



**RICHFIELD VILLAGE COUNCIL  
REGULAR AGENDA  
TUESDAY, MARCH 19, 2019  
6:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- March 5, 2019 Regular Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Confirmation of mayor's appointment of Mike Humenik from PT Fire Medic to FT Fire Medic

**DEPARTMENT HEAD REPORTS**

**COMMITTEE REPORTS**

**CAUCUS (Council's discussion of agenda items, including motions to modify agenda)**

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY**

**ORDINANCES AND RESOLUTIONS**

*First Readings:* None.

*Second Readings:*

**RESOLUTION 19-2019** (as amended 3-13-2019) 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, 2019 AND DECLARING AN EMERGENCY**

**ORDINANCE 21-2019** (ref. to PZC until 5-4-2019) Offered by All of Council

**AN ORDINANCE AMENDING SECTION 1171.11 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO PERMIT ELECTRIC SECURITY FENCES IN THE INDUSTRIAL ZONING DISTRICT**



*Third Readings:*

**ORDINANCE 13-2019** (ref. to PZC until 6-20-2019) Offered by All of Council

**AN ORDINANCE AMENDING SECTIONS 1107.09, 1113.01, 1145.15, 1171.11, 1177.03 AND 1181.09 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO IMPROVE CONSISTENCIES AND CLARIFY VARIOUS REQUIREMENT**

**RESOLUTION 17-2019** (as amended 3-15-2019) Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT WITH ACE, A DIVISION OF MERITECH, INC., FOR PHOTOCOPIERS AND RELATED EQUIPMENT, MAINTENANCE AND SERVICE, FOR USE BY THE VILLAGE AND DECLARING AN EMERGENCY**

**RESOLUTION 18-2019** Offered by All of Council

**A RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY SYSTEM AND CONTROL PANELS FROM JOHNSON CONTROLS, WAIVING COMPETITIVE BIDDING, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY**

**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**



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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**WORK SESSION**

**Discussion Topic**

- Community Center study funding

**ADJOURNMENT**

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

