

**Cuyahoga Falls City Council
Council Meeting Agenda
December 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-146 (Planning & Zoning)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct Prospect Avenue from 2nd Street to Front Street, and declaring an emergency.

Temp. Ord. A-147 (Planning & Zoning)

An ordinance amending Section 1131.05 of Chapter 1131, and Sections 1133.03 and 1133.04 of Chapter 1133, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), enacting new Chapter 1137 of Title 3, Part 11 of the Codified Ordinances, relating to regulation of wind turbine facilities, and declaring an emergency.

Temp. Ord. A-148 (Planning & Zoning)

An ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Manchester Falls Subdivision and declaring an emergency.

Temp. Ord. A-149 (Finance)

An ordinance authorizing the Director of Public Service to cancel Contract No. 6339 with the Village of Silver Lake, Ohio, and declaring an emergency.

Temp. Ord. A-150 (Finance)

An ordinance amending Ordinance No. 99-2009, which amended Ordinance No. 6-2009, establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2009, 2010 and 2011, and declaring an emergency.

Temp. Ord. A-151 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Division during 2011, and declaring an emergency.

Temp. Ord. A-152 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Street Department during 2011, and declaring an emergency.

Temp. Ord. A-153 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Water/Sewer Utilities Department during 2011, and declaring an emergency.

Temp. Ord. A-154 (Public Improvements)

An ordinance approving the site plan of a new electric substation at 3535/3553 Cochran Road (35-02065/35-01727), and declaring an emergency.

Temp. Res. A-155 (Public Improvements)

A resolution consenting to the improvement and widening of State Road between Bath and Steels Corners Roads within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.

Temp. Ord. A-156 (Public Improvements)

An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of State Road between Bath Road and Steels Corners Road, to enter into a contract or contracts with the State of Ohio for the purpose of contributing the city's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.

Temp. Ord. A-157 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective January 1, 2011, and declaring an emergency.

Temp. Ord. A-158 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2011, and declaring an emergency.

Temp. Ord. A-159 (Public Affairs)

An ordinance amending Section 923.01, Part Five of Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. A-143

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Public & Industrial Improvements

No report.

Public Affairs:

Temp. Ord. A-145

An ordinance authorizing the Mayor to issue an encroachment permit to David E. Aronson to construct and maintain certain improvements which will encroach into the public right-of-way at 3241-3245 Oakwood Drive, 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.