

**Cuyahoga Falls City Council
Council Meeting Agenda**

December 27, 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

No New Legislation

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-112

An ordinance accepting the planning commission approval, findings and conditions of the enclave at Old Mill Pond Final Subdivision Plat-Phase 2 (Section 1113.04) on Parcel 35-06495, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the dedication of Parcel 35-06233 as a right of way extension of Woodbrook Road, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-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 for certain materials, supplies, and equipment for use by the Electric Division during 2018, and declaring an emergency.

Temp. Ord. B-115

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 2018, 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, for the purchase of annual requirements of certain services, materials and supplies for use by the Division of Sanitation during 2018, and declaring an emergency.

Temp. Ord. B-117

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 2018, and declaring an emergency.

Temp. Ord. B-118

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Environmental Design Group LLC for professional services necessary for design and bidding of the Mill Pond-Mud Brook Greenway Trail Phase 1, and declaring an emergency.

Temp. Res. B-119

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-121

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Greenstar Mid-America, LLC for the transfer, processing and sale of recyclable materials acquired by the City through its curbside recycling program, and declaring an emergency.

Temp. Ord. B-122

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 2018, and declaring an emergency.

Temp. Ord. B-123

An ordinance authorizing the Director of Safety or his designee 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-124

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 2017, and declaring an emergency.

Temp. Ord. B-125

An ordinance authorizing the Director of Public Service to accept a grant from the State of Ohio, Department of Public Safety for the construction of a law enforcement training facility, and declaring an emergency.

Public & Industrial Improvements:

Temp. Res. B-126

A resolution creating for the year 2018 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-127

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:

Temp. Ord. B-128

An ordinance amending the Traffic Control File by providing for 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.