



CITY OF OLMSTED FALLS
(AMENDED) Agenda of a Regular Council Meeting
Tuesday, October 23, 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 October 9, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-16

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 **Tabled on Third Reading (09/11/2018)**

Ordinance 57-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REPUBLIC SERVICES THROUGH OLMSTED TOWNSHIP BOARD OF TRUSTEES, FOR REFUSE COLLECTION AND DISPOSAL AND CURBSIDE RECYCLING SERVICES AND DECLARING AN EMERGENCY **Third Reading**

Resolution 61-2018

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEARS 2019 AND 2020 AND TO DIRECT THE CUYAHOGA COUNTY FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF OLMSTED FALLS AND DECLARING AN EMERGENCY **Second Reading**

Resolution 62-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MUNICIPAL PROPERTY AND LIABILITY INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Resolution 63-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH HEALTH CARE PROVIDER(S) IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY **First Reading**

Resolution 64-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT IN AN AMOUNT NOT TO EXCEED \$100,000 TO THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 65-2018

AN ORDINANCE AUTHORIZING PAYMENT OF CHANGE ORDER NOS. 1 AND 2, IN THE TOTAL AMOUNT OF \$75,370.19, FROM FABRIZI TRUCKING AND PAVING FOR BID PACKAGE 1 FOR THE CONSTRUCTION OF THE PHASE V SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 66-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM ACCOUNTING NETWORK AGREEMENT WITH THE OHIO AUDITOR OF STATE AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL