



AGENDA
TUESDAY, APRIL 5, 2016
COUNCIL MEETING: 6:30 P.M. at the Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES March 15, 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 18-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AKRON TRACTOR & EQUIPMENT FOR THE PURCHASE OF A NEW KUBOTA TRACK LOADER WITH BRUSH CUTTER, MOWER, AND SKID STEER MOUNT, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

RESOLUTION 19-2016 Offered by All of Council

A RESOLUTION RATIFYING THE ADVERTISING FOR AND THE AUTHORIZING ACCEPTANCE OF BIDS FOR LIMESTONE, ASPHALT, ASPHALT SEALANT, DRAINAGE PIPE AND RELATED MATERIALS FOR THE 2016 CONSTRUCTION SEASON AND DECLARING AN EMERGENCY.

RESOLUTION 20-2016 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. TO ANALYZE THE VILLAGE'S CURRENT SEWER RATES THROUGH THE DEVELOPMENT OF A SEWER RATE STUDY, AND DECLARING AN EMERGENCY.

RESOLUTION 21-2016 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. TO UPDATE THE VILLAGE'S WASTEWATER FLOW CAPACITY REPORT, AND DECLARING AN EMERGENCY.

ORDINANCE 22-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE THE "REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT" WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT.

Second Readings:

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.

Third Readings:

None.

Inactive Items:

None.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

1. Ordinance 16-2016, Dev. Agreement with Richfield Furnace Run Associates, LLC and Water and Sewer, LLC
2. Building Inspection and Demolition
3. Town Hall Road/Recreation Plans

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council

Items in process

- Water Tower Update-negotiations w/property owner
- Service Building survey
- Turnpike Mitigation Update - Yellow negotiations
- Charter Review Task Force-meeting in 2016
- Green/Village square plan (tree replacement) at Tree & Landscape Committee