

**Cuyahoga Falls City Council
Council Meeting Agenda**

May 9, 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-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.

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.

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.

Reports of Council's Standing Committees

Planning & Zoning:

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.

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Finance & Appropriations:

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.

Public & Industrial Improvements:

None.

Public Affairs:

None.

Community Development:

Temp. Ord. A-37

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