# Cuyahoga Falls City Council Council Meeting Agenda

#### **December 10, 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. Reso. A-113

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

# Temp. Ord. A-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2019, and declaring an emergency.

# Temp. Ord. A-115

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 for use by the Street Department during 2019, and declaring an emergency.

#### Temp. Ord. A-116

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 for use by the Division of Sanitation during 2019, and declaring an emergency.

## Temp. Ord. A-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2019, and declaring an emergency.

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# Temp. Ord. A-118

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, supplies and services for use by the Garage Division during 2019, and declaring an emergency.

## Temp. Ord. A-119

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-120**

An ordinance authorizing the Director of Public Safety or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

## Temp. Ord. A-121

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase, removal and installation of 23KV substation switches and related equipment to upgrade and maintain system reliability on 23KV sub-transmission system, and declaring an emergency.

#### **Temp. Ord. A-122**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2018, and declaring an emergency.

### Temp. Reso. A-123

A resolution creating for the year 2019 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

## Temp. Ord. A-124

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

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## Temp. Ord. A-125

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the replacement of the roof at the Technical Services Department, and declaring an emergency.

### **Temp. Ord. A-126**

An ordinance re-assigning the non-bargaining positions of Assistant Fire Chief and Public Utilities and Community Outreach Coordinator to the appropriate pay grade within the classification and compensation plan, amending exhibit "A" of ordinance 117-2015, and declaring an emergency.

### **Temp. Ord. A-127**

An ordinance authorizing the Mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers' Union of America, AFL-CIO, effective July 1, 2018, and declaring an emergency.

## Temp. Ord. A-128

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

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

#### Planning & Zoning:

No Report.

### **Finance & Appropriations:**

#### Temp. Ord. A-97

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, 2019, and declaring an emergency.

#### **Temp. Ord. A-112**

An ordinance authorizing the Mayor to enter into a grant agreement with the Summit County Land Reutilization Corporation and to appropriate and authorize the payment of the grant funds, and declaring an emergency.

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

No Report.

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<b>Public</b>	<b>Affairs:</b>
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No Report.

# **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.