VILLAGE OF RICHFIELD
Crossroads of Community and Commerce

AGENDA
TUESDAY, NOVEMBER 15, 2016
COUNCIL MEETING: 6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES November 1, 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 80-2016 Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND TRANSFERS 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 81-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A FIRST AMENDMENT TO THE SITE LEASE AGREEMENT WITH AT&T WIRELESS PCS, INC. AS SET FORTH IN THE AMENDMENT ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY.

RESOLUTION 82-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MUNICIPAL LEASE PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS FOR RADIOS AND RELATED EQUIPMENT UNDER THE STATE COOPERATIVE PURCHASING PROGRAM, FOR USE BY THE DISPATCH DEPARTMENT, AND DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 73-2016 Offered by All of Council

A RESOLUTION ADOPTING THE UNIFORM AND CLOTHING ALLOWANCE FOR 2017.

RESOLUTION 74-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF RICHFIELD AND DECLARING AN EMERGENCY.

RESOLUTION 75-2016 Offered by All of Council

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.

ORDINANCE 76-2016 Offered by All of Council

AN ORDINANCE TO ADOPT A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND TO OTHERWISE FIX AND DETERMINE COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD, TO AMEND ORDINANCE NO. 49-2016 AND OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY.

RESOLUTION 77-2016 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, 2017 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
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. Finance Committee of the Whole

Old Business
New Business

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)

ADJOURNMENT

Respectfully Submitted:

Carolyn Sullivan
Clerk of Council