



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, November 22, 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 November 7, 2016
Minutes from the Special Council Meeting of November 15, 2016

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Boards & Commissions
- Juniper CRE
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2016-21

OFFICIALS REPORTS

OLD BUSINESS

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" **Tabled on Third Reading – 10/24/2016** (referred to Planning Commission 09/27/2016)

Resolution 53-2016 (AMENDED)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A AGREEMENTS WITH AUTHORIZED HEALTH CARE INSURANCE PROVIDER(S) IN ORDER TO IMPLEMENT HEALTHCARE INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY **Tabled on Third Reading (11/7/16)**

Ordinance 54-2016

AN ORDINANCE AMENDING CHAPTER 1218, TREE PRESERVATION AND MANAGEMENT; AND SECTION 1232.06(C)(5) OF THE CITY'S PLANNING AND ZONING CODE TO PROVIDE FOR LANDSCAPING AND TREE PRESERVATION AND REPLACEMENT REQUIREMENTS IN THE CITY FOR CERTAIN DEVELOPMENT OF LANDS IN EXCESS OF TWO ACRES **Third Reading** (referred to Planning Commission and Shade Tree Commission 10/24/16)

Ordinance 59-2016

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY **Second Reading**

Resolution 60-2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JUNIPER CRE SOLUTIONS FOR ECONOMIC DEVELOPMENT AND REAL ESTATE DEVELOPMENT MARKETING STRATEGY FOR THE CITY OF OLMSTED FALLS, OHIO, AND DECLARING AN EMERGENCY **Second Reading**

Ordinance 61-2016

AN ORDINANCE CONSENTING TO A PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH CUYAHOGA COUNTY FOR THE REPLACEMENT OF THE LINDBERGH BOULEVARD CULVERT C-00.93, AND DECLARING AN EMERGENCY **Second Reading**

Resolution 63-2016

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

Ordinance 65-2016

AN ORDINANCE AUTHORIZING, RATIFYING AND AFFIRMING THE MAYOR TO ENTER INTO ANY AND ALL AMENDMENTS TO, AND EXTENDING THE TERM OF AGREEMENTS WITH THE CITY OF STRONGSVILLE FOR THE PROVISION OF REGIONAL DISPATCH SERVICES BY STRONGSVILLE FOR THE CITY OF OLMSTED FALLS, ALL TO PROVIDE FOR EMERGENCY DISPATCH SERVICES IN THE SOUTHWEST AREAS, REPEALING ALL LEGISLATION INCONSISTENT HEREWITH, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Resolution 67-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION FOR PURPOSES OF PENDING AND/OR THREATENED LITIGATION PURSUANT TO O.R.C. 121.22(G)(3)