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**CITY OF OLMSTED FALLS**  
**(AMENDED) Agenda of a Regular Council Meeting**  
Tuesday, March 28, 2017, at Olmsted Falls City Hall  
Council Chambers, 7:30 p.m., 26100 Bagley Road

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Minutes from the Special Council Meeting of March 13, 2017
- Minutes from the Regular Council Meeting of March 14, 2017

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR'S REPORT AND APPOINTMENTS**

- Appointment of Daila Shimek to the Board of Equalization
- Appointment of Tom Sprague to the Board of Equalization
- Approval of SCBA's
- Miscellaneous

**COMMUNICATION FROM RESIDENTS**

**APPROVAL OF BILLS**

- Pay Ordinance 2017-06

**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 **Tabled on Third Reading (03/14/2017)**

***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 **Third 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 **Second Reading**

**NEW BUSINESS**

***Ordinance 14-2017***

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE OLMSTED FALLS CODIFIED ORDINANCES, AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

***Ordinance 15-2017***

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) UNDER THE DISTRICT'S MEMBER COMMUNITY INFRASTRUCTURE PROGRAM RELATED TO THE COLUMBIA AND COOK SANITARY SEWER PROJECT (PHASE V) AND DECLARING AN EMERGENCY **First Reading**

***Resolution 16-2017***

RESOLUTION OF THE OLMSTED FALLS CITY COUNCIL DECLARING ITS INTENT TO ASCERTAIN THE EXISTENCE OF A PUBLIC NUISANCE OF THE PRIVATE BRIDGE OVER BAKER'S CREEK ON THE PRIVATE DRIVE OF E. RIVER ROAD AND DETERMINE THE RIGHT, NECESSITY AND REASONABLE MEANS FOR ITS ABATEMENT, AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 17-2017***

AN ORDINANCE UPDATING AND AMENDING THE BUILDING PERMITS AND FEE SCHEDULES IN CHAPTER 1448 "PERMITS AND FEES" AND CHAPTER 1452 "DEVELOPERS DEPOSITS AND OTHER FEES" 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 LITIGATION PURSUANT TO ORC 121.22(G)(1)**