



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 2, 2023
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- April 18, 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 38-2023

Offered by Councilmember Waszak

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE TO SOLICIT PROPOSALS FOR THE GLENCAIRN FOREST BASIN RESTORATION PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 39-2023

Offered by Councilmember Waszak

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY FOR THE RESURFACING OF REVERE ROAD (CH 114) AND DECLARING AN EMERGENCY

RESOLUTION 40-2023

Offered by Councilmember Waszak

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT



COUNTY FOR THE RESURFACING OF EVERETT ROAD (CH 47) AND DECLARING AN EMERGENCY

RESOLUTION 41-2023

Offered by Councilmember Norris

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SNIDER RECREATION INC. FOR PLAYGROUND EQUIPMENT AT RICHFIELD WOODS PARK (STATE CONTRACT NO. 800702) AND DECLARING AN EMERGENCY

RESOLUTION 42-2023

Offered by Councilmember Waszak

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

Second Readings:

RESOLUTION 31-2023

Offered by Councilmember 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 Councilmember 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 (as amended 4-26-23)

Offered by Councilmember 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 Councilmember 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 Councilmember 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

Third Readings:

ORDINANCE 30-2023

Offered by Councilmember 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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

- Architectural siding options for Old Town Hall and Fellowship Hall
- Tractor trailer parking and use of containers in all zoning districts

ADJOURNMENT

Respectfully submitted,

Jeff Gorman – Council Clerk

ZOOM CREDENTIALS

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



4410 W. Streetsboro Rd. • Richfield, OH 44286-0387

Office: 330.659.9201 • www.richfieldvillageohio.org

Join Zoom Meeting

<https://us02web.zoom.us/j/86319265899?pwd=dVZwYVpvaHdyQlpMQ1J2N3BQZUp0QT09>

Meeting ID: 863 1926 5899

Passcode: 852872

One tap mobile

+13126266799,,86319265899#,,,,*852872# US (Chicago)

+16469313860,,86319265899#,,,,*852872# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 1926 5899

Passcode: 852872

Find your local number: <https://us02web.zoom.us/j/86319265899?pwd=dVZwYVpvaHdyQlpMQ1J2N3BQZUp0QT09>

