



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- July 2, 2019 Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

- Appointment of Jacob Totten as a part-time police officer
- Appointment of Brandy Murphy as a part-time dispatcher

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: None.

Second Readings:

ORDINANCE 36-2019

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



Third Readings:

RESOLUTION 33-2019

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 SR-303 FROM THE W. CORP. LIMIT TO BRECKSVILLE ROAD, AND ON SR-176 WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

RESOLUTION 40-2019

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, 2019 THROUGH JULY 31, 2020, AND DECLARING AN EMERGENCY

ORDINANCE 16-2016

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES LLC AND WATER AND SEWER LLC AND DECLARING AN EMERGENCY

ORDINANCE 17-2016

Offered by All of Council

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

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

Reconsideration of ORDINANCE 30-2019

Offered by Mrs. Lanford

AN ORDINANCE TO FIX AND DETERMINE COMPENSATION FOR MEMBERS OF THE RICHFIELD VILLAGE COUNCIL FOR THE TWO YEARS COMMENCING JANUARY 1, 2020 AND DECLARING AN EMERGENCY (Adopted by Council July 2, 2019; Vetoed by Mayor Beshara July 11, 2019)



Reconsideration of ORDINANCE 31-2019

Offered by Mrs. Lanford

**AN ORDINANCE AMENDING SECTION 131.01 OF THE ADMINISTRATIVE CODE
PROVIDING FOR THE COMPENSATION OF MAYOR FOR THE TERM COMMENCING
JANUARY 1, 2020 AND DECLARING AN EMERGENCY** *(Adopted by Council July 2, 2019;
Vetoed by Mayor Beshara July 11, 2019)*

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion topics

- Right of way ordinance (65-2017)
- CWD Billing transfer
- Sewer Force Main Analysis
- Glencairn Sewer Study

ADJOURNMENT

Respectfully Submitted:

Jeff Gorman
Clerk of Council

