



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, September 12, 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 Finance Committee Meeting of June 27, 2017
- Minutes from the Regular Council Meeting of June 27, 2017
- Minutes from the Special Council Meeting of July 11, 2017
- Minutes from the Special Council Meeting of July 25, 2017
- Minutes from the Special Council Meeting of August 29, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Phase V
- Civically
- ODOT
- NOACA - TLCI
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

- Pay Ordinance 2017-14

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 34-2017

AN ORDINANCE UPDATING AND ADOPTING NEW CHAPTER 208, CODE OF ETHICS, OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS AND DECLARING AN EMERGENCY **Third Reading**

NEW BUSINESS

Resolution 42-2017

A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) AND ACCEPTING THE GRANT UPON AWARD TO THE CITY, AND DECLARING AN EMERGENCY **First Reading**

Resolution 43-2017

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER **First Reading**

Ordinance 44-2017

AN ORDINANCE AUTHORIZING RATIFYING AND AFFIRMING THE CITY'S APPLICATION FOR GRANT FUNDING, ACCEPTING THE SAME IF AWARDED, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH, THE CUYAHOGA COUNTY EXECUTIVE FOR THE PILOT PROJECT FOR COMMUNITY PARAMEDICINE SERVICES FOR THE RESIDENTS OF OLMSTED FALLS AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING OR IMMINENT LITIGATION PURSUANT TO ORC 121.22(G)(1)