



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021
(Zoom login at 6:15 p.m.; meeting at 6:30 p.m.)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- February 2, 2021 Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

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:

ORDINANCE 15-2021

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

RESOLUTION 16-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT RELATING TO PUBLIC INVOLVEMENT AND PUBLIC EDUCATION PROGRAMMING AND POLLUTION PREVENT/GOOD HOUSEKEEPING ASSISTANCE AND DECLARING AN EMERGENCY



RESOLUTION 17-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE SUMMIT COUNTY SERVICE DEPARTMENT RESPONSE NETWORK MUTUAL AID AGREEMENT, AND DECLARING AN EMERGENCY

RESOLUTION 18-2021

Offered by All of Council

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PROJECT FOR THE INSTALLATION OF WET REFLECTIVE PAVEMENT MARKINGS ALONG INTERSTATE ROUTE 77 AND STATE ROUTE 21 WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

RESOLUTION 19-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE PUMP STATION GENERATOR REPLACEMENT PROJECT, WHICH INCLUDES REPLACEMENT OF AN OBSOLETE GENERATOR AT PUMP STATION 3 AND A NEW TRANSFER SWITCH AT PUMP STATION 4, AND DECLARING AN EMERGENCY

RESOLUTION 20-2021

Offered by All of Council

A RESOLUTION REFERRING THE BRIARWOOD ESTATES DEVELOPMENT PROJECT TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 11-2021

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 ENERGIZED COMMUNITY GRANT

RESOLUTION 12-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE HAWKINS ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY



ORDINANCE 14-2021

Offered by All of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PROPERTIES IN THE VILLAGE TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BENEFIT SAID PROPERTIES, EXEMPTING SUCH IMPROVEMENTS TO THE PROPERTIES FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BECOME NECESSARY, AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43

Third Readings:

RESOLUTION 1-2021

Offered by All of Council

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHFIELD TO SELL PERSONAL PROPERTY, INCLUDING, BUT NOT LIMITED TO VEHICLES; EQUIPMENT; TOOLS; AND SUPPLIES THAT ARE NO LONGER NEEDED FOR PUBLIC USE, OR ARE OBSOLETE, OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION IN ACCORDANCE WITH R.C. 721.15, AND DECLARING AN EMERGENCY

RESOLUTION 3-2021

Offered by All of Council

A RESOLUTION DECLARING TWO VILLAGE POLICE DEPARTMENT VEHICLES AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO SELL THE VEHICLES BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

RESOLUTION 8-2021 (as amended 2-12-2021)

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 9-2021 (as amended 1-26-2021)

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

UNFINISHED BUSINESS



NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

ZOOM MEETING CREDENTIALS

Join Zoom Meeting

<https://us02web.zoom.us/j/81560869993?pwd=SWMydW91NHJtb2dSYUQ4WGx0QIRiQT09>

Meeting ID: 815 6086 9993 Passcode: 890320

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