



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 17, 2019  
6:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Sept. 3, 2019 Regular Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Swearing in of Dave Polak as police sergeant

**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 46-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF RICHFIELD AND DECLARING AN EMERGENCY**

**RESOLUTION 47-2019**

Offered by All of Council

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**ORDINANCE 48-2019**

Offered by All of Council

**AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PROPERTIES IN THE VILLAGE TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE**



**IMPROVEMENTS TO BENEFIT SAID PROPERTIES, EXEMPTING SUCH IMPROVEMENTS TO THE PROPERTIES 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**

**RESOLUTION 49-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE 2019 SUMMIT COUNTY HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY**

**ORDINANCE 50-2019**

Offered by All of Council

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A LEASEHOLD IMPROVEMENT GRANT AGREEMENT WITH DIGITAL PRINT SOLUTIONS AND DECLARING AN EMERGENCY**

*Second Readings:*

**ORDINANCE 43-2019**

Offered by All of Council

**AN ORDINANCE ENACTING NEW CHAPTER 945, "CEMETERIES" OF THE PLANNING AND ZONING CODE TO UPDATE RULES, REGULATIONS AND FEES IN THE VILLAGE'S CEMETERIES**

**ORDINANCE 45-2019**

Offered by All of Council

**AN ORDINANCE CREATING A NEW CHAPTER 732, OF PART SEVEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD, ENTITLED "PERMITTING AND REGISTRATION OF PRIVATE SNOW REMOVAL FIRMS AND INDIVIDUALS OPERATING WITHIN THE VILLAGE"**

*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**

**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**

**COMMENTS FROM THE FLOOR**

**WORK SESSION**

- Service department facilities study
- GIS mapping discussion
- Snow removal firm registration
- Hawkins Road park
- Council priorities for 2020 budget

**ADJOURNMENT**

Respectfully submitted,

Jeff Gorman  
Clerk of Council

