

**Cuyahoga Falls City Council
Council Meeting Agenda
September 13, 2010**

~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-110 (Finance)

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund, and declaring an emergency

Temp. Ord. A-111 (Finance)

An ordinance authorizing payment of the moral claim of A. Hugh McLaughlin as approved by the Claims Commission, and declaring an emergency

Temp. Ord. A-112 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6561 with Perrin Asphalt Co., Inc. and declaring an emergency

Temp. Ord. A-113 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with PFK Associates, Inc. for professional services necessary for Phase 2 design engineering for the construction and replacement of Substation #4, and declaring an emergency

Temp. Ord. A-114 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with the City of Stow, Ohio for construction of a water main in Seasons Road, and declaring an emergency

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. A-109

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repair to the Gorge Park sanitary sewer, and declaring an emergency.

Public & Industrial Improvements

Temp. Ord. A-107

An ordinance authorizing the Director of Development to enter into a contract, and/or contracts, according to law, to facilitate environmental assessment and remediation activities at the property located at 1110-1130 Portage Trail and declaring an emergency.

Public Affairs:

Temp. Ord. A-82

An ordinance enacting Chapter 111 of the Codified Ordinances, titled "Council Rules" and declaring an emergency.

Community Development:

Temp. Ord. A-104

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with the Village at Watermark LLC and Watermark Commercial LLC (Testa Enterprises) and declaring an emergency.

Temp. Ord. A-108

An ordinance authorizing an amendment to the 2009-2013 Community Development Block Grant Consolidation Plan, as approved in Ordinance No. 45-2009, 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.