



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2023
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- February 21, 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 22-2023

Offered by Mayor Wheeler

A RESOLUTION TO MAKE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

RESOLUTION 23-2023

Offered by Councilmember Boester

A RESOLUTION REFERRING PROPOSED TEXT AMENDMENTS TO SECTION 1153.05 OF THE VILLAGE'S PLANNING AND ZONING CODE TITLED, "PERMITTED USES", AND DECLARING AN EMERGENCY

RESOLUTION 24-2023

Offered by Councilmember Waszak

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE 2023 ASPHALT PAVING PROJECT, AND DECLARING AN EMERGENCY



RESOLUTION 25-2023

Offered by Councilmember Beshara

A RESOLUTION DECLARING VILLAGE COUNCIL'S APPROVAL AND SUPPORT FOR THE SUBMISSION OF A GRANT REQUEST TO AKC REUNITE FOR ITS ADOPT A K-9 COP MATCHING GRANT PROGRAM, AND DECLARING AN EMERGENCY

RESOLUTION 26-2023

Offered by Mayor Wheeler

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION'S WIDENING OF IR 77 FROM FOUR TO SIX LANES FROM EVERETT ROAD TO SR-21 IN THE VILLAGE OF RICHFIELD. (PID NO. 111405), AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE AGREEMENTS NECESSARY FOR SAID PROJECT

Second Readings: None.

Third Readings:

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 (amended 1/26/23) Offered by Council President Philippbar

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

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

- Consideration of automated legislative software programing



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/86306333501?pwd=V3VXNGNkSXA1MTYwZTR5OUNZeWpFQT09>

Meeting ID: 863 0633 3501

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