



## **REGULAR MEETING**

**MONDAY, MAY 22, 2023 • 6:30 P.M.**

Meeting will be held in-person in Council Chambers  
in Richfield Village Hall  
4410 W. Streetsboro Rd., Richfield, Ohio 44286

## **AGENDA**

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

## **REGULAR MEETING**

**Approval of Minutes**

**Standing Committee Reports**

- Governance
- Fundraising/Grant Writing

**Administration Report**

- Park Director Report – John Piepsny
  - Invasive Species Mgmt Team /Trash & Latrine Crew updates

**Treasurer’s Report**

**Old Business**

- Levy discussion

**New Business**

- Resolution 11-2023: A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 0.50-MILL TAX LEVY FOR PARKS AND RECREATIONAL PURPOSES, INCLUDING ACQUIRING, MAINTAINING, AND OPERATING RECREATIONAL FACILITIES AND COMMUNITY CENTERS, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 755.18, 5705.19(H), AND 5705.198 OF THE OHIO REVISED CODE.

- Resolution 12-2023: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE RICHFIELD JOINT RECREATION DISTRICT, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY SO THAT THE APPROPRIATIONS MAY BE EFFECTIVE PRIOR TO THE END OF THE FISCAL YEAR 2023.
- 2024 Tax Budget for the Summit County Fiscal Officer

### **Announcements**

Next regular board meeting on June 26

### **Comments from the Floor**

### **Action Items**

**Executive Session:** For the sole purpose of considering the purchase, sale or lease of public property; and also to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

### **Adjournment**