



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 16, 2019
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- April 2, 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 25-2019

Offered by All of Council

A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE VILLAGE FINANCE DIRECTOR

RESOLUTION 26-2019

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO EXECUTE AN ARRANGEMENT WITH THE CITY OF MACEDONIA FOR USE OF JAIL FACILITIES ON AN AS-NEEDED BASIS

Second Readings:

ORDINANCE 24-2019 (as amended 4/12/2019)

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



Third Readings:

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

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 (ref. to PZC until July 16, 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 (ref. to PZC until July 16, 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



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UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion topic

- Billing comparison (VOR vs. CWD)
- Community center study funding

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

