

**Cuyahoga Falls City Council
Council Meeting Agenda**

July 13, 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-43

An ordinance requesting that the City of Cuyahoga Falls receive its share of funds from the County COVID-19 Local Government Payroll Support Grant Program funds, establish appropriations in the amount of \$1,402,980.00 and declaring an emergency.

Temp. Ord. A-44

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

Temp. Ord. A-45

An ordinance authorizing the Director of Public Service to enter into a modification of contract no. 8040 with Fioritto Construction, LLC, and declaring an emergency.

Temp. Ord. A-46

An ordinance authorizing the Mayor to enter into an Ohio Department of Natural Resources (ODNR) grant agreement for a \$625,189.00 grant with a twenty-five percent (25%) local match to design and construct Phase 1 of the Mill Pond-Mud Brook Trail, and declaring an emergency.

Temp. Ord. A-47

An ordinance appropriating Community Development Block Grant COVID-19 funds, in the amount of \$394,954.00, for the Community Development Block Grant fund, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-37

An ordinance authorizing the Director of Public Service to enter into an option and ground lease agreement with Tower Co 2013, LLC for the lease of property for the future construction of wireless communication facilities and equipment and declaring an emergency.

Finance & Appropriations:

Temp. Res. A-38

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.

Public & Industrial Improvements:

Temp. Ord. A-39

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of Steels Corners Road from State Road to Northampton Road, in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

Temp. Ord. A-40

An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, which amendment will remove obsolete language in Article VII, Section 5, and declaring an emergency.

Temp. Ord. A-41

An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2020, which amendment will revise Planning Commission membership contained in Article VIII, Section 1.1, and declaring an emergency.

Community Development:

Temp. Ord. A-42

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant economic development agreement with the Farmer's Rail, LLC, in an amount not to exceed

\$100,000.00 and appropriating the aforementioned funds for the Community Development Block Grant fund, 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.