



SPECIAL MEETING

MONDAY, SEPTEMBER 30, 2019 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Gannett Fleming Phase 2 Dam Proposal	William Smith
▪ Chimney Repair	Jeff DeLuca
▪ Amending Appropriations for Fiscal Year 2019	Meg Slifcak

Public Comment on Work Session

SPECIAL MEETING

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

New Business

- Gannett Fleming Phase 2
- Chimney Repair
- Appropriations Resolution
- Administrative Coordinator

Adjournment