

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**December 14, 2020**

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-97**

An ordinance authorizing the Mayor to enter into a contract with the City of Munroe Falls, Ohio to extend the existing agreement for water services to Munroe Falls, and declaring an emergency.

**Temp. Ord. A-98**

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 2021, and declaring an emergency.

**Temp. Ord. A-99**

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 2021, and declaring an emergency.

**Temp. Ord. A-100**

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 Sanitation Division during 2021, and declaring an emergency.

**Temp. Ord. A-101**

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 annual requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2021, and declaring an emergency.

**Temp. Ord. A-102**

An ordinance authorizing the Mayor, as 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-103**

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 2021, and declaring an emergency.

**Temp. Ord. A-104**

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 2021, and declaring an emergency.

**Temp. Ord. A-105**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for disposal of municipal solid waste, and declaring an emergency.

**Temp. Ord. A-106**

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-107**

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.

**Temp. Res. A-108**

A resolution creating for the year 2021 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-109**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Buckeye Sports Center, Inc., to reflect the title of land transfer to Sunsport Properties, LLC., a subsidiary to Buckeye Sports Center, Inc., and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**Temp. Ord. A-72**

An ordinance approving a zoning map amendment for Parcel 37-00221 from MU-1 Rural Neighborhood Center to R-5 Mixed Density Residential, as more fully described and depicted herein, and declaring an emergency.

**Finance & Appropriations:**

**Temp. Ord. A-78**

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, 2021, and declaring an emergency.

**Temp. Ord. A-87**

An ordinance amending ordinance 56-2018 to include JP Morgan Chase Bank NA, as a depository for the active and interim funds of the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Res. A-88**

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-89**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with the Vitality Group, LLC for the City's wellness program services to benefits-eligible employees, and declaring an emergency.

**Temp. Ord. A-90**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

**Temp. Ord. A-91**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of natural gas, after publicly advertising for bids, and declaring an emergency.

**Temp. Ord. A-96**

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with BASIC NEO for the administration of the Section 125 Flexible Spending Account Plan, Health

Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plan and COBRA, for a period not to exceed three years, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. A-92**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with a company or companies, according to law, for the roadway improvements to Sourek Trail, from Sand Run Road to the intersection west of Sand Hill Drive, and installation of waterline on Sand Hill Drive, Kubic Drive, and a portion of Sourek Trail, together with necessary appurtenances, and declaring an emergency.

**Temp. Ord. A-93**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Towpath Boulevard Storm Improvements, and declaring an emergency.

**Temp. Ord. A-94 (Sub. Dated 12/7/20)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of underground power lines on Pinebrook Trail to replace old direct buried electrical cables with new conduit and cables and to replace transformer pads, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. A-95**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with various political subdivisions within Summit County 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](http://www.cityofcf.com).