



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, OCTOBER 1, 2019  
6:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Sept. 17, 2019 Regular Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Appointment of Part-Time Dispatcher Paige Bruder
- Appointment of Assistant Police Chief Paul Fister
- Appointment of Police Chief Michael Swanson
- Presentation by Holly Miller, Senior Administrator, Summit County Dept. of Community and Economic Development

**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 51-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE DONATION OF A FIRE DEPARTMENT SQUAD VEHICLE TO UNIVERSITY HOSPITALS AND DECLARING AN EMERGENCY**

*Second 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**

**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**

*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**



**ORDINANCE 43-2019** (amended 9-17-19)

Offered by All of Council

**AN ORDINANCE ENACTING NEW CHAPTER 945, "CEMETERIES" OF THE STREETS, UTILITIES AND PUBLIC SERVICES 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"**

**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**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**WORK SESSION**

- Right-of-way legislation (Ordinance 65-2017)
- TIF for Center of Town (Ordinance 48-2019)

**ADJOURNMENT**

Respectfully submitted,

Jeff Gorman  
Clerk of Council

