



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, MAY 1, 2018
(immediately after public hearing)**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- April 12, 2018 Work Session
- April 17, 2018 Public Hearing
- April 17, 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 38-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN EASEMENT AGREEMENT WITH SCOTT B. JOHNSTON AND JENNIFER JOHNSTON FOR INSTALLATION AND MAINTENANCE OF A STORM SEWER FACILITY AND APPURTENANCES AND DECLARING AN EMERGENCY

RESOLUTION 39-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN EASEMENT AGREEMENT WITH MARGARET KEENAN SLIFCAK FOR INSTALLATION AND MAINTENANCE OF A STORM SEWER FACILITY AND APPURTENANCES AND DECLARING AN EMERGENCY



RESOLUTION 40-2018

Offered by All of Council

A RESOLUTION DECLARING VARIOUS ITEMS OF VILLAGE PERSONAL PROPERTY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY

RESOLUTION 41-2018

Offered by All of Council

A RESOLUTION AUTHORIZING ACCEPTANCE OF THE BID OF MAR-ZANE, INC. dba ALLIED CORPORATION FOR ASPHALT FOR THE 2018 CONSTRUCTION SEASON; AND DECLARING AN EMERGENCY

RESOLUTION 42-2018

Offered by All of Council

A RESOLUTION AUTHORIZING ACCEPTANCE OF THE BID OF D.J.L. MATERIAL SUPPLY FOR ASPHALT SEALANT FOR THE 2018 CONSTRUCTION SEASON; AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 29-2018

Offered by All of Council

AN ORDINANCE ENACTING A NEW CEMETERY FEE SCHEDULE TO INCREASE THE RATES FOR PLOTS/GRAVES/LOTS AND DECLARING AN EMERGENCY

ORDINANCE 30-2018 (Public hearing May 1 at 6:30 p.m.) Offered by All of Council

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 5145 BRECKSVILLE ROAD FROM THE GENERAL BUSINESS DISTRICT TO THE INDUSTRIAL DISTRICT

RESOLUTION 31-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PURCHASE AGREEMENT WITH THE CITY OF CLEVELAND FOR THE PURCHASE OF VILLAGE PROPERTY FOR THE CONSTRUCTION OF A NEW WATER TOWER; AND DECLARING AN EMERGENCY

RESOLUTION 32-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PERMANENT NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE CITY OF CLEVELAND FOR THE CONSTRUCTION, INSTALLATION, AND OPERATION OF A PUMPING STATION FACILITY; AND DECLARING AN EMERGENCY



RESOLUTION 33-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A LAND SWAP AGREEMENT WITH SEABREEZE NORTH CORPORATION; AND DECLARING AN EMERGENCY

RESOLUTION 34-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PERMANENT AND EXCLUSIVE OPERATIONS, ACCESS AND UTILITY EASEMENT AGREEMENT WITH THE CITY OF CLEVELAND FOR THE CONSTRUCTION, INSTALLATION, AND OPERATION OF A PUMPING STATION FACILITY; AND DECLARING AN EMERGENCY

RESOLUTION 35-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A NON-EXCLUSIVE TEMPORARY EASEMENT AGREEMENT WITH THE CITY OF CLEVELAND FOR THE CONSTRUCTION OF A PUMPING STATION FACILITY; AND DECLARING AN EMERGENCY

RESOLUTION 36-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT FOR IMPROVEMENTS TO THE BOOSTED THIRD HIGH DISTRICT WITH THE CITY OF CLEVELAND; AND DECLARING AN EMERGENCY

Third Readings:

RESOLUTION 28-2018 (ref. to PZC on April 3, 2018)

Offered by Mr. Kahoe

A RESOLUTION TO AMEND SECTIONS 1159.03 AND 1103.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO ADD A NEW SECTION 1159.03(b)(13), COMMERCIAL INDOOR FIRING RANGE

ORDINANCE 66-2017

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

(No Expiration Date)
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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

