



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- May 16, 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 45-2023

Offered by Mayor Wheeler

A RESOLUTION TO MAKE APPROPRIATIONS 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 46-2023

Offered by Councilmember Hudak

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, 2023 THROUGH JULY 31, 2024, AND DECLARING AN EMERGENCY

RESOLUTION 47-2023

Offered by Councilmember Waszak

A RESOLUTION ACCEPTING THE BIDS OF PERRIN ASPHALT COMPANY, INC. FOR THE 2023 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY



ORDINANCE 48-2023

Offered by Councilmember Boester

AN ORDINANCE AMENDING SECTIONS 1103.03 AND 1181.15 OF THE PLANNING AND ZONING CODE PERTAINING TO THE REGULATION OF PORTABLE STORAGE CONTAINERS

RESOLUTION 49-2023

Offered by Councilmember Boester

A RESOLUTION REFERRING PROPOSED TEXT AMENDMENTS TO SECTIONS 1103.03 AND 1181.15 OF THE VILLAGE'S PLANNING AND ZONING CODE TO REGULATE PORTABLE STORAGE CONTAINERS IN THE VILLAGE, AND DECLARING AN EMERGENCY

ORDINANCE 50-2023

Offered by Councilmember Waszak

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT

Second Readings: None.

Third Readings:

RESOLUTION 32-2023 (as amended 6-2-2023)

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 34-2023 (as amended 6-2-2023)

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 (as amended 6-2-2023)

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

- Capital Project Plans for Phase II of the Village Hall Landscape (including entry sign)

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/85175661753?pwd=SSt0SmNPdXFheHhZb1BJZnlUMmViQT09>

Meeting ID: 851 7566 1753

Passcode: 029808

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