



**RICHFIELD VILLAGE COUNCIL  
AGENDA  
TUESDAY, OCTOBER 2, 2018  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Sept. 18, 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 77-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF RICHFIELD AND DECLARING AN EMERGENCY**

**RESOLUTION 78-2018**

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**

**RESOLUTION 79-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PURCHASE A NEXT GENERATION VESTA 9-1-1 ESSENTIAL CALL HANDLING SYSTEM WITH ON-SITE SUPPORT FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS, INC., AND DECLARING AN EMERGENCY**



*Second Readings:*

**RESOLUTION 72-2018**

Offered by All of Council

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**ORDINANCE 74-2018**

Offered by All of Council

**AN ORDINANCE TO AMEND ORDINANCE NO. 54-2018 TO ADOPT A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND TO OTHERWISE FIX AND DETERMINE COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD TO ADJUST THE DIRECTORS' AND CHIEFS' PAY RANGES, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY**

*Third Readings:*

**ORDINANCE 44-2018** (as amended 7/17/2018) Offered by Mr. Kahoe

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

**ORDINANCE 68-2018**

Offered by All of Council

**AN ORDINANCE AMENDING/SUPPLEMENTING THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TO PROHIBIT THE SALE OF CIGARETTES, OTHER TOBACCO PRODUCTS, AND TOBACCO PRODUCT PARAPHERNALIA TO INDIVIDUALS UNDER THE AGE OF 21; AUTHORIZING A CONTRACT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT TO IMPLEMENT THESE PROVISIONS THROUGH REGULATIONS; AND DECLARING AN EMERGENCY**

*Inactive Items:*

**(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**

**(Will Expire on Oct. 14, 2018)**

**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 Nov. 4, 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**

*(Referred to Planning and Zoning Commission until Jan. 15, 2019)*

**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**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

**WORK SESSION:** The next work session is scheduled for Oct. 11.

## **ADJOURNMENT**

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

