



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 20, 2021
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- July 6, 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 75-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO PURCHASE INTEGRATED SECURITY SAFETY SYSTEMS FOR THE RICHFIELD PUBLIC SAFETY BUILDING FROM JOHNSON CONTROLS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

RESOLUTION 76-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN ANCILLARY AGREEMENT TO THE DEVELOPMENT AND CONSTRUCTION AGREEMENT WITH PULTE HOMES OF OHIO LLC, AND DECLARING AND EMERGENCY



RESOLUTION 77-2021

Offered by All of Council

A RESOLUTION CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PROJECT FOR THE RESURFACING OF BRECKSVILLE ROAD FROM STATE ROUTE 303 TO STATE ROUTE 21 WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

RESOLUTION 78-2021

Offered by All of Council

A RESOLUTION REFERRING A ZONING TEXT AMENDMENT APPLICATION SUBMITTED BY M&D REALTY RICHFIELD LLC TO AMEND SECTION 1155.03 OF THE VILLAGE'S PLANNING & ZONING CODE, AND DECLARING AN EMERGENCY

ORDINANCE 79-2021

Offered by All of Council

AN ORDINANCE AMENDING ORDINANCE NO. 87-2020 THAT ADOPTED A SCHEDULE OF POSITIONS AND COMPENSATION FOR PERSONNEL OF THE VILLAGE OF RICHFIELD FOR 2021 TO INCREASE THE MAYOR'S COURT MAGISTRATE'S SALARY AND TO INCLUDE THE POSITION OF MAYOR'S COURT PROSECUTOR AND TO SET THE COMPENSATION FOR THE PROSECUTOR POSITION, AND DECLARING AN EMERGENCY

ORDINANCE 80-2021

Offered by All of Council

AN ORDINANCE DECLARING THE PARKS AND RECREATION CENTER STRUCTURE TO BE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID STRUCTURE THROUGH COMPETITIVE BIDS, AND DECLARING AN EMERGENCY

RESOLUTION 81-2021

Offered by All of Council

A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE VILLAGE'S ECONOMIC DEVELOPMENT COORDINATOR

RESOLUTION 82-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT TO SELL APPROXIMATELY 0.6660 ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF BROADVIEW ROAD AND GRANT STREET IN THE VILLAGE; AND DECLARING AN EMERGENCY



ORDINANCE 83-2021

Offered by All of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PROPERTY IN THE VILLAGE TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BENEFIT SAID PROPERTIES, EXEMPTING SUCH IMPROVEMENTS TO THE PROPERTY 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

Second Readings:

ORDINANCE 73-2021

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

Third Readings: None.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Clerk of Council

