Cuyahoga Falls City Council Council Meeting Agenda December 28, 2010

~Order of Business~

- 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-160 (Finance)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the city, and declaring an emergency.

Temp. Ord. A-161 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2011, and declaring an emergency.

Temp. Ord. A-162 (Public Affairs)

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

Temp. Ord. A-163 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2011, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

Temp. Ord. A-146

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct Prospect Avenue from 2^{nd} Street to Front Street, and declaring an emergency.

Temp. Ord. A-148

An ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Manchester Falls Subdivision and declaring an emergency.

Finance & Appropriations

Temp. Ord. A-141

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-142

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2011, and declaring an emergency.

Temp. Ord. A-149

An ordinance authorizing the Director of Public Service to cancel Contract No. 6339 with the Village of Silver Lake, Ohio, and declaring an emergency.

Temp. Ord. A-150

An ordinance amending Ordinance No. 99-2009, which amended Ordinance No. 6-2009, establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2009, 2010 and 2011, and declaring an emergency.

Temp. Ord. A-151

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Division during 2011, and declaring an emergency.

Temp. Ord. A-152

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Street Department during 2011, and declaring an emergency.

Temp. Ord. A-153

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Water/Sewer Utilities Department during 2011, and declaring an emergency.

Public & Industrial Improvements

Sub. Temp. Ord. A-154 (dated 12-20-10)

An ordinance approving the site plan of a new electric substation at 3535/3553 State Road (35-02065/35-01727), and declaring an emergency.

Temp. Res. A-155

A resolution consenting to the improvement and widening of State Road between Bath and Steels Corners Roads within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.

Temp. Ord. A-156

An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of State Road between Bath Road and Steels Corners Road, to enter into a contract or contracts with the State of Ohio for the purpose of contributing the city's

share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.

<u>Public Affairs</u>:

Temp. Ord. A-144

An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.

Temp. Ord. A-159

An ordinance amending Section 923.01, Part Five of Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, 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.