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# CITY OF OLMSTED FALLS

## Agenda of a Regular Council Meeting

Tuesday, January 28, 2020, 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 January 14, 2020

### **CONSIDERATION OF AMENDMENT OF THE AGENDA**

### **MAYOR'S REPORT AND APPOINTMENTS**

### **COMMUNICATIONS FROM RESIDENTS**

### **APPROVAL OF BILLS**

Pay Ordinance 2020-02

### **OFFICIALS REPORTS**

### **OLD BUSINESS**

#### ***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 **Second Reading**

### **NEW BUSINESS**

#### ***Ordinance 07-2020***

AN ORDINANCE APPOINTING NICHOLAS VITALONE AS FINANCE DIRECTOR AND TAX ADMINISTRATOR FOR THE CITY OF OLMSTED FALLS, ESTABLISHING COMPENSATION, AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

#### ***Ordinance 08-2020***

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CUYAHOGA, OHIO AND THE CUYAHOGA COUNTY JUVENILE COURT TO CONTINUE A COMMUNITY DIVERSION PROGRAM FOR THE PERIOD OF MARCH 1, 2020, AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY **First Reading**

***Ordinance 09-2020***

AN ORDINANCE AMENDING SECTION 220.01(a) "MEETINGS," SECTION 220.02 "OPENING PROCEEDINGS," AND SECTION 220.11(a) "PUBLIC HEARINGS" IN CHAPTER 220 ENTITLED "COUNCIL" AND DECLARING AN EMERGENCY **First Reading**

***Resolution 10-2020***

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN LEASE AGREEMENT FOR 3.78 ACRES VACANT LAND ADJACENT TO CITY HALL CAMPUS, PERMANENT PARCEL# 281-15-006, WITH OLMSTED ATHLETIC COMMISSION FOR PARKS AND RECREATION USE **First Reading**

***Ordinance 11-2020***

AN ORDINANCE ADOPTING AND RATIFYING THE SUBMISSION OF A GRANT PROPOSAL TO THE COMMUNITY COST-SHARE ACCOUNT OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) IN THE SUM OF \$225,000.00 FOR THE METROPOLITAN-HOLTON DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY **First Reading**

***Resolution 12-2020***

A RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION ON BEHALF OF THE CITY OF OLMSTED FALLS TO PARTICIPATE IN A CAPITAL BUDGET APPLICATION, FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT AND ACCEPTING SAID FUNDS IF AWARDED, AND DECLARING AN EMERGENCY **First Reading**

**MISCELLANEOUS NEW BUSINESS**

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