



**AGENDA**  
**TUESDAY, MAY 3, 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 26-2016** 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.**

**RESOLUTION 27-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH HEMMINGER CONSTRUCTION COMPANY, INC, AKRON OHIO FOR RENOVATIONS TO THE SERVICE DEPARTMENT BUILDING AT 3921 BRECKSVILLE ROAD, AND DECLARING AN EMERGENCY.**

**RESOLUTION 28-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT FOR AUCTIONEER SERVICES WITH EDWARD P. PFISTER III – AUCTIONEER.**

*Second 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 DEPOSITORIES AND TO FIX A DATE TO DESIGNATE DEPOSITORIES 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.**

**RESOLUTION 25-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH BEAZLEY ECLIPSE INSURANCE COMPANY FOR ENVIRONMENTAL INSURANCE AND DECLARING AN EMERGENCY.**

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.

**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.

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. Dev. Agreement with Richfield Furnace Run Associates, LLC and Water and Sewer, LLC (Ordinance 16-2016)
2. NEORS D discussion (Ord. 22-2016)
3. Analyze sewer rates & perform waste water flow analysis (Resolutions 20 & 21-2016)

**Old Business**

**New Business**

<b>Items in process</b>
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

**ADJOURNMENT**

Respectfully Submitted:

Carolyn Sullivan  
Clerk of Council