Cuyahoga Falls City Council Council Meeting Agenda

September 11, 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. Res. B-97

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. B-98

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Ameriseal and Restoration, LLC., for concrete and stone repairs at Brookledge Golf Club Clubhouse, and declaring an emergency.

Temp. Ord. B-99

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, after publicly advertising for bids, for Kennedy Park field renovations, and declaring an emergency.

Temp. Ord. B-100

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts with Ohio CAT, according to law, for the purchase of a new Caterpillar compact track loader for use by Park Maintenance and declaring an emergency.

Temp. Res. B-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.

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Temp. Ord. B-102

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with the Thrasher Group, Inc., for professional engineering services for the improvement of Wyoga Lake Road from Steels Corners Road to Seasons Road, and declaring an emergency.

Temp. Ord. B-103

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

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-91

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,255,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing 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 along Princeton Place Boulevard, Nottingham Trail, Bainbridge trail and Kensington Court, and declaring an emergency.

Temp. Ord. B-92

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$700,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the construction, reconstruction, widening, improving, grading, draining and resurfacing of Wyoga Lake Road between Steels Corners Road and Seasons Road, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-93

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$145,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the design and engineering, construction, reconstruction, widening, improving, grading, draining and resurfacing of, and installation of traffic controls along, and the intersections of, State Road, Seasons Road and Wyoga Lake Road, and a traffic study of those roads and related areas, including but not limited to the extension, opening, improving, curbing or changing of the lines and traffic patterns of roads, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts, providing signage, lighting systems,

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signalization, and installation of stormwater and flood remediation facilities, together with all related and necessary appurtenances thereto, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report.

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.