



**AGENDA**  
**TUESDAY, MARCH 1, 2016**  
**COUNCIL MEETING: 6:30 P.M. at the Town Hall**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** February 16, 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 14-2016** Offered by All of Council

**A RESOLUTION DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO. FOR THE PURCHASE OF A GRADEALL XL2300 AND TRADING IN SURPLUS EQUIPMENT TO OFFSET A PORTION OF THE COST OF PURCHASE, AND DECLARING AN EMERGENCY.**

*Second Readings:*

**None.**

*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 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.**

**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. Review of conceptual designs for road behind Village Town Hall (Recreation Plans)

**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
- 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