

**Cuyahoga Falls City Council
Council Meeting Agenda**

October 14, 2019

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-71

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Dewitt and Price Elementary Schools, and declaring an emergency.

Temp. Ord. B-72

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Medical Mutual of Ohio for the City's group life insurance for employees and retirees, and declaring an emergency. B-73 10/14/19 Fin An ordinance authorizing the Mayor to enter into an amendment to the License Agreement with SprintCom, Inc. for the use of a portion of City property for the installation of telecommunications equipment, and declaring an emergency.

Temp. Ord. B-73

An ordinance authorizing the Mayor to enter into an amendment to the License Agreement with SprintCom, Inc. for the use of a portion of City property for the installation of telecommunications equipment, and declaring an emergency.

Temp. Ord. B-74

An ordinance amending Section 129.05 of the Codified Ordinances, relating to Special Police, and declaring an emergency.

Temp. Ord. B-75

An ordinance amending Section 565.04 (a) (17) of the Codified Ordinances, relating to Park Rules and Regulations, and declaring an emergency.

Temp. Res. B-76

A resolution expressing support for and urging the passage of Issue 14, the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board renewal levy at the general election to be held on November 5, 2019, and declaring an emergency.

Temp. Res. B-77

A resolution amending Resolution 3-2019 accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Res. B-66

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. B-67

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Temp. Ord. B-68

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving various municipal public infrastructure projects in the proposed Woodlands Subdivision including Sourek Trail, Sand Hill Drive, Kubic Drive, West Woodland Drive, East Woodland Drive and South Woodland Drive between certain termini, and declaring an emergency.

Temp. Ord. B-69

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,600,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. B-70

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$4,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the City's public safety facilities by acquiring, constructing, reconstructing, renovating, improving, furnishing and equipping a new fire station and providing for the demolition, renovation and remodeling of the existing facilities, together with all necessary and related appurtenances thereto, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

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.