# Cuyahoga Falls City Council Council Meeting Agenda September 26, 2011

#### ~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. B-90 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract with the City of Cleveland, Ohio to establish membership in the Central Collection Agency and for the purchase of certain income tax collections services, and declaring an emergency.

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

#### Planning & Zoning

None.

#### **Finance & Appropriations**

#### Temp. Ord. B-85

An ordinance authorizing the Director of Public Safety to accept and expend a grant from the Federal Emergency Management Agency, and to enter into a contract or contracts, according to law, for the purchase of certain safety equipment for use by the Fire Department, and declaring an emergency.

### Temp. Ord. B-86

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of an automated packer truck for use by the Sanitation Division, and declaring an emergency.

# Temp. Ord. B-87

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc. for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

#### Temp. Ord. B-88

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 6347 with URS Corporation, for professional design engineering services related to improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.

# **Public & Industrial Improvements**

None.

## **Public Affairs:**

## Temp. Ord. B-89

An ordinance authorizing the Mayor to enter into an amendment of the Boston Township-City of Cuyahoga Falls Joint Economic Development District contract, and declaring an emergency.

## **Community Development:**

None.

#### ~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.