



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 15, 2019
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- Sept. 17, 2019 Regular Meeting
- Oct. 1, 2019 Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

- Promotion of Michael Testa from part-time to full-time police officer

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 52-2019

Offered by All of Council

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES

RESOLUTION 53-2019

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

Second Readings: None.



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

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**

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion Topics

1. Right of Way Ordinance (65-2017)

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Clerk of Council

