



3038 Boston Mills Road, Brecksville, Ohio 44141

## **RICHFIELD TOWNSHIP BOARD OF TRUSTEES**

### **Regular Meeting and Public Hearing October 4, 2018**

#### **Public Hearing**

The Board of Trustees met for a Regular Meeting with Public Hearing. The meeting was called to order and the Public Hearing opened at 6:35 p.m.

#### **Roll Call:**

Janet Jankura, Trustee Chairperson  
Jeff Shupe, Trustee Vice Chairperson  
Robert Luther, Trustee

#### **Also in Attendance:**

Keith Morgan, Chief, Village of Richfield Police Department  
Mindy Remec, Township Administrator  
8 additional residents/attendees

Ms. Jankura opened the discussion for the hearing for the proposed zoning text amendments of Article V, Section 501, 502, 503 and 504 Ancillary Provisions for Parking, Loading Space and Commercial Vehicle Requirements; and Article V, Section 505 Ancillary Provisions for Property Operation and Maintenance Standards. Ms. Jankura asked if there were any comment from the public at this time.

Trustees heard questions and comments from Mr. Don Faulhaber, 5145 Hecker Dr.; and Mr. Pepera, 2617 Columbia Rd.

Ms. Jankura said that she would like the opportunity to hear from Zoning Inspector Laurie Pinney, who was unable to attend the meeting, regarding the changes recommended by the Zoning Commission. After discussion Mr. Shupe and Mr. Luther agreed.

The Public Hearing was continued to the regular meeting on December 6, 2018, at 6:30 p.m.

#### **Regular Meeting**

Trustee Jankura called the Regular Meeting to order at 6:50 p.m.

#### **Approval of Minutes:**

**September 6, 2018 Work Session and Regular Meeting  
September 27, 2018 Special Meeting and Public Hearing**

Dispensing with the reading of the minutes, Ms. Jankura requested comments from Trustees Luther and Shupe, who had no corrections or changes.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve the September 6, 2018 Meeting Minutes as presented.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Luther (yea), Jankura, (yea), Shupe (yea)**

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve the September 27, 2018 Meeting Minutes as presented.

**FURTHER DISCUSSION:** NONE

**MOTION PASSED:** Luther (yea), Jankura, (yea), Shupe (yea)

#### **Department Head Reports:**

##### **Police and Fire:**

Chief Morgan reported for both police and fire in Chief McLean's absence. Written reports were provided for both departments. Chief Morgan informed trustees on calls for service in September, changes in personnel, and police and fire department trainings. Village Council approved purchase of the new 911 call handling system at a cost of \$100,863.51.

##### **Zoning:**

Ms. Jankura announced that trustees are looking for candidates for zoning boards and asked interested residents to contact the township.

**Fiscal:** No Report

**Parks and Recreation:** No Report

##### **Roads:**

Mr. Luther said that Service Department Foreman Jerry Schall has recommended purchase of a blower. It can be used to clean out culverts and ditches. The cost is \$6,134.00.

**MOTION by:** Mr. Luther and seconded by Ms. Jankura to approve payment of \$6,134.00 to Baker Vehicle Systems from blanket certificate 80059.

**FURTHER DISCUSSION:** NONE

**MOTION PASSED:** Luther (yea), Jankura (yea), Shupe (yea)

Mr. Luther said that he would like to change the employment status of seasonal service department employee Domenico Olivo for the upcoming snow-plowing season so that he can be used on an as-needed basis for work in addition to snow-plowing.

**MOTION by:** Mr. Luther and seconded by Ms. Jankura to approve employment status of Domenico Olivo as an on-call, as-needed seasonal service department employee during the on-call winter season and for chipping at the rate of \$20.40 per hour with minimum of 4 hours per week from December 1, 2018 through April 1, 2019.

**FURTHER DISCUSSION:** Ms. Jankura asked if this was his current rate of pay and Ms. Remec confirmed that there was no change.

**MOTION PASSED:** Luther (yea), Jankura (yea), Shupe (yea)

##### **Administration:**

Ms. Remec informed trustees that the Revere Lacrosse Club had reserved fields at Rising Valley Park. She also informed trustees of a potential water problem on Burrwood Road where

resurfacing was completed this year. Mr. Schall has asked Cleveland Water to check for a water line break.

**Old Business:** None

**New Business:**

Ms. Jankura said that she has heard from residents with concerns about the speed limit on Wheatley Road as well as the condition of the roadway between Interstate 77 and Revere Road. There speed limit changes from 35 mph to 40 mph multiple times in the area and they are looking for a consistently lower speed limit. She proposed a Request for Engineering Assistance be made to the Summit County Engineer's Department for a speed limit study and a request that a priority be placed on resurfacing. Ms. Jankura said that a portion of the road is maintained by the Village of Richfield and also proposed a making a request to the Village to coordinate resurfacing with the county.

Chief Morgan concurred that a consistent speed limit would be helpful but recommended a meeting with the Summit County prior to making the request for a speed limit study.

Trustees heard comments from Mr. Tony Asher, 3462 Scotswood Circle.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to request engineering assistance to prioritize resurfacing of Wheatley Road between Interstate 77 and Revere Road.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)**

Ms. Jankura introduced Resolution #12-2018 saying this is a resolution done each year. The county provides the information on how much tax revenue the township will receive and the township is required to certify these amounts back to the county.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve Resolution #12-2018 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)**

Ms. Jankura introduced Resolution #13-2018 Authorizing Advancing of Local Funds. This is an additional resolution required each year. It gives authorization to the county fiscal office to release funds to the township.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve Resolution #13-2018 A Resolution Authorizing Advances of Local Funds.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)**

Resolutions #14-2018 and #15-2018 for zoning text amendments were tabled until the December 6, 2018 meeting.

**Citizens Forum:**

Trustees heard comments from Mr. Don Faulhaber, 5145 Hecker Dr., regarding the procedures of discussions for zoning text amendments;

Mr. Dale Kukwa, 4664 Newton Rd., spoke to trustees about continued nuisance issues relating to operations at the Ohio Operating Engineers facility near his home.

Mr. Pepera, 2617 Columbia Rd. made a statement in response to the pending referendum issue.

Mr. Larry Kennard, 3461 Scotswood Circle; made comments and asked questions relating to trustees' previous discussion on having the Village administer the zoning in the Joint Economic Development District.

Mr. Shupe voiced his concerns regarding revenue and increasing costs to the township.

Mr. Tony Asher, 3462 Scotswood Circle, thanked trustees for their assistance with the Woods Development erosion issue.

**Agenda Requests and Items for Follow-Up:** None

**Township Corner Article:**

Mr. Shupe will write the article for November.

**Adjournment:**

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 7:55 p.m.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)**

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Trustee

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Secretary