

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**September 12, 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-92**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Go Sustainable Energy, LLC for the evaluation of distributed energy resources such as solar and battery storage, and declaring an emergency.

**Temp. Ord. A-93**

An ordinance establishing the OneOhio Fund #228 as part of the OneOhio Opioid Settlement, and declaring an emergency.

**Temp. Ord. A-94**

An ordinance providing for supplemental appropriations for capital expenditures of the City of Cuyahoga Falls in the Electric, Sewer, and Water Funds in relation to the Automated Meter Reading Project, and declaring an emergency.

**Temp. Ord. A-95**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Glendhill Road Machinery Company to purchase the dump body, hydraulics, and electronic controls to complete the new #948 tandem axle cab and chassis for the Street Division, and declaring an emergency.

**Temp. Ord. A-96**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,875,000 for the purpose of paying the costs of the acquisition and installation of water system

meters for use by the water and sanitary sewer systems, together with all necessary appurtenances thereto, and declaring an emergency.

**Temp. Ord. A-97**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,335,000, for the purpose of paying the costs of the acquisition and installation of electric system meters, together with all necessary appurtenances thereto, and declaring an emergency.

**Temp. Ord. A-98**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, with Rain Drop Products LLC, for the purchase and installation of splashpads at Quirk Cultural Center and Indian Mountain Park, and declaring an emergency.

**Temp. Ord. A-99**

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with GameTime, Inc. for the purchase of play equipment to be installed at Water Works Park, and declaring an emergency.

**Temp. Res. A-100**

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

**Temp. Res. A-101**

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.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**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.

**Finance & Appropriations:**

**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-90**

An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 35-03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway, and declaring an emergency.

**Temp. Ord. A-91**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Electrical Division in 2022, and declaring an emergency.

**Public & Industrial Improvements:**

No Report.

**Public Affairs:**

**Temp. Ord. A-87**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, 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](http://www.cityofcf.com).