



CITY OF OLMSTED FALLS

Agenda of a **Special** Council Meeting

Tuesday, August 29, 2017, at Olmsted Falls City Hall
Council Chambers, 6:30 p.m., 26100 Bagley Road

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT AND APPOINTMENTS

- Appointment of Terry Klimchak to the Planning & Zoning Commission term to expire 12/31/2019
- Holton/Metropolitan Flooding
- Miscellaneous

COMMUNICATION FROM RESIDENTS

NEW BUSINESS

Ordinance 38-2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE SECOND FLOOR OF THE CITY ADMINISTRATION BUILDING TO FACILITATE BUSINESS AND ECONOMIC DEVELOPMENT IN THE CITY AND DECLARING AN EMERGENCY

First Reading

Resolution 39-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT FOR A PORTION OF THE CITY ADMINISTRATION BUILDING SECOND FLOOR LOCATED AT 26100 BAGLEY ROAD WITH PLUM CREEK WEALTH ADVISORS, LLC, MAKING FINDINGS RELATED THERETO, ALL TO PROMOTE BUSINESS AND ECONOMIC DEVELOPMENT IN THE CITY

First Reading

Resolution 40-2017

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR 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**

Ordinance 41-2017

AN ORDINANCE DETERMINING TO PROCEED WITH 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**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL