

City of Olmsted Falls
Minutes of a Regular Council Meeting
Tuesday, November 13, 2018, at Olmsted Falls City Hall
26100 Bagley Road – Council Chambers, 7:30 p.m.

The Pledge of Allegiance was recited. Mayor James Graven called the meeting to order at 7:33 p.m. Roll call was conducted. Councilmen Paul Stibich, Lori Jones, Ed Gorski, Denise Nicolay, Lee Fenrich, and Terry Duncan were present. Mr. Stibich moved to **excuse** Mr. Haviland; Mr. Gorski **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Councilman Jim Haviland was excused.

Also, in attendance: John Castele, Asst. Law Director/Prosecutor, Vic Nogalo, Finance Director, Odis Rogers, Police Chief, and Paula Accordino, Economic Development Director. Audience: 0.

Approval of Minutes

Mr. Gorski moved to **approve** the minutes from the Special Council meeting of October 22, 2018; Ms. Duncan **seconded**. Mr. Stibich and Mr. Fenrich indicated typographical errors. Poll as amended: 6 ayes; 0 nays. **Motion carried**.

Mr. Gorski moved to **approve** the minutes from the Regular Council meeting of October 23, 2018; Ms. Duncan **seconded**. Ms. Duncan indicated a typographical error. Poll as amended: 6 ayes; 0 nays. **Motion carried**.

Consideration of Amendment to the Agenda - None

Mayor's Report and Appointments

Mayor Graven stated that he is happy to report that the general fund deficit spending which took place over the past few years has ended; ten (10) months into 2018 we have spent \$220,000 less than the revenues received. He would also like to compliment the Law Director, Andy Bemer, and the entire law department for the reason that in 2016 the city spent \$268,747.00 on outside legal services; in 2017 the city spent \$168,116.00 on outside legal services; and as of October 31, 2018, the city has only spent \$33,836 in outside legal services.

He stated that himself, the finance director and the law director have been handling union negotiations without hiring any outside lawyers and are approximately half way to three-quarters through them. He hopes that they will be completed within a few weeks. Mr. Stibich asked if the Mayor will report the outcome of those negotiations to Council. Mayor Graven replied yes. He stated that handling negotiations in-house has saved the city a significant amount of money. For example, last year the city paid many outside attorneys including, Mari Alice Zacharyasz, \$37,250.00; Littler Mendelsohn \$33,000; Wargo & Wargo \$3,940.00; Toma & Associates \$37,000; Brickler & Eckler \$22,000; and James McDonald \$5,915.

He stated that the three (3) of the four (4) charter amendments were passed by voters. All changes will take effect January of 2019. Starting in January the Council President will begin presiding at all regular and special Council meetings, the city will then be in line with most of the other cities in the

Northeast Ohio area. Second, if more than two (2) candidates run for the office of Mayor there will be a non-partisan primary election in September. Lastly, City Council will now be able to correct any typographical errors and revise obsolete language in the charter and this amendment passed by 80% of the votes.

He would like to talk about grant funding this evening. The City has achieved great success in pursuing grant funding to help preserve and strengthen the general fund, while continuing to provide quality city services and progress with economic development. With more than \$650,000 in grant requests still pending the city has already been awarded nearly \$1.2 million in grant funding. This compares to about \$819,000 that was raised over the course of the three (3) previous years. A total of \$1,187,463.00 has been granted for Phase V sewers, police, EMS, senior and other services. We are working hard to strengthen our financial picture. He would like to thank all of the directors for doing a great job helping the city save money by being efficient and effective. The Finance Director Vic Nogalo, Economic Development Director Accordino and Law Director, Andy Bemer have done a good job. Mr. Castele has only been with the city for a short time but he is doing a good job as well.

Lastly, as they say there is no “I” in team; this has been a team effort and he would like to thank Council for all of their hard work in helping us watch over taxpayers’ dollars.

Communications from Residents - None

Approval of Bills:

Mr. Gorski moved to **approve** Pay Ordinance 2018-17; Ms. Duncan **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

Officials Reports:

Odin Rogers, Police Chief

Chief Rogers indicated that a requisition was distributed to Council regarding a purchase from Bailey Communications in the amount of \$4,021.04. This purchase will upgrade the department’s computer system. All of the computers in the police department run on software older than Windows 10 and Microsoft disclosed that at the end of this year they will no longer support anything older than Windows 10. He stated that LEADS has a rule that you have to have supported software in order to run and use the LEADS program so upgrading the computers is a necessity. He stated that Bailey communications feels that this purchase is the better option than purchasing all new computers.

Mr. Gorski moved to **approve** a requisition to Bailey Communications in an amount not to exceed \$4,021.04 for upgrades to the computers within the police department; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

Chief Rogers stated that Ordinance 69-2018 is a Memorandum of Understanding for a data warehouse. There are 58 different municipal agencies in Cuyahoga County and of those 58 we use five different records management systems; what departments use for reports. None of these five systems communicate with each other in any way. The county, at no cost to the city, is pulling all of this information into one virtual warehouse, one system. This is a separate database with separate log in credentials for each police agency. The state and LEADS have signed off on this warehouse. This will take our TAC, Sundance, and Jail systems and put all the information in one place that law

enforcement officers will be able to access. This will assist investigations and give officers valuable information to keep them safe. For example, if we go out to serve a warrant on somebody right now, we have very limited information about that person; but with this data warehouse we can pull every police department record system in Cuyahoga County which could show that they were arrested in Euclid two years ago for carrying a concealed weapon which goes to officer safety. Ms. Duncan stated that she remembers an officer we lost whose family lived in this area although he worked for Cleveland. She asked if the Chief would like the legislation adopted on first reading. Chief Rogers replied that he would like Council to adopt this evening. The quicker we can get the MOU back to the county the quicker the system can be set up. Mr. Stibich stated that the agreement indicates that the provider will be bound by security and confidentiality. Chief Rogers indicated that only criminal justice agencies will be able to access this information. It is us sharing our information with other police departments and those police departments sharing their information with us.

Chief Rogers stated that Resolution 67-2018 is for the University Hospital OVI taskforce grant. The grant is in the amount of \$8,000 and will be used for OVI enforcement. Mr. Gorski asked if the Chief would like this adopted on first reading as well. Chief Rogers replied that he would appreciate it. He stated that he received this contract a couple of weeks ago. The money comes from MITSA, which goes to the Ohio Department of Public Safety, who then gives it out to the counties, who in turn gives it to the municipalities and is why it takes so long to receive the contracts.

Vic Nogalo, Finance Director

Mr. Nogalo indicated that this evening he distributed to Council a packet of information. One item in that information is the Squires, Patton, Boggs invoice. All the items on the invoice are from 2017 and those who have been on Council will remember that Mike Sharb was the city's representative from Squires for the Phase V special assessment project and also the previous year's bond and note ordinances. We have moved from Squires to Roetzel and now deal with Ms. Amanda Gordon. We are comfortable with her and he has worked with Ms. Gordon in Walton Hills; she can assume the rest of the Phase V special assessments. The city will still need to pay the invoice for Mr. Sharb's work in the amount of \$12,756.00. Earlier in the year Mr. Sharb had sent an invoice and requested upwards over \$20,000; we asked Ms. Gordon to review the invoice which resulted in Mr. Sharb reducing his fees to \$12,756.00. Mayor Graven stated that Law Director Bemer also helped negotiate this reduction. Squires charged the City \$375.00 an hour but we negotiated a \$300.00 an hour rate with Rotezel which will save the City a substantial amount. Mr. Gorski stated that out of curiosity the invoice is dated 6/29/18; when did the city receive this invoice. Mr. Nogalo replied that it was received earlier this year but we felt the amount was high; we also did not have a purchase order on record and for this should have been paid last year or ongoing. Mayor Graven indicated that is why we did not bring the invoice to Council in June because we thought the amount was too high. Ms. Jones stated that she remembers the Mayor stating that he was negotiating legal fees because they were high. Mayor Graven indicated that this was one of those invoices. Mr. Stibich asked if this amount would come out of legal and professional services or be part of the bond issues. Mr. Nogalo replied that it would be recorded under special assessment; when we gather all the expenditures, engineering, construction, etc. this will be built in with the costs when we do the final assessment. Mr. Stibich asked if it would then be put back into the general fund. Mr. Nogalo stated that this expense could be put towards the project; he does not know how these costs were done prior to 2018 but all the legal expenses related to Phase V should be capitalized. Mr. Stibich replied that he would think this would have been in the budget and projections for Phase V. Mr. Nogalo stated that the city received the engineer's budget but that is mostly his services and construction. We are looking at major expenditures in 2019 for the budget, upwards around \$8 million dollars in capital budget for

Phase V and we will have to issue out notes early in the year so we do not have a cash flow issue. The contracts will be awarded early in the year and the first bill from the construction companies could possibly be received in March or April. Ms. Jones asked if they had already started. Mr. Nogalo replied that the RFP's still have not gone out but Don Sheehy, our city engineer, estimated that they might be presented to Council for approval in late December. Ms. Jones asked how fast we could get a bond out. Mr. Nogalo replied that these would be notes and is looking at starting the note ordinances at the first meeting in December; then adopt them the first meeting in January, then issuing out notes late January early February.

Mr. Stibich moved to **approve** a requisition to Squire, Patton Boggs LLP in an amount not to exceed \$12,756.97; Mr. Gorski **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

The second item distributed is the credit card information. We will inform Council of any new vendors that we will pay with the credit card as we try to move away from check signing. Earlier this year we passed a motion that we would pay the utilities with a credit but as move along and add more vendors we will inform Council. There is an ordinance from 2012 instituting a credit card policy. The information given to Council was prepared by Tricia Novak, who is the new part time individual in the finance department. We solicited four (4) banks, Huntington, First National Bank, PNC, and First Federal of Lakewood. First Federal of Lakewood was selected from the four banks due to the fact that they will give us a better rebate, no annual fee, and no monthly fees. If we spend \$40,000, we will earn 60,000 points which equates to a \$600.00 rebate. We will receive that money once a year after the year is finished. This will save in writing and mailing checks, save on postage, checks, paper, envelopes and we will get money back. We have the credit card policy which outlines what controls are needed. For example, if someone orders from Officemax that specific vendor will have to have a purchase order because the credit card is just an avenue of paying just like the checks. Mr. Stibich asked if the pay ordinance would show that we are paying \$50,000 to the credit card company and the detail. Mr. Nogalo stated that it will not show that the credit card company is paid it will show all the detail and all the different vendors. We also could possibly pay Republic Services \$40,000 a month which would give the city a rebate as well as paying Worker's Compensation. If there is a fee to pay by credit card, we will obviously not use the card but rather pay with an ACH transaction. Mr. Stibich stated that the pay ordinances sort the vendors by check number so would these vendors be paid by the same check number. Mr. Nogalo stated that there will not be check numbers. At the end of each of the pay ordinances there is a list of vendors paid by ACH so the vendors paid by credit card would be listed there. Typically, we would receive the credit card statement on the 22nd day of the month and it would not due till probably the 6th day of the following month and that gives us time to enter all the information. We will have purchase orders before we charge expenses on the credit card which is also stated in the policy. He does not believe the creation of a policy is needed because there is the 2012 ordinance plus there a reiteration of a credit card policy last year on dated March 31, 2017. Ms. Jones stated that they had a credit card policy but no credit card and the charter did not allow for anything but a check.

Mr. Nogala indicated that the UAN contract is on second reading this evening and he would ask Council to adopt this evening. There is only so many seats available at the state but he is still unsure if he will choose UAN. If you review the information given, RITA contacted him and indicated that they would reduce their monthly charge from \$1,700 to \$600 due to the fact that we have removed the payroll function from the accounting system. They also assumed that we were using the accounting system for other items such as fixed asset management and receivables. We basically use the accounting system to record the revenues and expenses. We would still pay SSI software

maintenance fees, RITA did lower the maintenance for 2019 down to \$4,700 rather than \$7,200, not a big drop, but still in total it is about \$11,900. The UAN system would cost \$3,900 at most for the software and \$600 for the hardware, they provide a computer and printer and over the course of five years it would cost only \$64,500. The new SSI VIP is pricey and has all the bells and whistles. This would be a lot of paperless documentation, purchase requisitions, purchase orders, and work flow. He thinks the good fundamental software would be UAN. He would ask that Council to pass the resolution this evening in order to give him the ability to make a decision. The UAN seminar is downstate on December 13th and 14th and seats are limited and could already be too late. He is leaning towards UAN but he still needs to discuss this option with Ms. Veloski as he values her opinion and she does like the system we currently use. Ms. Jones stated that it states that software is centralized within finance does that mean that the other departments do not have access to see anything. Mr. Nogalo replied that was correct; the UAN system would only be in finance as is the existing system. For example, the chief brings up his purchase requisitions now because we are a small city. If we were a bigger city, he would favor option 3 where you would have multiple departments. He approached Mr. Borczuch and asked if he would like to send paperless purchase requisitions and he stated no that he likes delivering the paper. The one department would be police as the chief is likes technology but the cost is high. Ms. Jones stated that it's not just the centralized software she worries about oversight. She asked if the department heads would get their budget reports or whatever they need. Mr. Nogalo stated that department heads cannot access their budgets or see what purchase orders are outstanding and the finance department should do a better job on a monthly basis giving them that information. We give Council financial reports and should also give those reports to the department heads. Ms. Jones stated that there are three people in finance now and asked if they could produce the reports. Mr. Nogalo replied yes. Ms. Novak is now putting together the month end reports and he will ask her to send a report to each department head indicating their outstanding purchase orders. Ms. Jones asked when this change would happen. Mr. Nogalo indicated immediately. Ms. Jones stated that it would be nice if they could get information before the end of the calendar year. Chief Rogers stated that from time to time when he wants this information, he calls Ms. Veloski and she does print up reports so he does get the information. Mr. Nogalo stated that UAN use to be a one computer station now it can be placed on multiple stations and he will ask if it can be networked so that each department head would be able to view their budget only.

Mr. Nogalo stated that we discussed the two insurance issues tonight prior to the Council meeting. The liability insurance needs to be adopted this evening. The health insurance will be discussed at a future date. He will have a comprehensive 2018/2019 budget to Council at the next meeting.

He stated that there is also an ordinance to amend the Chagrin Valley Engineering contract. Mr. Sheehy has a two (2) year contract and the first year is ending. He approached the city and indicated that he would reduce his salary from \$40,000 to \$30,000 with a few adjustments to his per hour rates. He does bill the city for projects, the main project this year is Phase V. These are subtle increases and the administration is pleased that he came forward and asked to have his salary reduced.

Paula Accordino, Economic Development Director

Ms. Accordino stated that Resolution 68-2018 is for the CDSG county grant. We will apply for a \$50,000 grant for the wayfinding, navigation, and branding study. It is her understanding, from the county, that this will be a very quick turn around decision and we should know by mid-December if we received the award. She also has it on authority that this is the kind of project they like to fund in this program. Should we get this grant we will convene a study group that will probably include four or five meetings if anyone on Council is interested in participating. The meetings would probably

take place in late January because it is a process that takes a few months to be conducted by the consultant.

The Main Street group elected their Board of Directors and officers on Friday. They have named the group “Olmsted Falls Explore” after a lot of thoughtful consideration. They also determined their mission statement “to unite, celebrate and promote historic downtown Olmsted Falls for economic vibrancy.” They are officially launched and ready to go. She looks forward to a lot of exciting things from them and would like to thank Council for their support of the Main Street initiative.

Finally, the CRA, Community Reinvestment Area, that we introduced to Council a few weeks ago, Don Sheehy completed a housing survey for us that will be submitted with the application. We decided that we wanted to take our time and be thoughtful and will revisit this issue next year as will continue to work on our application and have discussions regarding the wisest and most thoughtful way to move forward.

Councilman Lee Fenrich, Ward IV

Mr. Fenrich stated that the cause of the fire was from a cigarette being placed in a storage locker that contained a container of peat moss. The explosion that everyone heard was the door being blown off of the storage locker. The entire thing was caught by a security camera so there was no doubt. The residents met last evening at City Hall for an update. All the residents, at this point, have been in the building to retrieve some of their belongings at least once or twice, including the third floor. They will be permitted in through the rest of this week, after that time anything left in the building will be considered gone. They are now accepting bids to have the building demolished, once a bid is chosen, they hope to get the demolition started and completed by Christmas so nothing will be left but the foundation that they are planning to save. They will then begin rebuilding in the Spring. The insurance companies are backtracking a little bit at this point, they were first told that the insurance would rebuild to its current state under today’s code. They have now indicated that they will rebuild to the traditional “vanilla box,” which means they will get an outside shell, partitions, and the rest will be up to the residents which includes all their own interior partitions and the door to the unit. He stated that Mr. Schulman, from the management company, is now arguing with the insurance company to honor their initial proposal.

Mr. Fenrich stated that he spoke with a couple of Council members to determine if anyone would be interested in spending \$150.00 to sponsor a Christmas Tree in front of Town Hall at the corner of Fitch and Cook Roads. We may not be permitted to sponsor a tree as the deadline was November 7th. He believes that it would be a good idea to have the city’s name on a lite tree with some sort of holiday saying.

Mr. Fenrich moved to **sponsor** a Christmas Tree in front of Olmsted Township Town Hall for the holiday season in an amount not to exceed \$150.00; Mr. Stibich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

Mr. Fenrich indicated that a requisition was distributed for the service department. The machine is used to patch city streets. There is a heated barrel that distributes the tar on the truck and needs to stay hot in order to patch the streets.

Mr. Stibich moved to **approve** a requisition to DJL Material & Supply for a 18' heated hose for the crack sealing machine in an amount not to exceed \$3,140.00; Mr. Gorski **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Councilman Ed Gorski, Ward I

Mr. Gorski indicated that the insurance committee held a productive meeting prior to the Council meeting and discussed liability and health insurance renewals for next year. Another insurance committee meeting will be held at 7:00 p.m. prior to the next Council meeting in order to continue discussions regarding the health insurance. However, Resolution 62-2018, regarding liability insurance, is on third reading and he will ask Council to consider adopting that this evening.

Mr. Gorski moved to **acknowledge** receipt of the monthly Mayor's Court report for October, 2018; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Council President Paul Stibich

Mr. Stibich stated that he is the City's delegate to Southwest General Hospital Board and consists of 34 trustees. He attended an orientation meeting and he was impressed because the top management of the hospital was present in order to speak with the three new trustees. In attendance was the Chief Legal Counsel, Chief Financial Officer, person in charge of personnel and the CEO, as well as two senior board members. They pointed out that Southwest General is one of only three (3) hospital systems that now operate in Cuyahoga County and are the smallest. There is Cleveland Clinic and University Hospitals that have revenues of \$4 and \$3 billion, respectively, and Southwest's revenue is approximately \$350 million. They are profitable and a real asset to the community. It is amazing that the hospital is run by a Board of Trustees which are local people in the local community and not run by a big corporation.

Mr. Stibich moved to **cancel** the December 11th Council meeting and reschedule the December 25th Council meeting to December 18, 2018; Mr. Gorski **seconded**.

Ms. Jones asked about having a finance committee meeting. Mr. Gorski replied that another meeting could be held at any time during December. Poll: 6 ayes; 0 nays. **Motion carried**.

Councilwoman Lori Jones

Ms. Jones would like to schedule a finance committee meeting in order to discuss the city's financial position and budget. Mr. Gorski indicated that since the December 11th Council meeting has been cancelled, he would propose that date for a finance committee meeting. All of Council agreed to December 11th. Ms. Jones asked if Mr. Nogalo could prepare all of the information prior to the meeting. Mr. Nogalo indicated that he would need to attend the UAN seminar in Columbus on December 13th and 14th. Mr. Gorski stated that if Council determines on the 11th that an additional meeting is necessary a meeting could be scheduled prior to the Council meeting on December 18th for follow-up.

Mr. Stibich asked if the department heads would be invited to attend the finance meeting in order to discuss their budgets. Mr. Nogalo replied that would be correct. Ms. Jones indicated that department heads would present their budgets first.

Councilwoman Denise Nicolay, Ward II – No Report

Councilwoman Terry Duncan, Ward III

Ms. Duncan indicated that the Park and Recreation Board will hold the tree lighting ceremony at the Village Green on Sunday, December 2nd at 5:00 p.m. It would be delightful if Council members would attend. There has been a lot of discussion amongst the board members regarding getting more lighting into the Village Green as well as some sort of sponsorship, for example, what the Township does for next year to help offset additional costs of lighting. The board would like to see more up lighting along the trees into the pavilion and as well as more lighting on one or two of the trees in proximity to the gazebo. These are quite large but she believes the cost to light them would probably be minimal, relatively speaking. From discussion with the service director the problem is getting the lights on the trees. Hopefully we will have something lovely to light up on the Village Green on December 2nd.

Shade Tree Commission met this evening and they have some concerns regarding Section 1218, tree preservation, so Council will see legislation to correct what happened in 2016 or 2017. Also, there are some concerns regarding Clover Development. She does not know if she will have an opportunity to speak with Mr. Borczuch or Mr. Peters, the city arborist, regarding the trees removed by Clover and Shade Tree not seeing a proper plan. Shade Tree saw a plan but felt that it was not a proper plan from Clover. Planning Commission has already approved the trees that have been taken down and Shade Tree is not sure what will be replaced, if anything.

John Castele, Asst. Law Director/Prosecutor

Mr. Castele indicated that he has been with the city a little over two months and it is a pleasure to be here. He believes he has established a good working relationship with Chief Rogers and his staff.

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**

Ms. Duncan moved to **adopt**; Mr. Stibich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

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**

Mr. Gorski moved to **substitute** 62-2018 with Resolution 62-2018 (AMENDED); Ms. Duncan **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried.** Mr. Gorski moved to **adopt**; Ms. Duncan **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

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**

Mr. Gorski moved to **suspend**; Mr. Stibich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Mr. Stibich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

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**

Mr. Gorski moved to **suspend**; Mr. Fenrich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Mr. Fenrich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

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**

Mr. Gorski moved to **suspend**; Ms. Duncan **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Ms. Duncan **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

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**

Mr. Gorski moved to **suspend**; Mr. Fenrich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Ms. Nicolay **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Mr. Fenrich **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

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**

Mr. Stibich moved to **suspend**; Mr. Gorski **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Stibich moved to **waive** the reading in its entirety; Mr. Gorski **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Stibich moved to **adopt**; Mr. Gorski **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Miscellaneous New Business - None

Such other business that may come before Council - None

Mr. Gorski moved to **adjourn**; Ms. Nicolay **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 8:41 p.m.

James P. Graven, Mayor

Angela Mancini, Clerk of Council