



AGENDA

TUESDAY, JUNE 7, 2016

COUNCIL MEETING: 6:30 P.M. (after Public Hearing) at the Town Hall-

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES May 5, 2016 & May 17, 2016 Council Meetings

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 36-2016 Offered by All of Council

A RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES, TO AUTHORIZE THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENTS FOR THE DEPOSIT OF VILLAGE FUNDS.

RESOLUTION 37-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR THE ENGINEERING OF WATER LINES LOCATED ON AMELIA, DONNA, MONICA, RICHLAWN, AND PAULA, AND DECLARING AN EMERGENCY.

RESOLUTION 38-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING MODIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE RICHFIELD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4410, FOR THE YEARS 2015 THROUGH 2017, AND DECLARING AN EMERGENCY.

Second Readings:

RESOLUTION 29-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

RESOLUTION 30-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH

INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2016 THROUGH JUNE 30, 2017, AND DECLARING AN EMERGENCY.

RESOLUTION 31-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LINCOLN FINANCIAL GROUP FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

RESOLUTION 32-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY/LINCOLN VISIONCONNECT FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

RESOLUTION 33-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS BY COUNCIL FOR THE PURCHASE OF FLOWERS, MEALS, OR SIMILAR ITEMS, AND/OR MONETARY CONTRIBUTIONS IN THE EVENT OF DEATH OR ILLNESS IMPACTING CURRENT OR FORMER VILLAGE EMPLOYEES, OFFICIALS, OR VOLUNTEERS.

ORDINANCE 34-2016 Offered by All of Council

AN ORDINANCE ACCEPTING THE VACATION OF A SANITARY SEWER EASEMENT AND ACCEPTING A NEW SANITARY SEWER EASEMENT FROM NATIONAL INTERSTATE INSURANCE COMPANY AT KINROSS LAKES AND DECLARING AN EMERGENCY.

RESOLUTION 35-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO UPGRADE AN EXISTING SIGNAL, REALIGN A PRIVATE DRIVE AND MAKE PARTIAL DEPTH REPAIRS TO COLUMBIA ROAD WITHIN VILLAGE LIMITS, AND DECLARING AN EMERGENCY (ODOT PID NO. 101828)

Third Readings:

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.

ORDINANCE 24-2016 Offered by All of Council (Public Hearing 6/7/16)

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

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 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.

Inactive Items:

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.

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. Discussion of Resolution 33-2016 – Expenditure of Public Funds
2. Green/Village square plan (tree replacement) (Tree & Landscape)

Items in process

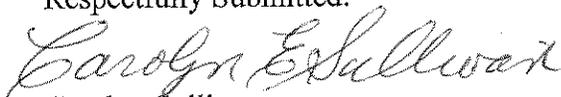
- Water Tower Update-negotiations w/property owner
- Service Building survey
- Charter Review Task Force-meeting in 2016
- Town Hall Road/Recreation Plans
- Briarwood – June 21st

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council