



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, October 24, 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 September 26, 2017 – (Held from October 10, 2017 meeting)

Minutes from the Regular Council Meeting of October 10, 2017

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Phase V Update
- 2018 Cuyahoga County Supplemental Grant Program
- Heritage Home Update
- 9/11 Memorial
- Property & Liability Insurance
- Cuyahoga County Board of Health
- Community Paramedicine
- Airport
- Northwood
- 54 Acres
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2017-17

OFFICIALS REPORTS

OLD BUSINESS

Resolution 45-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MUNICIPAL PROPERTY AND LIABILITY INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD AND DECLARING AN EMERGENCY **Third Reading**

NEW BUSINESS

Resolution 48-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH FAIRVIEW HOSPITAL AS A PARTICIPANT IN THE CITY'S PILOT PARAMEDICINE PROGRAM IN THE CITY AND DECLARING AN EMERGENCY **First Reading**

Resolution 49-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND TO PROVIDE FOR LOCAL POLICE TARGETED TRAFFIC ENFORCEMENT ACTIVITY FOR A ONE YEAR PERIOD, EFFECTIVE OCTOBER 1, 2017 AND RETROACTIVE THERETO, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 50-2017

AN ORDINANCE AUTHORIZING, RATIFYING AND AFFIRMING THE MAYOR TO ENTER INTO ANY AND ALL AMENDMENTS TO, AND EXTENDING THE TERM OF AGREEMENTS WITH THE CITY OF STRONGSVILLE FOR THE PROVISION OF REGIONAL DISPATCH SERVICES BY STRONGSVILLE FOR THE CITY OF OLMSTED FALLS, ALL TO PROVIDE FOR EMERGENCY DISPATCH SERVICES IN THE SOUTHWEST AREAS, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

Resolution 51-2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AWARDED THE CONTRACT FOR BID PACKAGE 1 FOR THE CONSTRUCTION OF THE PHASE V SANITARY SEWER PROJECT TO FABRIZI TRUCKING AND PAVING CO., INC. AS LOWEST AND BEST BIDDER, AND APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL