



**RICHFIELD VILLAGE COUNCIL  
SPECIAL MEETING  
AGENDA**

**WEDNESDAY, MAY 12, 2021  
6:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEW BUSINESS**

- Appointment of new Human Services Coordinator (Kathy Fedrowisch)

**ORDINANCES AND RESOLUTIONS**

*First Readings:*

**RESOLUTION 55-2021**

Offered by All of Council

**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, 2021 THROUGH JUNE 30, 2022, AND DECLARING AN EMERGENCY**

**RESOLUTION 56-2021**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH TELADOC HEALTH, INC. FOR PHYSICIAN SERVICES FOR FULL-TIME VILLAGE EMPLOYEES FOR AUGUST 1, 2021 THROUGH JULY 31, 2022, AND DECLARING AN EMERGENCY**

**RESOLUTION 57-2021**

Offered by All of Council

**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 58-2021**

Offered by All of Council

**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 59-2021**

Offered by All of Council

**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**

*Second Readings:*

**RESOLUTION 53-2021**

Offered by All of Council

**A RESOLUTION REFERRING A REZONING APPLICATION SUBMITTED BY THE PETROS DEVELOPMENT GROUP TO REZONE PARCEL NO. 50-02698 FROM C-H HISTORIC COMMERCIAL II TO R-3 CLUSTER RESIDENTIAL, AND DECLARING AN EMERGENCY**

**WORK SESSION**

- Discussion of Council's role in referring zoning changes to Planning & Zoning Commission

**EXECUTIVE SESSION**

- Economic development
- Sale of public property

**ADJOURNMENT**

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

**ZOOM MEETING CREDENTIALS**

Join Zoom Meeting

<https://us02web.zoom.us/j/84135519299?pwd=OXFkNXZUdVZsN09lV05wTHVOTU45Zz09>

Meeting ID: 841 3551 9299

Passcode: 641549

One tap mobile

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- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

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