RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020
6:30 p.m.

ROLL CALL: Beshara, Boester, Domanick, Lyons, Phillipbar, Stopenhagen and Waszak

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

PUBLIC HEARING ON ORDINANCE 5-2020: No discussion.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2020 REGULAR MEETING, AS AMENDED.
Moved by Beshara, seconded by Domanick. YAY: Beshara, Boester, Domanick, Lyons, Phillipbar and Waszak. ABSTAIN: Stopenhagen.

COMMUNICATIONS AND PETITIONS: None.

MAYOR’S REPORT

Wheeler asked Council to approve his appointment of Geoff Aiken to replace Roger Swan on the Planning and Zoning Commission to fulfill a term that runs to the end of 2021. He also appointed Paul Swan to a new four-year term on the Human Services Commission.

MOTION: TO APPROVE THE APPOINTMENTS OF GEOFF AIKEN TO THE PLANNING AND ZONING COMMISSION AND PAUL SWAN TO THE HUMAN SERVICES COMMISSION.
Moved by Beshara, seconded by Stopenhagen. Upon roll call, motion passed unanimously.

The mayor also read a proclamation to thanks Roger Swan for his service to Richfield since 1963. Wheeler also recognized former city planner Ken Crandall in the audience. The meeting paused for a coffee and cake reception for Mr. Swan.

Wheeler talked about his recent meetings with the Valley Fire Department regarding a possible merger; and a company that is seeking a move to Richfield. He also asked Council for an executive session regarding economic development and the hiring of a public employee.
DEPARTMENT HEAD REPORTS:
Chief Swanson – Police

Report:

The State of Ohio Department of Public Safety just conducted an audit of our dispatch center. This is a very in-depth examination and I’m very pleased to report that we are 100% in compliance with all state requirements.

On February 7, 2020, Dispatcher Jennifer Boedicker and Dispatcher Kristen Cer handled an injury accident on I-271 in Boston Township involving a box truck containing ruptured propane tanks. This call for service involved road closures, (5) fire departments, Summit County Haz Mat, ODOT, various police agencies, tow companies and the company who owned the vehicle. The dispatchers coordinated all of this while maintaining other incoming calls for service. Chief McLean commended their efforts in coordinating and dispatching this highly complex call for service. I monitored some of the radio traffic and they both remained calm and systematic, while receiving multiple demands for personnel and equipment. Both dispatchers worked seamlessly together to bring this complex situation to a close and I awarded both of them with written commendations.

I have begun working with Lexipol to revamp our policies and procedures/rules and regulations. I have provided them with the volumes of our existing manuals and information for cross-referencing purposes. We will have weekly reviews of the content and this will be a six-month process, which I will keep council apprised of our progress.

Chief McLean – Fire

The chief invited Council to visit at its next work session for an overview of the department. Wheeler suggested that Council begin its March 11 work session there.

Report:
• Wrote the rationale in regards to VFIS Insurance and sent it on to the Mayor and Sandy Turk. It highlighted the benefits of VFIS and the training we get from them.
• Our EMS Training this month covered the Coronavirus. There are 12 cases in the U.S., and we were given guidelines on how to handle any potential patients.
• We had eight of our Medics attend a free class on EKG interpretation and heart-related emergencies. This was sponsored by Akron General.
• We will have the grant ready to submit for the diesel exhaust by the end of the month.
• We are also meeting with our local representative from BWC to see how the village can utilize a grant that is available to us. It may be used for the power lift and patient cot for our new ambulance and equipment for the Service Department.
• We are getting some obsolete items ready to be posted on GovDeals.
• We held a meeting on the 12th with several members who are serving on our new squad committee. The process to purchase a new ambulance or any piece of emergency response apparatus requires a specification so a builder of that product can quote it. We will follow the state bid pricing process, and we are working with two vendors at this time.
• We conducted Fire Training on the 5th. The Mayor attended the training, as we did hose line and water flow on interior and exterior operations.
• We responded to a truck accident for Valley Fire on Feb. 7. It turned out to be a hazardous material incident with two leaking propane tanks. We had a total of four departments on scene for most of the morning. Two people were transported with minor injuries.

Recreation

The Board met on Monday, February 10 for their first meeting of the year. The Board’s officers are:
  ▪ Jason Keppler, Chair
  ▪ Brian Stulak, Vice Chair
  ▪ Theresa Koval, Public Tree and Landscape Commission Representative
  ▪ Debbie Bluso Rogers, Secretary

All members of the board were present. Mr. Stulak presented two proposals, PROS Consulting Firm and GreenPlay, LLC, which are being considered to conduct the feasibility study. The board’s subcommittee narrowed the potential list of firms from five to three and then the final two. The
subcommittee, consisting of Gary Domanick, Brian Stulak, Jason Keppler, Debbie Bluso Rogers and Mayor Wheeler, will meet to discuss the top two proposals based on cost, deliverables, and a line-by-line analysis of each proposal for the next board meeting. A meeting date was not established at the board meeting.

The Arbor Day Tree Giveaway and Project Pride is Saturday, April 25. Vito Sinopoli, Bath Township Administrator, will be calling a meeting to solidify details. Paper and electronic shredding will occur behind Town Hall and the company has been scheduled. 1000 trees were ordered in the fourth quarter of 2019 for the tree giveaway and those varieties include: Bald Cypress, Norway Spruce, Red Maple, Flowering White Dogwood, Butterfly Bush, Rose of Sharon, River Birch, Balsam Fir and the Redbud. The website and Facebook will be updated shortly to market the event.

The 2020 Art Show is scheduled for Saturday, March 28 from 10 a.m. to 4 p.m. Interested artists are still needed to avoid cancellation of the event. Artists can complete an application found on the website or can contact staff at recreationdept@richfieldvillageohio.org or call 330-659-5818 to register.

The Annual Easter Egg Hunt is Saturday, April 4 behind Town Hall beginning promptly at 11 a.m. There will be no egg dyeing activity following the hunt for 2020.

Summer Camp Assistants are being sought and anyone interested should contact the Recreation Department or the Mayor’s Office, dbluso-rogers@richfieldvillageohio.org or call 330-659-9201, ext.234. Job description and application is on the Village’s website, “Employment Opportunities” and at Kent State University and the University of Akron.

The Summer Concert Series lineup has been completed. Each concert will have a food truck that will begin serving at 6:30 p.m. Concerts begin at 7 p.m. and conclude at 9 p.m. An application for the NOPEC Grant for $1,500 was completed on February 3 to offset costs. All concerts will be at the Village Green.

- Friday, June 26, The Big 5 Band, Swenson’s Food Truck
- Friday, July 10, The Pop Tarts, Hatfield’s Good Grub Food Truck
- Friday, July 17, ReBeats, Ye Olde School Treats and Eats Food Truck
- Friday, July 31, Swizzle Sticks, Swenson’s Food Truck

Akron RubberDucks Richfield Night is in process and possible dates are in June or August.
Director Papp – Service

Papp discussed changes to the paving program, as his revised report below calls for a $1.5 million base bid. Hawkins and Hawthorne have been moved to 2021. Four streets have been moved from the alternate to the base (Swan Lake, Congress, Harold & Pine Lake).

Report:
Based on discussions at the February 12 workshop the following streets will be including in the 2020 paving program:

<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cemetery</td>
<td>(Main Loop)</td>
<td></td>
</tr>
<tr>
<td>Berkley Rd</td>
<td>Cul-de-sac (South)</td>
<td>Cul-de-sac (North)</td>
</tr>
<tr>
<td>Wheatley Rd Ext.</td>
<td>Dead End (West)</td>
<td>Dead End (East)</td>
</tr>
<tr>
<td>Timberwood Trail</td>
<td>Rustic Wood Trail</td>
<td>Cul-de-sac</td>
</tr>
<tr>
<td>High Street</td>
<td>Grant</td>
<td>Mill Street</td>
</tr>
<tr>
<td>Cascade Oaks Trail</td>
<td>Deer Path Trail</td>
<td>Cul-de-sac</td>
</tr>
<tr>
<td>Swan Lake Dr</td>
<td>Forest Ridge Dr</td>
<td>Evergreen Lane</td>
</tr>
<tr>
<td>Congress Pkwy</td>
<td>Brecksville Rd</td>
<td>Dead End (East)</td>
</tr>
<tr>
<td>Harold Dr</td>
<td>Virginia Dr</td>
<td>I-77 Bridge</td>
</tr>
<tr>
<td>Pine Lake Cir</td>
<td>Swan Lake Dr</td>
<td>Cul-de-sac</td>
</tr>
</tbody>
</table>

b. Alternates:

<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawthorne Dr</td>
<td>Brecksville Rd</td>
<td>Cul-de-sac (2021)</td>
</tr>
<tr>
<td>Deer Creek Tr (E)</td>
<td>Deer Path Trail</td>
<td>Townsend Rd</td>
</tr>
<tr>
<td>Evergreen</td>
<td>Cul-de-sac</td>
<td>Cul-de-sac</td>
</tr>
<tr>
<td>White Tail Ct</td>
<td>Deer Creek Trail</td>
<td>Cul-de-sac</td>
</tr>
</tbody>
</table>
Deer Creek Tr (W)  Deer Path Trail  Cul-de-sac
Red Doe Cr  Deer Creek Trl  Cul-de-sac

The 2020 Capital Budget for asphalt paving is $1,200,000. The top two worst roads might require portions of the road to be reconstructed, which is not reflected in the estimates. The Village will be taking pavement cores to improve our understanding of the existing pavement structure so that we can make a better determination of the approach. The current estimate for the base bid roads is $1,400,000 $1,500,000.

2) The Grounds Division has been working on right of way tree pruning, 2020 preparations, and snow removal.
3) The Vehicles & Properties Division has been working vehicle maintenance, Masonic Hall railing repairs, floor repairs in the mechanics bay and 2020 capital projects.
4) The Utilities Division has been working on station maintenance as well as installing safety railing at two pump stations.

5) The Highway Division has been working snow and ice control, keeping drainage ways open, and assisting with right-of-way tree pruning.
6) The Village has expended 817 hours and 864 tons of salt on snow and ice control for the season to date.
7) The Service Director was appointed to co-chair of CUE steering committee.
8) The Service Director attended meet with several local businesses about I & I and meter issues.
9) The Service Department received training on blood borne pathogens.
10) 2019 Service Department Annual Report is complete.
11) Evaluating portable traffic control signals, finding the preferred option is $45K and the capital budget is $30K. The Director is investigating BWC safety funds to make up the shortfall.

Recommendations/Considerations:
1) The Service Department recommends that Council give permission to bid the above streets as the base bid and with the noted alternatives and adjust the total expenditure for the paving program to $1,400,000.
2) The Service Department recommends the motion noted below for the V-box spreader.

Motions/Legislation:
1) Resolutions providing permission to go out to bid for 2020 Asphalt Paving Program, which will be scheduled for first reading on March 3. Please consider adoption as an emergency.
2) Motion to approve an expenditure of $39,345 to Henderson Products, Inc. for V-box spreader with liquid de-icing tanks. This item is a part of the 2020 Capital Budget and is budgeted at $40,000. The noted price is through the state bid Sourcewell (NJPA).

MOTION: TO APPROVE THE EXPENDITURE OF $39,345 TO HENDERSON PRODUCTS INC. FOR A V-BOX SPREADER WITH LIQUID DE-ICING TANKS. Moved by Beshara, seconded by Stoppenhagen. Motion withdrawn.
Director Frantz – Planning & Zoning

Report:

1) At their meeting on February 11th, the Planning Commission conducted a work session and discussed:
   a. The Historic District boundaries and the associated zoning districts; and
   b. Ordinance 16-2017, which is the proposed amendments to Chapter 1128 of the Planning and Zoning Code as it relates to the anticipated annexation of 115 acres south of the existing Briarwood Development.

2) We met with an architect working on behalf of two different property owners interested in making improvements in the center of town. The first project involves parking lot upgrades and a building expansion at 3998 Broadview Road (Dick Roznovsky property). The second involves renovation and expansion of the “Treasure Loft” property. The architect intends to bring both projects to the March 10th Planning Commission meeting for a presubmission conference.

3) Judge Breaux will hear the pending enforcement matter against Brush One LLC on March 2nd. I will be working with the Law Director to prepare for my testimony in this matter. I will keep Council apprised of pertinent information regarding this legal proceeding as it unfolds.

4) We are meeting with Cleveland Water to discuss the water main extension project into the center of town. More information about the proposed location of the lines along Streetsboro and Broadview roads will be provided at the upcoming Council meeting.

Frantz said he may have to contact property owners about the water main extension. He could discuss proposed location with Council at its April work session. The village is on target with water lines in the fall and the water tower in 18-plus months. Site preparation for the water tower may take place this fall. Waszak asked if the water line would be extended to the homeowners...
on Route 303 who requested it. Frantz said no, as Cleveland Water indicated that the process is too far along. They could try another petition after the end of the first phase.

Frantz also introduced executives from the Alice Training Institute, which will be moving to Richfield under the agreements in Ordinances 12-2020 and 13-2020. Alice had a 10,000 square foot space but needed to triple its size after acquiring two companies. CFO Andrew Ross said it was great to work with Richfield officials.

**Director Turk – Finance**

**Report:**

**Assessed Valuation Increases**
The County notified us that the Village’s assessed valuation for 2020 went up 8% over 2019. The total assessed valuation is $227,826,360 compared to $210,865,330 in 2019. The 2.1 mills of Inside Millage that the Village receives will increase from $442,816 to $478,435 as a result of this increase.

**Roundstone Profit Distribution Check**
Good news: a $45,278 operating profit distribution check was received for the 2018/2019 contract year. This was based on efforts to proactively manage the employee health plan, resulting in controlling our health care spend. The last time we received a distribution check was on March 10, 2017, and it was for $22,605.

**2018-2019 Audit**
Auditors began their on-site field work Monday, February 3rd, and were scheduled to conclude the on-site field work on Friday, February 14th. They can continue to request documents and may appear occasionally on-site to follow up with items. They have until June 30, 2020 to issue their final report.

**Sewer Bills**
Fourth quarter sewer bill payments are due Friday, February 21st.

**Recommendations/Considerations:** Resolution Nos. 6-2020 and 7-2020, as amended 2/13/2020, to enter into agreements with VFIS and Ohio Plan for insurance are up for third reading and consideration for adoption.

**Legislation:**
A. Resolution No. 7-2020 (As Amended 2/13/2020) Accepting the Proposal of Ohio Plan Risk Management, Inc. for Property and Casualty Insurance Coverage.

This resolution, as amended, is submitted for third reading and consideration for adoption. Ohio Plan’s renewal quote came in at $62,309, or $1,615 higher (2.6% increase). The change in premium is coming from a $2,100,000 increase in property for the pump stations as the Service Director adjusted the market values and there was a $320,000 increase in total vehicle values, as we brought on new vehicles and did not delete any vehicles from our inventory. Technically, our premium is down but the decrease was offset by the two exposure increases. In addition, Ohio Plan will reimburse the Village $4,364 of the Police’s Lexipol agreement entered into in January 2020.

Wichert Insurance submitted a proposal from Selective Insurance at a quote of $64,186. Assured Partners and Marsh & McLennan Agency declined to submit proposals. The current coverage with Ohio Plan expires on February 29th and costs us $60,694.

Ohio Plan offers the “Plan Advantage Program,” which is a renewal premium credit that may be rewarded to a member on an annual basis based upon the number of consecutive years of membership, loss ratio calculation, and risk management practices. The 2020 credit is 6.4%, or $4,238, and that credit can climb by 1% each year basically with a maximum credit of 20%.

Ohio Plan has been in existence since 1988, and it is a not-for-profit entity that services only public entities. They have over 760 Ohio public entity clients with over a 90% retention rate. Services are provided from Toledo. The briefing memo provides additional details.

B. Resolution No. 6-2020 (As Amended 2/13/2020) Authorizing to Enter into an Agreement with VFIS for Accident and Sickness Insurance Coverage for Firefighters.

This resolution, as amended, is submitted for third reading and consideration for adoption. VFIS renewal quote came in at the current rate of $4,463. Wichert Insurance provided a Provident proposal for $4,066. The Fire Chief indicated that VFIS provides emergency vehicle training course to the Village at no cost since we are members, and they estimate that this benefit is valued at $575 to $595. Provident does not offer a similar training course, only some online training. Thus, it is recommended that the lowest and best bid is still the VFIS quote.
This insurance was picked up primarily to have coverage for the part-time fire employees and it is extended to the full-time employees also. The current coverage expires on February 29th and costs us $4,463, the same as 2018 costs. The briefing memo provides additional details.

**Law Director:** Cortes said a hearing is set for March 3 in Judge Breaux’s courtroom regarding the zoning enforcement case against the owner of 4319 Brush Road.

**COMMITTEE REPORTS**

**Tree and Landscape:** Domanick said the Commission will meet on Feb. 24. It is seeking more businesses to participate in the Adopt A Spot program.

**Park Board:** Domanick said the Board will meet on March 2 at 6 p.m. in the mayor’s conference room. Arbor Day is set for April 25, and those participating in the tree giveaway should arrive early, as the event starts at 9 a.m.

**Cemetery Board:** The Board’s next meeting is scheduled for Feb. 25.

**CAUCUS**

**MOTION:** TO ADD RESOLUTIONS 12-2020 AND 13-2020 TO THE AGENDA. Moved by Boester, seconded by Beshara. Upon roll call, motion passed unanimously.

**COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY:** None.

**ORDINANCES AND RESOLUTIONS**

*First Readings:*

**RESOLUTION 10-2020**

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF RICHLFIETo SELL PERSONAL PROPERTY INCLUDING BUT NOT LIMITED TO VEHICLES, EQUIPMENT, TOOLS, AND SUPPLIES, WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, BY INTERNET AUCTION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15, AND DECLARING AN EMERGENCY

**MOTION:** TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 10-2020. Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

**MOTION:** TO ADOPT RESOLUTION 10-2020. Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.
RESOLUTION 11-2020

Offered by All of Council

A RESOLUTION IN SUPPORT OF NORTHEAST OHIO SAFE TRAILS AND ROADS’ APPLICATION FOR STATE FUNDING FOR THE EVERETT ROAD TRAILWAY PROJECT, AND DECLARING AN EMERGENCY

CAUCUS DISCUSSION: NEOSTAR has raised $100,000 but cannot get a state grant since the road runs through eight municipalities. Beshara noted that the road was not located in the village. McLean said this was a great idea because many people in the valley need access via this road.

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF RESOLUTION 11-2020.
Moved by Domanick, seconded by Waszak. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 11-2020.
Moved by Domanick, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

ORDINANCE 12-2020

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX RETENTION AND CREATION INCENTIVE GRANT AGREEMENT WITH NAVIGATE360 LLC, AND DECLARING AN EMERGENCY

DISCUSSION: Waszak said he would abstain from the vote because one of Alice’s attorneys is Ralph Waszak Jr.

MOTION: TO SUSPEND SECOND AND THIRD READINGS OF ORDINANCE 12-2020.
Moved by Domanick, seconded by Beshara. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT ORDINANCE 12-2020.

ORDINANCE 13-2020

Offered by All of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A LEASEHOLD IMPROVEMENT GRANT AGREEMENT WITH NAVIGATE360 LLC, AND DECLARING AN EMERGENCY
DISCUSSION: Beshara commended Frantz and Wheeler for their work on this project. Frantz said the second floor of the Snap-On Building is now fully leased.

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

MOTION: TO ADOPT ORDINANCE 13-2020.
Moved by Domanick, seconded by Beshara. YAY: Beshara, Boester, Domanick, Lyons, Phillipbar and Stoppenhagen. ABSTAIN: Waszak.

Second Readings: None.

Third Readings:

RESOLUTION 3-2020
A RESOLUTION DECLARING THREE (3) VILLAGE POLICE VEHICLES AS SURPLUS
PROPERTY NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING THE VILLAGE TO
SELL THE VEHICLES BY INTERNET AUCTION, AND DECLARING AN EMERGENCY

MOTION: TO ADOPT RESOLUTION 3-2020.
Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

ORDINANCE 5-2020
AN ORDINANCE AMENDING SECTION 1103.03 OF THE PLANNING AND ZONING CODE
TO AMEND THE DEFINITION OF ACCESSORY BUILDING AND ACCESSORY USE

DISCUSSION: Frantz explained that in the case of adjacent properties with the same owner, an accessory building on the adjacent property could serve the principal use of the primary property. Lyons asked Boester why the Planning and Zoning Commission recommended the ordinance with a 3-2 vote. Boester said this situation hasn’t occurred before and may not occur again. Lyons asked why the code should be changed for such a rare situation.

Boester replied that the village has changed the code for an individual in the past, like Mr. Biggar on the Kinross Lakes subdivision, as well as for the owners of a car wash and a shooting range. Beshara said the case could have been brought before the Board of Zoning Appeals, and Frantz responded that the property owner would not have been able to show an unnecessary hardship. Audience member Joe Rustic said Council should consider the ordinance and bring it up again next time.
Philippbar said this would be a chance for the village to be friendly to small businesses. Weszak said this is an innocuous situation, but he is not sure about the application of this ordinance to other parts of town. Rustic said the owner of the properties could simply sell the building from Parcel B to Parcel A. Wheeler said that would make one of the lots non-conforming. Stoppenhagen said he didn’t want to see this ordinance charged again in the future. Frantz noted that Council has 90 days to take action.

**RESOLUTION 6-2020** (as amended 2-13-2020) Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE FOR VILLAGE FIREFIGHTERS AND DECLARING AN EMERGENCY

**MOTION:** TO ADOPT RESOLUTION 6-2020. Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

**RESOLUTION 7-2020** (as amended 2-13-2020) Offered by All of Council

A RESOLUTION ACCEPTING THE PROPOSAL OF OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE VILLAGE AND ITS EMPLOYEES AND DECLARING AN EMERGENCY

**MOTION:** TO ADOPT RESOLUTION 7-2020. Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

**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
DISCUSSION: Frantz said the Planning and Zoning Commission conducted a refresher on this situation for the benefit of its newer members. He said the project is moving in a positive direction and he would be coming back to Council about it soon.

ORDINANCE 43-2019 (as amended 11-27-19) 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

DISCUSSION: Stoppenhagen said the Cemetery Board is revising these rules and will discuss them at its next meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS
Waszak said the Planning and Zoning Commission suggested that new businesses follow the Dark Sky Initiative in relation to their light fixtures.

COMMENTS FROM THE FLOOR: None.

WORK SESSION: None.

MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND THE HIRING OF A PUBLIC EMPLOYEE.
Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

Executive session lasted from 8:30 to 10:12 p.m., when Lyons adjourned the meeting.

Respectfully submitted,

Jeff Gorman
Clerk of Council

Mike Lyons
Council President