



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES April 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 23-2016 Offered by All of Council

A RESOLUTION TO ESTIMATE THE AMOUNT OF ACTIVE MONIES AND INTERIM DEPOSITS, TO INVITE APPLICATIONS FOR DEPOSITORY AND TO FIX A DATE TO DESIGNATE DEPOSITORY FOR ACTIVE AND INTERIM DEPOSITS AND DECLARING AN EMERGENCY.

ORDINANCE 24-2016 Offered by All of Council

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 3928 BRECKSVILLE ROAD FROM THE OFFICE/LIMITED INDUSTRIAL DISTRICT TO THE COMMERCIAL HISTORIC DISTRICT II.

Second Readings:

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.

Third 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.

Inactive Items:
None.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION (Planning Commission will be joining in the Work Session)

Discussion Topics

1. Ordinance 16-2016, Dev. Agreement with Richfield Furnace Run Associates, LLC and Water and Sewer, LLC

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
Building Inspection and Demolition
Town Hall Road/Recreation Plans
May 3 - NEORSD discussion Ord. 22-2016