



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, December 18, 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 November 27, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Reappoint Gary Pehanic to the Planning and Zoning Commission term to expire 12/31/2023

- Appoint Dave Fenderbosch to the Planning and Zoning Commission to fill an unexpired term until 12/31/2020

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-19

OFFICIALS REPORTS

OLD BUSINESS

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 **Third 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 **Third Reading**

NEW BUSINESS

Ordinance 73-2018

AN ORDINANCE AMENDING SECTION 1218.03, "DEFINITIONS" OF CRITICAL ROOT ZONE IN CHAPTER 1218, ENTITLED "TREE PRESERVATION AND MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS **First Reading**

Resolution 74-2018

A RESOLUTION ADOPTING THE CONTRACT NEGOTIATED BETWEEN THE CITY OF OLMSTED FALLS, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS UNIT), AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR AND DECLARING AN EMERGENCY **First Reading**

Resolution 75-2018

A RESOLUTION ADOPTING THE CONTRACT NEGOTIATED BETWEEN THE CITY OF OLMSTED FALLS, OHIO AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2373 AND DECLARING AN EMERGENCY **First Reading**

Resolution 76-2018

A RESOLUTION ADOPTING THE CONTRACT NEGOTIATED BETWEEN THE CITY OF OLMSTED FALLS, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL UNIT, FULL-TIME), AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR AND DECLARING AN EMERGENCY **First Reading**

Resolution 77-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY AS AGENT FOR THE CITY OF OLMSTED FALLS EMPLOYEES HEALTH AND LIFE INSURANCE COVERAGE AND DECLARING AN EMERGENCY **First Reading**

Resolution 78-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SENIOR TRANSPORTATION CONNECTION FOR 2019 FOR THE PROVISION OF SENIOR TRANSPORTATION SERVICES AND DECLARING AN EMERGENCY **First Reading**

Resolution 79-2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS OHIO COUNCIL 8 LOCAL 2681 REPRESENTING CERTAIN EMPLOYEES OF THE CITY OF OLMSTED FALLS, OHIO AND DECLARING AN EMERGENCY **First Reading**

Ordinance 80-2018

AN ORDINANCE ESTABLISHING THE 2019 WAGES, BENEFITS AND OTHER
CONDITIONS OF EMPLOYMENT FOR NON-UNION EMPLOYEES **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL