

**Cuyahoga Falls City Council  
Council Meeting Agenda  
February 22, 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-12**

An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Final Subdivision Plat-Phase I (Section 1113.04) on Parcel 35-06495, and declaring an emergency.

**Temp. Ord. A-13**

An ordinance authorizing and approving the Preserve at Salt Creek RM-Mixed-Density Residential Overlay Final Master Plan (Section 1132.19 RM) and Preliminary Subdivision Plat (Section 1113.03) on Parcel 37-00484 and Parcel 37-00485 and declaring an emergency.

**Temp. Ord. A-14**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

**Temp. Ord. A-15**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of an access point for kayaks and canoes on the Cuyahoga River at River Front Park, and declaring an emergency.

**Temp. Ord. A-16**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the repair of the Natatorium roof, and declaring an emergency.

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**Temp. Ord. A-17**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Chart Road Woodward Creek Culvert Project, and declaring an emergency.

**Temp. Ord. A-18**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop (the “Blue” parking deck), 2052 Front Street (the “Red” parking deck), and 2318 Second Street (the “Green” parking deck), and declaring an emergency.

**Temp. Ord. A-19**

An ordinance consenting to the improvement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, by increasing the storage (deceleration length), including necessary ancillary work, authorizing financial cooperation thereof, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

None.

**Finance & Appropriations:**

**Temp. Ord. A-7**

An ordinance authorizing the Director of Public Service to enter into a cooperative procurement agreement with the North Central Service Cooperative dba National Joint Powers Alliance (“NJPA”), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by NJPA, and declaring an emergency.

**Temp. Ord. A-8**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of one R70C Rotary Lift including installation, and declaring an emergency.

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

**Temp. Ord. A-9**

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2015 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

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**Temp. Ord. A-10**

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

**Community Development:**

No report.

**~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).