



AGENDA
TUESDAY, OCTOBER 18, 2016
COUNCIL MEETING: 6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES October 4, 2016 Regular

COMMUNICATIONS AND PETITIONS - None

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 72-2016 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.

Second Readings:

RESOLUTION 70-2016 Offered by All of Council

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

RESOLUTION 71-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE RICHFIELD SITE OF THE SUMMIT COUNTY REGIONAL RADIO SYSTEM AS SET FORTH IN THE CONTRACT ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY.

Third Readings: None.

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

<p>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.</p>

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

1. Cemetery Expansion – J. Knopp, Cemetery Board
2. Road behind Town Hall
3. Finance Committee of the Whole

<p>Items in process Water Tower Update-negotiations w/property owner Charter Review Task Force-meeting in 2016 Service Department Expansion Briarwood Village green square plan (tree replacement) (Tree & Landscape)</p>

Old Business

New Business

ADJOURNMENT

Respectfully Submitted;

Carolyn E. Sullivan
Carolyn Sullivan
Clerk of Council