

**Cuyahoga Falls City Council
Council Meeting Agenda**

December 23, 2019

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
- 13.

New Ordinances & Resolutions

Temp. Ord. B-111

An ordinance authorizing and approving the Preliminary Subdivision Plat on Parcels 35-03697, 35-03632 and 5612747 for The Towns at Steels Corners, and declaring an emergency.

Temp. Ord. B-112

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary Eyemed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House (ACH) Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2842 Oakwood Drive, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 7557 with Triad Communications, and declaring an emergency.

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Thrasher Group for the replacement of waterlines in Magnolia and Loomis Avenues, and declaring an emergency.

Temp. Res. B-117

A resolution authorizing the Director of Public Service to apply for the Ohio Department of Natural Resources Coastal Management Assistance Grant Program to prepare the Mill Pond Dredge Material Beneficial Reuse Study, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-95

An ordinance authorizing and approving the conditional zoning certificate for Falls Motor City to construct and operate an outdoor sales lot at 85 East Steels Corners Road (Parcel 35-06562) in an MU-3 Sub-Urban Center District, and declaring an emergency.

Temp. Ord. B-96

An ordinance recommending the approval of the Cuyahoga Falls Public Art Master Plan, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-97

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2020, and declaring an emergency.

Temp. Ord. B-98

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2020, and declaring an emergency.

Temp. Ord. B-99

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2020, and declaring an emergency.

Temp. Ord. B-100

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Division of Sanitation during 2020, and declaring an emergency.

Temp. Ord. B-101

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2020, and declaring an emergency.

Temp. Ord. B-102

An ordinance authorizing the Director of Public Safety or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Temp. Ord. B-103

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Res. B-104

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-105

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2019, and declaring an emergency.

Temp. Ord. B-106

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with UniFirst Corporation, for flame resistant uniform rental and washing for use by the Electric Department, and declaring an emergency.

Temp. Ord. B-107

An ordinance re-assigning the nonbargaining position of Police Captain to the appropriate pay grade within the classification and compensation plan, amending Exhibit “A” of Ordinance 1162018, and declaring an emergency.

Public & Industrial Improvements:

Temp. Res. B-108

A resolution creating for the year 2020 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. B-109

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

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.