

**Cuyahoga Falls City Council
Council Meeting Agenda**

September 14, 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-48

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Conrad's Blue Falls Car Wash facility on Portage Trail Extension (parcel 35-04006), in an MU-4 Sub-Urban Corridor District, and declaring an emergency.

Temp. Ord. A-49

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,225,000, 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. A-50

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$6,040,000, for the purpose of paying the costs of (a) constructing waterlines in Graham Road, together with all appurtenances thereto and (b) 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.

Temp. Ord. A-51

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Carrier Commercial Service, for the purchase of an ice rink chiller, and declaring an emergency.

Temp. Ord. A-52

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Perrin Asphalt Company, for concrete pavement repairs to a portion of Howe Avenue and Prior Park Drive, and declaring an emergency.

Temp. Ord. A-53

An ordinance authorizing the Mayor to enter into a contract or contracts with Adelman's Truck Parts for the sale of a 2017 Western Star 4700SB truck, and declaring an emergency.

Temp. Ord. A-54

An ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the Village of Boston Heights for the acquisition, installation, and operation of a Consolidated Computer-Aided Dispatch System to the Village of Boston Heights, and declaring an emergency.

Temp. Ord. A-55

An ordinance amending 8-2020 to authorize the Director of Law to execute a second modification of contract with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc., and declaring an emergency.

Temp. Ord. A-56

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

Temp. Ord. A-57

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Jones & Associates Excavating, for repair of various culverts on City property, and declaring an emergency.

Temp. Ord. A-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the West Bath Road Drainage Improvements, and declaring an emergency.

Temp. Ord. A-59

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant Economic Development Agreement with Kyocera SGS Precision Tools, Inc., in an amount not to exceed \$100,000.00 and declaring an emergency.

Temp. Ord. A-60

An ordinance authorizing the Mayor to enter into an Amended Economic Development and Lease Agreement with Summit County Developmental Disabilities Board ("Summit DD"); authorizing the Mayor to transfer real property located at 2361 Second Street to Summit DD; and authorizing

the Mayor to enter into a real property purchase agreement with Anthony E. Mandato and granting a future access easement to Summit DD, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

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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.