



**RICHFIELD VILLAGE COUNCIL  
AGENDA  
TUESDAY, JANUARY 16, 2018  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Jan. 2 Organizational Meeting; Jan. 2 Regular 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 2-2018**

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 3-2018**

Offered by All of Council

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

**RESOLUTION 4-2018**

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**

**RESOLUTION 5-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR  
GRAVEL AND ASPHALT PRODUCTS FOR THE 2018 SUMMER CONSTRUCTION SEASON  
AND DECLARING AN EMERGENCY**

**RESOLUTION 6-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO  
DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE THROUGH THE  
RECREATIONAL TRAILS PROGRAM AND/OR THE CLEAN OHIO TRAILS FUND AND  
DECLARING AN EMERGENCY**

**RESOLUTION 7-2018**

Offered by All of Council

**A RESOLUTION DECLARING CERTAIN POLICE VEHICLES SURPLUS PROPERTY AND  
AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO SELL THE VEHICLES AT  
AUCTION AND APPLY THE PROCEEDS TO THE CAPITAL IMPROVEMENT FUND AND TO  
PURCHASE THREE NEW POLICE VEHICLES FROM MONTROSE FORD THROUGH THE STATE  
OF OHIO PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING  
AN EMERGENCY**

**RESOLUTION 8-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VENTRAC 4500P COMPACT  
TRACTOR WITH SNOW BLOWER ATTACHMENT AND BROOM ATTACHMENT FROM  
BAKER VEHICLE THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE  
SERVICES COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING,  
AND DECLARING AN EMERGENCY**

**RESOLUTION 9-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KDW1003 HUSTLER UTILITY  
MDV WITH HITCH KIT FROM BAKER VEHICLE THROUGH THE STATE OF OHIO,  
DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM,  
WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY**



**RESOLUTION 10-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 2500HD CHEVY SILVERADO WITH TOWING AND SNOW PLOW PACKAGE FROM SERPENTINI CHEVROLET THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY**

**RESOLUTION 11-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 FORD F-350 4X4 CAB WITH SNOW PLOW PACKAGE FROM MONTROSE FORD THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY**

*Second Reading:*

**RESOLUTION 1-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PERIOD 2018-2019**

*Third Readings:*

**ORDINANCE 62-2017** (as amended 11-8-2017)

Offered by All of Council

**AN ORDINANCE AMENDING SECTIONS 153.04, 153.11 AND 153.20 OF THE ADMINISTRATIVE CODE IN THE VILLAGE OF RICHFIELD'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY**

**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**

**ORDINANCE 66-2017** (ref. to PZC 120 days on 11-2-17)

Offered by All of Council

**AN ORDINANCE ENACTING NEW CHAPTER 1183, "MEDICAL MARIJUANA," OF TITLE SEVEN, "ZONING REGULATIONS APPLIED TO ALL DISTRICTS," OF THE CODIFIED ORDINANCES**



**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:**

- Medical marijuana ordinance (Joint session with Planning and Zoning Commission)
- Proposed indoor gun shooting range

**ADJOURNMENT**

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

