



CITY OF OLMSTED FALLS

(AMENDED) Agenda of a Regular Council Meeting
Tuesday, December 13, 2016, at Olmsted Falls City Hall
Council Chambers, 7:30 p.m., 26100 Bagley Road

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- Minutes from the Finance Committee Meeting of November 15, 2016
- Minutes from the Regular Council Meeting of November 22, 2016
- Minutes from the Special Council Meeting of December 6, 2016

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Administer the Oath of Office to Chad Gluss as the Olmsted Falls Fire Chief
- Administer the Oath of Office to Andrew Szell as a full time firefighter/paramedic
- Administer the Oath of Office to Police Chaplain Dean Kavouras
- Appointment of Ryan Sholtis to the position of part time firefighter/paramedic in the Olmsted Falls Fire Department
- Fideli Group – Health care
- Equality Ohio Presentation
- ConstituentON Presentation
- Re-appoint Janet Tomasch to the Architectural Board of Review for a three year term to expire 12/31/19
- Re-appoint Marianne Piterans to the Architectural Board of Review for a three year term to expire 12/31/19
- Re-appoint Cindie Green to the Park and Recreation Board for a five year term to expire 12/31/21
- Re-appoint Laura Graham to the Park and Recreation Board for a five year term to expire 12/31/21
- Re-appoint Bruce Johnson to the Shade Tree Commission for a five year term to expire 12/31/21
- Re-appoint Tom Shepka to the Shade Tree Commission for a five year term to expire 12/31/21
- Mayor's Designee to the Planning and Zoning Commission, Brett Iafigliola
- Council President's Appointee to the Planning and Zoning Commission, Jay Linn
- Appointment of Michelle Hawkins to the Planning and Zoning Commission for a one year term to expire 12/31/17
- Appointment of Gary Pehanic to the Planning and Zoning Commission for a two year term to expire 12/31/18
- Appointment of Ron Maichle to the Planning and Zoning Commission for a three year term to expire 12/31/19
- Appointment of Tony Budak to the Planning and Zoning Commission for a four year term to expire 12/31/20

MAYOR'S REPORT AND APPOINTMENTS – Cont'd

- Appointment of Fran Migliorino to the Planning and Zoning Commission for a five year term to expire 12/31/21
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2016-22

OFFICIALS REPORTS

OLD BUSINESS

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” **Tabled on Third Reading – 10/24/2016** (referred to Planning Commission 09/27/2016)

Resolution 53-2016 (AMENDED)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A AGREEMENTS WITH AUTHORIZED HEALTH CARE INSURANCE PROVIDER(S) IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY **Tabled on Third Reading (11/7/16)**

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 FOR LANDSCAPING AND TREE PRESERVATION AND REPLACEMENT REQUIREMENTS IN THE CITY FOR CERTAIN DEVELOPMENT OF LANDS IN EXCESS OF TWO ACRES **Tabled on Third Reading (11/22/16)** (referred to Planning Commission and Shade Tree Commission 10/24/16)

Ordinance 59-2016

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY **Third Reading**

Ordinance 61-2016

AN ORDINANCE CONSENTING TO A PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH CUYAHOGA COUNTY FOR THE REPLACEMENT OF THE LINDBERGH BOULEVARD CULVERT C-00.93, AND DECLARING AN EMERGENCY **Third Reading**

Resolution 63-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SENIOR TRANSPORTATION CONNECTION FOR THE PROVISION OF SENIOR TRANSPORTATION SERVICES AND DECLARING AN EMERGENCY

Third Reading

Ordinance 65-2016

AN ORDINANCE AUTHORIZING, RATIFYING AND AFFIRMING THE MAYOR TO ENTER INTO ANY AND ALL AMENDMENTS TO, AND EXTENDING THE TERM OF AGREEMENTS WITH THE CITY OF STRONGSVILLE FOR THE PROVISION OF REGIONAL DISPATCH SERVICES BY STRONGSVILLE FOR THE CITY OF OLMSTED FALLS, ALL TO PROVIDE FOR EMERGENCY DISPATCH SERVICES IN THE SOUTHWEST AREAS, REPEALING ALL LEGISLATION INCONSISTENT HEREWITH, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **Third Reading**

NEW BUSINESS

Ordinance 68-2016

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 07-2016 WHICH ESTABLISHED A COMPREHENSIVE GRID SCHEDULE OF NON-UNION POSITIONS OF EMPLOYMENT AND RANGES OF PAY FOR SUCH POSITIONS, BY SUPPLEMENTING THE GRID SCHEDULE WITH TWO ADDITIONAL FULL TIME POSITIONS OF PROPERTY MAINTENANCE INSPECTOR AND SECRETARY **First Reading**

Ordinance 69-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A BRIDGE IMPROVEMENT AGREEMENT WITH THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION (“OTIC”) FOR CERTAIN IMPROVEMENTS TO THE STATE ROUTE 252 BRIDGE (COLUMBIA ROAD) OVER THE OHIO TURNPIKE, APPROPRIATING FUNDS THEREFOR AND DECLARING AN EMERGENCY **First Reading**

Ordinance 70-2016

AN ORDINANCE ADOPTING CHAPTER 1469 OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS TO ESTABLISH EROSION AND SEDIMENT CONTROL AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL