



AGENDA
TUESDAY, AUGUST 9, 2016
SPECIAL COUNCIL MEETING: 6:15 P.M.

(Due to Planning & Zoning Meeting at 7 pm special meeting has been moved to 6:15 pm)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

ORDINANCE 52-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

ORDINANCE 53-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A LEASEHOLD IMPROVEMENT GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

ORDINANCE 54-2016 Offered by All of Council

AN ORDINANCE ACCEPTING A CONVEYANCE OF A PARCEL OF REAL PROPERTY FROM THE OWNER AND PROSPECTIVE DEVELOPER AND APPROVING A RECONVEYANCE TO SUCH OWNER AND DEVELOPER AS PROVIDED BY SECTION 5709.41(B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Second Readings:

ORDINANCE 48-2016 Offered by All of Council

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, AND CONFORMING TRAFFIC AND GENERAL OFFENSES CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY.

RESOLUTION 50-2016 Offered by All of Council

A RESOLUTION PERMITTING THE VILLAGE OF RICHFIELD TO USE INTERNET AUCTIONS TO SELL PERSONAL PROPERTY INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN CODE §721.15, WHICH IS NO LONGER NEEDED FOR PUBLIC USE, OR IS OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.

ORDINANCE 51-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A JOB RETENTION AND JOB CREATION INCOME TAX INCENTIVE GRANT AGREEMENT WITH OECONNECTION, LLC AND DECLARING AN EMERGENCY.

Third Readings:

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.

REQUEST FOR EXECUTIVE SESSION

- To consider the discipline, dismissal, hiring of a public employee
- To consider economic development issue

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council