



AGENDA
TUESDAY, SEPTEMBER 6, 2016
COUNCIL MEETING: 6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES August 16, 2016 Regular and Public Hearing
August 23, 25, 29 Special Meetings

COMMUNICATIONS AND PETITIONS - None

MAYOR'S REPORT

Presentation by Revere Local School

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 61-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR FISCAL YEAR 2017.

ORDINANCE 62-2016 Offered by All of Council

AN ORDINANCE ADOPTING THE VILLAGE ENGINEER'S TECHNICAL STANDARDS PURSUANT TO THE VILLAGE SUBDIVISION REGULATIONS, AND DECLARING AN EMERGENCY.

RESOLUTION 63-2016 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 64-2016 Offered by All of Council

A RESOLUTION DECLARING TRWO VILLAGE POLICE VEHICLES AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY.

Second Readings: None.

Third Readings:

ORDINANCE 49-2016 Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 82-2015 ADOPTING A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND OTHERWISE FIXING AND DETERMINING COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD, AND OTHER ORDINANCES NOT CONSISTENT, TO INCREASE THE PAY RANGE FOR THE CLERK OF COUNCIL POSITION

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

Discussion Topics

1. Plans for the road behind Town Hall mainly for recreational purposes
2. Plans for Richfield School property
3. Council Clerk position
4. Finance Committee of the Whole

Items in process

Water Tower Update-negotiations w/property owner
 Charter Review Task Force-meeting in 2016
 Service Building Survey
 Briarwood
 Village green square plan (tree replacement) (Tree & Landscape)

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council