

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**October 9, 2017**

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-75**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

**Temp. Res. B-76**

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-77**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Woodridge Primary and Intermediate Schools, and declaring an emergency.

**Temp. Ord. B-78**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with The Fire House, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

**Temp. Ord. B-79**

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

**Temp. Ord. B-80**

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

**Temp. Ord. B-81**

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

**Temp. Res. B-82**

A resolution expressing support for and urging passage of Issue 29, the Cuyahoga Falls City School District levy, at the general election to be held on November 7, 2017, and declaring an emergency.

**Temp. Res. B-83**

A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the general election to be held on November 7, 2017, and declaring an emergency.

**Temp. Res. B-84**

A resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities ("Summit DD") for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 general election, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-70**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the sale of Cuyahoga Falls Bulk Electric System (BES) 138KV assets to American Transmission Systems Inc. (ATSI), a First Energy Subsidiary, and declaring an emergency.

**Temp. Ord. B-71 (Sub. Dated 10/2/17)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with OMEGA JV1 for the "as is" purchase of all JV1 assets on City property and to terminate the OMEGA JV1 lease agreement, and declaring an emergency.

**Temp. Ord. B-72**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of two automated packer trucks for use by the Sanitation Division, and declaring an emergency.

**Temp. Ord. B-73 (Sub. Dated 10/2/17)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV1 upgrade project, and declaring an emergency.

**Public & Industrial Improvements:**

No Report.

**Public Affairs:**

**Temp. Ord. B-74**

An ordinance amending Section 303.07 of the Codified Ordinances, relating to impounding of vehicles in the City of Cuyahoga Falls, 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).