

**Cuyahoga Falls City Council
Council Meeting Agenda
January 24, 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-5 (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, supplies, equipment and services for use by the Electric Department during 2011, and declaring an emergency.

Temp. Ord. B-6 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of the Howe Avenue and Main Street intersection improvements, and declaring an emergency.

Temp. Ord. B-7 (Community Development)

An ordinance authorizing the Director of Public Service to enter in to a contract or contracts, according to law, for professional design engineering services necessary for the reconstruction of Stone and Germaine Streets, and declaring an emergency.

Public Hearing

Temp. Ord. A-147

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.

Reports of Council's Standing Committees

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-1

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

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

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

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.

Public & Industrial Improvements

No report.

Public Affairs:

No report.

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.