



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, June 26, 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 Council Work Session of June 5, 2018
Minutes from the Regular Council Meeting of June 12, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-12

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 31-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COSTS OF CONSTRUCTING AND INSTALLING SANITARY SEWERAGE SYSTEM IMPROVEMENTS, INCLUDING ALL NECESSARY APPURTENANCES THERETO COMPRISING THE PHASE V SEWER PROJECT, AND DECLARING AN EMERGENCY **Third Reading**

Ordinance 32-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$135,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE TO ADD TO THE CITY HALL BUILDING COMPLEX CURRENTLY HOUSING ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS, AND DECLARING AN EMERGENCY **Third Reading**

Ordinance 33-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$440,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REMODELING, RENOVATING AND OTHERWISE IMPROVING A CITY BUILDING WHICH WILL HOUSE ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS AND IMPROVING THE SITE THEREOF, AND DECLARING AN EMERGENCY **Third Reading**

Ordinance 34-2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND SECTIONS 6.01 AND 6.03 OF ARTICLE VI OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO PROVIDE FOR A NON-PARTISAN PRIMARY ELECTION FOR MAYOR, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 35-2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE IV AND ARTICLE V OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO MODIFY THE DUTIES OF MAYOR AND PRESIDENT OF COUNCIL SO THAT THE PRESIDENT OF COUNCIL SHALL NOW PRESIDE AT REGULAR AND SPECIAL COUNCIL MEETINGS, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 36-2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE V SECTION 5.01 OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO MODIFY THE TERM OF CITY COUNCIL FROM TWO (2) YEARS TO (4) YEARS AND INCLUDE STAGGERING OF THE NEW FOUR (4) YEAR TERM, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 37-2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE XIII OF THE CHARTER OF THE CITY OF OLMSTED FALLS BY ADDING A NEW SECTION TO AUTHORIZE CITY COUNCIL TO REARRANGE THE NUMBERING AND TITLES, CORRECT TYPOGRAPHICAL ERRORS, AND REVISE OBSOLETE LANGUAGE, AND IN THE CHARTER, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 38-2018

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 10-2017 WHICH ESTABLISHED A COMPREHENSIVE GRID SCHEDULE OF NON-UNION POSITIONS OF EMPLOYMENT AND RANGES OF PAY FOR SUCH POSITIONS, WITH THE ADDITION OF A PART TIME POSITION OF BUILDING ADMINISTRATOR, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 39-2018

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NOS. 281-22-022; 281-22-021; 281-20-055; 281-17-010; 281-17-011; 281-17-012; 281-17-016; AND 281-17-017 CONSISTING OF APPROXIMATELY 8.64

ACRES AND LOCATED ALONG BROOKSIDE DRIVE FROM P-1 “PROFESSIONAL AND MEDICAL DISTRICT,” AND P-2 “PROFESSIONAL OFFICE/MULTI-FAMILY DISTRICT” TO MUTND, “MIXED USE TRADITIONAL NEIGHBORHOOD DISTRICT” AND FURTHER AMENDING THE ZONING MAP OF THE CITY CONSISTENT THERETO **Second Reading**

Resolution 40-2018

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF OLMSTED FALLS, OHIO FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019 AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Resolution 41-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT WITH OLMSTED FALLS GARDEN CLUB FOR USE OF THE TYNDALL FALLS FACILITY, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 42-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SEWER SERVICE AGREEMENT WITH BEREA ANIMAL RESCUE FUND TO PERMIT THE UTILIZATION OF A PORTION OF THE CITY’S SANITARY SEWER SYSTEM AND DECLARING AN EMERGENCY **First Reading**

Ordinance 43-2018

AN ORDINANCE DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF OLMSTED FALLS, OHIO AND DECLARING AN EMERGENCY **First Reading**

Ordinance 44-2018

AN ORDINANCE AMENDING THE BUILDING PERMITS AND FEE SCHEDULES IN CHAPTER 1448 “PERMITS AND FEES” AND SECTION 1452.01 “FEES AND/OR DEPOSIT REQUIRED” AND DECLARING AN EMERGENCY **First Reading**

Ordinance 45-2018

AN ORDINANCE ADOPTING AND RATIFYING THE SUBMISSION OF A GRANT PROPOSAL TO THE MEMBER COMMUNITY INFRASTRUCTURE PROGRAM (MCIP) OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) IN THE SUM OF \$175,000.00 FOR THE METROPOLITAN-HOLTON DRAINAGE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL PURSUANT TO ORC 121.22(G)(1)