



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 2, 2021
(Zoom login at 6:15 p.m.; meeting at 6:30 p.m.)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- Jan. 13, 2021 Work Session
- Jan. 19, 2021 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 11-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT

RESOLUTION 12-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE HAWKINS ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY



ORDINANCE 13-2021

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 INCLUDE THE NEW PART-TIME POSITION OF SECRETARY OF THE CEMETERY BOARD AND TO SET THE COMPENSATION FOR SAID POSITION, DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 1-2021

Offered by All of Council

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHFIELD TO SELL PERSONAL PROPERTY, INCLUDING, BUT NOT LIMITED TO VEHICLES; EQUIPMENT; TOOLS; AND SUPPLIES THAT ARE NO LONGER NEEDED FOR PUBLIC USE, OR ARE OBSOLETE, OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION IN ACCORDANCE WITH R.C. 721.15, AND DECLARING AN EMERGENCY

RESOLUTION 3-2021

Offered by All of Council

A RESOLUTION DECLARING TWO VILLAGE POLICE DEPARTMENT VEHICLES AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO SELL THE VEHICLES BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

RESOLUTION 8-2021

Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 9-2021 (as amended 1=26-2021)

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY



UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

ZOOM MEETING CREDENTIALS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83445159863?pwd=TFAXTndab0M2cmF2azBVaEtjemQrdz09>

Meeting ID: 834 4515 9863

Passcode: 719457

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kcVUVVj0JX>

