



CITY OF OLMSTED FALLS
Agenda of a Regular Council Meeting
Tuesday, January 22, 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 January 8, 2019

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2019-02

OFFICIALS REPORTS

OLD BUSINESS

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
Second 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 **Second Reading**

NEW BUSINESS

Ordinance 05-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTHWEST GENERAL HEALTH CENTER FOR THE LEVY OF A TAX ON REAL PROPERTY AND PAYMENT OF THE PROCEEDS THEREOF FOR THE MAINTENANCE, SUPPORT AND COMPENSATION FOR THE USE OF SAID HEALTH CENTER **First Reading**

Resolution 06-2019

A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY CERTAIN TAX VALUATION INFORMATION TO THE CITY OF OLMSTED FALLS, AND DECLARING AN EMERGENCY **First Reading**

Resolution 07-2019

A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT **First Reading**

Resolution 08-2019

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY WITHIN THE TEN (10) MILL LIMITATION WITHOUT A VOTE OF THE ELECTORS OF THE CITY OF OLMSTED FALLS TO BE INSUFFICIENT, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL