



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, May 22, 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 Regular Council Meeting of May 15, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

- Appoint Katie Gross to the Architectural Board of Review to fill an unexpired term to 12/31/2018
- Miscellaneous

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2018-10

OFFICIALS REPORTS

OLD BUSINESS

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

NEW BUSINESS

Ordinance 28-2018

AN ORDINANCE ACCEPTING THE AWARD OF A GRANT FROM THE OHIO BUREAU OF WORKER'S COMPENSATION SAFETY INTERVENTION GRANT PROGRAM **First Reading**

Resolution 29-2018

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR AN EDWARD BYRNE JUSTICE ASSISTANCE GRANT THROUGH THE OHIO CRIMINAL JUSTICE SERVICE FOR POLICE DEPARTMENT EQUIPMENT, AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

Resolution 30-2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION ON BEHALF OF THE CITY OF OLMSTED FALLS TO PARTICIPATE IN THE CUYAHOGA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) FOR FISCAL YEAR 2018, AND ACCEPTING SAID GRANT IF AWARDED, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 31-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COSTS OF CONSTRUCTING AND INSTALLING SANITARY SEWERAGE SYSTEM IMPROVEMENTS, INCLUDING ALL NECESSARY APPURTENANCES THERETO COMPRISING THE PHASE V SEWER PROJECT, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 32-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$135,000 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 **First Reading**

Ordinance 33-2018

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$440,000 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 **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL