

# RICHFIELD VILLAGE COUNCIL REGULAR MEETING AGENDA TUESDAY, OCTOBER 6, 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

- September 9, 2020 Special Meeting
- September 15, 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 76-2020**

Offered by All of Council

A RESOLUTION 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

### **RESOLUTION 77-2020**

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RICHFIELD TOWNSHIP FOR THE USE OF CARES ACT AND OTHER COVID-19 RELATED GRANT MONEY TOWARD THE TOWNSHIP'S UPCOMING CONTRACT PAYMENT FOR FIRE PROTECTION AND EMS SERVICES, AND DECLARING AN EMERGENCY





## **RESOLUTION 78-2020**

Offered by All of Council

A RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY (20) BODY WORN CAMERAS, NINE (9) DASH MOUNTED CAMERA SYSTEMS, RELATED EQUIPMENT, SOFTWARE, AND SERVICES FROM WATCH GUARD UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

## Second Readings:

## **RESOLUTION 65-2020**

Offered by All of Council

A RESOLUTION DECLARING ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

#### **ORDINANCE 66-2020**

Offered by All of Council

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE TO SELL LOTS 49 THROUGH 60 OF THE FIFTH ADDITION OF WEST RICHFIELD CEMETERY, 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

#### *Third Readings*:

#### **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
ADJOURNMENT

Respectfully submitted,

Jeff Gorman Council Clerk

## **ZOOM MEETING CREDENTIALS**

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/86415301596?pwd=L0FTLzgrZlAxekhiOWhaeWZRdHdVdz09}$ 

Meeting ID: 864 1530 1596

Passcode: 881134