

**Cuyahoga Falls City Council
Council Meeting Agenda**

November 22, 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-105

An ordinance authorizing the Mayor to enter into a License Agreement with E&J Inc, for the purpose of constructing and maintaining a sign in the City Right of Way located at 1561 Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-106

To create a Tax Increment Financing Area encompassing certain parcels of real property in the area generally located along Front Street and 2nd Street each between Chestnut Boulevard and Sackett Avenue; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; authorizing school compensation payments; and to declare an emergency.

Temp. Ord. B-107

An ordinance authorizing the Mayor to enter into a real estate purchase agreement with PJT Pointe West, LLC, according to law, in a total amount not to exceed \$300,000.00, utilizing Community Development Block Grant funds, for the purchase of certain real property known as 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535), together with an agreement for the demolition of existing blighted structures, and declaring an emergency.

Temp. Ord. B-108

An ordinance authorizing the Mayor to enter into a contract or contracts for the purchase of certain real property known as 1816 Front Street (Parcel 02-12842) in an amount not to exceed \$300,000.00, and declaring an emergency.

Temp. Ord. B-109

An ordinance authorizing the Mayor to enter into a contract or contracts for the sale of certain real property known as 1704 Front Street (Parcel 02- 04691), and declaring an emergency.

Temp. Ord. B-110

An ordinance approving and authorizing the execution of a development agreement between the City and the Summit County Land Reutilization Corporation concerning the development of certain real property located in the city, the acceptance of a declaration of covenants and imposition of continuing priority lien relating to the imposition of a minimum service payment obligation on the Summit County Land Reutilization Corporation and declaring an emergency.

Temp. Ord. B-111

An ordinance authorizing the Mayor to enter into a contract with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-112

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Mayor to enter into a contract or contracts with Pro-Flex Administrators, LLC., for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA Services, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-114

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with NEOGOV for human resources and payroll management software and related services for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-115

An ordinance establishing the maximum hiring age for original appointments to police officer at forty (40) years of age at the time of examination, and declaring an emergency.

Temp. Ord. B-116

An ordinance authorizing the Mayor to enter into a Cooperative Agreement with the County of Summit, the City of Akron, the City of Fairlawn, the City of Stow and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP

Building and authorizing the Mayor to enter into those agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the County of Summit, the City of Fairlawn, the City of Stow and the City of Tallmadge, for the purpose of operating a consolidated primary PSAP, and a guarantee agreement, lease agreement, and a joint use agreement for the use and operation of the joint PASP building located in the City of Tallmadge, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

No Report.

Public & Industrial Improvements:

Temp. Ord. B-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase and installation of CO2 fire suppression systems for electric generators, and declaring an emergency.

Public Affairs:

Temp. Ord. B-104

An ordinance authorizing the Parks and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources Division of Parks and Watercraft, and declaring an emergency.

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.