

**Cuyahoga Falls City Council
Council Meeting Agenda**

June 26, 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-64

An ordinance accepting the recommendation of the Planning Commission for the construction of a 40-unit townhouse multi-family development for Antonio Pilla, located at Clyde Avenue and Buchholzer Boulevard, and declaring an emergency.

Temp. Ord. B-65

An ordinance accepting the recommendation of the Planning Commission for the construction of a 25,770 sq. ft. building for the Humane Society of Summit County, located at 752 West Portage Trail, and declaring an emergency.

Temp. Ord. B-66

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts with Toro Century Equipment, a Jerry Pate Company, for the purchase of two Groundsmaster 3500-D mowers for use at Brookledge Golf Club, and declaring an emergency.

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Montrose Auto Group or Ganley Toyota to purchase a compact truck, and declaring an emergency.

Temp. Ord. B-68

An ordinance authorizing the Mayor to enter into a Guaranteed Energy Savings Contract with Leopardo Energy LLC and Leopardo Companies, Inc. to implement energy efficiency improvements at the Natatorium and Fire Station 1 and savings through procurement solutions and fleet acquisition, and declaring an emergency.

Temp. Ord. B-69

An ordinance authorizing the Mayor or Director of Public Service to enter into a contract or contracts with the Doering Leasing Co. for the implementation of a fleet acquisition program, and declaring an emergency.

Temp. Ord. B-70

An ordinance authorizing the Director of Finance to enter into a contract or contracts, with the Huntington National Bank for the implementation of a virtual card and p-card payment system, and declaring an emergency.

Temp. Ord. B-71

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Environmental Design Group, for professional engineering services for the Boardwalk Transformation Project, and declaring an emergency.

Temp. Ord. B-72

An ordinance authorizing the Director of Public Service to purchase certain interests in real property from Grace Cathedral Inc. for the improvement of West Portage Trail between State Road and Northampton Road, and declaring an emergency.

Temp. Ord. B-73

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

Temp. Ord. B-74

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with BVI Realty, LLC and declaring an emergency.

Temp. Ord. B-75

An ordinance authorizing the Mayor to return revolving loan funds to the Department of Housing and Urban Development and reutilizing the same for future economic development and public facilities and/or infrastructure improvement grants for calendar year 2023, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-57

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, with a company or companies for the maintenance and repair of City diesel electric generators through 2023 and 2024, and declaring an emergency.

Temp. Ord. B-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed three years, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-59

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Jadco Construction Services, for emergency concrete and masonry repairs to the City-owned parking garage located at 2035 Old Town Loop, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement of the flat roof on the Water Treatment Plant chemical building, located at 2228 Munroe Falls Avenue, and declaring an emergency.

Public Affairs:

Temp. Ord. B-61 (Sub. Dated 6/19/23)

An ordinance authorizing the Mayor to grant an easement on a portion of a City-Owned parcel, located at the corner of East Portage Trail and High Street, to Dominion Energy Ohio, and declaring an emergency.

Community Development:

Temp. Res. B-62

A resolution authorizing the Mayor to apply for the 2023 Summit County Trail & Greenway Community Grant Program and commit the 50% required match funds to complete a study for the restoration of Mill Pond, 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.