

**Cuyahoga Falls City Council
Council Meeting Agenda**

April 25, 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. Ord. A-34

An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat on Parcel 37-00484 and Parcel 37-00485, and declaring an emergency.

Temp. Ord. A-35

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Harris Systems USA, Inc., for the professional services necessary to install, maintain and operate an enterprise software system/cloud, including associated software licensing, and declaring an emergency.

Temp. Ord. A-36

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Best Commercial Energy Services, Inc., for the purchase of an air conditioning system retrofit, and accessories necessary for proper operation of the HVAC system in the City Municipal Building, and declaring an emergency.

Temp. Ord. A-37

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2016, and declaring an emergency.

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Reports of Council's Standing Committees

Planning & Zoning:

No Report

Finance & Appropriations:

Temp. Ord. A-28

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

Temp. Ord A-29

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-30

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Public Affairs:

Temp. Res. A-31

A resolution to support and participate in the Ohio Environmental Protection Agency's efforts to remove the Gorge Dam along the Cuyahoga River, and declaring an emergency.

Temp. Ord. A-32

An ordinance amending Section 111.01 of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.

Temp. Res. A-33

A resolution supporting the Administration's application to the United States Department of Transportation for the 2016 TIGER discretionary grant program, and declaring an emergency.

Community Development:

No report.

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~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.