

**Cuyahoga Falls City Council
Council Meeting Agenda**

June 24, 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

New Ordinances & Resolutions

Temp. Ord. B-47

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for plan for a 10,500 square foot showroom addition at 4610 State Road (Parcel 37-00661), and declaring an emergency.

Temp. Ord. B-48

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Buckeye Sports Center watercraft storage facility at 190 Cochran Road (Parcel 35-04058), and declaring an emergency.

Temp. Ord. B-49

An ordinance accepting the Planning Commission approval, findings and conditions of the field house addition site plan for the Cuyahoga Valley Christian Academy at 4687 Wyoga Lake Road (Parcel 37-00014), and declaring an emergency.

Temp. Ord. B-50

An ordinance approving the 2019-2023 CDBG Consolidated Plan Document and, declaring an emergency.

Temp. Ord. B-51

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2019, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-25

Adoption of Economic Development Plan; creating a Tax Increment Financing Incentive District; declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; and specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District, and declaring an emergency.

Temp. Ord. B-40

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 2014 Ford SUV Police Interceptor in exchange for advanced driver training, and declaring an emergency.

Temp. Ord. B-41

An ordinance authorizing the Director of Public Safety to enter into a Modification of Contract No. 7597 with David Pelligra & Architects, Inc., and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-42

An ordinance authorizing the Mayor, or his designee, to enter into a residential line extension agreement with the East Ohio Gas Company, dba Dominion Energy Gas Ohio for natural gas service along portions of Sourek Trail, Sand Hill Drive and Kubic Drive, and declaring an emergency.

Temp. Ord. B-43

An ordinance consenting to the upgrading and replacement of signage on State Route 59 from State Route 8 to the east corporation limits, within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation thereof, and declaring an emergency.

Temp. Ord. B-44

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with DLZ Ohio for professional engineering services for the improvements to Sourek Trail, Sand Hill Drive and Kubic Drive, and declaring an emergency.

Public Affairs:

Temp. Ord. B-45

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

Community Development:

Temp. Res. B-46

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.

~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.