Cuyahoga Falls City Council Council Meeting Agenda October 8, 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-87

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Redwood Living Community on Bath Road, and declaring an emergency.

Temp. Res. A-88

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. A-89

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 building (house) located at 1413 Ritchie Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-90

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. Res. A-91

A resolution expressing support for and urging passage of Issue 8, Summit County Children Services tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

October 8, 2018 – Page 2

Temp. Ord. A-92

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-93

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-94

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. A-80

An ordinance authorizing the Director of Finance to enter into a contract, without competitive bidding, with Tyler Technologies, Inc. (formally New World Systems Corp.) for software maintenance and customer support of the City's licensed public safety systems software, and declaring an emergency.

Temp. Ord. A-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Windstream Corporation for service of POTS lines which support alarms, elevators and dispatch non-emergency numbers throughout the City, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

Temp. Ord. A-83

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective July 1, 2018, and declaring an emergency.

October 8, 2018 – Page 3

Temp. Ord. A-84

An ordinance authorizing the acceptance of approximately 1.12 acres of property (Parcel 02-03586) from Roger A. Herbst, and declaring an emergency.

Temp. Ord. A-85

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a pedestrian walkway/stairway to the rear of the Levinson Building at 2231-35 Front Street, which is located on Parcel No. 02-13108, and declaring an emergency.

Temp. Ord. A-86

An ordinance authorizing the Mayor to enter into a license agreement with Crooked River Holdings LLC, for the purpose of maintaining an emergency exit door from 2156 Front Street (Parcel Number 02-08048 to Parcel Number 0207229) in Cuyahoga Falls, Ohio, 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.