

**Cuyahoga Falls City Council  
Council Meeting Agenda  
February 13, 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. Ord. B-9**

An ordinance authorizing a waiver of the water and sewer tap-in fees set forth in Sections 923.10 and 925.06 of the Cuyahoga Falls Code of Ordinances for Woodridge Local School District, and declaring an emergency.

**Temp. Ord. B-10**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, to replace the roof at Quirk Cultural Center, and declaring an emergency.

**Temp. Ord. B-11**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the replacement of the restroom building in Water Works Park, and declaring an emergency.

**Temp. Ord. B-12**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the sanitary sewer and concrete pavement on 18th Street, from Ohio Avenue to Phelps Avenue, and declaring an emergency.

**Temp. Ord. B-13**

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

**Temp. Ord. B-14**

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2016 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-15**

Creating a Tax Increment Financing Incentive District; declaring improvements to the parcels within the Incentive District to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; and specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**Temp. Ord. A-111**

An ordinance approving the creation of a Downtown Historic Overlay District according to Section 1132.21 H, Historic Overlay in the Cuyahoga Falls General Development Code, and declaring an emergency.

**Finance & Appropriations:**

**Temp. Ord. B-1**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

**Temp. Ord. B-2 (Sub. Dated 2-6-17)**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Guardian Life Insurance Company of America for the City's group life insurance for employees and retirees, and declaring an emergency.

**Temp. Ord. B-3 (Sub. Dated 2-6-17)**

An ordinance authorizing the Mayor to enter into a Master Meter Agreement with the City of Akron to provide continued sewer services, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. B-4**

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the replacement of a waterline in Highland Avenue, from Bailey Road to Victoria Street, and declaring an emergency.

**Temp. Ord. B-5**

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the Woodward Creek Culvert under Sandalwood Lane Improvement Project, and declaring an emergency.

**Temp. Ord. B-6**

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for services to design, engineer and construct concrete, masonry, electrical and mechanical repairs to the City-owned parking garages located at 2035 Old Town Loop (the “Blue” Parking Deck), 2052 Front Street (the “Red” Parking Deck), and 2318 Second Street (the “Green” Parking Deck), and declaring an emergency.

**Public Affairs:**

No Report.

**Community Development:**

**Temp. Ord. B-8**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with State 8 Motorcycles dba KPG Realty and Wholecycle Incorporated, and declaring an emergency.

**~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](http://www.cityofcf.com).