



CITY OF OLMSTED FALLS
(AMENDED) Agenda of a Special Council Meeting
Monday, October 24, 2016, at Olmsted Falls City Hall
Council Chambers, 7:30 p.m., 26100 Bagley Road

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Ratify/Affirm appointment of Michael Dunegan as a full time police officer in the Olmsted Falls Police Department
- Ratify/Affirm appointment of Dan Daugherty as a full time police officer in the Olmsted Falls Police Department
- Ratify/Affirm appointment of Odis Rogers as Deputy Chief in the Olmsted Falls Police Department
- Constituent ON Presentation
- Senior Services Grant - \$40,000 for 2017 - 2018
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2016-19

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 43-2016

AN ORDINANCE AMENDING SECTION 1042.115 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO SANITARY SEWER USER FEES TO REFLECT THE CHANGE FROM QUARTERLY COLLECTIONS TO MONTHLY COLLECTION BY CLEVELAND DIVISION OF WATER **Tabled on Third Reading (09/27/2016)**

Resolution 44-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MUNICIPAL PROPERTY AND LIABILITY INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD AND DECLARING AN EMERGENCY **Tabled on Third Reading (10/11/2016)**

Ordinance 49-2016

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY TO CHANGE THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 281-14-001 CONSISTING OF APPROXIMATELY 53 ACRES AND LOCATED WEST OF MAPLEWAY DRIVE FROM I-2 “INDUSTRIAL MANUFACTURING DISTRICT,” TO MUTND, “MIXED USE TRADITIONAL NEIGHBORHOOD DISTRICT” **Third Reading** (referred to Planning Commission 09/27/2016)

Resolution 51-2016

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2017 AND TO DIRECT THE CUYAHOGA COUNTY FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF OLMSTED FALLS AND DECLARING AN EMERGENCY **Second Reading**

Resolution 52-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT FOR A PORTION OF THE CITY OWNED PROPERTY LOCATED AT 8051 BROOKSIDE DRIVE (FORMER CITY SERVICE GARAGE), MAKING FINDINGS RELATED THERETO, ALL TO PROMOTE BUSINESS AND ECONOMIC DEVELOPMENT IN THE CITY **Second Reading**

Resolution 53-2016 (to be amended by Substitution)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Ordinance 54-2016

AN ORDINANCE AMENDING CHAPTER 1218, TREE PRESERVATION AND MANAGEMENT; AND SECTION 1232.06(C)(5) OF THE CITY’S PLANNING AND ZONING CODE TO PROVIDE TO PROVIDE FOR LANDSCAPING AND TREE PRESERVATION AND REPLACEMENT REQUIREMENTS IN THE CITY FOR CERTAIN DEVELOPMENT OF LANDS IN EXCESS OF TWO ACRES **First Reading**

Ordinance 55-2016

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016. REPEALING ORDINANCE 41-2016, AND DECLARING AN EMERGENCY **First Reading**

Resolution 56-2016

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE COLUMBIA ROAD, COOK ROAD, CRANAGE ROAD, ELM STREET, MAIN STREET, MAPLEWAY DRIVE, NOBOTTOM ROAD, RIVER ROAD AND WATER STREET BETWEEN CERTAIN TERMINI, AND THE ENTIRE LENGTH OF CLARK STREET, INLAND DRIVE AND MYRTLE AVENUE, BY CONSTRUCTING SANITARY SEWERS AND CONNECTIONS WHERE THEY DO NOT NOW EXIST, REPLACING EXISTING WATER MAINS AND CONNECTIONS, CONSTRUCTING TWO NEW PUMP STATIONS, ABANDONMENT OF THE EXISTING MAIN STREET WASTEWATER TREATMENT PLANT, AND RELATED RESURFACING AND PAVING, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

Resolution 57-2016

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE MAPLEWAY DRIVE BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND A SANITARY SEWER CONNECTION, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 58-2016

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF MAPLEWAY DRIVE BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND A SANITARY SEWER CONNECTION, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL