

**Cuyahoga Falls City Council
Council Meeting Agenda
February 23, 2015**

Order of Business

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. Res. B-22

A resolution urging the City of Cuyahoga Falls to adopt a program where City employees may receive short term loans from a third party through a voluntary benefit program, and declaring an emergency.

Temp. Ord. B-23

An ordinance authorizing the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of heart monitors and related essential accessories and equipment, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-15

An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Preliminary Subdivision Plat, and declaring an emergency.

Temp. Ord. B-16

An ordinance accepting the Planning Commission approval, findings and conditions of the Menards site plan at 75 Graham Road, and declaring an emergency.

Finance & Appropriations:

(No report.)

Public & Industrial Improvements:

Temp. Ord. B-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop, 2052 Front Street, and 2318 Second Street, and declaring an emergency.

Public Affairs:

Temp. Ord. B-18

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 24 mobile data terminals for use by the Police Department, and declaring an emergency.

Temp. Ord. B-19

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. B-20

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

Temp. Ord. B-21

An ordinance authorizing the Park and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency.

Community Development:

(No report.)

~General Information~

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. 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.