



**AGENDA**  
**TUESDAY, SEPTEMBER 20, 2016**  
**COUNCIL MEETING: 6:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** September 6, 2016 Regular

**COMMUNICATIONS AND PETITIONS** – Letter requesting early re-appointment to RJRD, McNerney

**MAYOR’S REPORT** – Proclamation for 80<sup>th</sup> anniversary of Garden Club

**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 66-2016 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 THE REPLACEMENT OF TYPE A ANCHOR ASSEMBLY ON IR 271 AT SLM 2.56 WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY (ODOT PID NO. 103678).

**RESOLUTION 67-2016 Offered** by All of Council

A RESOLUTION ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPANO BROTHERS CONSTRUCTION COMPANY FOR THE INSTALLATION OF SIDEWALKS ALONG BRECKSVILLE ROAD, AND DECLARING AN EMERGENCY.

**RESOLUTION 68-2016 Offered** by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN ADDENDUM/AMENDMENT TO CONTRACT WITH RUMPKE OF NORTHERN OHIO, INC. FOR TRASH AND RECYCLING SERVICES FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

**RESOLUTION 69-2016 Offered** by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CHANGE ORDER NO. 1 TO ALLOW ADDITIONAL APPROPRIATIONS FOR THE MASONIC TEMPLE RESTROOM RESTORATION DUE TO HVAC DUCTWORK NEEDING TO BE BROUGHT UP TO CODE, AND DECLARING AN EMERGENCY.

Second 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.**

**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 65-2016** Offered by All of Council

**A RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION FOR THE INTERIM SERVICE DIRECTOR, AND DECLARING AN EMERGENCY.**

Third Readings: None.

<p><u>Inactive Items:</u></p> <p><b>ORDINANCE 16-2016</b> Offered by All of Council  <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>ORDINANCE 17-2016</b> Offered by All of Council  <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. Siren Location
2. Knopp House
3. Town Hall Road – cost estimates (Frantz)
4. Medical Marijuana Moratorium (Lanford)

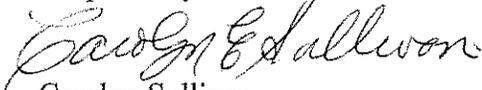
<p><u>Items in process</u></p> <p>Water Tower Update-negotiations w/property owner  Charter Review Task Force-meeting in 2016  Service Building Survey  Briarwood  Village green square plan (tree replacement) (Tree &amp; Landscape)</p>
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**Old Business**

**New Business**

**ADJOURNMENT**

Respectfully Submitted:

  
Carolyn Sullivan  
Clerk of Council