Cuyahoga Falls City Council Council Meeting Agenda

January 22, 2018

- 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-7

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, with MS Consultants for architectural design services for the demolition and replacement of Fire Station 3, and declaring an emergency.

Temp. Ord. A-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous buildings located at 1555 10th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-105

An ordinance approving a zoning map amendment for Parcels 02-19693, 02-20071, 02-20072, 02-20073, 02-20074, 02-20075, 02-20124 (320 Broadway East, 330 Broadway East and 405 Tallmadge) from R-5 Mixed-Density Residential to MU-5 Urban Center District, as more fully described and depicted herein, and declaring an emergency.

Finance & Appropriations:

Temp. Res. A-1

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.

Temp. Res. A-2

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Bailey Road, and declaring an emergency.

Temp. Ord. A-3

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Comdoc, Inc., for the purchase of printers, copy machines, facsimile machines and appurtenances and maintenance for use in various departments, and declaring an emergency.

Temp. Ord. A-4

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7151 with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

Temp. Ord. A-5

An ordinance amending Chapter 164, Municipal Income Tax, to comply with state law, and declaring an emergency.

Temp. Res. A-6 (Sub. Dated 1/16/18)

A resolution recognizing January 21-27, 2018 as Public Education Week, 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.