



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, January 9, 2018, 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 Regular Council Meeting of December 27, 2017
Minutes from the Organizational Council Meeting of January 2, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-01

OFFICIALS REPORTS

OLD BUSINESS

NEW BUSINESS

Resolution 01-2018

A RESOLUTION APPOINTING ANGELA MANCINI TO THE POSITION OF CLERK OF COUNCIL IN THE CITY OF OLMSTED FALLS, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 02-2018

AN ORDINANCE APPOINTING ANDREW D. BEMER AS DIRECTOR OF LAW AND MICHAEL A. DOLAN AS ASSISTANT LAW DIRECTOR AND PROSECUTOR FOR THE CITY OF OLMSTED FALLS, ESTABLISHING COMPENSATION, REPEALING ALL LEGISLATION INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 03-2018

AN ORDINANCE APPOINTING VIC J. NOGALO AS FINANCE DIRECTOR AND TAX ADMINISTRATOR FOR THE CITY OF OLMSTED FALLS, ESTABLISHING COMPENSATION, AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

Resolution 04-2018

A RESOLUTION ADOPTING THE CUYAHOGA COUNTY 2017-2022 ALL-HAZARDS MITIGATION PLAN, AND DECLARING AN EMERGENCY **First Reading**

Resolution 05-2018

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENGAGE ENGINEERING SERVICES FOR, AND TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR ASPHALT OVERLAYS, CONCRETE REMOVAL AND REPLACEMENT, CRACK SEALING AND BITUMINOUS SURFACE TREATMENTS TO VARIOUS CITY STREETS FOR THE ANNUAL STREET MAINTENANCE AND REHABILITATION PROGRAM, APPROPRIATING FUNDS THEREFOR, AND DECLARLING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL