



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, January 14, 2020, 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 Finance Committee Meeting of October 15, 2019
- Minutes from the Council Work Session of December 9, 2019
- Minutes from the Regular Council Meeting of December 17, 2019
- Minutes from the Organizational Meeting of January 2, 2020
- Minutes from the Special Council Meeting of January 2, 2020

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

1. Re-appoint Martin Manuel to the Architectural Board of Review for a three-year term to expire on 12/31/2022
2. Appointment of Dave Buchholz to the Park and Recreation Board for a five-year term to expire on 12/31/2024
3. Appointment of Amy Gaffney to the Park and Recreation Board to fill an unexpired term to expire on 12/31/2022

COMMUNICATIONS FROM RESIDENTS

APPROVAL OF BILLS

Pay Ordinance 2020-01

OFFICIALS REPORTS

OLD BUSINESS

NEW BUSINESS

Resolution 01-2020

A RESOLUTION APPOINTING ANGELA MANCINI TO THE POSITION OF CLERK OF COUNCIL IN THE CITY OF OLMSTED FALLS, AND DECLARING AN EMERGENCY
First Reading

Ordinance 02-2020

AN ORDINANCE AUTHORIZING THE APPOINTMENT OF CHAGRIN VALLEY ENGINEERING AS THE CITY ENGINEER FOR A TWO YEAR PERIOD, ESTABLISHING THE COMPENSATION, AND REPEALING ALL OTHER LEGISLATION INCONSISTENT HEREIN AND DECLARING AN EMERGENCY **First Reading**

Ordinance 03-2020

AN ORDINANCE AMENDING SECTION 242.28 OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS, OHIO PERTAINING TO FEES FOR EMERGENCY MEDICAL SERVICE **First Reading**

Ordinance 04-2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE THIRD AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITIES OF OLMSTED FALLS AND STRONGSVILLE FOR REGIONAL DISPATCH SERVICES IN THE SOUTHWEST AREAS, FOR 2020, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY **First Reading**

Ordinance 05-2020

AN ORDINANCE AMENDING SECTION 666.17 ENTITLED, "PERSONS PROHIBITED IN PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES" OF CHAPTER 666 ENTITLED "SEX RELATED OFFENSES" OF THE CODIFIED ORDINANCES OF THE CITY OF OLMSTED FALLS, TO EXPAND THE AREAS AND CIRCUMSTANCES IN WHICH A SEXUALLY ORIENTED OFFENDER IS PROHIBITED FROM RESIDING OR LOITERING AND REPEALING ALL OTHER LEGISLATION INCONSISTENT HEREIN AND DECLARING AN EMERGENCY **First Reading**

Resolution 06-2020

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SENIOR TRANSPORTATION CONNECTION FOR 2020 FOR SENIOR TRANSPORTATION SERVICES AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL