

*City of Olmsted Falls*  
**Minutes of a Special Council Meeting**  
**Wednesday, August 8, 2018, at Olmsted Falls City Hall**  
**26100 Bagley Road – Council Chambers, 7:00 p.m.**

Council President Paul Stibich called the meeting to order at 7:00 p.m. Roll call was conducted. Councilmen Lori Jones, Ed Gorski, Denise Nicolay, and Terry Duncan were present. Jim Haviland was excused. Others Present: Mike Dolan, Assistant Law Director. Audience: 3

**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 (07/24/2018)**

Mr. Gorski moved to **refer** back to Planning and Zoning Commission to obtain a 15-acre requirement waiver; Ms. Duncan **seconded**. Poll: 5 ayes; 0 nays. **Motion carried.**

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

Mr. Gorski moved to **adjourn into executive session** to discuss matters of personnel pursuant to ORC 121.22(g)(1); Ms. Duncan **seconded**. Poll: 5 ayes; 0 nays. **Motion carried.**

Meeting adjourned at 7:05 p.m.

Mr. Gorski moved to **adjourn into regular session**; Ms. Duncan **seconded**. Poll: 5 ayes; 0 nays. **Motion carried.**

The meeting reconvened at 7:10 p.m.

**APPOINTMENT OF WARD IV COUNCIL MEMBER**

Mr. Gorski moved to **appoint** Jonathan Corrigan to the vacant Ward IV seat; Ms. Jones **seconded**. Poll: 3 ayes; 0 nays; 2 abstain (Stibich, Nicolay). **Motion failed.**

Mr. Stibich moved to **appoint** Lee Fenrich to the vacant Ward IV seat; Ms. Nicolay **seconded**. Poll: 4 ayes; 0 nays; 1 abstain (Jones). Mr. Gorski stated that we have two qualified candidates. **Motion carried.**

Mr. Stibich would like to thank Mr. Corrigan for applying for the position and hopes he stays interested and involved and come election please run for a position.

**ADJOURN**

Mr. Gorski moved to **adjourn**; Ms. Jones **seconded**. Poll: 5 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 7:15 p.m.

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*Paul Stibich, Council President*

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*Angela Mancini, Clerk of Council*