



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES
TUESDAY, APRIL 20, 2021
6:30 p.m.
(Meeting conducted via Zoom)**

ROLL CALL: Beshara, Boester, Domanick, Lyons, Phillipbar, Stoppenhagen and Waszak.

OTHERS PRESENT: Mayor Wheeler, Police Chief Swanson, Fire Chief Seifert, Finance Director Turk, Planning and Zoning Director Frantz, Interim Recreation Director Toth, Service Director Papp and Law Director Cortes.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES OF THE APRIL 6, 2021 REGULAR MEETING, AS CORRECTED.

Moved by Phillipbar, seconded by Domanick. Upon roll call, motion passed unanimously.

MOTION: TO APPROVE THE MINUTES OF THE APRIL 19, 2021 FINANCE COMMITTEE MEETING.

Moved by Waszak, seconded by Lyons. YAY: Lyons, Stoppenhagen, Waszak.

COMMUNICATIONS AND PETITIONS: None.

MAYOR'S REPORT

I want to thank Cheryl Jackson, Rob Warshawsky and Jeff Tecco from the service department for their outstanding and professional handling of a recent burial. The family called and left a voicemail attesting to their help, kindness and compassion with regard to the process.

The number of medical marijuana dispensaries could more than double under a request for applications approved by the State Board of Pharmacy yesterday. The board gave its OK to an increase in the number of dispensaries from the current 57 to a total of 130. We added 1183.01 to our zoning code that prohibits sales and cultivation of all forms of marijuana in the Village. All medical marijuana activities to include the cultivation, processing, or dispensing of marijuana for medical purposes is prohibited in all zoning districts in the Village of Richfield.

Last week, the House Ways and Means Committee accepted a sub bill (HB 157) dealing with the municipal income tax issues. In short, the amended bill would allow employers through the end of this calendar year to continue to withhold in the jurisdiction where an employee would otherwise be working but for COVID. However, it would change a protection provided last year in HB 197 and allow



employees to retroactively apply for refunds if they did not actually work in the city where the taxes were withheld. Thus, this provides protections for employers but strips the local revenue protections provided in last year's legislation. I will have legislation on our agenda for the first meeting in May opposing HB 157.

Laura and I met with Mayor Alai, Amanda Hutchinson, Parks and Recreation Director and Ryan Meyer, Recreation Center Manager of Broadview Heights to discuss terms and cost to allow Village Residents to become members of the Broadview Heights Recreation Center. They are getting cost and fee structures together now. I should have information by the next council meeting.

Through April 15, 2021, we have collected \$7,660,037 of the \$30,440,314 budgeted for revenue, or 25% of the budget, slightly below the expected rate of 29% for mid-April. On the expenditure side, \$7,486,795 was expended overall by the Village through mid-April, or 21.8% of the \$34,328,942 budgeted for expenditures.

I will be asking for an executive session at the end of the meeting for the Sale of public property

DEPARTMENT HEAD REPORTS:

Chief Swanson – Police

Report:

April 11-17, 2021, is National Public Telecommunications week or Dispatch Appreciation week. This is a chance for us to recognize and thank our 9-1-1 dispatchers who help save lives in times of personal crisis. This year in particular has demonstrated the importance of quality dispatchers and their role to the first responders.

Our policies have been updated regarding Ohio House Bill 1, which took effect on April 12, 2021. The changes involved physical restraints of pregnant or post-partum females. Along with the policy acknowledgments, I also mandated that all our officers watch a video on this topic published by the Ohio Attorney General's Office. These changes will also be incorporated into our training curriculum.

With assistance from the law director and service director, I have revamped our Overweight/Oversize Hauling Application and Permit. There will now be a two-



part approval process involving the Service Director and Chief of Police. The permit application will soon be available on our website.

Chief Seifert– Fire

Chief Seifert said dispatchers were put to the test more than normal over the last two weeks. University Hospitals will perform cancer screenings of police and fire personnel. Domanick said he was happy to see the exhaust system in place, as that was part of the strategic plan.

Report:

- 1) Lt. Urban taught about 575 students at Richfield Elementary. He was teaching severe weather and tornado safety. Due to Covid-19, they modified the tornado drill exercise. It was practice by individual classrooms throughout the day. He taught preschool through 2nd grade. He also held classes for the remote learning students. Lt. Urban did an outstanding job teaching the kids!
- 2) The Lifepak 15 V4 models have been ordered. They should be here in about three weeks. Everyone is excited to have the new equipment! Thank you again.
- 3) The vehicle exhaust system is in the process of being scheduled. We should see installation in about 6-8 weeks.
- 4) The Best Buy warehouse is in full construction mode. They are still telling us they want to be finished with the construction by mid-July. There will be a lot of testing fire alarms and fire sprinkler systems. I am guessing we will have roughly 100 to 160 hours in testing and inspecting the building before completion.
- 5) I have started talking with Brecksville about implementing automatic aid on the highway and turnpike. These are high risk and exposure areas for us when we are working at an emergency scene. Having extra blocking and manpower will help reduce the risk.
- 6) We are currently reviewing and revising our policies and operating guidelines. This should take us about 2-3 months to complete.
- 7) This week marked Dispatcher Appreciation week. I want to extend my personal appreciation to our dispatchers. They do a great job for our residents and our department. THANK YOU!!!



Recreation – Interim Director Toth

FACILITIES

The Village parks and playgrounds are currently open and the pavilions will open May 1st, please maintain the Governor's rules for social distancing. The Village building rental facilities continue to remain closed to the public until the Summit County COVID level designation is below a red indicator. We are continuing to collect rental requests.

• PROGRAMS & EVENTS

- **Summer Camp** early bird registration is open. The season is scheduled for 7 weeks starting Monday June 21st, no camp week of July 5th. Camp starts at 8:00 a.m. and concludes at 4:00 p.m. Early bird registration begins April 19 through May 16, cost is \$135/wk for resident and \$145/wk for non-resident. After May 16 cost is \$155/wk for resident and \$160 for non-resident. Before and after care is available for \$45/wk which includes ½ hour before start of camp and 1 hour after camp is over. Registration and payments will be accepted through the www.richfieldvillageohio.org. Sign up for one week or all 7 weeks.
- **Hummingbird Soccer** for boys and girls ages 3-6 years old, **Spring** session started last week taking place Tuesdays, 4/13-5/18. **Summer sessions** begins Friday 6/11-7/16. Time 5:30-6:30 pm ages (3&4) 6:30-7:30 pm (ages 5-6).
- **T-Birds T-Ball** for boys and girls 3-4 years old to be held Saturday mornings 6/12-7/24 12:30-1:30 or 1:30 to 2:30. Registration is open.
- **Project Pride and Arbor Day** is this Saturday April 24, 9:00 a.m. to Noon.

Bath and Richfield will once again join forces for the annual roadside litter clean-up event. Sign up to clean-up your area or street. *Pledge to make a difference today!*

EVENT INCLUDES:

- **Free Paper Shredding** while you wait (*please limit to 2-3 boxes*) located at Richfield Town Hall
- **Free Hard Drive Purge – HARD DRIVES ONLY!** (*please remove from computer*)- located Richfield Town Hall

- **TREE SAPLING GIVE-A-WAY** (*9 varieties*)– Located Richfield Town Hall
- **D.U.M.P. Day – Dispose of Unused Medication Properly** – A Police Officer will be collecting pills, capsules and liquids which should be in containers with personal info blacked out. – Located Richfield Town Hall and Bath Township Complex.
- **Pick up Supplies for Roadside Clean-up** (*bags, vests, instructions and road assignments*)



There will be 2 starting locations this year:

Revere High school for Bath residents and High School Seniors & Richfield Town Hall for Richfield residents.

ALL ITEMS WILL BE CONDUCTED WITH SOCIAL DISTANCING IN MIND.

WE WILL BE IMPLEMENTING A ONE-WAY DRIVE THRU SYSTEM.

PLEASE ENTER RICHFIELD ADMINISTRATION OFFICES BY USING THE EAST ENTRANCE (BY SENIOR CENTER) AND EXITING BEHIND THE FIRE STATION.

- To view the Richfield Village updated Event Listing visit the home page of our website.

Director Papp – Service

Papp said the bid opening for the asphalt paving showed that the base and alternate streets were within the budget.

Papp said the village would have to match 25 percent of the project cost.

Beshara said she thought work on the baseball field would be at no cost through the operating engineers. Papp said it was untenable to work with them from a timing standpoint.

Philippbar asked about grounds and utilities positions. Papp said he would check to see if they are in the budget. She also asked about the Eastwood barn. Papp replied that he has not seen a number from the restoration expert. Beshara cautioned that the Eastwood barn could cost more than \$50,000. Stoppenhagen warned that the village could lose the grant money if it is not used by the end of June. Papp said he could seek an extension.

Report:

The Service Department continues to respond to normal and emergent work activities. Administratively we continue to complete permitting, plan review, sewer billing, cemetery sales and burials and responding to calls and emails. The following are some of the highlights of the Service Department's activities over the past two weeks:

- The Service Department will receive bids for the Village's 2021 Asphalt Program on 04/20/21. Once the bids are tabulated and references are checked we return to Council with a recommendation for award. The 2021 Capital Budget for asphalt paving is \$1,500,000.
- With regard to the Eastwood Barn project, I have no updates to share with Council.
- The Service Director opened bids for the Village's 2021 Crack Sealing program on March 30, 2021. Below are the bids. The 2021 Capital Budget for crack sealing is \$50,000. The Village's Estimate for the base bid and alternates was \$60,360. The following are the official Bids:



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NO.	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
1	National Industrial Maintenance	\$16,000.00	\$14,000.00	\$30,000.00
2	Protect-A-Cote	\$24,384.36	\$24,719.80	\$49,104.16
3	American Pavements, LLC	\$27,000.00	\$22,359.56	\$49,359.56
4	The Aero-Mark Co, LLC	\$36,714.00	\$29,217.00	\$66,466.00
5	Asphalt Fabrics	\$60,503.00	\$50,500.00	\$111,003.00
6	Buck Pavement Restoration, LLC	\$96,480.00	\$76,128.00	\$172,608.00

The Service Director is still reviewing the low contractor to verify they are acceptable.

- The Motor Road Drainage Improvements project started January 4th. The project's contractor is Cavanaugh Construction. Final turf restoration and pavement work should be occurring in the next 2 weeks weather pending.
- The Service Director continues to work on execution of the 2021 Capital Budget Projects and purchases.
- The Service Department will be completing training on confined space safety on April 27th.
- The Service Department completed in-house interviews for the new positions in the Grounds and Utilities Divisions. We have also received the first round of applications for those positions.
- The Service Department continues to work with the Fire Department to make sure safety protocols are current and PPEs for Service staff are available. The Administration building decontamination has been discontinued. All staff are back in the office.
- The Service Department has been working on evaluating large format copier, scanner, printers as the lease for the current large format device is nearing its end.



Recommendations/Considerations:

- 1) Consider a future workshop to discuss the purchase of a second leaf machine currently on the 2021 Capital Budget.
- 2) Consider a future workshop meeting on sewer billing concerns.
- 3) The Service Department recommends the motion noted below for the resurfacing and drainage work by Lewis Landscape of the Village Hall baseball field.
- 4) The Service Department recommends the motion noted below for the pre and application for NEORS D MCIP funds.

Motions/Legislation:

- 1) Motion to approve an expenditure of \$27,174 to Lewis Landscape for infield resurfacing and drainage work for the Village Hall baseball field. This item is a part of the 2021 Capital Budget and is budgeted at \$26,000. The excess cost will be covered by park expenditures which come under budget or do not get completed in 2021. The noted price is lower of two quotes the other being Advanced Turf Solutions for \$35,123.
- 2) Motion to approve allow the Village to submit pre-application and potentially application to NEORS D for the for the following projects: a. Brecksville Force Main & PS 2 Replacement \$1,850,000 (under design)
b. Briarwood Sanitary Sewer Replacement \$1,700,000
c. Glen Cairn Creek Sanitary Sewer Relocation & PS \$1,200,000 (under design) Applied for 2021 MCIP Funds but was not awarded

The Village must contribute a minimum of 25% matching funds for the grant if awarded.

- 3) Motion to approve Cargill as the provider for salt for the 2021-22 winter season at a rate of \$58.17/ton. This is the price from public bidding through CUE of which the Village is a member.

MOTION: TO APPROVE THE BASEBALL FIELD PROJECT WITH LEWIS LANDSCAPING.

Moved by Waszak, seconded by Philippar. Upon roll call, motion passed unanimously.

MOTION: TO APPROVE THE APPLICATION FOR NEORS D PROJECTS.

Moved by Stoppenhagen, seconded by Beshara. Upon roll call, motion passed unanimously.

MOTION: TO APPROVE THE PURCHASE OF EVOQUA SULFUR DIOXIDE.

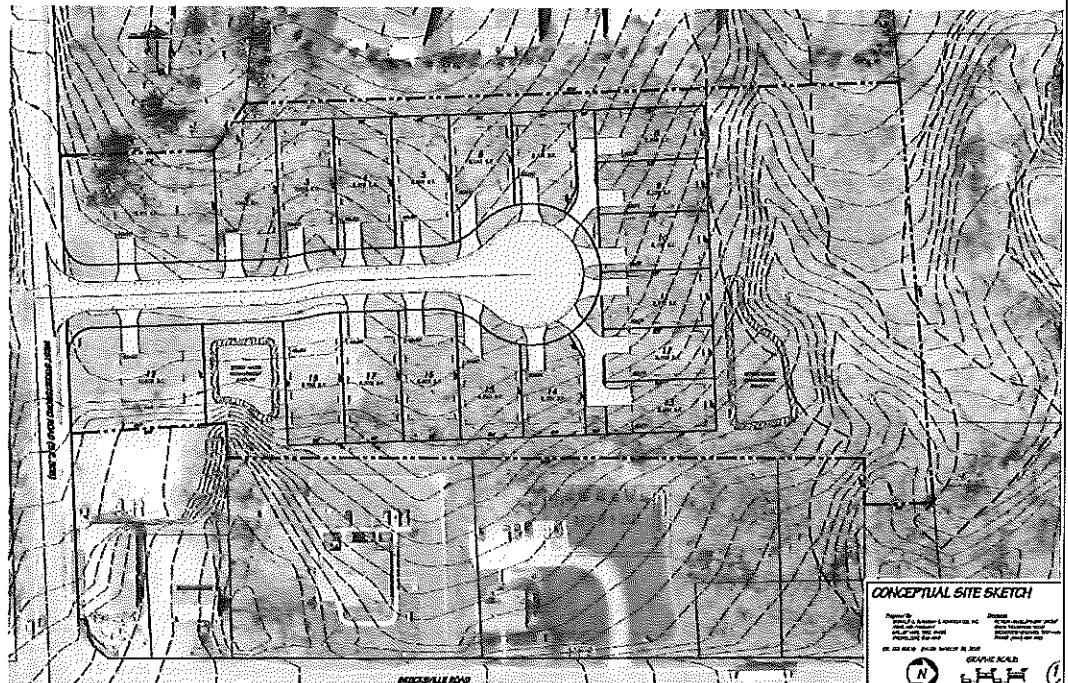
Moved by Waszak, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.



Director Frantz – Planning & Zoning

Report:

- 1) At their April 13th meeting, the Planning Commission took the following actions:
 - a. provided final plan approval to expand the existing parking lot located at 4061 Broadview Road;
 - b. continued the discussion with Storage In Motion regarding the outstanding violation of their conditional zoning certificate. This item is continued to the April 27th meeting;
 - c. approved a request to install a .75' x 6.25' (4.69 sq. ft.) sign on the building located at 4131 W. Streetsboro Road (Unit D);
 - d. approved a request to modify an existing front porch located at 4104 Broadview Road;
 - e. approved a conditional zoning certificate to operate a truck and transfer terminal (Need it Now Ohio) from the property located at 3024 Brecksville Road; and
 - f. conducted a presubmission conference to discuss rezoning 6.34 acres located off of West Streetsboro Road from the current Commercial Historic District (CHII) to R-3 Cluster Residential (see discussion image below).





Pursuant to Section 1173.07 (d) of the Planning and Zoning Code, I am asking Council's consideration to waive their "call-up" authority so I can issue the conditional zoning certificate for Need it Now Ohio to operate a truck and transfer facility from 3024 Brecksville Road, as recommended by the Commission.

- 2) On April 7th and 14th, the Village participated in legal proceedings through Magistrate Kandi O'Connor's Court to enforce a previously agreed upon Court order regarding zoning violations for a property off Brush Road. Magistrate O'Connor did not rule on the matter from the bench, but rather indicated she will provide a written ruling, likely within 30 days. We will keep Council apprised of the Magistrate's ruling in this matter.
- 3) In 2019, Village Council created an Energy Special Improvement District (ESID) for the Village centered around energy improvements contemplated at 3907 Broadview Road. In connection with the ESID, former Mayor Beshara appointed me as the Village's representative to the ESID Board. At the most recent board meeting, changes to the operating structure of the ESID were adopted according to the Revised Code statute. The most significant amendment relates to the composition of the Board.

The previous composition consisted of one member from each represented community. The revised structure now includes an additional member from each community. The additional member shall be from the legislative authority of the community, or in our case, Village Council. Village Council has the authority to appoint someone amongst their leadership or delegate their vote to the existing Village representative. On behalf of Mayor Wheeler, we are asking Council to determine if they would like a separate representative or if they would like to delegate their vote to the current Village representative, effectively providing two votes on behalf of the Village from one representative.

Recommendations/Considerations: Executive session for three topics: a) purchase of property for public purposes; b) sale of property; and c) economic development.

Legislation: Referral of Ordinance 40-2021 to Village Planning Commission



MOTION: TO WAIVE COUNCIL'S CALL-UP AUTHORITY FOR A CONDITIONAL ZONING CERTIFICATE FOR THE NEED IT NOW TERMINAL.
Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

Lyons asked about the scope and potential of ESID. Frantz said the village has an ESID so businesses can seek financing for energy-efficient improvement. Council agreed to delegate its authority to Frantz, with Mayor Wheeler as an alternate.

MOTION: TO DESIGNATE COUNCIL'S AUTHORITY TO BRIAN FRANTZ REGARDING ESID PROJECTS.

Moved by Domanick, seconded by Boester. Upon roll call, motion passed unanimously

Frantz also talked about Council's preference for the Kinross Lakes sidewalks to be meandering. He said that would be difficult, as the sidewalk would cross a utility easement. Frantz also said Council could hold a public hearing on Ordinance 40-2021 on June 1.

Director Turk – Finance

Report:

2021 Financials

Through April 15, 2021, we have collected \$7,660,037 of the \$30,440,314 budgeted for revenue, or 25% of the budget, slightly below the expected rate of 29% for mid-April. On the expenditure side, \$7,486,795 was expended overall by the Village through mid-April, or 21.8% of the \$34,328,942 budgeted for expenditures.

Income Tax

Income tax collections through mid-April are down 15.8%, or \$160,000 lower than April 2020 with half the month to go. Net profits and individual components are already higher than April 2020 collections. The withholding component is lower by \$216,945, but looking at the companies that still have to submit their withholdings, we should be able to turn that into a positive number. Year-to-date collections are down by 4%, also in the withholding component, so we expect that to be reversed also by the end of the month. A separate memo will be sent out with the final April information once the month closes.

The Village is following the state and the IRS in extending the deadline for taxpayers to file and pay individual income tax to



May 17, 2021 for tax year 2020. The payment due date for the tax year 2021 first quarter estimated tax payments, and the filing and payment due dates for business net profit taxpayers, are not impacted by this extension and are still due on April 15, 2021.

Sewer Bills

First quarter sewer bills are being prepared and should be mailed out on February 22nd. The bills will be due on May 21st. This billing reflects a 4.7% increase in the overall rate per MCF from \$129.08 to \$135.13 due to the 6% rate increase that Northeast Ohio Regional Sewer District implemented, going from \$100.75 last year to \$106.80 for 2021. The Village's component of the rate remains the same as last year at \$28.33 per MCF. The Village's rate of \$28.33 has not been increased since 2006.

Recommendations/Considerations:

The fiscal item resolution is being submitted for first reading, consideration of suspension of second and third readings, and consideration of adoption to allow for the payment to be processed that was authorized per the Development Agreement for the Farnham Manor public infrastructure improvements.

Legislation:

- A. Resolution No. 41-2021 To make appropriations and a cash transfer for current expenses and other expenditures of the Village during the year ending December 31, 2021 and declaring an emergency**

This resolution is being submitted for first reading, consideration of suspending second and third readings, and consideration of adoption at the April 20th, 2021 Council meeting. This Resolution appropriates funds for the authorized payment per the Development Agreement with Sam Petros for the Farnham Manor public infrastructure improvements and transfers cash from the Tax Incremental Equivalent Fund. These fiscal items will allow for the payment to be processed. Appropriations total \$426,000 to cover the payment and the required cash transfer of 50% of the funds from the Tax Incremental Equivalent Fund.



B. Resolution No. 42–2021 To establish an American Rescue Plan Act Fund and receive its share of funds from the American Rescue Plan Act and declaring an emergency

This resolution is being submitted for first reading only and will allow the Village to participate in the American Rescue Plan Act of 2021. In accordance with Ohio Revised Code 5705.09, this resolution establishes a Special Revenue Fund titled "American Rescue Plan Fund" to be used to receipt and expend the Federal funds from the Act. The funds can only be spent in accordance with the requirements of the American Rescue Plan signed into law on March 11, 2021, and any applicable regulations and guidance received.

The U.S. Treasury still has to release detailed guidance regarding allowable uses for the new funds. In general, the law allows the funds to be used through December 31, 2024 to:

- Provide government services affected by a revenue reduction resulting from COVID-19. The revenue reduction is relative to revenues in the fiscal year prior to the pandemic (this is the "revenue loss" provision).
- Make investments in water, sewer, or broadband infrastructure.
- Respond to the public health emergency or its negative economic impacts.
- Provide premium pay to essential employees or grants to employers to provide premium pay. Premium pay cannot exceed \$13 per hour or \$25,000 per worker.

The village will receive funds through the state. The payments to local governments will be split in two – 50% within 60 days of the enactment of the law (or by May 11, 2021), and the remaining 50% "not earlier than 12 months after" the first payment. The village will be receiving approximately \$714,465 over a two-year period.

C. Resolution No. 32– 2021 To estimate the amounts of active monies and interim deposits, to invite applications for depositories and to fix a date to designate depositories for active and interim deposits

This resolution is being submitted for second reading only. In accordance with the Uniform Depository Act, this resolution estimates the amounts of active monies and interim deposits at \$15 million, to invite applications for depositories, and to fix the date of June 15th to designate depositories for active and interim deposits.



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The Village can transact business with eligible Ohio financial institutions that secure the obligations by depositing with the Ohio pooled /collateral System, safekeeping trustees, Federal Reserve Bank of Cleveland and/or Bank of New York, NE, and/or eligible securities in the amount and in the manner required by Chapter 135 of the Ohio Revised Code.

The current approved depositories are: Citizens Bank, Fifth Third Bank, First National Bank, and Huntington National Bank and their agreements expire July 5, 2021. The new agreements will extend for a five-year period through July 5, 2026.

Law Director: Cortes received notice from the Summit County Council about the possible detachment from the village of a 2.9-acre, F-shaped parcel of land on Southern Road. Richfield Township has consented to accept the property.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Tree & Landscape: Domanick said the commission met last night. Eleven sponsors have signed up for Adopt a Spot at \$250 per spot.

Park: The board has tabled the community center project indefinitely. He thanked Pros Consulting for its work on the feasibility study. Domanick said he would like to see a basketball court at the Johnson Barn. Beshara said the park board should also consider Babb's Orchard Park. She also thanked the mayor for working with the mayor of Broadview Heights on the use of its community center.

CAUCUS

MOTION: TO ADD RESOLUTION 45-2021 TO THE AGENDA.

Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 40-2021

Offered by All of Council

A RESOLUTION INITIATING AN AMENDMENT TO THE PLANNING AND ZONING CODE TO REZONE CERTAIN PROPERTIES LOCATED WITHIN THE VILLAGE'S HISTORIC DISTRICT AND REFERRING THE PROPOSED AMENDMENT TO THE PLANNING AND ZONING COMMISSION FOR REPORT AND RECOMMENDATION, AND DECLARING AN EMERGENCY



MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 40-2021.

Moved by Philippbar, seconded by Beshara. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 40-2021.

Moved by Boester, seconded by Domanick. Upon roll call, motion passed unanimously.

MOTION: TO SET A PUBLIC HEARING FOR JUNE 1 AT 6:30 P.M. FOR LEGISLATION RELATED TO RESOLUTION 40-2021.

Moved by Stoppenhagen, seconded by Beshara. Upon roll call, motion passed unanimously.

RESOLUTION 41-2021

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS AND A CASH TRANSFER FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 41-2021.

Moved by Beshara, seconded by Waszak. YAY: Beshara, Boester, Domanick, Lyons, Philippbar, Waszak. NAY: Stoppenhagen.

MOTION: TO ADOPT RESOLUTION 41-2021.

Moved by Beshara, seconded by Waszak. YAY: Beshara, Boester, Domanick, Lyons, Philippbar, Waszak. NAY: Stoppenhagen.

RESOLUTION 42-2021

Offered by All of Council

A RESOLUTION REQUESTING VILLAGE OF RICHFIELD TO ESTABLISH AN AMERICAN RESCUE PLAN ACT FUND AND RECEIVE ITS SHARE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT AND DECLARING AN EMERGENCY

ORDINANCE 43-2021

Offered by All of Council

AN ORDINANCE AMENDING SECTION 339.02, "USE OF LOCAL STREETS; LOCAL PERMIT AND CONDITIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TO INCREASE THE LOCAL PERMIT FEE FOR MOVING OVERSIZED AND OVERWEIGHT VEHICLES UPON VILLAGE STREETS AND THE HOURLY RATE FOR POLICE OFFICERS NEEDED TO SUPERVISE THE MOVEMENT OF SUCH VEHICLES

RESOLUTION 44-2021

Offered by All of Council



A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH CARGILL, INC. FOR ROAD SALT FOR THE 2021-2022 WINTER SEASON THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 44-2021.

Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 44-2021.

Moved by Beshara, seconded by Boester. Upon roll call, motion passed unanimously.

RESOLUTION 45-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY .77 ACRES OF REAL PROPERTY LOCATED AT 3771 GRANT STREET IN THE VILLAGE, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 45-2021.

Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 45-2021.

Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

Second Readings:

RESOLUTION 32-2021

Offered by All of Council

A RESOLUTION TO ESTIMATE THE AMOUNT OF ACTIVE MONIES AND INTERIM DEPOSITS, TO INVITE APPLICATIONS FOR DEPOSITORIES AND TO FIX A DATE TO DESIGNATE DEPOSITORIES FOR ACTIVE AND INTERIM DEPOSITS AND DECLARING AN EMERGENCY

RESOLUTION 36-2021

Offered by All of Council

A RESOLUTION REPEALING RESOLUTION 27-2021 ADOPTED PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE AND INDICATING THE SERVICES TO BE PROVIDED BY THE MUNICIPAL CORPORATION TO THE 118.7873 ACRES OF LAND UPON ANNEXATION AS SET FORTH IN THE AMENDED ANNEXATION APPLICATION AND PETITION SUBMITTED ON APRIL 8, 2021

RESOLUTION 37-2021

Offered by All of Council



A RESOLUTION REPEALING RESOLUTION 28-2021 ADOPTED PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE AND DECLARING COMPATIBILITY OF PERMITTED USES IN ANNEXED TERRITORY AND ADJACENT LAND REMAINING WITHIN THE TOWNSHIP AS SET FORTH IN THE AMENDED ANNEXATION APPLICATION AND PETITION SUBMITTED ON APRIL 8, 2021

RESOLUTION 38-2021

Offered by All of Council

A RESOLUTION REPEALING RESOLUTION NO. 29-2021 AND CONSENTING TO THE ANNEXATION OF 118.7873 ACRES OF LAND AS SET FORTH IN THE AMENDED ANNEXATION APPLICATION AND PETITION SUBMITTED ON APRIL 8, 2021

ORDINANCE 39-2021 (Public hearing 5-18 at 6:30 p.m.)

Offered by All of Council

AN ORDINANCE ESTABLISHING A VILLAGE ZONING DISTRICT THROUGH THE REZONING PROCESS FOR 118.7873 ACRES OF LAND CURRENTLY LOCATED IN RICHFIELD TOWNSHIP WITH A ZONING CLASSIFICATION R-1 RURAL RESIDENTIAL DISTRICT THAT IS THE SUBJECT OF THE AMENDED ANNEXATION APPLICATION AND PETITION SUBMITTED ON APRIL 8, 2021 PURSUANT TO SECTION 1115.05 AND 1109.07 OF THE PLANNING AND ZONING CODE

Third Readings:

RESOLUTION 23-2021

Offered by All of Council

A RESOLUTION DECLARING VILLAGE PROPERTY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

MOTION: TO ADOPT RESOLUTION 23-2021.

Moved by Domanick, seconded by Philippbar. Upon roll call, motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Council will discuss non-substantive charter changes at its work session on May 4.

COMMENTS FROM THE FLOOR

Theresa Schleiden of White Thorn Circle discussed the Briarwood situation. She said the new road is being forced on the residents.

Don Bokman asked if there were plans for an emergency exit like Glencairn.

Barbara Zabor invited Council members to drive through Briarwood. She said residents have been late for work when a tree fell and blocked the road out of the neighborhood. Ilma Bokman agreed with the invitation to Council.

Patrick Lovejoy asked about reopening the Senior Center. Mayor Wheeler said the target date is June 1.



WORK SESSION

Capital Projects

Papp discussed several projects and asked Council for its direction on them. Philipbar said Veterans Memorial Park pavers are a high priority.

Beshara discussed Bioswale replanting at the Village Green. It is a good project, but Council said it can wait.

Regarding the Alternate Source Energy Audit, Waszak said the idea for solar panels on the south roof of Town Hall can wait until the roof is replaced. Wheeler said he has met with Seamans about ideas for solar panels in the village.

Beshara said the Fellowship Hall ceiling replacement can be held off. Papp said something must be done in the near future. Toth said she is getting multiple reservation requests each day.

Council said to go ahead with the cemetery-related items (West Richfield niche and expansion design and Fairview columbarium design).

Beshara advocated moving forward with the Babb's Orchard landscaping and trail. The sidewalk plan is Giant Eagle in the second quarter, Wheatley Road this year, and South Kinross designed this year and built next year.

Richfield Woods Park water, sewer and restroom work can take place in Quarter 4. Stoppenhagen and Beshara said Welcome to Richfield signs are a low priority. Beshara also said the Service Department strategic plan can be moved. Papp said it has never been done and is more of a need than a want. The mayor said it could take place in the first quarter of 2022.

Boester asked about Route 303 and Broadview Road with the water lines going in. Wheeler said the starting cost of that project is \$1.3 million. Waszak noted that the road does not need to be lowered 18 inches as was part of the previous plan.

Frantz said Petros will finish its project this year, so the dirt at Babb's Orchard Park can be made into a sledding hill.

MOTION: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF PUBLIC PROPERTY AND CONFERENCE WITH LEGAL COUNSEL.

Moved by Domanick, seconded by Beshara. Upon roll call, motion passed unanimously.

Executive session lasted from 9:13 to 10:16 p.m., when Lyons adjourned the meeting.

Respectfully submitted,

Jeff Gorman
Clerk of Council

Mike Lyons
Council President

