



WORK SESSION & REGULAR MEETING

MONDAY, JANUARY 23, 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:**

Topic	Presenter	Time	Presentation/ Discussion
<ul style="list-style-type: none"> ▪ Follow-Up discussion from 01.09.2017 Resolution 3-2017 regarding the EDG Hydrologic & Hydraulic Study Discussion 	Jeff Kerr, Julie Lawson	6:30-7:00 p.m.	30 Minutes
<ul style="list-style-type: none"> ▪ Follow-Up discussion from 01.09.2017 & 03.28.2016 Resolution 07-2016, Resolution Authorizing the Board to Enter Into An Agreement with FOCH 	Rich Fleming	7:00-7:30 p.m.	30 Minutes
<ul style="list-style-type: none"> ▪ Follow-Up Discussion from 05.23.2017 regarding Resolution 13-2016 Authorizing FOCH to Produce an Assessment of Kirby's Mill 	FOCH	7:30-7:45 p.m.	15 Minutes

REGULAR MEETING: 6:35 P.M.

Approval of Minutes:

- December 12, 2017

Standing Committee Reports

- Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**
Status of Demolition Quotes
- Governance, **Chairperson Mr. Cugini**
- Park Operations, **Chairperson Mr. Taylor**
- Park Services, **Chairperson Ms. Clark**

Treasurer's Report

Administrator's Report

Special Committee Reports

Special Orders

Unfinished Business

New Business

Announcements

Public Comments and Q&A

Action Items & Agenda Items:

- February 13, 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.