

**Cuyahoga Falls City Council
Council Meeting Agenda**

February 13, 2023

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-7

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Flock Group, Inc. for the purchase of Flock Cameras for use by the City's safety forces, and declaring an emergency.

Temp. Ord. B-8

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Dan Guardo Contracting, Inc., for the Water Works Family Aquatic Center Pool Surface Refinish Project, and declaring an emergency.

Temp. Ord. B-9

An ordinance authorizing the Parks and Recreation Board to enter into a contract, without competitive bidding, with Trackman, Inc. For the purchase of a golf simulator, and declaring an emergency.

Temp. Ord. B-10*

An ordinance approving the renewal application of Daniel Michael Lynch, trustee, as owner of certain real property located at 643/653 West Steels Corners Road, to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

Public Hearing to be held on March 6, 2023 at 6:30 p.m.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-1

An ordinance authorizing the Mayor to enter into an agreement to provide dispatch and related safety services to the Village of Boston Heights, and declaring an emergency.

Temp. Ord. B-2

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm7 Labs, LLC for the replacement of the City's primary network switch, and declaring an emergency.

Temp. Ord. B-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Smart Energy Water for service and support for the Electrical Division electronic work order system, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvement of Portage Trail Extension West, from State Road to Northampton Road, and declaring an emergency.

Temp. Ord. B-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a new Electrical Division building and warehouse at 222 Cochran Road, and declaring an emergency.

Public Affairs:

Temp. Ord. A-155

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

Temp. Ord. B-6

An ordinance amending Exhibit “A” of Ordinance No. 132-2021 to incorporate the position and pay grade classification for the non-bargaining position of Electric General Foreperson, 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.