

Chairman Jim Dickinson called the meeting to order at 9:06 a.m. Trustees Jim Mueller and Greg Studen were present.

This was a special workshop meeting called for the purpose of reviewing bargaining sessions regarding public employees' compensation and terms of employment; awarding of the contract for the construction of the Russell Police station and any other business properly before the Board. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

RIVENDELL SUBDIVISION: Mr. Dickinson reported that he attended the Board of Zoning Appeals meeting held last night where the Board of Zoning Appeals agreed to a proposed Restoration Plan in the Rivendell Subdivision for the area behind Sublots 11 and 12. Also present were Kyle Dreyfuss-Wells, Executive Director of the Chagrin River Watershed Partners, Roy Podojil, Chairman of the Russell Township Park Commission, Dale Markowitz, Legal Counsel for McGill Property Group and the McGill Property Group Engineer. Mr. Dickinson gave each Trustee a draft of the proposal for them to read so action can be taken at the July 9th meeting.

POLICE STATION CONSTRUCTION: Mr. Studen presented the contract for the construction of the Police Station with Hummel Construction. This contract has been reviewed by the County Prosecutor and approved as to form. The contract includes alternates 1-5. *Mr. Mueller moved to accept the recommendation of the J. Dixon Company Inc., and award the bid for the construction of the Police station to Hummel Construction Company, the combination bid amount of \$1,453,400.00, and authorize the Board of Trustees to sign in accordance the proper documents. Mr. Studen seconded the motion and it passed unanimously.* Each Board member signed the contract.

EXECUTIVE SESSION: *Mr. Studen made the motion to move into executive session for purpose of discussing employee compensation and benefits. Mr. Mueller seconded the motion and it passed unanimously.* The meeting moved into executive session at 9:23 a.m. and reconvened into regular session at 10:37 a.m.

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer

