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**CITY OF OLMSTED FALLS**  
Agenda of a Regular Council Meeting  
Tuesday, March 12, 2019, at Olmsted Falls City Hall  
Council Chambers, 7:30 p.m., 26100 Bagley Road

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes from the Regular Council Meeting of February 26, 2019

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR'S REPORT AND APPOINTMENTS**

**COMMUNICATION FROM RESIDENTS**

**APPROVAL OF BILLS**

Pay Ordinance 2019-05

**OFFICIALS REPORTS**

**OLD 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 **Third 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 **Third Reading**

***Resolution 17-2019***

A RESOLUTION REPEALING RESOLUTION 36-2017 WHICH PROVIDED FOR THE ABATEMENT OF NUISANCE CONDITIONS BY THE REPLACEMENT OF THE BRIDGE OVER BAKER'S CREEK WITH CONTRACTED SERVICES AND THE ASSESSMENT OF CONTIGUOUS PROPERTY OWNERS **Second Reading**

## **NEW BUSINESS**

### ***Resolution 19-2019***

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS TO THE HARDING FAMILY TRUST FOR MAINTENANCE OF THE CHARLES HARDING MEMORIAL BRIDGE, AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY  
**First Reading**

### ***Resolution 20-2019***

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT WITH OLMSTED COMMUNITY EMERGENCY RESPONSE TEAM (CERT) FOR CONSTRUCTION OF A STORAGE FACILITY TO BE LOCATED IN THE FIRE DEPARTMENT PARKING LOT PROPERTY, AND DECLARING AN EMERGENCY **First Reading**

### ***Ordinance 21-2019***

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HYDRANT AGREEMENT WITH THE RURAL LORAIN COUNTY WATER AUTHORITY TO INSTALL AND MAINTAIN 79 FIRE HYDRANTS AT AN ANNUAL COST OF \$59.16 PER HYDRANT AND DECLARING AN EMERGENCY **First Reading**

## **MISCELLANEOUS NEW BUSINESS**

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

**EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT MATTERS PURSUANT TO ORC 121.22(G)(2) AND PENDING LITIGATION PURSUANT TO ORC 121.22(G)(3)**