

**Cuyahoga Falls City Council
Council Meeting Agenda**

December 12, 2016

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-95

An ordinance authorizing the acceptance of 2.9609 acres (Parcel C) from Twin Crown Properties, and declaring an emergency.

Temp. Ord. A-96

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2017, and declaring an emergency.

Temp. Ord. A-97

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2017, and declaring an emergency.

Temp. Ord. A-98

An ordinance authorizing the Director of Safety or his designee to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Temp. Ord. A-99

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-100

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2017, and declaring an emergency.

Temp. Ord. A-101

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2017, and declaring an emergency.

Temp. Ord. A-102

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Division of Sanitation during 2017, and declaring an emergency.

Temp. Ord. A-103

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2016, and declaring an emergency.

Temp. Res. A-104

A resolution creating for the year 2017 a Sidewalk and Drive Approach Repair and Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. A-105

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the replacement and adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-106

An ordinance authorizing the Mayor or his designee to enter into a second modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

Temp. Ord. A-107

An ordinance authorizing the Mayor to enter into an agreement to provide dispatch and related safety services to the Village of Boston Heights, and declaring an emergency.

Temp. Ord. A-108

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

Temp. Res. A-109

A resolution supporting the efforts of the Celtic Club of Ohio as they work to make a positive difference in the lives of many, through local community service, and declaring an emergency.

Temp. Ord. A-110

To approve an Economic Development Plan and determining to proceed with approval of a Tax Increment Financing Incentive District; and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-92

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

Temp. Ord. A-93

An ordinance authorizing and approving the conditional zoning certificate to operate a wine bar at 4964 State Road (Parcel 37-00223) in an MU-1 Rural Neighborhood Center, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. A-89

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2017, and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report

Community Development:

Temp. Ord. A-94

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Menard 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.