



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, JANUARY 15, 2019
6:30 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Dec. 13, 2018 Special Meeting
- Dec. 18, 2018 Public Hearing
- Dec. 18, 2018 Regular Meeting
- Dec. 31, 2018 Special Meeting
- Jan. 2, 2019 Organizational Meeting

COMMUNICATIONS AND PETITIONS

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 1-2019

Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 2-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY



ORDINANCE 3-2019

Offered by All of Council

AN ORDINANCE TO AMEND ORDINANCE NO. 88-2018 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 CREATE THE POSITION AND PAY OF AN ASSISTANT POLICE CHIEF, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY

RESOLUTION 4-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR SPECIFIED VILLAGE OF RICHFIELD'S MUNICIPAL ACCOUNTS, AND DECLARING AN EMERGENCY

RESOLUTION 5-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE TWO (2) NEW VEHICLES FOR THE POLICE DEPARTMENT FROM SERPENTINI CHEVROLET THROUGH THE STATE OF OHIO PURCHASING PROGRAM AND DECLARING AN EMERGENCY

RESOLUTION 6-2019

Offered by All of Council

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHFIELD TO SELL PERSONAL PROPERTY INCLUDING BUT NOT LIMITED TO VEHICLES, EQUIPMENT, TOOLS, AND SUPPLIES, WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, BY INTERNET AUCTION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15, AND DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 102-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT RELATING TO PUBLIC INVOLVEMENT AND PUBLIC EDUCATION PROGRAMMING AND POLLUTION PREVENT/GOOD HOUSEKEEPING ASSISTANCE AND DECLARING AN EMERGENCY



Third Readings:

RESOLUTION 64-2018 (as amended 12/18/2018) Offered by All of Council

A RESOLUTION AMENDING SECTIONS 1103.03, 1149.03 AND 1173.13 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO MAKE CAR WASHES A CONDITIONALLY PERMITTED USE IN THE C-2 GENERAL BUSINESS ZONING DISTRICT

ORDINANCE 44-2018 (as amended 7/17/2018) Offered by Mr. Kahoe

AN ORDINANCE AMENDING SECTION 131.01 OF THE ADMINISTRATIVE CODE PROVIDING FOR THE COMPENSATION OF THE MAYOR FOR THE TERM COMMENCING JANUARY 1, 2020

Inactive Items:

(Will Expire on April 17, 2019)

ORDINANCE 16-2016 Offered by All of Council (Org 3/2016)

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

(Will Expire on April 17, 2019)

ORDINANCE 17-2016 Offered by All of Council (Org 3/2016)

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

(Will Expire on April 17, 2019)

ORDINANCE 65-2017 Offered by All of Council

AN ORDINANCE ENACTING NEW CHAPTER 933, "USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS," OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

