# Cuyahoga Falls City Council Council Meeting Agenda

### June 12, 2017

- 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. Res. B-43

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.

#### Temp. Res. B-44

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Bailey Road, and declaring an emergency.

#### Temp. Ord. B-45

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

### Temp. Res. B-46

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

#### **Reports of Council's Standing Committees**

## **Planning & Zoning:**

No Report.

### **Finance & Appropriations:**

### Temp. Ord. B-38

An ordinance authorizing payment of the moral claim of Robert Watkins as approved by the Claims Commission, and declaring an emergency.

### **Public & Industrial Improvements:**

#### Temp. Ord. B-39

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7463 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

#### Temp. Ord. B-40

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement on Towpath Boulevard in the City, and declaring an emergency.

### **Public Affairs:**

#### Temp. Ord. B-41

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

#### Temp. Ord. B-42

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD for the purpose of constructing and maintaining a pedestrian walkway next to the Falls Theater, which is partially located on Parcel No. 02-02851, and declaring an emergency.

#### **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.