



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 2, 2020
(Zoom login at 6:15 p.m.; meeting at 6:30 p.m.)
(Zoom meeting credentials to be announced)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- May 13, 2020 Work Session
- May 15, 2020 Special Meeting
- May 18, 2020 Insurance Committee Meeting
- May 19, 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 34-2020

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF PENINSULA FOR ANIMAL CONTROL SERVICES

RESOLUTION 35-2020

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR DISPATCH SERVICES WITH THE VILLAGE OF PENINSULA AND DECLARING AN EMERGENCY



RESOLUTION 36-2020

Offered by All of Council

A RESOLUTION RATIFYING THE LPA PROJECT AGREEMENT WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH THE RESURFACING OF STATE ROUTE 176 AND STATE ROUTE 303, AND DECLARING AN EMERGENCY

RESOLUTION 37-2020

Offered by All of Council

A RESOLUTION REPEALING RESOLUTION NO. 27-2020 THAT ACCEPTED THE BASE BID OF PERRIN ASPHALT COMPANY, INC. FOR THE 2020 ASPHALT ROAD PAVING PROGRAM, ACCEPTING THE BASE AND ALTERNATE BIDS OF PERRIN FOR THE 2020 ASPHALT PAVING PROGRAM, AND DECLARING AN EMERGENCY

Second Reading:

RESOLUTION 33-2020 (as amended 5-29-2020)

Offered by All of Council

A RESOLUTION AUTHORIZING TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

Third Readings:

RESOLUTION 25-2020 (as amended 5-13-2020)

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 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

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

- Charter Commission Recommendation

COMMENTS FROM THE FLOOR



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WORK SESSION

Discussion Topics

- Brecksville road force main
- Sewer overview

ADJOURNMENT

Respectfully submitted,

Jeff Gorman
Council Clerk

