



## **REGULAR MEETING**

**MONDAY, MAY 23, 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**

- May 9, 2016 Work Session & Special Meeting

**Committee Reports**

Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**

- Accept written report into the Record of Proceedings

Governance, **Chairperson Mr. Cugini**

- Approval of Thursday, May 5, 2016 Committee Meeting Minutes
- Discussion and Board action of the WRLC Special Use Application & Agreement that includes the use of alcohol at the event. Motion.
- First discussion Baldwin-Wallace Cicada Research Program.
- Discussion and Board action on Rules and Regulations Resolution 12-2016 [Discussions March 14, 2016, May 9, 2016]
- Discussion and Board action on Board Meeting Schedule and Meeting Protocol [First Discussion May 9, 2016]. Motion.
- Discussion and Board action on FOCH Work Plan for Kirby Mill Resolution 13-2016 [First Discussion May 9, 2016]

Park Operations, **Chairperson Mr. Taylor**

- Approval of Thursday, May 5, 2016 Committee Meeting Minutes
- Discussion and Board action on pending work requests [First Discussion, May 9, 2016]. Motion.
- First discussion on asphalt project on the main driveway.
- First discussion on portable toilets and pit latrine plan.

Park Services, **Chairperson Ms. Clark**

- Approval of Thursday, May 2, 2016 Committee Meeting Minutes
- Continued action on fishing item [First Discussion, May 9, 2016].

**Old Business**

**New Business**

**Comments from the Floor**

**Action Items & Agenda Items:**

- **June 13, 2016 6:30 p.m.**
- **June 20, 2016, 6:30 p.m.**

**Adjournment**