



**WORK SESSION & REGULAR MEETING**  
**MONDAY, JANUARY 9, 2017 6:30 P.M.**

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

**WORK SESSION: 6:30 P.M.**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**  
**Work Session:**

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Presentation/ Discussion</b>
▪ 04-2017 Authorization for the Advance of Local Taxes	Governance Dominic Cugini	<b>6:30-6:35 p.m.</b>	5 Minutes
▪ 05-2017 Authorizing Issuance of RFQ from Design Professional Firms and Establishing a Process for Prequalifying and Hiring Design Professionals for Public Improvements	Governance Dominic Cugini	<b>6:35-7:00 p.m.</b>	25 Minutes

**REGULAR MEETING: 6:35 P.M.**

**Standing Committee Reports**

- Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**  
Status of Demolition Quotes  
Formal Action: Resolution 3-2017 Authorizing Amendment No. 2 with EDG for the Hydrologic and Hydraulics Study
- Governance, **Chairperson Mr. Cugini**  
Formal Action: Approve Resolution 02-2017 Authorizing Amendment No. 1 with Keith Shy  
Formal Action: Approve Resolution 04-2017 Authorizing the Advances of Local Taxes
- Park Operations, **Chairperson Mr. Taylor**
- Park Services, **Chairperson Ms. Clark**  
Approval of Minutes: November 21, and December 5, 2016

**Treasurer's Report**

**Administrator's Report**

**Special Committee Reports**

**Special Orders**

**Unfinished Business**

**New Business**

**Announcements**

**Comments from the Floor**

**Action Items & Agenda Items:**

- January 23, 2017 6:30 p.m.
- Organizational [Special Meeting] TBD

**Executive Session:** To consider the appointment and employment of a public employee per ORC 121.22(g).

**Adjournment**

*Upon adjournment, all in attendance are reminded to exit in a timely manner.*