

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**September 25, 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**

**Temp. Ord. B-70**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the sale of Cuyahoga Falls Bulk Electric System (BES) 138KV assets to American Transmission Systems Inc. (ATSI), a First Energy Subsidiary, and declaring an emergency.

**Temp. Ord. B-71**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with OMEGA JV1 for the “as is” purchase of all JV1 assets on City property and to terminate the OMEGA JV1 lease agreement, and declaring an emergency.

**Temp. Ord. B-72**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of two automated packer trucks for use by the Sanitation Division, and declaring an emergency.

**Temp. Ord. B-73**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV1 upgrade project, and declaring an emergency.

**Temp. Ord. B-74**

An ordinance amending Section 303.07 of the Codified Ordinances, relating to impounding of vehicles in the City of Cuyahoga Falls, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**Temp. Ord. B-64**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of a 15,900 square foot warehouse addition for Eagle Elastomer at 70 Cuyahoga Falls Industrial Parkway on Parcel 35-05746, and declaring an emergency.

**Finance & Appropriations:**

**Temp. Ord. B-65**

An ordinance authorizing the Parks and Recreation Board and/or Director of Public Service to enter into a cooperative procurement agreement with The Cooperative Purchasing Network (“TCPN”), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by TCPN, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. B-67**

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7424 with Chagrin Valley Paving, Inc, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. B-66**

An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Riverside Community Urban Redevelopment Corporation, and declaring an emergency.

**Temp. Ord. B-69**

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

**Community Development:**

**Temp. Ord. B-68**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with McHale Group Ltd and Eagle Elastomer Incorporated, 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](http://www.cityofcf.com).