



**RICHFIELD VILLAGE COUNCIL  
SPECIAL MEETING AGENDA  
TUESDAY, SEPTEMBER 29, 2020  
(Zoom login at 6:15 p.m. – Meeting begins at 6:30 p.m.)  
(Zoom credentials attached)**

**Call to Order**

**Pledge of Allegiance**

**Ordinances and Resolutions**

*First Readings:*

**RESOLUTION 70-2020**

Offered by All of Council

**A RESOLUTION CONSENTING TO A PROPOSED 10-YEAR, 50% TAX INCREMENT FINANCING EXEMPTION ON THE INCREASED VALUE OF CERTAIN PROPERTY RESULTING FROM A DEVELOPMENT PROJECT IN THE RICHFIELD LIGHT INDUSTRIAL/OFFICE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND DECLARING AN EMERGENCY**

**RESOLUTION 71-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH J.J.J. PROPERTIES, LLC, AND DECLARING AN EMERGENCY**

**RESOLUTION 72-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WORKMAN INDUSTRIAL SERVICES, INC. FOR EMERGENCY REPAIR WORK AT THE BRECKSVILLE ROAD FORCE MAIN, WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY**



**RESOLUTION 73-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE THE “COMMUNITY COST-SHARE AGREEMENT” WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE MOTOR ROAD DRAINAGE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY**

**RESOLUTION 74-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE MOTOR ROAD DRAINAGE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY**

**RESOLUTION 75-2020**

Offered by All of Council

**A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE EASTWOOD PRESERVE BARN RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

*Third Readings:*

**ORDINANCE 68-2020**

Offered by All of Council

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A PROPERTY IMPROVEMENT REIMBURSEMENT GRANT AGREEMENT WITH ADVANCED F&I SOLUTIONS LLC AND DECLARING AN EMERGENCY**

**ORDINANCE 69-2020**

Offered by All of Council

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN INCOME TAX JOB CREATION INCENTIVE GRANT AGREEMENT WITH ADVANCED F&I SOLUTIONS LLC AND DECLARING AN EMERGENCY**

**Executive Session Topics**

- To consider the employment and discipline of a public employee under R.C. 121.22 (G) (1) .



4410 W. Streetsboro Rd. • Richfield, OH 44286-0387

Office: 330.659.9201 • [www.richfieldvillageohio.org](http://www.richfieldvillageohio.org)

- To consider the sale of public property under R.C. 121.22 (G) (2) .
- To consider economic development assistance under R.C. 121.22 (G) (8)

## Adjournment

Respectfully submitted,

Jeff Gorman

Clerk of Council

## ZOOM MEETING CREDENTIALS

Join Zoom Meeting

<https://us02web.zoom.us/j/81899547501?pwd=RTV2aTJlTGZjcDh5bjJVS3hvclpMdz09>

Meeting ID: 818 9954 7501

Passcode: 193124