



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, March 14, 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 Council Public Hearing Meeting of February 27, 2017
Minutes from the Regular Council Meeting of February 28, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Motion to approve fire department requisition
- YMCA
- Christians in Action
- Safe Routes to schools
- JEDD
- Phase 5
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2017-05

OFFICIALS REPORTS

OLD BUSINESS

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”)

Tabled on **Third Reading (02/28/2017)** (Referred to Planning & Zoning Commission – Received Recommendation on 02/17/2017 – Council public hearing on 4/11/2017)

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 **Third Reading**

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 **Second 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 **Second Reading**

NEW BUSINESS

Ordinance 10-2017

AN ORDINANCE AMENDING, RESTATING AND RECONSTITUTING ORDINANCE 07-2016 AS AMENDED BY ORDINANCE 68-2016 AND EXPANDING THE RANGE OF COMPENSATION FOR THE POSITIONS OF POLICE LIEUTENANT/DEPUTY CHIEF AND FIRE LIEUTENANT/ASST. FIRE CHIEF **First Reading**

Resolution 11-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MICHAEL MENTAL TO ORGANIZE AND RUN THE OLMSTED RECREATION YOUTH FLAG FOOTBALL PROGRAM FOR THE 2017 SEASON AT A RATE NOT TO EXCEED \$2,800.00 AND DECLARING AN EMERGENCY **First Reading**

Resolution 12-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JAYME PALKER (PINOT'S PALETTE) FOR SERVICES AS ARTS AND CRAFTS DIRECTOR FOR THE 2017 OLMSTED FALLS SUMMER ARTS AND CRAFTS RECREATION PROGRAM AND DECLARING AN EMERGENCY **First Reading**

Ordinance 13-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DESIGN-BUILD SOLUTIONS, INC. (GARLAND) FOR THE REPAIR/REPLACEMENT OF THE CITY HALL BUILDING ROOF FOR MATERIALS AND SERVICES THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE IN AN AMOUNT NOT TO EXCEED \$500,000.00, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS MATTERS OF ECONOMIC DEVELOPMENT PURSUANT TO ORC 121.22(G)(8) AND PENDING AND/OR THREATENED LITIGATION PURSUANT TO ORC 121.22(G)(3)