



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, February 28, 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 February 14, 2017

Minutes from the Special Council Meeting of February 21, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Phase V Update
- Westlawn/Lindberg Water
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2017-04

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)

- Council public hearing scheduled for 02/27/2017(Planning & Zoning Commission recommendation received on 01/26/2017)

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) – Council public hearing scheduled for 02/27/17 (Planning & Zoning Commission Recommendation received on 02/17/2017)

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 **Tabled on Third Reading (01/10/17)** (Referred to Planning & Zoning Commission – awaiting recommendation)

Ordinance 03-2017

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY TO CHANGE THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 281-02-135 LOCATED ON ELM STREET FROM D-3 (“SINGLE FAMILY DWELLING DISTRICT”) TO P-2 (“PROFESSIONAL OFFICE/MULTI FAMILY DISTRICT”) **Third Reading** (Referred to Planning & Zoning Commission – Received Recommendation on 02/17/2017 – Council to set public hearing)

Ordinance 04-2017

AN ORDINANCE ESTABLISHING SALARIES FOR THE MEMBERS OF COUNCIL FOR THE TERM OF OFFICE COMMENCING JANUARY 1, 2018 AND THEREAFTER **Third Reading**

Ordinance 06-2017

AN ORDINANCE AMENDING SECTIONS 214.01; 214.04(a); 214.06; 623.01; 623.02; 623.03(a) and (c); 623.04; 636.20(a); 636.21; 1479.08 OF THE CODIFIED ORDINANCES OF THE CITY TO EXPAND THE CLASSES OF PROTECTED PERSONS IN THE AREAS OF CITY EMPLOYMENT, FAIR HOUSING, AND ETHNIC INTIMIDATION TO INCLUDE SEXUAL ORIENTATION AND GENDER IDENTITY OR EXPRESSION, AND TO ADD PROTECTIONS IN THE AREAS OF PRIVATE EMPLOYMENT AND PUBLIC ACCOMMODATIONS, AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Resolution 07-2017

A RESOLUTION REQUESTING AND CONSENTING TO AN EMERGENCY ROAD MAINTENANCE PROJECT BY THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR 2017 AND DECLARING AN EMERGENCY **First Reading**

Resolution 08-2017

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENGAGE ENGINEERING SERVICES FOR, AND TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR ASPHALT OVERLAYS, CONCRETE REMOVAL AND REPLACEMENT, CRACK SEALING AND BITUMINOUS SURFACE TREATMENTS TO VARIOUS CITY STREETS FOR THE ANNUAL STREET MAINTENANCE AND REHABILITATION PROGRAM, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

Resolution 09-2017

A RESOLUTION AUTHORIZING RATIFYING AND AFFIRMING THE MAYOR ENTERING INTO A CERTAIN LEASE AGREEMENT WITH ST. MARY OF THE FALLS PARISH (CHRISTIANS IN ACTION GROUP) FOR A LOWER LEVEL PORTION OF 26100 BAGLEY ROAD, AND MAKING FINDINGS RELATED THERETO **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL PURSUANT TO ORC 121.22(G)(1) AND MATTERS OF ECONOMIC DEVELOPMENT PURSUANT TO ORC 121.22(G)(8)