



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, FEBRUARY 20, 2018
6:30 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Jan. 16, 2018 Regular Meeting
- Feb. 6, 2018 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 18-2018

Offered by All of Council

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

ORDINANCE 19-2018

Offered by All of Council

AN ORDINANCE AN ORDINANCE ENACTING SECTIONS 192.22 THROUGH 192.2215 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TO CORRESPOND AND BE CONSISTENT WITH CHAPTER 718 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

RESOLUTION 20-2018

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE FAIRVIEW CEMETERY EXPANSION PROJECT, AND DECLARING AN EMERGENCY



RESOLUTION 21-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 FORD TRANSIT 150 MR WAGON FROM MONTROSE FORD UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 16-2018

Offered by All of Council

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

Third Readings:

RESOLUTION 2-2018 (as amended 2-15-18)

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 (as amended 2-13-18)

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



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

(Will Expire on Aug. 6, 2018)

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 (On any item)

WORK SESSION

Discussion Topics

Renovations to Old Town Hall

1. Lift for wheelchair accessibility
2. Reconfiguration of bathrooms and bathroom areas in basement
(Concepts, not full blown plans)

Knopp House

1. Sample resolution with options

Water Tower Timeline



Work-hour Policies

1. Comp-time rules
2. Carry-over rules
3. Hours of work rules

Conceal-carry rules in public places

Old Business

New Business

Future Work Session Topics

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

