



WORK SESSION & REGULAR MEETING
MONDAY, NOVEMBER 28, 2016 6:30 P.M.

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

WORK SESSION: 6:30 P.M.

Call to Order
Pledge of Allegiance
Roll Call
Work Session:

Topic	Presenter	Time	Presentation/ Discussion
▪ 24-2016 Budget Resolution	Governance Pat Norris	6:30-6:45 p.m.	15 Minutes

REGULAR MEETING: 6:45 P.M.

Approval of Minutes

- November 14, 2016 Regular Meeting

Standing Committee Reports

- Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**
- Governance, **Chairperson Mr. Cugini**
Next Meeting: November 29, 2016
Second Discussion & Formal Action:
Resolution 18-2016 RJRD External Communications Policy
Resolution 19-2016 RJRD Regular Meeting Agenda and Process
Resolution 20-2016 RJRD Clean Ohio Policy for Agreements and Use Applications
- Park Operations, **Chairperson Mr. Taylor**
- Park Services, **Chairperson Ms. Clark**
Meeting Minutes Approval [November 21, 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:

- December 12, 2016 6:30 p.m.
- December 26, 2016 6:30 p.m.

Executive Session: To consider the appointment and employment of a public employee per ORC 121.22(g).

Adjournment

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