



**RICHFIELD VILLAGE COUNCIL
AGENDA
TUESDAY, JULY 17, 2018
6:30 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- June 14, 2018 Work Session
- June 18, 2018 Special Meeting
- June 19, 2018 Public Hearing
- June 19, 2018 Regular Meeting
- June 26, 2018 Special 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 Reading:

RESOLUTION 62-2018

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFER 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

ORDINANCE 63-2018

Offered by All of Council

AN ORDINANCE ENACTING NEW CHAPTER 917 "USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES" OF THE RICHFIELD CODIFIED ORDINANCES AND DECLARING AN EMERGENCY



RESOLUTION 64-2018

Offered by All of Council

A RESOLUTION AMENDING SECTIONS 1103.03, 1149.03, AND 1173.13 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO MAKE CAR WASHES A CONDITIONALLY PERMITTED USE IN THE C-2 GENERAL BUSINESS ZONING DISTRICT

RESOLUTION 65-2018

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AKRON TRACTOR & EQUIPMENT, INC. FOR THE PURCHASE OF A KUBOTA MODEL KX057-4R3AP EXCAVATOR AND ACCESSORY EQUIPMENT, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

Second Readings:

ORDINANCE 59-2018

Offered by All of Council

AN ORDINANCE AMENDING SECTION 549.08 OF THE GENERAL OFFENSES CODE TO PERMIT THE DISCHARGE OF FIREARMS IN AN INDOOR SHOOTING RANGE IN THE VILLAGE, AND DECLARING AN EMERGENCY

RESOLUTION 60-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE REVERE LOCAL SCHOOL DISTRICT TO EXTEND SEWERS ON EVERETT ROAD

ORDINANCE 61-2018

Offered by All of Council

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$430,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING A PARCEL OF LAND LOCATED AT 3974 WHEATLEY ROAD, AND ALL BUILDINGS AND OTHER IMPROVEMENTS THEREON, FOR USE FOR VILLAGE RECREATION AND STORAGE PURPOSES; AND DECLARING AN EMERGENCY

Third Readings:

ORDINANCE 44-2018

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



ORDINANCE 55-2018

Offered by All of Council

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, AND CONFORMING TRAFFIC AND GENERAL OFFENSE CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY

ORDINANCE 62-2017 (as amended 5-15-2018)

Offered by All of Council

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

Inactive Items:

(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

(Will Expire on Oct. 14, 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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION – The next work session is scheduled for Aug. 9.

Old Business

New Business



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ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

