



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, JANUARY 17, 2017
(immediately following organizational meeting)**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES December 20, 2016 Regular, December 29, 2016 Special

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

REPORT OF COMMITTEES

CAUCUS (Council's discussion of agenda items, including motions to modify agenda)

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 1-2017 Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 2-2017 Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY

ORDINANCE 3-2017 Offered by All of Council

AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY KNOWN AS LADDIE ROAD



RESOLUTION 4-2017 Offered by All of Council

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT RELATING TO PUBLIC INVOLVEMENT AND PUBLIC EDUCATION PROGRAMMING AND POLLUTION PREVENT/GOOD HOUSEKEEPING ASSISTANCE AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 90-2016 Offered by All of Council (Ref to P&Z for 60 days/12-29-2016)

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED ON THE NORTH SIDE OF WEST STREETSBORO ROAD, BOUNDED BY ROBIN HILL LANE TO THE EAST AND HUMPHREY ROAD TO THE WEST, FROM THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-3 CLUSTER RESIDENTIAL DISTRICT

Third Readings:

RESOLUTION 86-2016 Offered by All of Council (Ref to P&Z for 90 days/12-6-2016)

A RESOLUTION AMENDING PART ELEVEN OF THE ORDINANCES OF RICHFIELD TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 50-1587 FROM DISTRICT R2, SINGLE FAMILY RESIDENTIAL to DISTRICT R3, CLUSTER RESIDENTIAL.

RESOLUTION 89-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WALTER HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES.

Inactive Items:

ORDINANCE 16-2016 Offered by All of Council (Org. 3/2016)

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES, LLC AND WATER AND SEWER, LLC AND DECLARING AN EMERGENCY.

ORDINANCE 17-2016 Offered by All of Council (Org 3/2016)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1128 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, ENTITLED "RCD SINGLE FAMILY CONSERVATION DISTRICT," TO FACILITATE R-3 RESIDENTIAL CONSERVATION DEVELOPMENT.



UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics:

1. Sanitary sewer evaluation
2. School property rezoning
3. Prioritizing capital improvement projects for 2017

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman

Clerk of Council

Items in process

Water Tower Update-negotiations w/property owner

Charter Review Task Force

Service Department Expansion

Briarwood

Village green square plan (tree replacement) (Tree & Landscape)

