



**CITY OF OLMSTED FALLS**  
**(AMENDED)** Agenda of a Regular Council Meeting  
Tuesday, April 28, 2020, at Olmsted Falls City Hall  
Council Chambers, 7:00 p.m., 26100 Bagley Road

This will be a virtual meeting of the Olmsted Falls City Council, conducted via WebEx. Any member of the public who desires to observe and hear this meeting may do so by downloading the Cisco WebEx App to their computer, smartphone or tablet. Input the Meeting Number (access code): 621 939 435 and the meeting password: v2A3R3QpKsq and click “Join Meeting.” For audio only access via telephone, call 1-408-418-9388. When prompted, enter meeting code 621 939 435 and continue by following the prompts.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes from the Regular Council Meeting of March 24, 2020

**CONSIDERATION OF AMENDMENT OF THE AGENDA**

**MAYOR’S REPORT AND APPOINTMENTS**

**COMMUNICATIONS FROM RESIDENTS**

**APPROVAL OF BILLS**

Pay Ordinance 2020-07

**OFFICIALS REPORTS**

**OLD BUSINESS**

***Ordinance 18-2020***

AN ORDINANCE REPEALING ORDINANCE 85-2019 AND READOPTING AMENDMENTS TO SECTION 1240.09(a)(3)(A) OF THE OLMSTED FALLS CODIFIED ORDINANCES ENTITLED “ACCESSORY USE REGULATIONS” AND DECLARING AN EMERGENCY **Tabled on Third Reading (Referred to Planning & Zoning Commission on 02/25/2020).**

***Resolution 23-2020***

A RESOLUTION AUTHORIZING THE CITY TO DECLARE SAID PROPERTY LOCATED AT 8051 BROOKSIDE TO BE NO LONGER NECESSARY FOR PUBLIC USE, AND AUTHORIZING THE CITY TO ENTER INTO A LISTING AGREEMENT TO SELL SAID PROPERTY, AND FURTHER AUTHORIZING A CONTRACT WHICH ACCEPTS A FAIR MARKET PRICE TO PURCHASE SAID PROPERTY AND DECLARING AN EMERGENCY **Third Reading (Referred to Planning and Zoning Commission on 03/10/2020)**

## **NEW BUSINESS**

### ***Ordinance 25-2020***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$85,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND EQUIPPING A STREET SERVICING VEHICLE, TOGETHER WITH NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY **First Reading**

### ***Ordinance 26-2020***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$6,500,000 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 **First Reading**

### ***Ordinance 27-2020***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$125,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE TO ADD TO THE CITY HALL BUILDING COMPLEX CURRENTLY HOUSING ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS, AND DECLARING AN EMERGENCY **First Reading**

### ***Ordinance 28-2020***

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REMODELING, RENOVATING AND OTHERWISE IMPROVING A CITY BUILDING WHICH WILL HOUSE ADMINISTRATIVE OFFICES AND OTHER MUNICIPAL FUNCTIONS AND IMPROVING THE SITE THEREOF, AND DECLARING AN EMERGENCY **First Reading**

### ***Resolution 29-2020***

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN UPGRADING GUARDRAIL END TREATMENTS ON BAGLEY ROAD, AND DECLARING AN EMERGENCY **First Reading**

### ***Resolution 30-2020***

A RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION ON BEHALF OF THE CITY OF OLMSTED FALLS TO PARTICIPATE IN A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT, FOR THE PURPOSE OF FIREFIGHTING SUPPLIES AND ACCEPTING SAID FUNDS IF AWARDED, AND DECLARING AN EMERGENCY **First Reading**

### ***Ordinance 31-2020***

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

## **MISCELLANEOUS NEW BUSINESS**

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