

**Cuyahoga Falls City Council
Council Meeting Agenda**

December 26, 2018

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. A-131

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with the sel fault and load transmitter receiver system DEED grant project, and declaring an emergency.

Temp. Ord. A-132

An ordinance authorizing the Mayor to enter into a contract and/or contracts, according to law, to utilize the radio system of the City of Akron/County of Summit, and declaring an emergency.

Temp. Ord. A-133

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City's requirements for maintenance of the heating and air conditioning systems and automatic control systems in municipal buildings, and declaring an emergency.

Temp. Ord. A-134

An ordinance establishing the authorized staffing of the Fire Department, and declaring an emergency.

Temp. Ord. A-135

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

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Res. A-113

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. A-114

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 2019, and declaring an emergency.

Temp. Ord. A-115

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 2019, and declaring an emergency.

Temp. Ord. A-116

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 2019, and declaring an emergency.

Temp. Ord. A-117

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 2019, and declaring an emergency.

Temp. Ord. A-118

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 2019, and declaring an emergency.

Temp. Ord. A-119

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. Ord. A-120

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. A-121

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase, removal and installation of 23KV substation switches and related equipment to upgrade and maintain system reliability on 23KV subtransmission system, and declaring an emergency.

Temp. Ord. A-122

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 2018, and declaring an emergency.

Public & Industrial Improvements:

Temp. Res. A-123

A resolution creating for the year 2019 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. A-124

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.

Temp. Ord. A-125

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the replacement of the roof at the Technical Services Department, and declaring an emergency.

Public Affairs:

Temp. Ord. A-126

An ordinance re-assigning the nonbargaining positions of Assistant Fire Chief and Public Utilities and Community Outreach Coordinator to the appropriate pay grade within the classification and compensation plan, amending exhibit “A” of ordinance 117-2015, and declaring an emergency.

Temp. Ord. A-127

An ordinance authorizing the Mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers' Union of America, AFL-CIO, effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-128

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

Temp. Ord. A-129

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-130

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2018, 2019, 2020 and 2021, 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.