

**Cuyahoga Falls City Council
Council Meeting Agenda
January 10, 2011**

~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. B-1 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for weekly vehicle maintenance services, and declaring an emergency.

Temp. Ord. B-2 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Sungard Public Sector, Inc. for software maintenance and support of eGovernment software applications, and declaring an emergency.

Temp. Ord. B-3(Finance)

An ordinance authorizing the Mayor 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. Res. B-4 (Finance)

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

Nothing to report.

Finance & Appropriations

Sub. Temp. Ord. A-160 (dated 1/4/11)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the City, and declaring an emergency.

Temp. Ord. A-161

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the municipal garage for 2011, and declaring an emergency.

Public & Industrial Improvements

Nothing to report.

Public Affairs:

Temp. Ord. A-162

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.