



SPECIAL MEETING

Wednesday, JULY 5, 2017 6:00 P.M.
(Meeting Held at Richfield Masonic Hall)

AGENDA

▪ 6:00 pm - GPD – Architect Presentation	Matt Lascola
▪ 6:45 pm - Chris Toddy	Christopher Toddy

Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

Topic	Presenter
▪ Criteria Engineer Selection Process/ Results	Meg Slifcak
▪ Volunteer Program	Pat Norris
▪ Agreements/ MOUs – BW, OOE	Ralph Waszak/Bill Smith
▪ Building Insurance	Ralph Waszak

Public Comment on Work Session

SPECIAL MEETING

- Approval of Minutes**
- Standing Committee Reports**
 - Governance – Approval of Minutes 6-28-2017
 - Park Operations – Project(s) Update
 - Park Services – Approval of Minutes
- Special Committee Reports - Capital Projects WWTP**
- Treasurers Report**
- Special Orders**
- Unfinished Business**
 - MOUs/ Agreements – OOE, CVCC, Baldwin Wallace
 - Operations
 - Infrastructure - Internet
- New Business**
 - Programs
 - Qualifications/ Projects – Criteria Engr Selection
- Announcements**
- Questions / Comments from the Floor**
- Agenda & Action Items:**
 - July 12, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation
 - July 26, 2017, 6:30pm – Master plan implementation update
- Adjournment**

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

FUTURE AGENDAS
▪ Interfaith Collation
▪ Qualifications Review
▪ Bylaws