

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**September 28, 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. Res. A-61**

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-62**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with J&J Amusements, Inc. for new pitching machines for Downview Sports Center, and declaring an emergency.

**Temp. Ord. A-63**

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. Ord. A-64**

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

**Temp. Ord. A-65**

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a deck on the rear of the Levinson Building (parcel no. 02-13108) which is also partially located on City of Cuyahoga Falls parcel no. 02-02861, and declaring an emergency.

**Temp. Res. A-66**

A resolution expressing support for and urging passage of Issue 36, the Cuyahoga Falls City School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

**Temp. Res. A-67**

A resolution expressing support for and urging passage of Issue 43, the Woodridge Local School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

**Temp. Res. A-68**

A resolution expressing support for Issue 45, an operating tax renewal levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

**Temp. Res. A-69**

A resolution expressing support for and urging passage of Issue 47, Akron Zoo tax levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

**Temp. Ord. A-70**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with the Karvo Companies, Inc., without competitive bidding, for emergency roadway repairs at 3345 State Road, and declaring an emergency.

**Temp. Ord. A-71**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Trafftech, Inc, to repair epoxy pavement markings at various locations in the city, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**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.

**Finance & Appropriations:**

**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 2015 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 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.

**Public & Industrial Improvements:**

**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.

**Public Affairs:**

No Report.

**Community Development:**

**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.

**~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](http://www.cityofcf.com).