A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO DURING THE YEAR ENDING DECEMBER 31, 1997

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

SECTION 1. To provide for other expenditures of the said Village of Richfield during the year ending December 31, 1997, the following sums be, and they hereby are, set aside and appropriated as follows:

SECTION 2. That there be appropriated from the General Fund:

(1) Fire Department - Hazmat Supplies	2,348.00
(2) Environmental Department - Environment	
Specialists	3,000.00
(3) Administration - Legal Services	10,000.00
(4) Zoning Department - Legal Services	5,000.00
(5) Zoning Department - Engineering Services	4,000.00
	24,348.00

SECTION 3. That there be appropriated from the Capital Improvement Fund:

(1) Computers/Printers/Programs, etc.	3,500.00
(2) Transfer to CDBG Grant-Historic District	3,023.00

6,523.00

SECTION 4. That there be appropriated from the Sewer Operations Fund:

(1) Pump Station Equipment Reserve 4,000.00

4,000.00

Total Appropriations \$34,871.00

SECTION 5. The Director of Finance is hereby authorized to draw warrants on the Village for payments for any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by the board of officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditure; provide that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or Ordinance.

RESOLUTION NO. 55-1997

SECTION 6. In accordance with Section 4.12 of the Charter of the Village of Richfield, this Resolution No. 55-1997 will take effect and be in force upon the approval of the Mayor.

Passed: lugust 19, 1997

President of Council

Mayor

Dated

Clerk of Council

ATTEST:

VILLAGE OF RICHFIELD

INTER-OFFICE MEMORANDUM

To: Members of Council cc: Mayor Larsen

Date: 08/16/97

From: Eleanor Lukovics, Finance Director 92.

Re: Resolution No. 55-1997 (Additional Appropriations)

Explanation of items listed for appropriation:

General Fund:

Section 1

1) Village received reimbursement for hazmat supplies used on a hazmat call - supplies will need replacement - amount shown is amount received.

2) Environmental - Increased contract amount with Davey Tree.

3) Administrative - Legal - \$5,000. paid to Insurance Company on lawsuit (our deductible) Costs to date have been for Cable issue, A T & T Tower issue, Land purchases., etc. and payment to insurance company.

4) Zoning - Legal - Costs represent legal representation for zoning meetings, zoning lawsuits such as C. Nelson.

5) Zoning - Engineering - A portion of these costs are reimbursed to the Village - approximately \$3,800. through July.

Capital Improvement Fund:

1) Computers, etc. - Computer for Service Director

2) Transfer to CDBG Grant Fund - When costs for 18th year Grant were submitted to CDBG, the expenses for storm sewer work in the center of town were disallowed.

Sewer Operations:

Pump Station Equipment - As advised by our Service Director, approximately \$14,000
was needed for pump materials we could repair and \$39,100 for contract to
bypass piping contractor.

If additional information is needed, please advise.

Specification of Work for The Village of Richfield, Ohio

The following work specification details work to be performed by the Davey Resource Group (hereinafter referred to as Davey) in connection with The Village of Richfield, Ohio (hereafter referred to as Client.) Approval by both an authorized Client and Davey representative is required to ensure that both parties have agreed upon work to be completed and dates for that work. *Until written approval is granted by both parties, this specification will be considered a requirements development document, and will not represent a binding obligation by either party.*

PA				
Davev	M	an	80	er:

Mailing Address:

Davey Consulting Urban Foresters:

Kendrya Swanson

Ben Askren / Jennifer Milbrandt

Phone: (330) 673-9511-348

Fax: (330) 673-5408

Davey Resource Group 1500 Mantua Street Kent, Ohio 44240

Client Contact:

Donald H. Larson

Phone: (216) 659-9201 Fax: (216) 659-4906

City of Richfield

4410 W. Streetsboro Road

P.O. Box 387

Richfield, Ohlo 44286

Davey Resource Group will provide Consulting Urban Forestry services to the Village of Richfield for 1997 at an hourly rate of \$30.00 / hour and not to exceed **\$3,690. The forester will be Ben Askren, or other certified arborist with at least four years of experience, an urban forestry, horticultural, or arboricultural degree. All consulting urban forester will be approved by the client, and will complete work as directed by the client contact and/or the City Tree Commission. The Village of Richfield will be invoiced at the end of each month based on the hours of service received from Davey.

The specifications, time frames, and billing rates as set forth in this document have been agreed upon and accepted by the following authorized representatives of Davey and The Village of Richfield, Ohio.

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Davey Representative	Client-Representative
Lindrya Swared	Loud X Farsen
Signature	Signature Donald H. Larsen, Mayor
Kendrya Twanson	Cleany Lakoroi
Printed Name	Printed Name ELeanor Lukovics, Finance
9/15/97	09/11/97 Directo
Date	Date

**\$ 690.00 Per Resolution No. 22-1997 3,000.00 Per Resolution No. 55-1997