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**CITY OF OLMSTED FALLS**  
Agenda of a Regular Council Meeting  
Tuesday, May 9, 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 Finance Committee Meeting of April 25, 2017
- Minutes from the Regular Council Meeting of April 25, 2017

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR'S REPORT AND APPOINTMENTS**

- Appointment of Deb Csikos-Vandrasik to the Park and Recreation Board to fill an unexpired term until 12/31/2017
- Community Paramedicine
- PHASTAR
- Sidewalk Program
- Traffic
- Bagley Road Bridge
- Turnpike Bridge
- NOACA Grants
- Miscellaneous

**COMMUNICATION FROM RESIDENTS**

**APPROVAL OF BILLS**

- Pay Ordinance 2017-09

**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)

***Resolution 19-2017***

A RESOLUTION DECLARING THE NECESSITY FOR PROVIDING FOR THE PAYMENT OF STREET LIGHTING IN THE CITY OF OLMSTED FALLS, OHIO, THE COST OF WHICH WILL BE PAID BY SPECIAL ASSESSMENTS UPON ALL PROPERTIES BENEFITED AND DECLARING AN EMERGENCY **Second Reading**

***Resolution 20-2017***

A RESOLUTION DECLARING THE NECESSITY OF CONTROLLING THE BLIGHT AND DISEASE OF SHADE TREES WITHIN PUBLIC RIGHTS-OF-WAY, AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS OF THE CITY OF OLMSTED FALLS; ESTABLISHING A SINGLE DISTRICT FOR THAT PURPOSE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 727.011 OF THE OHIO REVISED CODE; PROVIDING FOR THE ASSESSMENT OF THE COST OF THOSE SERVICES AND DECLARING AN EMERGENCY **Second Reading**

***Ordinance 21-2017***

AN ORDINANCE ESTABLISHING THE RATE TO BE PAID BY RESIDENTIAL PROPERTY OWNERS IN FISCAL YEAR 2018 FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY THE COSTS OF SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION WITH OTHER CITY TAXES IN 2018 **Second Reading**

***Resolution 22-2017***

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN REAL ESTATE SALES AGREEMENT FOR THE CITY OWNED BUILDING LOCATED AT 7850 MAIN STREET (OLD LIBRARY BUILDING), MAKING FINDINGS RELATED THERETO, ALL TO PROMOTE BUSINESS AND ECONOMIC DEVELOPMENT IN THE CITY **Second Reading** (Mandatory referral to the Planning and Zoning Commission)

***Ordinance 23-2017***

AN ORDINANCE RATIFYING AND AFFIRMING THE DECISION OF THE ARCHITECTURAL BOARD OF REVIEW IN ABR DOCKET NO. 06-2017, AND DECLARING AN EMERGENCY **Second Reading**

***Ordinance 24-2017***

AN ORDINANCE REVERSING THE DECISION OF THE ARCHITECTURAL BOARD OF REVIEW IN ABR DOCKET NO. 06-2017, AND DECLARING AN EMERGENCY **Second Reading**

## **NEW BUSINESS**

### ***Ordinance 25-2017***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$145,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE TO ADD TO THE CITY HALL BUILDING COMPLEX CURRENTLY HOUSING ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS, AND DECLARING AN EMERGENCY **First Reading**

### ***Ordinance 26-2017***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$480,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REMODELING, RENOVATING AND OTHERWISE IMPROVING A CITY BUILDING WHICH WILL HOUSE ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS AND IMPROVING THE SITE THEREOF, AND DECLARING AN EMERGENCY **First Reading**

### ***Resolution 27-2017***

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS UNDER THE STATE PURCHASING CONTRACT PROGRAM FOR THE PURCHASE OF TWO (2) POLICE VEHICLES AND RELATED EQUIPMENT, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

## **MISCELLANEOUS NEW BUSINESS**

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL**