



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 7, 2019
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- April 16, 2019 Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

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:

RESOLUTION 27-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LAND BANK WITH RESPECT TO AN ABANDONED PROPERTY ON BRECKSVILLE ROAD and DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 25-2019

Offered by All of Council

A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE VILLAGE FINANCE DIRECTOR

RESOLUTION 26-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO EXECUTE AN ARRANGEMENT WITH THE CITY OF MACEDONIA FOR USE OF JAIL FACILITIES ON AN AS-NEEDED BASIS



Third Readings:

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 16-2016

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND 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

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

Inactive Items:

Will Expire on July 16, 2019)

ORDINANCE 21-2019 (ref. to PZC until July 16, 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

Will Expire on July 16, 2019)

ORDINANCE 13-2019 (ref. to PZC until July 16, 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 REQUIREMENTS

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR



WORK SESSION

Discussion Topics

- Hawkins Road plan
- Community center discussion continues with Park Board
- Sewer meters
- Akron-Summit County Energy Special Improvement District (ESID)
- Heinle house and property

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

