



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 16, 2023
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- May 2, 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 43-2023

Offered by Councilmember Beshara

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

RESOLUTION 44-2023

Offered by Councilmember Stoppenhagen

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE CONSTRUCTION OF THREE COLUMBARIA AND RELATED SITE WORK AT FAIRVIEW CEMETERY, AND DECLARING AN EMERGENCY

Second 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 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

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

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



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/85210534569?pwd=aXo3ZzVmNkJIWEUyWVNjRFUT09>

Meeting ID: 852 1053 4569

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