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**CITY OF OLMSTED FALLS**  
Agenda of a Regular Council Meeting  
Tuesday, May 23, 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 Regular Council Meeting of May 9, 2017

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR'S REPORT AND APPOINTMENTS**

- ABR Decision
- Phase V
- 911 Memorial
- Miscellaneous

**COMMUNICATION FROM RESIDENTS**

**APPROVAL OF BILLS**

Pay Ordinance 2017-10

**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 **Third 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 **Third 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 **Third 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 **Third 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 **Third 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 **Third Reading**

***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 **Second 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 **Second 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 **Second Reading**

**NEW BUSINESS**

***Resolution 28-2017***

A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENT OF COLUMBIA ROAD, COOK ROAD, CRANAGE ROAD, ELM STREET, MAIN STREET, MAPLEWAY DRIVE, NOBOTTOM ROAD, RIVER ROAD AND WATER STREET BETWEEN CERTAIN TERMINI, AND THE ENTIRE LENGTH OF CLARK STREET, INLAND DRIVE AND MYRTLE AVENUE, BY CONSTRUCTING SANITARY SEWERS AND CONNECTIONS WHERE THEY DO NOT NOW EXIST, REPLACING EXISTING WATER MAINS AND CONNECTIONS, CONSTRUCTING TWO NEW PUMP STATIONS, ABANDONMENT OF THE EXISTING MAIN STREET WASTEWATER TREATMENT PLANT, AND RELATED RESURFACING AND PAVING, AND DECLARING AN EMERGENCY **First Reading**

***Resolution 29-2017***

A RESOLUTION IMPOSING, RATIFYING, AFFIRMING AND EXTENDING A MORATORIUM ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF OLMSTED FALLS, OHIO, AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 30-2017***

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID CHARGES AND/OR OTHER MISCELLANEOUS CHARGES APPLICABLE TO DELINQUENT OWNERS OF LAND FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY **First Reading**

**MISCELLANEOUS NEW BUSINESS**

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