



REGULAR MEETING

MONDAY, MARCH 28, 2016 6:30 P.M.

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

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

Approval of Minutes

- February 8, 2016 Amended Work Session
- February 13, 2016 Work Session
- February 22, 2016 Regular Meeting
- March 14, 2016 Work Session

Capital Improvement Projects, Mr. Keith Shy

Committee Reports

Budgets & Finance Committee, **Chairperson Mr. Norris**
Buildings & Grounds Committee, **Chairperson Mr. Becker**
Communications Committee, **Chairperson Mr. Taylor**
Volunteers Committee, **Chairperson Mr. Fleming**
Special Revenue, **Chairperson Mr. McNerney**
Recreation Services, **Chairperson, Ms. Clark**
Personnel & Administration, **Chairperson, Mr. Cugini**

- Motion to accept donation.

Old Business

New Business

- **Resolution 3-2016**, A Resolution Adopting Modifications to the Committee Structure and Responsibilities
- **Resolution 4-2016**, Resolution Authorizing the Adoption of a General Use Agreement
- **Resolution 5-2016**, Resolution Authorizing Amendment #1 to the Agreement with Environmental Design Group

- **Resolution 6-2016**, Resolution Authorizing a Code Assessment with Franklin & Associates
- **Resolution 7-2016**, Resolution Authorizing a Friends Group Agreement with FOCH
- **Resolution 8-2016**, Resolution To Enter Into a Memorandum of Understanding with Buckeye Trail Association, Inc.

Comments from the Floor

Action Items & Agenda Items:

- **Work Session, April 11, 2016, 6:30 p.m.**
- **Regular Meeting, April 25, 6:30 p.m.**

Adjournment