



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- September 28, 2022 Safety Committee Meeting
- January 17, 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 9-2023

Offered by Mr. Waszak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR THE VILLAGE'S STREETLIGHTS AND DECLARING AN EMERGENCY

RESOLUTION 10-2023

Offered by Mr. Waszak

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE TWO SNOWPLOW TRUCKS FOR THE SERVICE DEPARTMENT FROM KENWORTH OF RICHFIELD AND CANTON THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY



ORDINANCE 11-2023

Offered by Council President Philipbar

AN ORDINANCE ENACTING SECTION 142.06 OF THE CODIFIED ORDINANCES TO PROVIDE FOR REIMBURSEMENT OF EXPENSES FOR TRUSTEES OF THE RICHFIELD CEMETERY BOARD

RESOLUTION 12-2023

Offered by Mrs. Beshara

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE ONE FORD POLICE EXPLORER AND ONE FORD POLICE EXPEDITION FOR THE POLICE DEPARTMENT FROM MONTROSE FORD THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

RESOLUTION 13-2023

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH BATH TOWNSHIP AND DECLARING AN EMERGENCY

RESOLUTION 14-2023

Offered by Mrs. Beshara

A RESOLUTION DECLARING A 2019 CHEVROLET TAHOE AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO SELL THE VEHICLE BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

RESOLUTION 15-2023

Offered by Mr. Norris

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH BPI OHIO FOR THE PURCHASE AND REPLACEMENT OF 2 SERVERS AND 1 SAN (STORAGE AREA NETWORK) SERVER, USER LICENSE, AND SERVER LICENSE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (CONTRACT CTR # 006819), AND DECLARING AN EMERGENCY

RESOLUTION 16-2023

Offered by Mr. Waszak

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION'S SYSTEMIC GUARDRAIL MAINTENANCE AND REPAIR ON INTERSTATE 77 WITHIN THE VILLAGE OF RICHFIELD (PID NO. 118572), AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE AGREEMENTS NECESSARY FOR SAID PROJECT

ORDINANCE 17-2023

Offered by Council President Philipbar

AN ORDINANCE AMENDING SECTIONS 121.03, 123.01, 123.02 AND OF THE ADMINISTRATIVE CODE PERTAINING TO RULES AND REGULATIONS OF COUNCIL AND THE ORDINANCES AND RESOLUTIONS OF COUNCIL



Second Readings:

RESOLUTION 4-2023 (as amended 1/26/2023)

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

RESOLUTION 5-2023

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 7-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO ADVERTISE AND SOLICIT SEPARATE BIDS FOR WELLNESS CHECKS AND EAP COUNSELING SERVICES TO BE PROVIDED TO MEMBERS OF THE FIRE DEPARTMENT, POLICE DEPARTMENT, AND DISPATCH

RESOLUTION 8-2023

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO SOLICIT PROPOSALS OF THE LEASING OF VILLAGE-OWNERS PROPERTY LOCATED AT 3771 GRANT STREET, AND DECLARING AN EMERGENCY

Third Readings:

RESOLUTION 57-2022

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH SITE TECHNOLOGY INC. FOR THE BASKETBALL COURT CONSTRUCTION PROJECT AT RICHFIELD WOODS PARK, WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

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/85641144262?pwd=bHAYekNweEFSNm56anA1cmZ1NDJLZz09>

Meeting ID: 856 4114 4262

Passcode: 768037

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