



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, January 10, 2017, 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 December 27, 2016

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Fedeli Group – John Friend
- City Architect
- Cost Comparison Overview on Engineering Costs
- Ethics Code
- Juniper Update
- Turnpike Bridge
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2017-01

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)

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 **Tabled on Third Reading (11/22/16)** (referred to Planning Commission and Shade Tree Commission 10/24/16)

Ordinance 70-2016

AN ORDINANCE ADOPTING CHAPTER 1469 OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS TO ESTABLISH EROSION AND SEDIMENT CONTROL AND DECLARING AN EMERGENCY **Third Reading**

NEW BUSINESS

Resolution 01-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AWARDED THE CONTRACT FOR THE CONSTRUCTION OF THE PHASE V(a) (MAPLEWAY DRIVE) SANITARY SEWER PROJECT TO FABRIZI TRUCKING AND PAVING CO., INC. AS LOWEST AND BEST BIDDER, AND DECLARING AN EMERGENCY **First Reading**

Resolution 02-2017

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN CITY ARCHITECT, FOR NECESSARY ARCHITECTURAL REVIEW AND RELATED SERVICES FOR THE CITY AND ESTABLISHING RATES OF COMPENSATION FOR SUCH SERVICES **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL