

RESOLUTION NO 44-2006

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RALPH WASZAK FOR ECONOMIC DEVELOPMENT SERVICES

BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with Ralph Waszak for economic development purposes, a copy of which is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 6/20/06

[Signature]
President of Council

[Signature]
Mayor

Dated: 6/20/06

ATTEST:

[Signature]
Clerk of Council

AGREEMENT

THIS AGREEMENT is entered into as of the _____ day of _____ 20____ by and between the VILLAGE OF RICHFIELD, OHIO, ("Village"), 4410 W. Streetsboro Road, Richfield, Ohio 44286 and Ralph Waszak ("Part-time Consultant").

WHEREAS, The Village is interested in pursuing the goal of economic development; and

WHEREAS, Consultant can provide professional consulting services for the economic development of the Village.

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties:

1. That the Village does hereby engage the Consultant as a part-time employee of the Village to provide consulting services in the area of economic development for the Village.
2. Term. The term of this engagement shall be for twelve (12) months, commencing with the date of this agreement.
3. Fees. Consultant shall be compensated on a salary basis at the rate of Two Thousand Dollars (\$2,000.00) per month, plus reasonable out of pocket expenses.
4. Services. Consultant will define and implement an economic development plan which increases the pace of stable, sustainable and diverse growth in employment, earnings and taxes in the Village and improves the quality of life for its citizens. Achieving this goal would include the following elements to be performed by Consultant:
 - A. Identify and prioritize target project-types that mesh with the community's goals, resources, strengths and weaknesses.
 - B. Manage the process for pursuing identified target projects, industries, etc.
 - C. Develop and implement an economic development outreach campaign, composed of the following:
 - (i) Create a outreach message capturing the strengths and goals of the community.
 - (ii) Communicate the message to key "customers" through:
 - (a) economic development-focused web pages for the the Village website;
 - (b) development and distribution of targeted e-mail communications; and
 - (c) outreach events for selected real estate developers, State and other economic development officials, business owners, commercial real estate agents, and others.
 - D. Assist in refining the Village's incentives strategy and policy to:
 - (i) Address the best uses for grant funds (loans v. grants; existing v. new companies).

Agreement between Bath Township and Richfield Village
Fire Safety Education Officer

This agreement made and entered into between the Bath Township Board of Trustees ("Bath") and the Village of Richfield's Mayor and Council ("Richfield") and by and through the Bath and Richfield Fire Departments on the 20 day of November, 2006.

Whereas, Bath Township and Richfield Village requires the services of a fire safety education officer; and

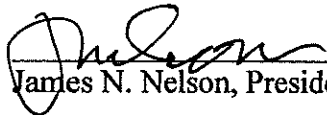
Whereas, the fire safety education officer would provide fire prevention instruction to students in Revere Local Schools, Old Trail School, Herberich Primary School, St. Peregrine Academy and for similar programs in nursing homes, pre-schools, safety town and community days for both communities;

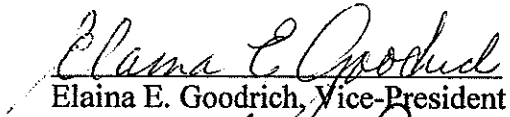
Now Therefore Be It resolved that Bath and Richfield hereby agree as follows:

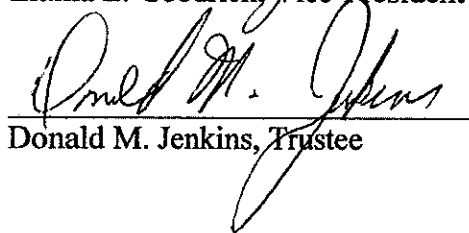
1. That all payroll, benefits and other expenses as provided shall be shared equally between Bath and Richfield.
2. That Bath shall pay all expenses and bill Richfield for its one-half share in a quarterly cycle.
3. That the fire safety education officer shall report to the Bath Fire Chief or his designee, who in turn will share such reporting to the Richfield Fire Chief or his designee.
4. That both Bath and Richfield shall have sufficient liability and fire insurance to pay all claims arising from property or personal injury to persons enrolled in the fire prevention programs.
5. To make provisions of services in a non-discriminatory basis without respect to race, creed, color, religion, sex, age, handicap, national origin or ancestry.
6. To comply with all required building and fire code rules and regulations as set forth by the resident township or village.

This agreement shall remain in force for one year at which time the program will be evaluated by both entities as to its effectiveness and if successful, may be renewed by both entities with passage of a resolution / ordinance effecting said renewal.

BATH TOWNSHIP

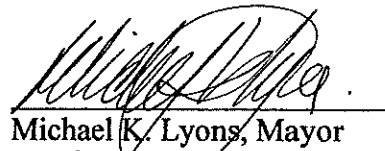

James N. Nelson, President

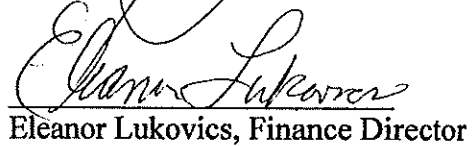

Elaina E. Goodrich, Vice-President

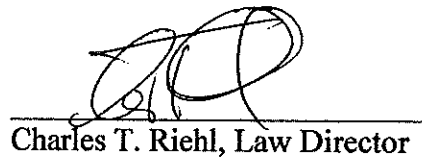

Donald M. Jenkins, Trustee


Robert Konstand, Township Attorney

VILLAGE OF RICHFIELD


Michael K. Lyons, Mayor


Eleanor Lukovics, Finance Director


Charles T. Riehl, Law Director

- (ii) Help determine whether additional tax incentives structures and tools are needed in light of recently enacted tax reform.
 - E. Refine outreach efforts for retaining existing businesses:
 - (i) Conduct interviews to compile data to identify expansion opportunities, linked target industries and companies, business threats, risks of closure, etc.
 - F. Provide services for special projects as needed by and directed by The Village. It is expected that the time would be utilized:
 - (i) responding to economic development inquiries; and
 - (iii) supporting The Village's economic development efforts with economic, financial and tax modeling.
 - G. Attend economic business meetings with local companies.
 - H. Attend Council meetings or work sessions periodically to give reports. Attend other Village Council and Village Development Committee meetings as necessary to address relevant issues.
 - I. Do an internal marketing strategy for Council outlining the Village's strengths and weaknesses and make recommendations to help improve the Village's position.
 - J. Attend a meeting at least once throughout the year with the highest tax paying companies to introduce Consultant, compile data and address their needs, concerns and projections for the year.
 - K. Manage the process for pursuing target projects, industries, etc.
5. Termination. Either party may terminate this Agreement upon thirty (30) days written notice to the other party. In the event of termination prior to the end of the twelve (12) month project, Consultant shall be compensated for the months services it performed.

IN WITNESS WHEREOF, the parties have set their hands as of the _____ day of _____, 20__.

THE VILLAGE OF RICHFIELD

BY: _____
Michael K. Lyons

TITLE: Mayor, Village of Richfield

BY: _____
Eleanor Lukovics

4/26/2006

Resolution 44-2006

TITLE: Finance Director, Village of Richfield

CONSULTANT

BY: _____
name

TITLE: Its