



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, MAY 15, 2018
6:30 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- April 12, 2018 Work Session
- 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 45-2018

Offered by All of Council

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

RESOLUTION 46-2018

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 47-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2018 THROUGH JUNE 30, 2019, AND DECLARING AN EMERGENCY



RESOLUTION 48-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION 49-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION 50-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION 51-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE GLENCAIRN SANITARY PUMP STATION GENERATOR IMPROVEMENTS, AND DECLARING AN EMERGENCY

RESOLUTION 52-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO SUBMIT AN APPLICATION FROM THE VILLAGE OF RICHFIELD FOR A PROJECT TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR ITS NATUREWORKS GRANT PROGRAM FOR FISCAL YEAR 2018, AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 43-2018

Offered by All of Council

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE BRIARWOOD



AREA WASTEWATER PUMP STATION AND FORCE MAIN IMPROVEMENTS PROJECT IN THE VILLAGE OF RICHFIELD, AND DECLARING AN EMERGENCY

ORDINANCE 44-2018

Offered by All of Council

AN ORDINANCE AMENDING SECTION 131.01 OF THE ADMINISTRATIVE CODE PROVIDING FOR THE COMPENSATION OF THE MAYOR FOR THE TERM COMMENCING JANUARY 1, 2020

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 29-2018 (as amended 5-11-18)

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

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

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

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

