



**RICHFIELD VILLAGE COUNCIL
PUBLIC HEARING AGENDA
TUESDAY, APRIL 18, 2023
6:30 p.m.**

CALL TO ORDER

ROLL CALL

ORDINANCE 30-2023

Offered by Councilman Boester

AN ORDINANCE AMENDING SECTION 1153.05 OF THE VILLAGE'S PLANNING AND ZONING CODE TO AMEND THE PERMITTED, CONDITIONAL, AND ACCESSORY USES PERMITTED IN THE PLANNED COMMERCE DISTRICT

ADJOURNMENT of PUBLIC HEARING

REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- April 4, 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 31-2023

Offered by Councilman Waszak

A RESOLUTION DECLARING UNUSED SERVICE DEPARTMENT PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO DISPOSE OF SAID EQUIPMENT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

RESOLUTION 32-2023

Offered by Councilman Hudak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 33-2023

Offered by Councilman Hudak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2023 THROUGH JUNE 30, 2024, AND DECLARING AN EMERGENCY

RESOLUTION 34-2023

Offered by Councilman Hudak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 35-2023

Offered by Councilman Hudak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 36-2023

Offered by Councilman Waszak

A RESOLUTION AUTHORIZING THE VILLAGE OF RICHFIELD TO JOIN THE COMMUNITY UNIVERSITY EDUCATION PURCHASING COUNCIL OF GOVERNMENTS AND DECLARING AN EMERGENCY



RESOLUTION 37-2023

Offered by Councilman Waszak

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH TRI MOR ROAD BUILDERS FOR CONDUIT AND UNDERGROUND INFRASTRUCTURE RELATED TO THE BURIAL OF OVERHEAD ELECTRIC LINES AS PART OF THE CENTER OF TOWN INFRASTRUCTURE IMPROVEMENTS PROJECT, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 30-2023

Offered by Councilman Boester

AN ORDINANCE AMENDING SECTION 1153.05 OF THE VILLAGE'S PLANNING AND ZONING CODE TO AMEND THE PERMITTED, CONDITIONAL, AND ACCESSORY USES PERMITTED IN THE PLANNED COMMERCE DISTRICT

Third Readings:

None.

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/88186733000?pwd=Q1V3UmhiQ0JhUWovNkhsaURBdDJpdz09>

Meeting ID: 881 8673 3000

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+1 669 900 6833 US (San Jose)

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+1 253 205 0468 US

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