

**Cuyahoga Falls City Council
Council Meeting Agenda
November 8, 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-136 (Finance)

An ordinance authorizing a settlement in the case of City of Cuyahoga Falls v. Howe Lot II Development co., et. Al., and declaring an emergency.

Temp. Ord. A-137 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of various storm sewers on 4th Street South of Sackett Avenue and on Sackett Avenue east of 4th Street, and declaring an emergency.

Temp. Ord. A-138 (Public Improvements)

An ordinance authorizing and directing the appropriation of certain interests in real property abutting Chart Road between Keyser Parkway and Northampton Road, necessary for the improvement thereof, and declaring an emergency.

Temp. Ord. A-139 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with Summit County to provide for the enforcement of state building codes within the territorial jurisdiction of Cuyahoga Falls, to request an administrative rule change permitting such enforcement, authorizing certain separation benefits for affected employees accepting alternative employment with Summit County, and declaring an emergency.

Temp. Ord. A-140 (Public Affairs)

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "AMPGS Replacement Energy Schedule," with American Municipal Power, Inc., and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. A-130

An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of comprehensive government entity insurance and risk management services, and declaring an emergency.

Public & Industrial Improvements

Temp. Ord. A-132

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6394 with Kenmore Construction Company Inc., and declaring an emergency.

Public Affairs:

Temp. Ord. A-134

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

Community Development:

Temp. Ord. A-135

An ordinance authorizing the Director of Community Development to purchase certain blighted real property located at 1110-1130 Portage Trail, Summit County Parcel No. 0204623, and to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at the site, 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.