



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- January 31, 2023 Finance Committee Meeting
- February 3, 2023 Public Works Committee Meeting
- February 7, 2023 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 18-2023

Offered by Mayor Wheeler

A RESOLUTION DECLARING VILLAGE COUNCIL'S APPROVAL AND SUPPORT FOR THE SUBMISSION OF AN APPLICATION TO THE SUMMIT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR FUNDING RELATED TO THE KINROSS LAKES PARKWAY SOUTH ROAD EXTENSION PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 19-2023

Offered by Mayor Wheeler

A RESOLUTION DECLARING VILLAGE COUNCIL'S APPROVAL AND SUPPORT FOR THE SUBMISSION OF A GRANT REQUEST TO THE OHIO DEPARTMENT OF TRANSPORTATION DIVISION OF JOBS AND COMMERCE FOR THE HIGHLANDER PARKWAY – WEST CONGRESS PARKWAY EXTENSION PROJECT, AND DECLARING AN EMERGENCY



RESOLUTION 20-2023

Offered by Mr. Waszak

A RESOLUTION DECLARING THE MONTH OF MARCH, 2023 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH, RECOGNIZING MARCH 6, 2023 AS INCLUSION DAY, AND COMMENDING THE COMMUNITY ORGANIZATIONS, AGENCIES, AND DIRECT SERVICE PROFESSIONALS FOR THEIR DEDICATION

Second Readings:

ORDINANCE 11-2023

Offered by Council President Philipbar

AN ORDINANCE ENACTING SECTION 142.06 OF THE CODIFIED ORDINANCES TO PROVIDE FOR REIMBURSEMENT OF EXPENSES FOR TRUSTEES OF THE RICHFIELD CEMETERY BOARD

RESOLUTION 14-2023

Offered by Mrs. Beshara

A RESOLUTION DECLARING A 2019 CHEVROLET TAHOE AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO SELL THE VEHICLE BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

ORDINANCE 17-2023

Offered by Council President Philipbar

AN ORDINANCE AMENDING SECTIONS 121.03, 123.01, 123.02 AND OF THE ADMINISTRATIVE CODE PERTAINING TO RULES AND REGULATIONS OF COUNCIL AND THE ORDINANCES AND RESOLUTIONS OF COUNCIL

Third Readings:

RESOLUTION 4-2023 (as amended 1/26/2023)

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 (as amended 2/14/2023)

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 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-OWNERS PROPERTY LOCATED AT 3771 GRANT STREET, AND DECLARING AN EMERGENCY

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

WORK SESSION

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/89016218176?pwd=VjRzNjFXWHJCZEJDdDdHMUkzSIZrUT09>

Meeting ID: 890 1621 8176

Passcode: 308321

One tap mobile +13092053325,,89016218176#,,,,*308321# US

+13126266799,,89016218176#,,,,*308321# US (Chicago)

Dial by your location +1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Meeting ID: 890 1621 8176 Passcode: 308321 Find your local number:

<https://us02web.zoom.us/j/kubD1zvRF>

