



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING MINUTES**

**TUESDAY, JANUARY 2, 2018**

**ROLL CALL:** Domanick, Healey, Hudak, Kahoe, Lyons and Wheeler. **ABSENT:** Lanford.  
**OTHERS PRESENT:** Mayor Beshara and Law Director Hanna.

**APPROVAL OF MINUTES**

**MOTION:** TO APPROVE THE MINUTES OF THE DECEMBER 19, 2017,  
REGULAR MEETING, AS CORRECTED.

Moved by Hudak, seconded by Kahoe. **YEA:** Domanick, Healey, Hudak, Kahoe and  
Lyons. **ABSTAIN:** Wheeler.

**COMMUNICATIONS AND PETITIONS**

The Ohio Municipal League is sponsoring a seminar for new council members on March 24 in Independence. Gorman will check on the deadline and if the seminar is open to current council members.

**MAYOR'S REPORT**

Beshara congratulated the newly sworn in Council members, as well as the newly elected president and vice president. She asked Council to approve her appointment of Bill Taylor to the Cemetery Board.

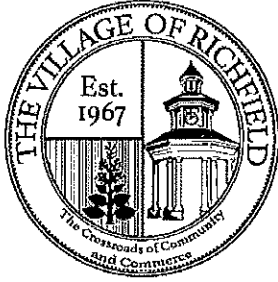
**MOTION:** TO APPROVE THE APPOINTMENT OF BILL TAYLOR TO THE  
CEMETERY BOARD.

Moved by Hudak, seconded by Kahoe. Upon roll call, motion passed unanimously.

The mayor announced that the Chamber of Commerce banquet will take place on Jan. 18 at National Interstate Insurance. She also said she will be chairman of AMATS (Akron Metropolitan Area Transportation Study) for 2018 and 2019.

Beshara also discussed an article in the Richfield Times, in which Lanford was quoted as saying, "There are some things that we cannot do for our (village) residents because we are subsidizing the township." The mayor said residents get great service, and the village doesn't skimp on anything.

**DEPARTMENT HEAD REPORTS:** None.



## COMMITTEE REPORTS

Healey said more than 20 people attended the Winter Solstice, which was the final Jubilee event. She thanked everyone who helped with the Jubilee celebration all year.

Healey also corrected the Richfield Times report that a full inventory of burial plots had been completed. The Old Portion of West Richfield Cemetery is complete, but there is still work to be done on the rest of the cemetery. Mike Wolf will work on the project for Fairview Cemetery.

Lyons thanked Healey for her work on the Jubilee celebration.

**CAUCUS** (See discussion under legislative items)

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY:** None.

## ORDINANCES AND RESOLUTIONS

### First Readings:

#### **RESOLUTION 1-2018**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PERIOD 2018-2019**

### Third Readings:

#### **RESOLUTION 83-2017**

Offered by All of Council

**A RESOLUTION APPROVING THE FINAL PLAT OF THE EVERETT POINTE SUBDIVISION**

**CAUCUS DISCUSSION:** Hanna said this resolution could be adopted contingent on receiving information regarding the chain of title.

**MOTION:** TO ADOPT RESOLUTION 83-2017, CONTINGENT UPON THE LAW DIRECTOR'S RECEIPT OF NEEDED INFORMATION REGARDING THE CHAIN OF TITLE.

Moved by Hudak, seconded by Kahoe. Upon roll call, motion passed unanimously.

#### **ORDINANCE 62-2017 (as amended 11-8-2017)** 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**

**CAUCUS DISCUSSION:** This ordinance will be discussed at the work session on Jan. 16.



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**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**

**ORDINANCE 66-2017** (ref. to PZC 120 days on 11-2-17) Offered by All of Council

**AN ORDINANCE ENACTING NEW CHAPTER 1183, "MEDICAL MARIJUANA," OF TITLE SEVEN, "ZONING REGULATIONS APPLIED TO ALL DISTRICTS," OF THE CODIFIED ORDINANCES**

**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**

Beshara would like the Buildings and Grounds Committee to meet and discuss the Knopp House. Lyons asked Council members to send him their committee preferences.

**NEW BUSINESS:** None.

**COMMENTS FROM THE FLOOR**

Bill Roemer of Southern Road announced that he is running for the Ohio House seat for the 38<sup>th</sup> District.

**WORK SESSION:** None.



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Lyons adjourned the meeting at 8:31 p.m.

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

Mike Lyons  
Council President