



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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** June 7, 2016 Public Hearing and Council Meetings  
June 21, 2016 Regular, June 30, 2016 Special 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 40-2016** 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 41-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE DONATION OF EXCESS POLICE EQUIPMENT TO VALLEY FIRE DISTRICT AND DECLARING AN EMERGENCY.**

**RESOLUTION 42-2016** Offered by All of Council

**A RESOLUTION IN ACKNOWLEDGMENT AND SUPPORT OF SUMMIT COUNTY'S DECLARATION OF THE MONTH OF AUGUST 2016 AS SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS AND BUSINESSES OF THE VILLAGE OF RICHFIELD TO JOIN IN THIS ACKNOWLEDGEMENT; AND DECLARING AN EMERGENCY.**

**ORDINANCE 43-2016** Offered Swan

**AN ORDINANCE AMENDING SECTIONS 1124.03 AND 1126.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO CLARIFY THE NUMBER OF ACCESSORY STRUCTURES PERMITTED ON LOTS GREATER THAN TWO ACRES IN AREA.**

**ORDINANCE 44-2016** Offered by All of Council

**AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY AUCTION; AND DECLARING AN EMERGENCY.**

**RESOLUTION 45-2016** Offered by All of Council

**A RESOLUTION TO AMEND SECTION 2 OF RESOLUTION 25-2016 AND DECLARING AN EMERGENCY.**

**RESOLUTION 46-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CHANGE ORDER TO THE VILLAGE'S AGREEMENT WITH CARMEN & SONS CONCRETE FOR THE INSTALLATION OF CONCRETE ON THE WEST SIDE OF THE FIRE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY.**

*Second 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.**

**ORDINANCE 39-2016** Offered by All of Council Public Hearing on July 19, 2016

**AN ORDINANCE AMENDING SECTIONS 1103.02, 1157.03, 1173.15, AND 1177.05 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO FACILITATE CONFERENCE CENTERS AS A CONDITIONAL USE WITHIN THE OFFICE/LIMITED INDUSTRIAL DISTRICT.**

*Third Readings:*

**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.**

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| <p><i>Inactive Items:</i></p> <p><b><u>ORDINANCE 16-2016</u></b> Offered by All of Council<br/> <b>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.</b></p> <p><b><u>ORDINANCE 17-2016</u></b> Offered by All of Council<br/> <b>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.</b></p> |
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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR (On any item)**

**WORK SESSION**

**Discussion Topics**

- 1. Staff Presentation on Briarwood

**Old Business**

**New Business**

**ADJOURNMENT**

Respectfully Submitted:

Carolyn Sullivan  
Clerk of Council

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| <p><b>Items in process</b></p> <p>Water Tower Update-negotiations w/property owner</p> <p>Service Building survey</p> <p>Charter Review Task Force-meeting in 2016</p> <p>Town Hall Road/Recreation Plans</p> <p>Briarwood - July 5</p> <p>Green/Village square plan (tree replacement) (Tree &amp; Landscape)</p> |
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