



**RICHFIELD VILLAGE COUNCIL
REGULAR AGENDA
TUESDAY, APRIL 2, 2019
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- February 26, 2019 Special Meeting
- March 19, 2019 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:

RESOLUTION 22-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE 2019 ASPHALT PAVING PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 23-2019

Offered by All of Council

A RESOLUTION WAIVING FORMAL BIDDING AND ADVERTISING REQUIREMENTS AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO OBTAIN QUOTES FOR EMERGENCY REPAIRS TO A SANITARY SEWER FORCE MAIN IN THE VICINITY OF PUMP STATION 2 ON BRECKSVILLE ROAD, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY



ORDINANCE 24-2019

Offered by All of Council

AN ORDINANCE AMENDING CHAPTER 917 "USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES" OF THE CODIFIED ORDINANCE; AND DECLARING AN EMERGENCY

Second Readings: None.

Third Readings:

RESOLUTION 17-2019 (as amended 3-29-2019)

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT WITH ACE, A DIVISION OF MERITECH, INC., FOR PHOTOCOPIERS AND RELATED EQUIPMENT, MAINTENANCE AND SERVICE, FOR USE BY THE VILLAGE AND DECLARING AN EMERGENCY

RESOLUTION 18-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY SYSTEM AND CONTROL PANELS FROM JOHNSON CONTROLS, WAIVING COMPETITIVE BIDDING, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY

RESOLUTION 19-2019 (as amended 3-13-2019)

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS 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

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

(Will Expire on May 4, 2019)

ORDINANCE 21-2019 Offered by All of Council

AN ORDINANCE AMENDING SECTION 1171.11 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO PERMIT ELECTRIC SECURITY FENCES IN THE INDUSTRIAL ZONING DISTRICT

(Will Expire on June 20, 2019)

ORDINANCE 13-2019 Offered by All of Council

AN ORDINANCE AMENDING SECTIONS 1107.09, 1113.01, 1145.15, 1171.11, 1177.03, AND 1181.09 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE TO IMPROVE CONSISTENCIES AND CLARIFY VARIOUS REQUIREMENTS

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion Topic

- Community Center discussion

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

