

**Cuyahoga Falls City Council
Council Meeting Agenda
October 11, 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. Res. A-126 (Public Improvements)

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of Chart Road between Keyser Parkway and Northampton Road, and declaring an emergency.

Temp. Ord. A-127 (Public Affairs)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc, for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

Temp. Ord. A-128 (Community Development)

An ordinance authorizing the Mayor to cancel a Community Reinvestment Area Tax Abatement Agreement with Sungki & Michelle Leemaster, repealing Ord. No. 98-2009, and declaring an emergency.

Temp. Ord. A-129 (Community Development)

An ordinance amending Ordinance No. 69-2006, passed June 26, 2006, to expand the scope of the zoning districts in the Cuyahoga Falls Community Reinvestment Area where real property improvements may be eligible for negotiated tax exemptions, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. A-116

An ordinance providing for the issuance and sale of \$170,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving the City's water system by replacing the waterline in Taft Avenue and replacing the dehumidification units at the City's Water Treatment Plant, and declaring an emergency.

Temp. Ord. A-117

An ordinance providing for the issuance and sale of \$350,000 Notes, in anticipation of the issuance of Bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

Temp. Ord. A-118

An ordinance providing for the issuance and sale of Notes in the principal amount of \$9,000,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-119

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$900,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving the City’s Brookledge Golf Course, and declaring an emergency.

Temp. Ord. A-120

An ordinance providing for the issuance and sale of \$550,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving State Road between Graham Road and Steels Corner Road by widening, constructing sidewalks and storm water management facilities and installing lighting and traffic signals, where necessary, and all related improvements, and declaring an emergency.

Temp. Ord. A-121

An ordinance providing for the issuance and sale of \$250,000 Notes, in anticipation of the issuance of Bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-122

An ordinance providing for the issuance and sale of \$1,000,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of costs of constructing a State Route 8 interchange at Seasons Road, including construction and installation of water, storm sewer and sanitary sewer lines, traffic signalization, street lighting and related improvements, and declaring an emergency.

Public & Industrial Improvements

Temp. Ord. A-125

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6502 with Liberta Construction Co., Inc. dba Cioffi Construction, and declaring an emergency.

Public Affairs:

Temp. Ord. A-123

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the city, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, 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.