



ORGANIZATIONAL & REGULAR MEETING

MONDAY, JANUARY 11, 2016 6:30 P.M.

(Meeting Held at Richfield Village Town Hall, VILLAGE COUNCIL CHAMBERS)

ORGANIZATIONAL AGENDA

SPECIAL MEETING

Call to Order

Roll Call

Business:

- **Oath of Office for New Trustees**
 - Mr. Bill Taylor Term: January 1, 2016 to December 31, 2018
 - Mr. Dominic Cugini Term: January 1, 2016 to December 31, 2018
- **Election of Officers:** As per the July 14, 2014 Bylaws, Article VI Officers, Section 3: chairperson, vice Chairperson, Treasurer and Secretary

Adjournment:

REGULAR MEETING

Call to Order

Roll Call

Business:

1. Committee Reports

- a. Budgets & Finance Committee, **2015 Chairperson Mr. Norris**
- b. Buildings & Grounds Committee, **2015 Chairperson Mr. Becker**

- c. Communications Committee, **2015 Chairperson Mr. Taylor**
- d. Volunteers Committee, **2015 Chairperson Mr. Fleming**
- e. Special Revenue, **2015 Chairperson Mr. McNerney**
- f. Recreation Services, **2015 Chairperson, Ms. Clark**
- g. Personnel & Administration, **2015 Chairperson, Mr. Ostrowski**
Administrator's Report

2. Unfinished Business

- Stakeholder Meetings Update
 - Acceptance of Stakeholder Group #1 Meeting Notes
 - Acceptance of Stakeholder Group #2 Meeting Notes
- Status of Pre-Qualifications
- Plans for Gund Hall
- Discussion on Dam and Lake Surveys

3. New Business

- Resolution 01-2016 Organizational

4. FOCH Report

5. Comments from the Floor

6. Action Items & Agenda Items for Next Regular Meeting, Monday, January 25, 2016 at 6:30 p.m.

7. Executive Session: To discuss and consider personnel matters for a public employee as per ORC 121 (g).

Adjournment