



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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Oct. 11, 2018 Work Session
- Oct. 16, 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 84-2018

Offered by All of Council

A RESOLUTION ADOPTING THE UNIFORM AND CLOTHING ALLOWANCE FOR 2019

RESOLUTION 85-2018

Offered by All of Council

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES

RESOLUTION 86-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR FISCAL YEAR 2019



ORDINANCE 87-2018

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 PAY RANGES BY 2.5% FOR 2018, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY

ORDINANCE 88-2018

Offered by All of Council

AN ORDINANCE TO AMEND ORDINANCE NO. 87-2018 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 PAY RANGES BY 2.5% FOR 2019, TO PLACE ADMINISTRATIVE STAFF OF STEPS, AND TO ADJUST DIRECTORS/CHIEFS' PAY RANGES BY \$5,000, AND TO AMEND ANY OTHER ORDINANCES NOT CONSISTENT, AND DECLARING AN EMERGENCY

RESOLUTION 89-2018

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFERS 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 90-2018

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

RESOLUTION 91-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WALTER & HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES FOR 2019

RESOLUTION 92-2018

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH LOCKHART CONCRETE COMPANY FOR THE GLENCAIRN SANITARY SEWER PUMP STATION GENERATOR PROJECT, AND DECLARING AN EMERGENCY



RESOLUTION 93-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO CONTRACT FOR THE PURCHASE OF ROAD SALT FROM AMERICAN ROCK SALT COMPANY, LLC PURSUANT TO THE COMMUNITY UNIVERSITY EDUCATION (C.U.E.) PURCHASING ASSOCIATION PROGRAM FOR THE 2018-2019 WINTER SEASON AND DECLARING AN EMERGENCY

RESOLUTION 94-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

RESOLUTION 95-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., LODGE 66, UPON RATIFICATION THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

RESOLUTION 96-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE RICHFIELD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4410, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 83-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH KACZMAR ARCHITECTS INCORPORATED FOR THE SOUTH WHEATLEY CROSSROADS DISTRICT PROJECT AND DECLARING AN EMERGENCY

Third 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 82-2018

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MUNICIPAL LEASE PURCHASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC FOR PHOTOCOPIERS AND RELATED EQUIPMENT, MAINTENANCE AND SERVICE TO BE SUPPLIED BY ACE, A DIVISION OF MERITECH, INC., FOR USE BY THE VILLAGE AND DECLARING AN EMERGENCY

ORDINANCE 44-2018 (as amended 7/17/2018) 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

Inactive Items:

(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

(Will Expire on April 17, 2019)

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 April 17, 2019)

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 April 17, 2019)

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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR



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WORK SESSION

Discussion Topics:

- 2019 budget

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

