



**RICHFIELD VILLAGE COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, JULY 27, 2021
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- May 7, 2021 Insurance Committee Meeting
- June 30, 2021 Safety Committee Meeting

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 84-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO THE FIRST AMENDMENT TO THE DEVELOPMENT AND CONSTRUCTION AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES, LLC AND WATER AND SEWER, LLC, AND DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 75-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO PURCHASE INTEGRATED SECURITY SAFETY SYSTEMS FOR THE RICHFIELD PUBLIC SAFETY BUILDING FROM JOHNSON CONTROLS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

RESOLUTION 76-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN ANCILLARY AGREEMENT TO THE DEVELOPMENT AND CONSTRUCTION AGREEMENT WITH PULTE HOMES OF OHIO LLC, AND DECLARING AND EMERGENCY



RESOLUTION 77-2021

Offered by All of Council

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PROJECT FOR THE RESURFACING OF BRECKSVILLE ROAD FROM STATE ROUTE 303 TO STATE ROUTE 21 WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

ORDINANCE 79-2021

Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 87-2020 THAT ADOPTED A SCHEDULE OF POSITIONS AND COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD FOR 2021 TO INCREASE THE MAYOR'S COURT MAGISTRATE'S SALARY AND TO INCLUDE THE POSITION OF MAYOR'S COURT PROSECUTOR AND TO SET THE COMPENSATION FOR THE PROSECUTOR POSITION, AND DECLARING AN EMERGENCY

RESOLUTION 81-2021

Offered by All of Council

A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE VILLAGE'S ECONOMIC DEVELOPMENT COORDINATOR

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Clerk of Council

