

**Cuyahoga Falls City Council
Council Meeting Agenda**

February 12, 2024

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes of Previous Council Meeting
5. Reading of petitions, claims, communications, and reports of city officials
6. Introduction of new ordinances and resolutions
7. Public Hearings
8. Reports of Special Council Committees
9. Reports of Council's Standing Committees
10. Announcement of Schedule of Council Committee meetings
11. Miscellaneous Business
12. Adjournment

New Ordinances & Resolutions

Temp. Ord. A-22

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a new Street Department Warehouse at 3159 Northampton Road, and declaring an emergency.

Temp. Ord. A-23

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls and authorizing the Director of Public Service to enter into a contract or contracts for pavement preservation on various streets within the City, and declaring an emergency.

Temp. Ord. A-24

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the roofs at the Electric Department, Street Department, Water Treatment Plant, and the Water Stock Room in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-25

An ordinance amending sections 945.02, 945.04, 945.06, and 945.14 of the Codified Ordinances, relating to the City Cemetery, and declaring an emergency.

Temp. Res. A-26

A resolution expressing support for and urging the passage of the Woodridge Local School District Levy, at the election held on March 19, 2024, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. A-16

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Moody's of Dayton for well repairs and additional well services, and declaring an emergency.

Temp. Ord. A-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Water Treatment Plant Sand Filter Improvement Project, and declaring an emergency.

Temp. Ord. A-18

An ordinance appropriating Community Development Block Grant carryover funds for calendar year 2024, and declaring an emergency.

Temp. Ord. A-19

An ordinance increasing appropriations in the Capital Projects Fund for the improvement of West Portage Trail, from State Road to Northampton Road, and declaring an emergency.

Temp. Res. A-20

A resolution of intent to appropriate certain property along State Road, Seasons Road and Wyoga Lake Road, and declaring an emergency.

Temp. Ord. A-21

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the Natatorium Pool Surface Refinish Projects, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. Both Council and Committee meetings recess in August and are subject to change for holidays. Comments from the public are welcome at *Committee meetings*. Contact information for Council members is available on the City's website at www.cityofcf.com.