



AGENDA

TUESDAY, AUGUST 16, 2016

COUNCIL MEETING: 6:30 P.M. following Public Hearing at the Town Hall-

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES August 2, 2016 Regular meeting and August 9, 2016 Special Meeting

COMMUNICATIONS AND PETITIONS

- Dept. of Commerce, Division of Liquor Control, Permit Renewals

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 55-2016 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR THE EXTENSION OF PUBLIC SIDEWALKS, STARTING AND CONNECTING AT STATE ROUTE 303, HEADING NORTH ON THE EAST SIDE OF BRECKSVILLE ROAD, AND TERMINATING AT HAWTHORNE DRIVE AND DECLARING AN EMERGENCY.

ORDINANCE 56-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A JOB RETENTION AND JOB CREATION INCOME TAX INCENTIVE GRANT AGREEMENT WITH NATIONAL INTERSTATE INSURANCE COMPANY, AND DECLARING AN EMERGENCY.

RESOLUTION 57-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BATH TOWNSHIP AND THE BOARD OF EDUCATION OF THE REVERE LOCAL SCHOOL DISTRICT TO CONTINUE TO THE SCHOOL RESOURCE OFFICER PROGRAM AND DECLARING AN EMERGENCY.

Second Readings:

ORDINANCE 49-2016 Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 82-2015 ADOPTING A SCHEDULE OF POSITIONS, SALARY RATES AND WAGES AND OTHERWISE FIXING AND DETERMINING COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD, AND OTHER ORDINANCES NOT CONSISTENT, TO INCREASE THE PAY RANGE FOR THE CLERK OF COUNCIL POSITION

ORDINANCE 52-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

ORDINANCE 53-2016 Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A LEASEHOLD IMPROVEMENT GRANT AGREEMENT WITH ASSUREDPARTNERS, INC., dba DAWSON INSURANCE AND DECLARING AN EMERGENCY.

ORDINANCE 54-2016 Offered by All of Council

AN ORDINANCE ACCEPTING A CONVEYANCE OF A PARCEL OF REAL PROPERTY FROM THE OWNER AND PROSPECTIVE DEVELOPER AND APPROVING A RECONVEYANCE TO SUCH OWNER AND DEVELOPER AS PROVIDED BY SECTION 5709.41(B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Third Readings:

RESOLUTION 33-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS BY COUNCIL FOR THE PURCHASE OF FLOWERS, MEALS, OR SIMILAR ITEMS, AND/OR MONETARY CONTRIBUTIONS IN THE EVENT OF DEATH OR ILLNESS IMPACTING CURRENT OR FORMER VILLAGE EMPLOYEES, OFFICIALS, OR VOLUNTEERS.

ORDINANCE 43-2016 Offered Swan (Public Hearing Aug. 16)

AN ORDINANCE AMENDING SECTIONS 1124.03 AND 1126.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO CLARIFY THE NUMBER OF ACCESSORY STRUCTURES PERMITTED ON LOTS GREATER THAN TWO ACRES IN AREA.

ORDINANCE 48-2016 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 OFFENSES CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY.

Inactive Items:

ORDINANCE 16-2016 Offered by All of Council

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

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

Discussion Topics

1. Look at conceptual plans for the road behind Town Hall mainly for recreational purposes (mainly to distribute the plans)
2. Review quotes for sidewalks
3. Update status on siren and Township additional siren
4. Review quotes on moving the Knopp House

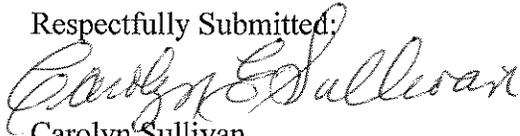
Items in process
Water Tower Update-negotiations w/property owner
Charter Review Task Force-meeting in 2016
Service Building Survey
Town Hall road & recreation plan
Briarwood
Village green square plan (tree replacement) (Tree & Landscape)

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council