



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 21, 2020
(Zoom login at 6:15 p.m.; meeting at 6:30 p.m.)
(Zoom meeting credentials attached)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- July 7, 2020 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 55-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

RESOLUTION 56-2020

Offered by All of Council

A RESOLUTION DECLARING VARIOUS ITEMS OF VILLAGE PERSONAL PROPERTY AS SUPPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY INTERNET AUCTION AND/OR TRADE IN CERTAIN ITEMS TO OFFSET THE COST OF PURCHASING NEW PERSONAL PROPERTY, AND DECLARING AN EMERGENCY



Second Readings:

RESOLUTION 44-2020

Offered by All of Council

A RESOLUTION REQUESTING AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND FUNDING AGREEMENT WITH BATH TOWNSHIP AND THE BOARD OF EDUCATION OF THE REVERE LOCAL SCHOOL DISTRICT TO CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM AND DECLARING AN EMERGENCY

RESOLUTION 47-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 3.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE THAT THE MAYOR SHALL NOT BE A CANDIDATE FOR ANY OTHER ELECTIVE OFFICE OF THE VILLAGE WHILE SERVING AS MAYOR, AND DECLARING AN EMERGENCY

RESOLUTION 48-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 4.14 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE THAT EACH COUNCIL MEMBER ELECTED OR APPOINTED TO FILL A VACANCY SHALL NOT HAVE COMPLETED TWO CONSECUTIVE ELECTED TERMS IMMEDIATELY PRIOR TO THE COUNCIL MEMBER'S APPOINTMENT TO THE UNEXPIRED TERM TO WHICH THE COUNCIL MEMBER IS APPOINTED, AND DECLARING AN EMERGENCY

RESOLUTION 49-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 4.14 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COUNCIL ORGINZATIONAL MEETING TIME FROM 8:00 P.M. TO 6:30 P.M., AND DECLARING AN EMERGENCY

RESOLUTION 50-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 10.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COMPOSITION OF THE BOARD OF ZONING APPEALS AND TO AUTHORIZE THE MAYOR TO APPOINT TWO ALTERNATE MEMBERS TO THE BOARD OF ZONING APPEALS TO TERMS OF FIVE YEARS, AND DECLARING AN EMERGENCY



RESOLUTION 51-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 13.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COMPOSITION OF THE PARK AND RECREATION BOARD AND TO AUTHORIZE THE MAYOR TO APPOINT TWO ALTERNATE MEMBERS OF THE PARK AND RECREATION BOARD TO TERMS OF TWO YEARS, AND DECLARING AN EMERGENCY

RESOLUTION 52-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 13.03 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CLARIFY THE POWERS AND DUTIES OF THE PARK AND RECREATION BOARD TO ACCEPT FINANCIAL AND LAND DONATIONS FOR PARK AND RECREATIONAL PURPOSES ONLY, AND DECLARING AN EMERGENCY

RESOLUTION 54-2020

Offered by All of Council

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE COUNCIL WITH THE AUTHORITY TO MAKE TYPOGRAPHICAL AND NON-SUBSTANTIVE CORRECTIONS TO THE CHARTER, AND DECLARING AN EMERGENCY

Third Readings:

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

UNFINISHED BUSINESS



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NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion Topics

- Charter amendment discussion
- Future of the employee garden

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

ZOOM MEETING CREDENTIALS

Join Zoom Meeting

<https://us02web.zoom.us/j/89997203469?pwd=eTNHTDhoNkx4TmhtdE5KK1g1OEgzUT09>

Meeting ID: 899 9720 3469

Passcode: 894390

