

**Cuyahoga Falls City Council  
Council Meeting Agenda  
April 11, 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-41 (Finance)**

An ordinance enacting new Section 933.122 of Title 5, Part 9 of the Codified Ordinances, relating to rates for renewable energy, and declaring an emergency.

**Temp. Ord. B-42 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a trailer-mounted valve maintenance and vacuum system, and declaring an emergency.

**Temp. Ord. B-43 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with WESCO Distribution, Inc. for emergency purchase of a 1500 kVA, 2.4kV/7.2kV primary voltage padmount transformer, and declaring an emergency.

**Temp. Res. B-44 (Public Affairs)**

A resolution expressing support for Issue 16, a operating tax levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

**Temp. Ord. B-45 (Community Development)**

An ordinance approving the FY 2011 Community Development Block Grant Annual Action Plan, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning**

**Temp. Ord. B-34**

An ordinance approving the site plan related to construction of a 22,000 square foot/48 unit assisted living facility at 1691 Queens Gate Circle (Parcel No. 02-20378) and declaring an emergency.

**Finance & Appropriations**

**Temp. Ord. B-35**

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

**Public & Industrial Improvements**

**Temp. Ord. B-37**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of an electrical substation at 3535 State Road, including construction of an associated 23kV pole line, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. B-39**

An ordinance enacting new Section 133.01 of Title 5, Part 1 of the Codified Ordinances, amending Sections 1306.01, 1306.02, 1306.03 and 1306.05 of Title 1, Part 13 thereof, relating to duties of the Chief Building Official, and declaring an emergency.

**Community Development:**

**Temp. Ord. B-40**

An ordinance authorizing the Mayor to enter into a Modification of Contract No. 6519 with SRW Environmental Services, Inc., 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](http://www.cityofcf.com).