



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 1, 2021
(Zoom login at 6:15 p.m.; Public hearing at 6:30 p.m.)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

ORDINANCE 51-2021

Offered by All of Council

AN ORDINANCE REZONING CERTAIN PROPERTIES LOCATED IN THE VILLAGE'S HISTORIC DISTRICT FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-H HISTORIAL COMMERCIAL II DISTRICT

APPROVAL OF MINUTES

- May 12, 2021 Special Meeting
- May 18, 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:

RESOLUTION 64-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SPECIAL RESURFACING FUND GRANT FROM AKRON METROPOLITAN AREA TRANSPORTATION STUDY TO IMPROVE BRECKSVILLE ROAD, AND DECLARING AN EMERGENCY



RESOLUTION 65-2021

Offered by Sue Ann Philippbar

A RESOLUTION AUTHORIZING NON-SUBSTANTIVE TYPOGRAPHICAL AND GENDER-NEUTRAL CORRECTIONS TO CHARTER OF THE VILLAGE OF RICHFIELD PURSUANT TO SECTION 19.14 OF THE CHARTER

RESOLUTION 66-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AMENDMENT TO INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH NAVIGATE 360, LLC, AND DECLARING AND EMERGENCY

RESOLUTION 67-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AMENDMENT TO THE LEASEHOLD REIMBURSEMENT GRANT AGREEMENT WITH ELECTRONIC IMAGING, LLC, D/B/A DIGITAL PRINT SOLUTIONS, AND DECLARING AND EMERGENCY

ORDINANCE 68-2021

Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 87-2020 THAT ADOPTED A SCHEDULE OF POSITION AND COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD FOR 2021 TO INCLUDE THE NEW PART-TIME POSITION OF CODE ENFORCEMENT OFFICER AND TO SET THE COMPENSATION FOR SAID POSITION, DECLARING AN EMERGENCY

Second Readings:

RESOLUTION 61-2021 (as amended 5-26-2021)

Offered by All of Council

A RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES, TO AUTHORIZE THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENTS FOR THE DEPOSIT OF VILLAGE FUNDS, AND DECLARING AN EMERGENCY

ORDINANCE 62-2021

Offered by Jeff Stoppenhagen

AN ORDINANCE REPEALING EXISTING CHAPTER 945 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TITLED "CEMETERIES" AND ENACTING NEW CHAPTER 945 OF THE VILLAGE'S CODIFIED ORDINANCES TITLED "CEMETERIES."

Third Readings:

RESOLUTION 49-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT



**AUTHORITY ACCEPTING A COMMUNITY RECYCLING ASSISTANCE GRANT AND
DECLARING AN EMERGENCY**

ORDINANCE 51-2021

Offered by All of Council

**AN ORDINANCE REZONING CERTAIN PROPERTIES LOCATED IN THE VILLAGE'S HISTORIC
DISTRICT FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-H HISTORIAL
COMMERCIAL II DISTRICT**

RESOLUTION 52-2021

Offered by All of Council

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

RESOLUTION 55-2021

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH
INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2021 THROUGH JUNE 30,
2022, AND DECLARING AN EMERGENCY**

RESOLUTION 56-2021

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH TELADOC HEALTH, INC. FOR PHYSICIAN SERVICES FOR
FULL-TIME VILLAGE EMPLOYEES FOR AUGUST 1, 2021 THROUGH JULY 31, 2022, AND
DECLARING AN EMERGENCY**

RESOLUTION 57-2021

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH METLIFE FOR DENTAL INSURANCE FOR FULL-TIME
VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY**

RESOLUTION 58-2021

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE
EMPLOYEES, AND DECLARING AN EMERGENCY**

RESOLUTION 59-2021

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO
ENTER INTO AN AGREEMENT WITH METLIFE FOR LIFE AND ACCIDENTAL DEATH
AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND
DECLARING AN EMERGENCY**



UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion Topics

- Leaf machine and pavers for center of town and Veterans Memorial
- Eastwood Barn

ADJOURNMENT

Respectfully submitted,

Jeff Gorman - Council Clerk

ZOOM MEETING CREDENTIALS

Time: Jun 1, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88296414738?pwd=Y3dGK3NnZ2pKQjE1NWswYXZYL2E2UT09>

Meeting ID: 882 9641 4738

Passcode: 680302

One tap mobile

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