



CITY OF OLMSTED FALLS

Agenda of a Regular Council Meeting

Tuesday, February 11, 2020, at Olmsted Falls City Hall
Council Chambers, 7:30 p.m., 26100 Bagley Road

PLEDGE OF ALLEGIANCE

ADMINISTER THE OATH OF OFFICE TO JAY MCFADDEN, COUNCILMAN WARD I

ROLL CALL

APPROVAL OF MINUTES

- Minutes from Finance Committee Meeting of December 17, 2019
- Minutes from the Regular Council Meeting of January 14, 2020
- Minutes from the Council Work Session of January 28, 2020
- Minutes from the Regular Council Meeting of January 28, 2020
- Minutes from the Special Council Meeting of January 29, 2020

CONSIDERATION OF AMENDMENT OF THE AGENDA

MAYOR'S REPORT AND APPOINTMENTS

1. Appoint Kim Resek to the Parks and Recreation Board to fill an unexpired term until 12/31/2021

COMMUNICATIONS FROM RESIDENTS

APPROVAL OF BILLS

- Pay Ordinance 2020-03

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 **Third 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 **Second 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 **Second Reading**

NEW BUSINESS

Resolution 14-2020

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 **First Reading**

Resolution 15-2020

A RESOLUTION REQUESTING AND CONSENTING TO AN EMERGENCY ROAD MAINTENANCE PROJECT BY THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR 2020 AND DECLARING AN EMERGENCY **First Reading**

Resolution 16-2020

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND TO PROVIDE FOR LOCAL POLICE TARGETED TRAFFIC ENFORCEMENT ACTIVITY FOR A ONE YEAR PERIOD, EFFECTIVE OCTOBER 1, 2019 AND RETROACTIVE THERETO, AND DECLARING AN EMERGENCY **First Reading**

MISCELLANEOUS NEW BUSINESS

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE COUNCIL