



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, June 13, 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 Special Council Meeting of May 8, 2017
- Minutes from the Regular Council Meeting of May 9, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Overview of Housing Center Research & Advocacy
- Health Insurance Advisory
- Annexation
- Bakers Creek Status Review
- Ethics Ordinance
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

- Pay Ordinance 2017-11

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 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 **Tabled on Third Reading (05/23/2017)**

Ordinance 24-2017

AN ORDINANCE REVERSING THE DECISION OF THE ARCHITECTURAL BOARD OF REVIEW IN ABR DOCKET NO. 06-2017, AND DECLARING AN EMERGENCY **Tabled on Third Reading (05/23/2017)**

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

NEW BUSINESS

None

MISCELLANEOUS NEW BUSINESS

An appeal from Olmsted Industrial Park LLC of the Planning & Zoning Commission decision on May 3, 2017 in Planning & Zoning Commission Case No.: 06-2017 regarding approval, with conditions, of the Tree Preservation & Management Plan submitted.

Ordinance 31-2017

AN ORDINANCE RATIFYING AND AFFIRMING THE DECISION OF THE PLANNING AND ZONING COMMISSION IN CASE NO. 06-2017, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 32-2017

AN ORDINANCE REVERSING THE DECISION OF THE PLANNING & ZONING COMMISSION IN CASE NO. 06-2017, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 33-2017

AN ORDINANCE REVERSING AND MODIFYING THE DECISION OF THE PLANNING & ZONING COMMISSION IN CASE NO. 06-2017, AND DECLARING AN EMERGENCY **First Reading**

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL