



**REGULAR MEETING**

**MONDAY, MARCH 28, 2022 • 6:30 P.M.**

Meeting will be held in-person in the Council Chambers of the Village of Richfield  
.4410 W. Streetsboro Road  
Richfield, Ohio 44286

**AGENDA**

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

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
▪ Gannett Fleming request for additional funds secondary to delays	Jeff DeLuca

**Public Comment on Work Session**

**REGULAR MEETING**

**Approval of Minutes**

- February 18, 2022
- February 21, 2022
- February 26, 2022

**PROJECTS**

1. Dam Phase 2
2. Kirby Mill

**Standing Committee Reports**

- Governance
- Operations and Capital Improvements
- Fundraising/Grant Writing
- Marketing and Communications

**Administration Report**

- Administrative Coordinator Report – Polly Wheeler
- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – representative

**Treasurers Report**

**Unfinished Business**

- Resolution 09-2022: A resolution designating a Special Donations fund

### **New Business**

- Resolution 10-2022: A resolution recognizing and thanking Kathy Donchess for her volunteer service to Richfield Heritage Preserve
- Resolution 11-2022: A resolution authorizing a no-cost time extension for Northstar Contracting to complete substantial work by April 30, 2022
- Resolution 12-2022: A resolution authorizing additional funds for Gannett Fleming not to exceed \$29,297
- Resolution 13-2022: A resolution to apply for the ODNR Nature Works grant to request funding towards the replacement of the foot bridge over the upper lake dam
- Resolution 14-2022: A resolution to approve the polishing and staining of the concrete floor in the Lodge kitchen area and bridal preparation suite, not to exceed \$5400

### **Other items**

Occupancy permits with the Village fire department and Summit County

### **Announcements**

Lodge registry – brief explanation – Shari Green

Received seven applications for Park Director position – Anita Gantner

### **Questions / Comments from the Floor**

### **Agenda & Action Items**

### **Adjournment**