



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2023
6:30 p.m.
(live meeting with Zoom credentials)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- January 2, 2022 Organizational Meeting
- January 3, 2022 Regular Meeting
- January 7, 2022 Special Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

COMMITTEE REPORTS

CAUCUS (Council's discussion of agenda items, including motions to modify agenda)

COMMENTS FROM FLOOR/ZOOM AUDIENCE ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 4-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY

RESOLUTION 5-2023

Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY



RESOLUTION 6-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A SERVICES AGREEMENT WITH FLOCK GROUP, INC. FOR THE LEASE AND SERVICE OF AUTOMATIC LICENSE PLATE READERS

RESOLUTION 7-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO ADVERTISE AND SOLICIT SEPARATE BIDS FOR WELLNESS CHECKS AND EAP COUNSELING SERVICES TO BE PROVIDED TO MEMBERS OF THE FIRE DEPARTMENT, POLICE DEPARTMENT, AND DISPATCH

RESOLUTION 8-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO SOLICIT PROPOSALS OF THE LEASING OF VILLAGE-OWNED PROPERTY LOCATED AT 3771 GRANT STREET, AND DECLARING AN EMERGENCY

Second Readings: None.

Third Readings:

RESOLUTION 57-2022

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH SITE TECHNOLOGY, INC. FOR THE BASKETBALL COURT CONSTRUCTION PROJECT AT RICHFIELD WOODS PARK, WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR/ZOOM AUDIENCE

WORK SESSION TOPICS

- Lights on Broadview Road outside Richfield Heritage Preserve
- Review of Town Hall / Carter-Pedigo plans
- Rules and regulations of Council (121.01 and 121.03)



ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

ZOOM CREDENTIALS

Village of Richfield is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87456105434?pwd=ZFITQU8xWINEdk5OcjhKNVo0aFpzdz09>

Meeting ID: 874 5610 5434

Passcode: 321663

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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