



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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Jan. 16 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 12-2018

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, 2018 AND DECLARING AN EMERGENCY

RESOLUTION 13-2018

Offered by All of Council

A RESOLUTION TO AUTHORIZE A WARRANT FOR PAYMENT BASED ON A THEN AND NOW CERTIFICATE FOR PURCHASES, AND DECLARING AN EMERGENCY

RESOLUTION 14-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 FORD F-550 PICKUP TRUCK FROM MONTROSE FORD AND ONE (1) CRANE PACKAGE FROM UTILITY TRUCK EQUIPMENT, INC. THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY AND DECLARING AN EMERGENCY



RESOLUTION 15-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 CHEVROLET SILVERADO 3500HD PICKUP TRUCK FROM SERPENTINI CHEVROLET UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

ORDINANCE 16-2018

Offered by All of Council

AN ORDINANCE ACCEPTING THE ROADWAY DEDICATION WITHIN THE ASHTON VILLAGE RESIDENTIAL DEVELOPMENT

RESOLUTION 17-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE MAINTENANCE OF ROADWAYS LOCATED WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

Second 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 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

Third Readings:

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

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



Inactive Items (Will Expire on July 16, 2018):

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.

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.

ORDINANCE 62-2017 Offered by All of Council (as amended 11-8-2017)

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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics:

Buildings & Grounds:

- Knopp House Update
- Old Town Hall handicap access ramp

Capital Projects Updates:

- Water Tower
- Humphrey Road Repairs
- South Side of Wheatley Road
- Other 2018 Priorities

Comp Time Policy

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

