

**Cuyahoga Falls City Council
Council Meeting Agenda**

February 14, 2022

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. A-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for replacement of the 6” and 10” water mains in Loomis Avenue, Magnolia Avenue, Murray Street, and Ritchie Street, and declaring an emergency.

Temp. Ord. A-18

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the replacement of the flat roof on the Municipal Building, located at 2310 2nd Street in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-19

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the repair and resurfacing of West Steels Corners Road from Akron-Peninsula Road to Northampton Road, and declaring an emergency.

Temp. Ord. A-20

An ordinance authorizing the Mayor to enter into an agreement with the Utility Workers Union of America, Local 399 effective July 1, 2021, and declaring an emergency.

Temp. Ord. A-21

An ordinance appropriating \$1,615,404 of Community Development Block Grant carryover funds for calendar year 2022, and declaring an emergency.

Temp. Ord. A-22

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Legacy 2020, LLC to reflect the name change to CF Legacy 2020, LLC and to amend the scope of work to reflect a change in total number of multi-family residential units, retail space, and investment dollars initially approved under this community reinvestment tax exemption agreement, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. A-10

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with InVeris for Police Department virtual reality training devices, and declaring an emergency.

Temp. Ord. A-11

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for interior improvements to Northampton Town Hall to increase the functionality of the structure and make the building compliant with the Americans with Disabilities Act, and declaring an emergency.

Temp. Ord. A-12

Declaring the improvement to certain parcels on an approximate 37.9 acre site west of Wyoga Lake Road and approximately 2,000 feet north of Steels Corners in the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(b); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; authorizing school compensation payments; and declaring an emergency.

Temp. Ord. A-13

An ordinance approving and authorizing the execution of a tax increment financing and infrastructure agreement between the City, Wyoga Lake Road Development, LLC, Princeton Place Development, LLC and Princeton Crossroads Investment, LLC to provide for the construction of certain public infrastructure improvements, the acceptance of declarations of covenants and imposition of continuing priority lien relating to the imposition of minimum service payment obligations on Wyoga Lake Road Development, LLC and Princeton Place Development, LLC and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-14

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with GPD Associates for the architectural design services for the construction of the new Electrical Division building, and declaring an emergency.

Public Affairs:

Temp. Ord. A-15

An ordinance amending Section 565.04 (a) (8) of the Codified Ordinances, relating to park rules and regulations, and declaring an emergency.

Community Development:

Temp. Ord. A-16

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Harbor Castings, Inc., to reflect the title of land transfer to CL Partners, LLC., 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.