# Cuyahoga Falls City Council Council Meeting Agenda

## September 25, 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-104

An ordinance authorizing the procurement of Pro-Construction & Renovation, LLC to provide housing rehabilitation services and declaring an emergency.

## Temp. Ord. B-105

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Bell Equipment for the purchase of a Leaf Vacuum Truck for use in the Street Division, and declaring an emergency.

## Temp. Ord. B-106

An ordinance authorizing the Mayor to apply for, accept, and enter into a Water Supply Revolving Loan Account Agreement with the Ohio EPA on behalf of the City for planning, designing, and constructing water facilities, designating a repayment source for the loan, and declaring an emergency.

## Temp. Ord. B-107

An ordinance authorizing all actions necessary to accept the Ohio Emergency Management Agency's ARPA First Responder Retention Incentives Grant, making necessary appropriations therefore, and declaring an emergency.

## Temp. Ord. B-108

An ordinance accepting the recommendation of the Planning Commission for the construction of a 13,900 sq. ft. office/industrial building and three (3) self-storage buildings located at 4204 Wyoga Lake Road, and declaring an emergency.

### Temp. Res. B-109

A resolution supporting Issue 17, the Summit County Developmental Disabilities Replacement Levy, and declaring an emergency.

### Temp. Ord. B-110

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with 4204 Wyoga Lake, LLC, and declaring an emergency.

# **Reports of Council's Standing Committees**

## Planning & Zoning:

No Report.

### Finance & Appropriations:

#### 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.

## 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.

### Public & Industrial Improvements:

No Report.

### **Public Affairs:**

#### 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.

#### **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.