

**Cuyahoga Falls City Council  
Council Meeting Agenda  
July 8, 2013**

**~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. Ord. B-42 (Planning & Zoning)**

An ordinance approving a conditional zoning certificate for the operation of a vehicle repair facility at 2010 Bailey Road in an MU-2 neighborhood Center District, and declaring an emergency.

**Temp. Ord. B-43 (Planning & Zoning)**

An ordinance approving the Preliminary Plat of Hidden Lakes Phase 3 Subdivision, and declaring an emergency.

**Temp. Ord. B-44 (Planning & Zoning)**

An ordinance approving the site plan related to the French Mill Run Subdivision Plat (Parcel Nos. 35-06452, 35-05607, and 35-02080), and declaring an emergency.

**Temp. Ord. B-45 (Planning & Zoning)**

An ordinance approving the Preliminary and Final Subdivision Plat of French Mill Run Subdivision, and declaring an emergency.

**Temp. Ord. B-46 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Siemens Industry, Inc. for the purchase of a distribution feeder automation system for use by the Electric Department, and declaring an emergency.

**Temp. Ord. B-47 (Finance)**

An ordinance providing for the issuance and sale of \$7,600,000 principal amount of notes, in anticipation of the issuance of bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

**Temp. Ord. B-48 (Finance)**

An ordinance accepting applications submitted by financial institutions and designating depositories for the active and interim funds of the City of Cuyahoga Falls for the five-year period beginning August 23, 2013 and ending August 22, 2018, and declaring an emergency.

**Temp. Ord. B-49 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Bell Equipment Company for the purchase of a used "Epoke" salt spreader for use by the Street Department, and declaring an emergency.

**Temp. Ord. B-50 (Public & Industrial Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Coastal Steel Management, LLC dba Coastal Steel Structures, for the purchase of a prefabricated, unassembled metal storage building, authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the assembly or construction of said building for the Department of Public Service, and declaring an emergency.

**Temp. Res. B-51 (Public Affairs)**

A resolution approving an amendment to the Summit County 9-1-1 Plan to include the Southwest Summit Council of Governments as a public safety answering point, and declaring an emergency.

**Temp. Ord. B-52 (Community Development)**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with French Mill Run, LLC, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

**Temp. Ord. B-39**

An ordinance approving the site plan related to construction of 92,622 square foot grocery store at 2687 State Road (Parcel No. 02-20436) and a 34,562 square foot cinema at 2925 State Road (Parcel Nos. 02-20437, 02-20439, and 02-02885) within the Portage Crossing Redevelopment Site, and declaring an emergency.

**Temp. Ord. B-40**

An ordinance approving a conditional zoning certificate for the operation of an outdoor bulk storage facility at 4575 State Road in an E-1 Employment District, and declaring an emergency.

**Finance & Appropriations:**

No report.

**Public & Industrial Improvements:**

**Temp. Ord. B-41**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a 16" water main in Graham Road, from Bath Road to Graham Road Circle, and declaring an emergency.

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