



CITY OF OLMSTED FALLS
(AMENDED) Agenda of a Regular Council Meeting
Tuesday, January 8, 2019, 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 December 18, 2018
- Minutes from the Finance Committee Meeting of December 11, 2018
- Minutes from the Finance Committee Meeting of December 18, 2018

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

1. Appoint Hilary Sparks-Roberts to the Architectural Board of Review, term to expire 12/31/2021
2. Appoint Antoinette Grove to the Architectural Board of Review, term to expire 12/31/2021
3. Appoint Alan Perkins to the Park and Recreation Board to fill an unexpired term until 12/31/2021
4. Appoint R. Janney (Jan) Smith to the Civil Service Commission, term to expire 12/31/2024
5. Appoint Ryan Ross to the Civil Service Commission, term to expire 12/31/2024

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2019-01

OFFICIALS REPORTS

OLD BUSINESS

Ordinance 73-2018

AN ORDINANCE AMENDING SECTION 1218.03, "DEFINITIONS" OF CRITICAL ROOT ZONE IN CHAPTER 1218, ENTITLED "TREE PRESERVATION AND MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS **Second Reading**

NEW BUSINESS

Resolution 01-2019

A RESOLUTION ADOPTING THE CONTRACT NEGOTIATED BETWEEN THE CITY OF OLMSTED FALLS, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL UNIT, PART-TIME), AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR AND DECLARING AN EMERGENCY **First Reading**

Resolution 02-2019

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENGAGE ENGINEERING SERVICES FOR, AND TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR ASPHALT OVERLAYS, CONCRETE REMOVAL AND REPLACEMENT, CRACK SEALING AND BITUMINOUS SURFACE TREATMENTS TO VARIOUS CITY STREETS FOR THE ANNUAL STREET MAINTENANCE AND REHABILITATION PROGRAM, APPROPRIATING FUNDS THEREFOR, AND DECLARLING AN EMERGENCY **First Reading**

Ordinance 03-2019

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 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**

Resolution 04-2019

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A RECYCLING PROGRAM GRANT TO THE CUYAHOGA COUNTY SOLID WASTE DISTRICT FOR 2019 AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO ORC 121.22(G)(3) AND PERSONNEL MATTERS PURSUANT TO ORC 121.22(G)(1)