



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, April 11, 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 March 28, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Appointment of Charles Trefny to the Board of Equalization
- HR Manual
- Baker's Creek Update
- Phase V Update
- Westlawn/Lindberg Water Update
- Allied Waste Audit Update
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2017-07

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)

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 **Second 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 **Second Reading**

NEW BUSINESS

Ordinance 18-2017

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$500,000 FOR THE PURPOSE OF PAYING COSTS OF REPLACING THE ROOF OF AND OTHERWISE IMPROVING CITY HALL, 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)