



REGULAR MEETING

MONDAY, JUNE 26, 2017 5:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ 5:30 pm Domokur Architects	Stephanie Smith
▪ 6:15 pm DLZ	Jesenia Medina
▪ Master plan update –WWTP	Ralph Waszak
▪ Agreements/ MOUs – OOE, CVCC, BW	Ralph Waszak / Bill Smith
▪ Building Insurance	Ralph Waszak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- May 8, 2017 May 22, 2017

Standing Committee Reports

- Governance – Approval of Minutes 6-1-2017
- Park Operations – Project(s) Update
- Park Services

Special Committee Reports - Capital Projects WWTP

Treasurers Report

Special Orders

Unfinished Business

- MOUs/ Agreements – OOE, CVCC, Baldwin Wallace
- Bylaws resolution 17-2017
- Operations
- Infrastructure

New Business

- Programs
- Qualifications/ Projects
- Building Insurance
- Monthly IT Maintenance

Announcements – mid year budget review

Questions / Comments from the Floor

Agenda & Action Items:

- July 10, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation
- July 24, 2017, 6:30pm – Master plan implementation update

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

Adjournment

PRIORITIES:

1. Dams
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- **Interfaith Collation**
- **Qualifications Review**