

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**September 27, 2021**

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-80**

An ordinance accepting the Planning Commission's recommendation for the construction of a 12,593 sq. ft. office and warehouse building with associated parking, landscaping, and stormwater management facilities, for Overhead Door Company located at 4266 Wyoga Lake Road and declaring an emergency.

**Temp. Ord. B-81**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.

**Temp. Ord. B-82**

An ordinance authorizing the Mayor, as Director of Safety, to sell to Source Products, Inc., certain used Fire Department equipment, and declaring an emergency.

**Temp. Ord. B-83**

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. Res. B-84**

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.

**Temp. Ord. B-85**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Arkay Properties, LLC dba Triad, to extend the length of tax exemption through tax year 2025, and declaring an emergency.

**Temp. Ord. B-86**

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.

**Temp. Ord. B-87**

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with Stingray Ventures, LLC, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**Temp. Ord. B-65**

An ordinance authorizing and approving the Final Subdivision Plat for Princeton Place on Parcel Nos. 35-00517 and 35-00402, and declaring an emergency.

**Temp. Ord. B-66**

An ordinance accepting the Planning Commission recommendation for the construction of a 3-story building that will include 10 townhome units that are between 1,400-1,500 sq. ft. in area on Parcel No. 02-19799 (adjacent to 1239 Bailey Road) and declaring an emergency.

**Finance & Appropriations:**

**Temp. Ord. B-67**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of one HVAC unit and a Niagara Building Automation System upgrade to be installed at the Natatorium, and declaring an emergency.

**Temp. Ord. B-68**

An ordinance authorizing the Director of Finance to enter into a contract extension, according to law, with James G. Zupka CPA, Inc. for professional auditing services, and declaring an emergency.

**Temp. Ord. B-69**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Verizon Wireless for mobile phone services and data plans, and declaring an emergency.

**Temp. Res. B-70**

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. B-71**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Harris Computer Systems for Innoprise hosting and maintenance services, and declaring an emergency.

**Temp. Ord. B-72**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a structure located at 2831 Bailey Road, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Temp. Ord. B-73**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bell Equipment for the purchase of a leaf vacuum truck for use in the Street Department, and declaring an emergency.

**Temp. Ord. B-74**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the lease of a street sweeper for use in the Street Department, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Res. B-75**

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of West Portage Trail Extension, from State Road to Northampton Road, and declaring an emergency.

**Temp. Ord. B-76**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of overhead and underground power lines on Feeder 801, Feeder 802, and Feeder 304 to prepare for 12.5kv conversion, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. B-77**

An ordinance amending Section 145.01(b) of the Codified Ordinances, relating to the members of the Traffic Committee, and declaring an emergency.

**Temp. Ord. B-78**

An ordinance authorizing the Mayor, as Director of Safety, to sell to Akron Children's Hospital Police Department a used 2016 Ford Utility Interceptor SUV, and declaring an emergency.

**Community Development:**

**Temp. Ord. B-79**

An ordinance authorizing the Director of Law to file a release with the Summit County Fiscal Office to remove a deed restriction on Parcel No. 02- 18936, 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).