



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, May 15, 2018, 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 April 24, 2018
Minutes from the Regular Council Meeting of April 24, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-09

OFFICIALS REPORTS

OLD BUSINESS

Resolution 20-2018

A RESOLUTION AUTHORIZING, RATIFYING AND AFFIRMING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OLMSTED COMMUNITY CENTER ("OCC") TO PROVIDE SENIOR SERVICES AND PROGRAMMING FOR THE JENKINS PLACE SENIOR CENTER, AND DECLARING AN EMERGENCY **Tabled on Third Reading (04/24/2018)**

Resolution 22-2018

A RESOLUTION DECLINING UTILIZATION OF FISCAL YEAR 2018 TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA), AND DECLARING AN EMERGENCY **Second Reading**

Resolution 23-2018

A RESOLUTION AWARDED A CONTRACT TO CARGILL SALT COMPANY FOR THE SALE TO THE CITY OF ROAD SALT AND DECLARING AN EMERGENCY **Second Reading**

NEW BUSINESS

Resolution 24-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A RECREATION PROJECT TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR FISCAL YEAR 2018 AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 25-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A SENIOR SERVICES PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DIVISION OF SENIOR AND ADULT SERVICES FOR FISCAL YEAR 2019 FOR COMMUNITY SOCIAL SERVICES PROGRAM, AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 26-2018

AN ORDINANCE AUTHORIZING THE MAYOR AND LAW DIRECTOR, ON BEHALF OF THE CITY OF OLMSTED FALLS, TO ENTER INTO A SPECIAL COUNSEL AGREEMENT WITH NAPOLI SHKOLNIK, PLLC AND ITS ATTORNEY CONSORTIUM FOR PROFESSIONAL LEGAL SERVICES RELATED TO OPIOID LITIGATION, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 27-2018

AN ORDINANCE AMENDING THE COMPENSATION AND BENEFITS OF VIC J. NOGALO AS FINANCE DIRECTOR AND TAX ADMINISTRATOR FOR THE CITY OF OLMSTED FALLS, ESTABLISHING COMPENSATION, AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL