



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, February 27, 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 Work Session Meeting of February 6, 2018
- Minutes from the Finance Committee Meeting of February 13, 2018
- Minutes from the Regular Council Meeting of February 13, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Appointment of David Nuemann to the Charter Review Commission
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

- Pay Ordinance 2018-04

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 08-2018

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

NEW BUSINESS

Ordinance 11-2018

AN ORDINANCE ESTABLISHING COMPENSATION FOR KEVIN SPELLACY AND VINCE RUFFA AS CO-MAGISTRATES OF THE OLMSTED FALLS MAYOR'S COURT, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 12-2018

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE OLMSTED FALLS CODIFIED ORDINANCES, AND REPEALING ALL LEGISLATION INCONSISTENT HERewith **First Reading**

Ordinance 13-2018

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) 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) AND TO DISCUSS MATTERS OF PERSONNEL PURSUANT TO O.R.C. 121.22(G)(1)