



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, November 13, 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 Special Council Meeting of October 22, 2018
Minutes from the Regular Council Meeting of October 23, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-17

OFFICIALS REPORTS

OLD BUSINESS

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 **Third 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 **Third Reading**

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 **Second 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 **Second Reading**

NEW BUSINESS

Resolution 67-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND TO PROVIDE FOR LOCAL POLICE TARGETED TRAFFIC ENFORCEMENT ACTIVITY FOR A ONE YEAR PERIOD, EFFECTIVE OCTOBER 1, 2018 AND RETROACTIVE THERETO, AND DECLARING AN EMERGENCY **First Reading**

Resolution 68-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR FUNDING FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM (CDSG) FOR FISCAL YEAR 2018/2019 AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 69-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND OTHER PARTICIPATING MUNICIPALITIES WITHIN THE COUNTY FOR THE SHARING OF CRIMINAL JUSTICE INFORMATION DATA AND DECLARING AN EMERGENCY **First Reading**

Ordinance 70-2018

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. REPEALING ORDINANCE 21-2018, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 71-2018

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY **First Reading**

Ordinance 72-2018

AN ORDINANCE AUTHORIZING A REVISION TO THE CONTRACT WITH CHAGRIN VALLEY ENGINEERING AS THE CITY ENGINEER AND REPEALING ALL OTHER LEGISLATION INCONSISTENT HEREIN AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL