## Cuyahoga Falls City Council Council Meeting Agenda April 27, 2015

### **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-32

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Physio-Control, Inc. for the maintenance of the heart monitors equipment, [sic] and declaring an emergency.

### Temp. Ord. B-33

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2573 Northampton Road, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

#### Temp. Ord. B-34

An ordinance authorizing the Superintendent of Parks and Recreation to apply for and enter into an agreement for the Summit County Community Grant for the professional services for the Keyser Park Farmstead design and development; [sic] authorizing the payment of the local share, and declaring an emergency.

# Reports of Council's Standing Committees

#### **Planning & Zoning:**

#### Temp. Ord. B-30

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for Cascade Auto Group's new Audi Terminal at 4191 State Road (Parcel 35-00711), and declaring an emergency.

### **Finance & Appropriations:**

(No report.)

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

### Temp. Ord. B-31

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for design engineering to upgrade Substation #5, and declaring an emergency.

### **Public Affairs:**

(No report.)

## **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.