

**Cuyahoga Falls City Council  
Council Meeting Agenda**

**May 23, 2016**

**~Order of Business~**

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. No. A-41**

An ordinance accepting the Planning Commission one-year extension for the Menards site plan at 75 Graham Road, and declaring an emergency.

**Temp. Ord. A-42**

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the Wallhouse Hotel on Parcel 02-18226, and declaring an emergency.

**Temp. Res. A-43**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Highland Avenue, and declaring an emergency.

**Temp. Ord. A-44**

An ordinance authorizing the Director of Public Service to execute a Modification of Contract No. 7304 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

**Temp. Ord. A-45**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area tax exemption agreement with Menard Incorporated, and declaring an emergency

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**Reports of Council's Standing Committees**

**Planning & Zoning:**

None.

**Finance & Appropriations:**

**Temp. Ord. A-38**

An ordinance authorizing the Director of Public Service to enter into a contract, without competitive bidding, with SmartBill Ltd. for utility bill printing and mailing services, and declaring an emergency.

**Public & Industrial Improvements:**

None.

**Public Affairs:**

**Temp. Ord. A-39**

An ordinance authorizing the Parks and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency

**Community Development:**

**Temp. Ord. A-40**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area tax exemption agreement with Decker Fasteners Limited, 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).