



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, October 11, 2016, 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 September 27, 2016
Minutes from the Special Council Meeting of October 4, 2016

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Swear in Ty Bromund a a full time firefighter/paramedic in the Olmsted Falls Fire Department
- Alex Russo – General Update; Unbroken Fitness; Miscellaneous
- Economic Development Strategic Plan
- Rural Lorain Water
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2016-18

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 43-2016

AN ORDINANCE AMENDING SECTION 1042.115 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO SANITARY SEWER USER FEES TO REFLECT THE CHANGE FROM QUARTERLY COLLECTIONS TO MONTHLY COLLECTION BY CLEVELAND DIVISION OF WATER **Tabled on Third Reading (09/27/2016)**

Resolution 44-2016

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 47-2016

A RESOLUTION IMPOSING A MORATORIUM OF SIX MONTHS ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF OLMSTED FALLS, OHIO, AND DECLARING AN EMERGENCY **Third Reading**

Ordinance 49-2016

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY TO CHANGE THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 281-14-001 CONSISTING OF APPROXIMATELY 53 ACRES AND LOCATED WEST OF MAPLEWAY DRIVE FROM I-2 "INDUSTRIAL MANUFACTURING DISTRICT," TO MUTND, "MIXED USE TRADITIONAL NEIGHBORHOOD DISTRICT" **Second Reading** (referred to Planning Commission 09/27/2016)

NEW BUSINESS

Resolution 51-2016

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2017 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 **First Reading**

Resolution 52-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT FOR A PORTION OF THE CITY OWNED PROPERTY LOCATED AT 8051 BROOKSIDE DRIVE (FORMER CITY SERVICE GARAGE), MAKING FINDINGS RELATED THERETO, ALL TO PROMOTE BUSINESS AND ECONOMIC DEVELOPMENT IN THE CITY **First Reading**

Resolution 53-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL