

**Cuyahoga Falls City Council
Council Meeting Agenda
September 24, 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-79

An ordinance authorizing and approving the conditional zoning certificate for Darby's on 59 to construct and operate a brewpub at 2762 Front Street (Parcels 02-16420 and 02-16421) in an E-1 Employment District, and declaring an emergency.

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.

Temp. Res. A-82

A resolution expressing support for and urging passage of Issue 6, Woodridge Local School District tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

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.

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.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-69

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Premier OEM at 3479 State Road, and declaring an emergency.

Temp. Ord. A-70

An ordinance accepting the Planning Commission approval, findings and conditions of the Cavalier Trail Storage Facility site plan, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. A-71

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for City-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. A-72

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,800,000, 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. A-73

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 2463 12th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-74

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for construction of a Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.

Public Affairs:

Temp. Ord. A-75

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Mayor to grant an easement on a portion of City owned Parcel #0202812 to the Ohio Bell Telephone Company, dba AT&T Ohio, an Ohio corporation, for the purpose of extending communication, video and/or information services, and declaring an emergency.

Community Development:

Temp. Ord. A-77

A resolution 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.

Temp. Ord. A-78

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Williams Land Corp and the County of Summit, and declaring an emergency.

~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.