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**CITY OF OLMSTED FALLS**  
**(AMENDED) Agenda of a Special Council Meeting**  
Tuesday, July 24, 2018, at Olmsted Falls City Hall  
Council Chambers, 7:00 p.m., 26100 Bagley Road

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**THE OLMSTED FALLS ADMINISTRATION AND CITY COUNCIL REALIZE THAT OUR RESIDENTS HAVE A LOT OF CONCERNS REGARDING THE REVITALIZATION DISTRICT ISSUE. THEREFORE THIS ISSUE WILL BE DELAYED UNTIL ALL CONCERNS CAN BE ADDRESSED.**

**PLEASE BE ADVISED THAT THE PUBLIC HEARING CURRENTLY SCHEDULED FOR JULY 24, 2018 AT 7:00 P.M. WILL BE RESCHEDULED FOR A LATER DATE. RESIDENTS WILL BE NOTIFIED OF THE NEW DATE VIA NEWSPAPER ADVERTISEMENT AND A NOTICE AT THE CITY ADMINISTRATION BUILDING.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADMINISTER OATH OF OFFICE TO RALPH SAXER**

**CONSIDERATION OF REQUISITIONS/FINANCE DEPARTMENT REQUESTS**

**OLD BUSINESS**

***Ordinance 34-2018***

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND SECTIONS 6.01 AND 6.03 OF ARTICLE VI OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO PROVIDE FOR A NON-PARTISAN PRIMARY ELECTION FOR MAYOR, AND DECLARING AN EMERGENCY **Third Reading**

***Ordinance 35-2018***

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE IV AND ARTICLE V OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO MODIFY THE DUTIES OF MAYOR AND PRESIDENT OF COUNCIL SO THAT THE PRESIDENT OF COUNCIL SHALL NOW PRESIDE AT REGULAR AND SPECIAL COUNCIL MEETINGS, AND DECLARING AN EMERGENCY **Third Reading**

***Ordinance 36-2018***

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE V SECTION 5.01 OF THE CHARTER OF THE CITY OF OLMSTED FALLS TO MODIFY THE TERM OF CITY COUNCIL FROM TWO (2) YEARS TO (4) YEARS AND INCLUDE STAGGERING OF THE NEW FOUR (4) YEAR TERM, AND DECLARING AN EMERGENCY **Third Reading**

***Ordinance 37-2018***

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS A PROPOSAL TO AMEND ARTICLE XIII OF THE CHARTER OF THE CITY OF OLMSTED FALLS BY ADDING A NEW SECTION TO AUTHORIZE CITY COUNCIL TO REARRANGE THE NUMBERING AND TITLES, CORRECT TYPOGRAPHICAL ERRORS, AND REVISE OBSOLETE LANGUAGE, AND IN THE CHARTER, AND DECLARING AN EMERGENCY **Third Reading**

***Ordinance 39-2018***

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NOS. 281-22-022; 281-22-021; 281-20-055; 281-17-010; 281-17-011; 281-17-012; 281-17-016; AND 281-17-017 CONSISTING OF APPROXIMATELY 8.64 ACRES AND LOCATED ALONG BROOKSIDE DRIVE FROM P-1 "PROFESSIONAL AND MEDICAL DISTRICT," AND P-2 "PROFESSIONAL OFFICE/MULTI-FAMILY DISTRICT" TO MUTND, "MIXED USE TRADITIONAL NEIGHBORHOOD DISTRICT" AND FURTHER AMENDING THE ZONING MAP OF THE CITY CONSISTENT THERETO **Third Reading**

***Ordinance 42-2018***

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SEWER SERVICE AGREEMENT WITH BEREAN ANIMAL RESCUE FUND TO PERMIT THE UTILIZATION OF A PORTION OF THE CITY'S SANITARY SEWER SYSTEM AND DECLARING AN EMERGENCY **Second Reading**

***Ordinance 43-2018***

AN ORDINANCE DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF OLMSTED FALLS, OHIO AND DECLARING AN EMERGENCY **Second Reading**

**NEW BUSINESS**

***Ordinance 46-2018***

AN ORDINANCE ADOPTING AND RATIFYING THE SUBMISSION OF A GRANT PROPOSAL TO THE MEMBER COMMUNITY INFRASTRUCTURE PROGRAM (MCIP) OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) IN THE SUM OF \$1,090,500.00 FOR THE COOK/COLUMBIA SANITARY SEWER PROJECT (PHASE V) AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 47-2018***

AN ORDINANCE AMENDING THE PERMITS AND FEE SCHEDULE FOR EXCAVATION CONTAINED IN SECTION 1020.01 "PERMIT REQUIRED; FEE; DEPOSIT," AND DECLARING AN EMERGENCY **First Reading**

***Resolution 48-2018***

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR FUNDING FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM (CDSG) FOR FISCAL YEAR 2018/2019 AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 49-2018***

AN ORDINANCE ENACTING CHAPTER 1032 OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS, ENTITLED "RIGHT OF WAY ADMINISTRATION," AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A", AND DECLARING AN EMERGENCY **First Reading**

**ANY SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL**