



AGENDA
TUESDAY, JANUARY 19, 2016
COUNCIL MEETING: 6:30 P.M. at the Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 4, 2016 Organizational Meeting

January 5, 2016 Council Meeting

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 3-2016 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 4-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FORD EXPLORERS FOR THE POLICE DEPARTMENT AND ONE (1) FORD EXPLORER FOR THE SERVICE DEPARTMENT FROM MONTROSE FORD THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

RESOLUTION 5-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OF A TRUCK AND TRAILER FORFEITED BY COURT ORDER TO THE RICHFIELD POLICE DEPARTMENT AND NO LONGER NEEDED FOR VILLAGE PURPOSES.

RESOLUTION 6-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO EXECUTE A REIMBURSEMENT AGREEMENT WITH DOMINION EAST OHIO GAS FOR THE RELOCATION OF UTILITIES ON THE SOUTH SIDE OF WHEATLEY ROAD, AND DECLARING AN EMERGENCY.

ORDINANCE 7-2016 Offered by All of Council

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1130 OF THE VILLAGE OF RICHFIELD'S ZONING CODE, ENTITLED "R-3 CLUSTER RESIDENTIAL DISTRICT," AND DELETING CERTAIN SECTIONS OF CHAPTER 1173 OF THE VILLAGE'S ZONING CODE, ENTITLED "CONDITIONAL USES" TO FACILITATE THE AMENDMENTS TO CHAPTER 1130 AND BE CONSISTENT THEREWITH.

Second Readings:

RESOLUTION 2-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE MAINTENANCE OF ROADWAYS LOCATED WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

Third Readings:

RESOLUTION 79-2015 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FEDERAL SIGNAL FOR THE PURCHASE OF ONE OUTDOOR WARNING SIREN SYSTEM, AND DECLARING AN EMERGENCY.

ORDINANCE 85-2015 Offered by All of Council (Public Hearing Sch. 1/19/16)

AN ORDINANCE TO ADOPT UPDATED SUBDIVISION RULES AND REGULATIONS, AS PROPOSED BY THE PLANNING AND ZONING COMMISSION, AND TO REPEAL ORDINANCE NO. 40-1994 AND OTHER ORDINANCES INCONSISTENT.

Inactive Items:

ORDINANCE 66-2015 Offered by All of Council Referred to P&Z for 60 days on 9/15; Recommendation returned undecided; Meeting w/P&Z, Historical Society and Council at 1/26/16 P&Z meeting;
AN ORDINANCE DETERMINING THAT THE KNOPP HOUSE SHOULD BE MOVED FROM ITS PRESENT LOCATION TO A LOCATION ADJACENT TO THE OLD TOWN HALL.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

1. Warning siren system
2. Service building and property plan
3. Green or Village square plan

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:

Carolyn Sullivan
Clerk of Council

Items in process

- Water Tower Update-awaiting negotiations w/property owner
- Turnpike Mitigation Update - Yellow negotiations
- Recreation Plans Review
- Extending and Repairing Sidewalks- waiting for list of repair sites
- Senior Walkway - CDBG application update
- Tracking employee benefits Update after collective bargaining completed
- Charter Review Task Force-meeting in 2016