



WORK SESSION & REGULAR MEETING

MONDAY, OCTOBER 24, 2016 6:30 P.M.

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

WORK SESSION: 6:30-7:30 p.m.

Topic	Presenter	Time	Presentation/ Discussion
▪ First Discussion Resolution 19-2016: RJRD Regular Meeting Agenda & Process	Governance Committee Dominic Cugini Chair	6:30-6:45 p.m.	15 Minutes
▪ First Discussion Resolution 20-2016: RJRD Clean Ohio Policy for Agreements and Use Applications	Governance Committee Dominic Cugini Chair	6:45-7:00 p.m.	15 Minutes
▪ First Discussion Resolution 21-2016 RJRD Conflict of Interest and Accountability Policy & Code of Ethics	Governance Committee Dominic Cugini Chair	7:00-7:15 p.m.	15 Minutes
▪ Establish a Special Revenue Sub-Committee	Pat Norris	7:15-7:30 p.m.	15 Minutes

REGULAR MEETING: 7:30

Approval of Minutes

- September 26, 2016, Regular Meeting
- October 10, 2016, Regular Meeting

Standing Committee Reports

- Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**
 Dam Follow-Up
 Board Comments on Master Plan [Round Table Comments from each Trustee
 Approximately 30 minutes]
- Governance, **Chairperson Mr. Cugini**
 Approval of Committee Meeting Minutes [August 23 and September 27, 2016]
- Park Operations, **Chairperson Mr. Taylor**
 Follow-Up Regarding Previous Motions
 Motion for Appropriation for “At Risk Trees”
 Motion for Appropriations for Removal of Amity Garage and Tent Platforms
 Motion for Appropriations for Clean Ohio Structure Demolition

- Park Services, **Chairperson Ms. Clark**
Meeting Minutes Approval [August 23, 2016]

Treasurer's Report

Administrator's Report

Special Committee Reports

Special Orders

Unfinished Business

New Business

Announcements

Comments from the Floor [10 Minutes]

Comments from Residents

Comments from Non-Residents

Action Items & Agenda Items:

- November 14, 2016, 6:30 p.m.
- November 28, 2016 6:30 p.m.

Adjournment

Upon adjournment, all in attendance are reminded to exit in a timely manner.