



**RICHFIELD VILLAGE COUNCIL  
REGULAR AGENDA  
TUESDAY, FEBRUARY 5, 2019  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Jan. 10, 2019 Special Meeting
- Jan. 15, 2019 Regular Meeting
- Jan. 19, 2019 Special Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Administration of oath to new Council member

**COUNCIL COMMITTEES FOR 2019**

**DEPARTMENT HEAD REPORTS**

**COMMITTEE REPORTS**

**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 7-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO NECESSARY CONTRACTS WITH AND CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PERFORMING SIGN REPLACEMENT ON I-271 WITHIN THE VILLAGE IN FISCAL YEAR 2020, AND DECLARING AN EMERGENCY**

**RESOLUTION 8-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ACCEPT A NATUREWORKS LOCAL PROJECT GRANT FROM THE OHIO DEPARTMENT OF NATURAL**



**RESOURCES, APPROPRIATING FUNDS FOR THE EASTWOOD BARN REHABILITATION PROJECT, AND DECLARING AN EMERGENCY**

**RESOLUTION 9-2019**

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**

*Second Readings:*

**RESOLUTION 1-2019**

Offered by All of Council

**A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY**

**RESOLUTION 2-2019** (as amended 1-25-2019)

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY**

**RESOLUTION 4-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR SPECIFIED VILLAGE OF RICHFIELD'S MUNICIPAL ACCOUNTS, 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 ADMINISTRATIVE CODE PROVIDING FOR THE COMPENSATION OF THE MAYOR FOR THE TERM COMMENCING JANUARY 1, 2020**

*Inactive Items:*

*(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**

## **WORK SESSION**

### **Discussion topics:**

- RJRD MOU agreement

## **ADJOURNMENT**

Respectfully Submitted:

Jeff Gorman  
Clerk of Council

