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**CITY OF OLMSTED FALLS**  
Agenda of a Regular Council Meeting  
Tuesday, January 23, 2018, at Olmsted Falls City Hall  
Council Chambers, 7:30 p.m., 26100 Bagley Road

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes from the Regular Council Meeting of January 9, 2018

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR'S REPORT AND APPOINTMENTS**

- Appointment of Peter Carpenter to the Planning & Zoning Commission as the Mayor's Designee term to expire 12/31/2021
- Miscellaneous

**COMMUNICATION FROM RESIDENTS**

**APPROVAL OF BILLS**

Pay Ordinance 2018-02

**OFFICIALS REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

***Ordinance 06-2018***

AN ORDINANCE AMENDING ORDINANCE 61-2017 TO CORRECT THE CORRECT PARTY WITH WHOM THE CITY OF OLMSTED FALLS HAS ENTERED INTO A COOPERATION AGREEMENT, NAMELY OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE COLUMBIA ROAD CULVERT PID NO.: 99999, AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 07-2018***

AN ORDINANCE AMENDING CHAPTER 881 OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS REGARDING MUNICIPAL INCOME TAX FOR TAX YEARS BEGINNING ON OR AFTER JANUARY 1, 2016 AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 08-2018***

AN ORDINANCE ESTABLISHING THE APPOINTMENT AND THE  
COMPENSATION OF THE SAFETY DIRECTOR AND DECLARING AN  
EMERGENCY **First Reading**

**MISCELLANEOUS NEW BUSINESS**

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL**

**EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING OR IMMINENT  
LITIGATION PURSUANT TO O.R.C. 121.22(G)(3)**