Cuyahoga Falls City Council Council Meeting Agenda February 10, 2014

Order of Business

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 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
- Announcement of Schedule of Council Committee meetings.
- 11. Miscellaneous Business
- 12. Adjournment

New Ordinances & Resolutions

Temp. Ord. A-4

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of hardware and software associated with the upgrade of the City's personal computers, and declaring an emergency.

Temp. Ord. A-5

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for concrete and masonry 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.

Temp. Res. A-6

A resolution consenting to the inspection of municipal bridges within the city of Cuyahoga Falls by the State of Ohio, and declaring an emergency.

Temp Ord. A-7

An ordinance authorizing the execution of participating member schedule with American Municipal Power, Inc. ("AMP") to enroll in the AMP-Enerwise Demand Response and 1 CP pilot programs, and declaring an emergency.

Temp. Ord. A-8

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

Temp. Ord. A-9

An ordinance amending Part Three, Title Seven, Chapter 351 to enact Section 351.20 and to authorize the Industrial and Community Development Department to enforce Section 351.20, and declaring an emergency.

Temp. Ord. A-10

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Albrecht, Inc. for the purpose of constructing and operating a parking lot in a portion of North Haven Boulevard abutting the property at 2137-2141 State Road (Parcel No. 02-14827), and declaring an emergency.

Temp. Res. A-11

A resolution authorizing the Park and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

(No report.)

Finance & Appropriations:

(No report.)

Public & Industrial Improvements:

(No report.)

Public Affairs:

Temp. Ord. A-3

An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Community Development:

(No report.)

~General Information~

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. 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.