



CITY OF OLMSTED FALLS
(AMENDED) Agenda of a Regular Council Meeting
Tuesday, September 11, 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 Finance Committee Meeting of June 26, 2018
- Minutes from the Regular Council Meeting of June 26, 2018
- Minutes from the Special Council Meeting of July 10, 2018
- Minutes from the Special Council Meeting of July 11, 2018
- Minutes from the Finance Committee Meeting of July 24, 2018
- Minutes from the Special Council Meeting of July 24, 2018
- Minutes from the Special Council Meeting of August 8, 2018
- Minutes from the Special Council Meeting of August 28, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Southwest General Hospital Award Presentation to the Olmsted Falls Fire Department
- Appoint Garry Thompson to the Planning and Zoning Commission to fill an unexpired term until 12/31/2021
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

- Pay Ordinance 2018-13

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 39-2018 (AMENDED)

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; 281-20-054; AND 281-17-017 CONSISTING OF APPROXIMATELY 9.74 ACRES AND LOCATED ALONG BROOKSIDE DRIVE FROM P-1 "PROFESSIONAL AND MEDICAL DISTRICT," AND I-2 "INDUSTRIAL MANUFACTURING DISTRICT" TO MUTND, "MIXED USE TRADITIONAL NEIGHBORHOOD DISTRICT" AND FURTHER AMENDING THE ZONING MAP OF THE CITY CONSISTENT THERETO **Tabled on Third Reading (7/24/2018)**

Ordinance 43-2018

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

NEW BUSINESS

Ordinance 52-2018

AN ORDINANCE APPOINTING JOHN CASTELE AS PROSECUTOR/ASSISTANT LAW DIRECTOR FOR THE CITY OF OLMSTED FALLS, ESTABLISHING COMPENSATION, REPEALING ALL LEGISLATION INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY **First Reading**

Resolution 53-2018

A RESOLUTION ADOPTING AND RATIFYING THE SUBMISSION OF A GRANT PROPOSAL FOR THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM THROUGH THE OHIO ATTORNEY GENERAL FOR POLICE DEPARTMENT EQUIPMENT, AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 54-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A ROAD IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000 TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF PUBLIC WORKS AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 55-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A ROAD IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$250,000 TO BE CONSIDERED BY THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 56-2018

A RESOLUTION APPOINTING PAUL STIBICH TO SOUTHWEST GENERAL HEALTH CARE SYSTEM BOARD AS THE LEGISLATIVE TRUSTEE FROM THE CITY OF OLMSTED FALLS AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL