



AGENDA
TUESDAY, MARCH 15, 2016
COUNCIL MEETING: 6:30 P.M. at the Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES March 1, 2016 Council Meeting and Public Hearing

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 15-2016 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.

ORDINANCE 16-2016 Offered by All of Council

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

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.

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.

Inactive Items:
None.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

None Identified May be added at meeting

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:

Carolyn E. Sullivan
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
Review of conceptual designs for road behind Village Town Hall (Recreation Plans) - scheduled for 4/5/16