



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 4, 2022
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- December 15, 2021 Special Meeting
- December 21, 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 1-2022

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 2-2022

Offered by All of Council

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM CRACK SEALING ALONG STATE ROUTE 21 WITHIN THE VILLAGE OF RICHFIELD (PID NO. 116077, COUNTY/ROUTE/SECTION D04 CS FY2022), AND DECLARING AN EMERGENCY



RESOLUTION 3-2022

Offered by All of Council

A RESOLUTION DECLARING VARIOUS ITEMS OF VILLAGE PERSONAL PROPERTY AS SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO DISCARD AND/OR SELL SAID PROPERTY BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

Second Readings: None

Third Readings:

RESOLUTION 116-2021

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH NEXEN TIRE AMERICAN INC., AND DECLARING AN EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Comments will be limited to three to five minutes. At the discretion of Council president, that time may be extended.

WORK SESSION

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

