

**Cuyahoga Falls City Council
Council Meeting Agenda**

July 25, 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-83

An ordinance accepting the recommendation of the Planning Commission for the construction of a 50,000 square foot Electric Department administration facility for the City of Cuyahoga Falls, located at 222 Cochran Road, and declaring an emergency.

Temp. Ord. A-84

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$550,000, in anticipation of the issuance of bonds, for the purpose of paying the costs construction, reconstruction and renovation of the municipal Brookledge Golf Course clubhouse, including but not limited to the construction of a 1,800 square foot expansion, acquisition and installation of electrical and HVAC systems, a new roof, doors and windows, and related improvements, construction and replacement of sidewalks and a cart path around the facility, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. A-85

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing of 3,400 lineal feet of sanitary sewer lines, 3,550 feet of water main lines and 8,000 lineal feet of electrical conduit wiring, related storm sewer lines and retention, erosion control and landscaping, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. A-86

An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$3,495,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects, and declaring an emergency.

Temp. Ord. A-87

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-72

An ordinance authorizing and approving the Preliminary Subdivision Plat for The Glens on Parcel Numbers 0204665, 0204666, 0204667, 0204668, 0204691, 0204817, 02040818, 0204819, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. A-73

An ordinance amending Ordinance 125-2021 authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Water and Sewer Divisions during 2022, making the necessary appropriations for the same, and declaring an emergency.

Temp. Ord. A-74

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Core & Main LP, East Jordan Iron Works, Ferguson Enterprises Inc., and Trumbull Industries, without competitive bidding, for the purchase of services, materials, supplies, and equipment for supplies and equipment to be used in infrastructure projects, and declaring an emergency.

Temp. Ord. A-75 (Sub. Dated 7/18/22)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency stormwater repair assistance in the City right of way, and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the renovation of Brookledge Golf Club Clubhouse, and declaring an emergency.

Temp. Ord. A-77

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with International Armored Group US, Inc. to purchase a tactical van, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-78

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8533 with the Thrasher Group, Inc., and declaring an emergency.

Temp. Ord. A-79

An ordinance authorizing the director of public Service to enter into a contract or contracts, without competitive bidding, with Cartegraph for the installation and annual subscription costs associated with their web-based software, and declaring an emergency.

Temp. Ord. A-80

An ordinance authorizing the Director of Public Service to execute the 2022 Solar Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection with solar generated energy purchases, and declaring an emergency.

Temp. Ord. A-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Emerald Transformer for PCB Remediation in the electric vault at 2800 13th Street and declaring an emergency.

Public Affairs:

Temp. Ord. A-82

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolman's Benevolent Association, Sergeants and Lieutenants bargaining unit, effective July 1, 2021, 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.