

RICHFIELD VILLAGE COUNCIL VILLAGE COUNCIL REGULAR MEETING AGENDA TUESDAY, MAY 5, 2020 6:30 p.m. (Zoom meeting credentials attached)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES

- April 10, 2020 Special Meeting
- April 15, 2020 Work Session
- April 21, 2020 Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

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 25-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ROUNDSTONE MANAGEMENT, LTD. FOR HEALTH INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES FOR JULY 1, 2020 THROUGH JUNE 30, 2021 AND DECLARING AN EMERGENCY

ORDINANCE 26-2020

Offered by All of Council

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF



THE VILLAGE OF RICHFIELD, STATE OF OHIO, AND CONFORMING TRAFFIC AND GENERAL OFFENSES CODE PROVISIONS TO STATE LAW CHANGES AND DECLARING AN EMERGENCY

RESOLUTION 27-2020

Offered by All of Council

A RESOLUTION ACCEPTING THE BID OF PERRIN ASPHALT COMPANY, INC. FOR THE 2020 ASPHALT ROAD PAVING PROGRAM AND DECLARING AN EMERGENCY

RESOLUTION 28-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR DENTAL INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION 29-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH METLIFE FOR VISION INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION 30-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION 31-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH TELADOC HEALTH, INC. FOR PHYSICIAN SERVICES FOR FULL-TIME VILLAGE EMPLOYEES FOR AUGUST 1, 2020 THROUGH JULY 31, 2021, AND DECLARING AN EMERGENCY

Second Readings: None.

Third Readings:

ORDINANCE 22-2020 (as amended 4-17-2020)

Offered by All of Council

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO PAYMENT PLAN AGREEMENTS ON BEHALF OF THE VILLAGE FOR THE PAYMENT



OF ANY TAP-IN FEE/ASSESSMENT COST, ANY INCREASE IN AN ADJUSTED TAP-IN FEE/ASSESSMENT COST, AND PROPERTY EXPANSION USER FEE, TO AMEND EXHIBIT A, "TAP-IN FEE REQUIREMENTS" OF CHAPTER 926 OF THE VILLAGE'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

WORK SESSION

Discussion Topics

- Glencairn sewer line repair
- Need to declare state of emergency in Richfield

ADJOURNMENT

Respectfully submitted,

Al Homan

Jeff Gorman Council Clerk



Village of Richfield is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/88465054840?pwd=M0NMN2JYR1hsSkN4SlFMdk5velVMdz09

Meeting ID: 884 6505 4840

Password: 267781 One tap mobile

+19294362866,,88465054840#,,1#,267781# US (New York) +13017158592,,88465054840#,,1#,267781# US (Germantown)

Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 884 6505 4840

Password: 267781

Find your local number: https://us02web.zoom.us/u/kmOfHWbG8





