain, Motion DEFEATED
24. A committee was formed to pursue a design/logo to represent the Village of Richland. Committee members: Paul Gobble, Chief Mattioli, Gail Koporetz and resident Ryan Dickerson. A report will be submitted at the August meeting.
25. Motion to accept Stevie Brinkerhoff's resignation letter for the Planning Commission –
Briggs/Jonas CARRIED

26. Motion to accept Gabe Pryor's nomination to fulfill the vacated Planning Commission position – Gobble/Brinkerhoff – CARRIED

27. Motion to accept Ted Hartleb's Agency insurance proposal – Gobble/Brinkerhoff

28. After discussion motion was withdrawn – more information from agent needed.

29. A special meeting will be called before the end of the month.

Discussion:

30. DPW – Chief Mattiloi's proposal

Evan Turanzas is interested in the DPW part-time position in addition to his part-time police officer position. Chief proposed at least three additional back-up employees. The DPW would be an "on-call basis" position – to save money. Employees will waive their benefits rights.

Action Points:

Attorney Soltis to check on the benefit questions.

DPW Proposal to be placed on the August agenda.

Motion to adjourn Gobble/Jonas – CARRIED

Meeting adjourned 9:50 pm

Respectfully submitted by:

Jacqueline Wanda Holewa,

Village of Richland Clerk