



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 18, 2022
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- December 15, 2021 Special Meeting
- December 21, 2021 Regular Meeting
- January 3, 2022 Organizational Meeting
- January 4, 2022 Regular 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 ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 4-2022

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 5-2022

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



Second Readings:

RESOLUTION 1-2022

Offered by All of Council

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHFIELD TO SELL PERSONAL PROPERTY, INCLUDING, BUT NOT LIMITED TO VEHICLES, EQUIPMENT, TOOLS, AND SUPPLIES THAT ARE NO LONGER NEEDED FOR PUBLIC USE, OR ARE OBSOLETE, OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION IN ACCORDANCE WITH R.C. 721.15, AND DECLARING AN EMERGENCY

RESOLUTION 2-2022

Offered by All of Council

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM CRACK SEALING ALONG STATE ROUTE 21 WITHIN THE VILLAGE OF RICHFIELD (PID NO. 116077, COUNTY/ROUTE/SECTION D04 CS FY2022), AND DECLARING AN EMERGENCY

RESOLUTION 3-2022

Offered by All of Council

A RESOLUTION DECLARING VARIOUS ITEMS OF VILLAGE PERSONAL PROPERTY AS SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO DISCARD AND/OR SELL SAID PROPERTY BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

Third Readings: None.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Comments will be limited to three to five minutes. At the discretion of Council president, that time may be extended.

WORK SESSION

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

