

**Cuyahoga Falls City Council
Council Meeting Agenda**

September 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

New Ordinances & Resolutions

Temp. Ord. B-65

An ordinance approving a zoning map amendment for 1301 Sackett Avenue (Parcels 02-11539 and 02-11538), from MU2-Neighborhood Center to R5-Mixed Density Residential as more fully described and depicted herein, and declaring an emergency.

Temp. Res. B-66

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-67

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. Ord. B-68

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving various municipal public infrastructure projects in the proposed Woodlands Subdivision including Sourek Trail, Sand Hill Drive, Kubic Drive, West Woodland Drive, East Woodland Drive and South Woodland Drive between certain termini, and declaring an emergency.

Temp. Ord. B-69

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,600,000, 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-70

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$4,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the City's public safety facilities by acquiring, constructing, reconstructing, renovating, improving, furnishing and equipping a new fire station and providing for the demolition, renovation and remodeling of the existing facilities, together with all necessary and related appurtenances thereto, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-56

An ordinance authorizing the Mayor to enter into an Economic Development and Lease Agreement with Summit County Developmental Disabilities Board; authorizing the Mayor to enter into an Assignment and Assumption of Contracts and/or Leases with 701 Properties, LLC and FZ Properties, LLC to secure adjacent parcels to be used for additional parking; increasing appropriations in the Capital Projects Fund and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-57

An ordinance authorizing the Director of Public Service to enter into a Cooperative Agreement with the City of Stow, Ohio, to share the cost of engineering and construction for the Stow-Silver Lake-Cuyahoga Falls Bike Connector, and declaring an emergency.

Temp. Ord. B-58

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, with Brandstetter Carroll, Inc. as planning and design consultants to facilitate the Parks and Recreation Continuous Improvement Master Plan, and declaring an emergency.

Temp. Res. B-59

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STGB) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-61

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the State Road Phase II Corridor, and declaring an emergency.

Temp. Ord. B-62

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the improvement of Portage Trail Extension West from State Road to Albertson Parkway, and declaring an emergency.

Public Affairs:

Temp. Res. B-63

A resolution expressing support for and urging passage of Issue 6, the Cuyahoga Falls City School District Levy, at the General Election to be held on November 5, 2019, and declaring an emergency.

Temp. Ord. B-64

An ordinance creating two positions in the Department of Information Services and abolishing the position of Web Developer in the Department of Information Services and amending Exhibit "A" of Ordinance 116-2018, 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.