



CITY OF OLMSTED FALLS
(AMENDED) Agenda of a Regular Council Meeting
Tuesday, February 12, 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 Council Work Session of January 15, 2019

Minutes from the Regular Council Meeting of January 22, 2019

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

1. Swearing in of new K9 Officer Gauge
2. Appointment of Martin Manuel to the Architectural Board of Review to fill an unexpired term until 12/31/2019
3. Re-appointment of Albert Namestnik to the Shade Tree Commission term to expire 12/31/2023

COMMUNICATION FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2019-03

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 DECLARING AN EMERGENCY
Third 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 **Third Reading**

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 **Second Reading**

Resolution 07-2019

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

NEW BUSINESS

Ordinance 09-2019

AN ORDINANCE AUTHORIZING AN INCREASE OF FIFTEEN DOLLARS (\$15.00) TO THE OLMSTED FALLS MAYOR'S COURT COSTS, AND EARMARKING SAID INCREASE TO THE PURCHASE OF CITY POLICE DEPARTMENT VEHICLES, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 10-2019

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY **First Reading**

Resolution 11-2019

AN RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR THE IMPLEMENTATION OF PUBLIC INVOLVEMENT AND PUBLIC EDUCATION (PIPE) PROGRAM UNDER OHIO EPA MS4 PERMIT AND DECLARING AN EMERGENCY **First Reading**

Resolution 12-2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COUNTY BOARD OF HEALTH TO PROVIDE PHASE II STORMWATER SERVICES IN 2019 - 2021 AND DECLARING AN EMERGENCY **First Reading**

Resolution 13-2019

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THOMAS (TOM) JONES ON BEHALF OF CITY COUNCIL, THE ADMINISTRATION AND CITIZENS OF OLMSTED FALLS, OHIO **First Reading**

Resolution 14-2019

A RESOLUTION TO FORM THE OLMSTED JOINT RECREATION DISTRICT BETWEEN THE CITY OF OLMSTED FALLS AND OLMSTED TOWNSHIP AND DECLARING AN EMERGENCY **First Reading**

Resolution 15-2019

A RESOLUTION EXPRESSING COMMENDATION, APPRECIATION AND HEARTIEST CONGRATULATIONS TO JARED BRANCATELLI UPON HIS RECOGNITION AS AN EAGLE SCOUT **First Reading**

Ordinance 16-2019

AN ORDINANCE RENAMING AND AMENDING SECTION 434.10 OF THE TRAFFIC CODE CURRENTLY ENTITLED "TEXTING WHILE DRIVING PROHIBITED" SO AS TO FURTHER PROHIBIT INTERNET USAGE WHILE DRIVING AND ADDITIONALLY MAKING A VIOLATION OF SECTION 434.10 A PRIMARY OFFENSE, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO ORC 121.22(G)(1) AND PENDING AND CURRENT LITIGATION PURSUANT TO O.R.C. 121.22(G)(3)