



**AGENDA**  
**TUESDAY, FEBRUARY 16, 2016**  
**COUNCIL MEETING: 6:30 P.M. at the Town Hall**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** February 2, 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 12-2016** Offered by All of Council

**A RESOLUTION TO AUTHORIZE A WARRANT FOR PAYMENT BASED ON A THEN AND NOW CERTIFICATE FOR PURCHASES, M AND DECLARING AN EMERGENCY.**

**RESOLUTION 13-2016** 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, 2016 AND DECLARING AN EMERGENCY.**

*Second Readings:*

**ORDINANCE 7-2016** Offered by All of Council (Public Hearing 3/1/16)

**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.**

**RESOLUTION 8-2016** Offered by All of Council

**A RESOLUTION DETERMINING THAT THE KNOPP HOUSE IS NO LONGER NEEDED FOR PUBLIC USE, AUTHORIZING THAT IT BE DISMANTLED AND STORED, AND AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO SEEK QUOTES FOR DISMANTLING THE STRUCTURE.**

**RESOLUTION 9-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PERIOD 2016-2017.**

**RESOLUTION 10-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO EXECUTE A SOFTWARE SYSTEM LICENSE AGREEMENT WITH 911 CELLULAR, LLC FOR THE PURCHASE OF A LICENSE TO ACCESS AND USE 911 CELLULAR SOFTWARE, ALONG WITH RELATED MAINTENANCE AND SUPPORT, 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.**

**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.**

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. Advisability of doing engineering for water lines in the Richfield Heights area
2. Budgeted capital plans for 2016 (Please bring that portion of the budget with you)

**Old Business**

**New Business**

**ADJOURNMENT**

Respectfully Submitted:

  
 Carolyn Sullivan  
 Clerk of Council

**Items in process**

Water Tower Update-negotiations w/property owner  
 Knopp House  
 Service Building survey  
 Brick Building  
 Briarwood Update  
 Turnpike Mitigation Update - Yellow negotiations  
 Recreation Plans Review  
 Senior Walkway - CDBG application update  
 Charter Review Task Force-meeting in 2016  
 Warning siren system - at Safety Committee  
 Green/Village square plan (tree replacement) - at Tree & Landscape Committee