

**Cuyahoga Falls City Council
Council Meeting Agenda
September 12, 2011**

~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-84 (Finance)

An ordinance authorizing payment of the Moral Claim of Eugene Moirano III as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. B-85 (Finance)

An ordinance authorizing the Director of Public Safety to accept and expend a grant from the Federal Emergency Management Agency, and to enter into a contract or contracts, according to law, for the purchase of certain safety equipment for use by the Fire Department, and declaring an emergency.

Temp. Ord. B-86 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of an automated packer truck for use by the Sanitation Division, and declaring an emergency.

Temp. Ord. B-87 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc. for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

Temp. Ord. B-88 (Finance)

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 6347 with URS Corporation, for professional design engineering services related to improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.

Temp. Ord. B-89 (Public Affairs)

An ordinance authorizing the Mayor to enter into an amendment of the Boston Township-City of Cuyahoga Falls Joint Economic Development District contract, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

None.

Finance & Appropriations

Temp. Ord. B-79

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Summa Health System, Inc. for the equal value exchange of certain personal property no longer needed for municipal purposes, and to dispose of other obsolete personal property, and declaring an emergency.

Sub. Temp. Ord. B-80 (dated 9/6/11)

An ordinance amending Section 923.03 of Title Five, Part Nine of the Codified Ordinances, relating to free water accounts, and declaring an emergency.

Temp. Ord. B-83

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,300,000 to refund at a lower interest cost certain of the City's outstanding Various Purpose Bonds, Series 2001 which were issued for the purpose of (i) installing new iron filters and otherwise improving the City's water plant and (ii) improving the municipal waterworks system in the high pressure water district; authorizing execution and delivery of a bond registrar agreement and bond purchase agreement with respect to the refunding bonds and an escrow agreement with respect to the refunding of the outstanding bonds, and related matters; and declaring an emergency.

Public & Industrial Improvements

Temp. Res. B-81

A resolution consenting to the repair of the barrier wall on State Route 8 at Broad Boulevard within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Public Affairs:

Temp. Res. B-82

A resolution authorizing the Superintendent of the Electric Department to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc. and declaring an emergency.

Community Development:

None.

~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.