



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 6, 2019  
6:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Oct. 15, 2019 Regular Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Swearing in Dan Dopslaf as new assistant fire chief

**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 55-2019**

Offered by All of Council

**A RESOLUTION ADOPTING THE UNIFORM AND CLOTHING ALLOWANCE FOR 2020**

**RESOLUTION 56-2019**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR FISCAL YEAR 2020**

*Second 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**

*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 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. Discussion of property at 3871 Broadview Road
2. Cemetery rules (Ordinance 43-2019)
3. 2020 budget discussion

**ADJOURNMENT**

Respectfully submitted,

Jeff Gorman  
Clerk of Council

