



**RICHFIELD VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 18, 2020  
(Zoom login at 6:15 p.m.; meeting at 6:30 p.m.)  
(Zoom meeting credentials attached)**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- August 4, 2020 Regular Meeting

**COMMUNICATIONS AND PETITIONS**

**MAYOR'S REPORT**

- Discussion of Township COVID funds

**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 62-2020**

Offered by All of Council

**A RESOLUTION TO MAKE APPROPRIATIONS AND CASH TRANSFERS 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**

*Second Readings:*

**RESOLUTION 59-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A FIRST RENEWAL INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF ANIMAL CONTROL FOR ANIMAL CONTROL SERVICES, AND DECLARING AN EMERGENCY**



*Third Readings:*

**RESOLUTION 47-2020** (as amended 7-31-2020) Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 3.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE THAT THE MAYOR SHALL NOT BE A CANDIDATE FOR ANY OTHER ELECTIVE OFFICE OF THE VILLAGE WHILE SERVING AS MAYOR, AND DECLARING AN EMERGENCY**

**RESOLUTION 48-2020** (as amended 7-31-2020) Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 4.14 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE THAT EACH COUNCIL MEMBER APPOINTED OR ELECTED TO FILL A VACANCY SHALL NOT HAVE COMPLETED TWO CONSECUTIVE ELECTED TERMS ON COUNCIL WITHIN TWO (2) YEARS PRIOR TO THE APPOINTMENT OR ELECTION TO THE UNEXPIRED TERM TO WHICH THE COUNCIL MEMBER IS APPOINTED OR ELECTED, AND DECLARING AN EMERGENCY**

**RESOLUTION 49-2020** (as amended 7-31-2020) Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 4.14 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COUNCIL ORGANIZATIONAL MEETING TIME FROM 8:00 P.M. TO 6:30 P.M., AND DECLARING AN EMERGENCY**

**RESOLUTION 50-2020** (as amended 7-31-2020) Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 10.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COMPOSITION OF THE BOARD OF ZONING APPEALS AND TO AUTHORIZE THE MAYOR TO APPOINT TWO ALTERNATE MEMBERS TO THE BOARD OF ZONING APPEALS TO TERMS OF FIVE YEARS, AND DECLARING AN EMERGENCY**

**RESOLUTION 51-2020** (as amended 7-31-2020) Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 13.01 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CHANGE THE COMPOSITION OF THE PARK AND RECREATION BOARD AND TO**



**AUTHORIZE THE MAYOR TO APPOINT TWO ALTERNATE MEMBERS OF THE PARK AND RECREATION BOARD TO TERMS OF TWO YEARS, AND DECLARING AN EMERGENCY**

**RESOLUTION 52-2020** (as amended 7-31-2020)

Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND SECTION 13.03 OF THE CHARTER OF THE VILLAGE OF RICHFIELD TO CLARIFY THE POWERS AND DUTIES OF THE PARK AND RECREATION BOARD TO ACCEPT FINANCIAL AND LAND DONATIONS FOR PARK AND RECREATIONAL PURPOSES ONLY, AND DECLARING AN EMERGENCY**

**RESOLUTION 54-2020**

Offered by All of Council

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF RICHFIELD A PROPOSAL TO AMEND THE CHARTER OF THE VILLAGE OF RICHFIELD TO PROVIDE COUNCIL WITH THE AUTHORITY TO MAKE TYPOGRAPHICAL AND NON-SUBSTANTIVE CORRECTIONS TO THE CHARTER, 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**

- Existing Recreation Building on Brecksville Road
- Feasibility Study for new Recreation/Community Center
- Kinross Lakes/Wheatley Road sidewalks



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## ADJOURNMENT

Respectfully submitted,

Jeff Gorman  
Council Clerk

## ZOOM MEETING CREDENTIALS

Join Zoom Meeting

<https://us02web.zoom.us/j/84945403514?pwd=TUZGW3N09MMFpsWU1ZeJgwdz09>

Meeting ID: 849 4540 3514

Passcode: 124913

