

**Cuyahoga Falls City Council  
Council Meeting Agenda  
November 14, 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-114 (Finance)**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of self-contained breathing apparatus sets and a rescue intervention pack, and declaring an emergency.

**Temp. Ord. B-115 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Genuine Parts Company for the operation of an automotive parts shop in a City facility located at 2560 Bailey Road, and for the purchase of auto and truck parts, for a period not to exceed three years, and declaring an emergency.

**Temp. Ord. B-116 (Finance)**

An ordinance amending Sections 151.01 and 151.05 of Title Five, Part One of the Codified Ordinances, relating to sick leave and vacation for eligible employees, and declaring an emergency.

**Temp. Ord. B-117 (Finance)**

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

**Temp. Res. B-118 (Public Affairs)**

A resolution expressing support for the construction of the Cuyahoga Falls/Silver Lake Police Memorial, and declaring an emergency.

**Temp. Ord. B-119 (Public Affairs)**

An ordinance subdividing the City into wards pursuant to the 2010 Federal Decennial Census, and declaring an emergency.

**Temp. Ord. B-120 (Community Development)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning**

None.

## **Finance & Appropriations**

### **Temp. Ord. B-99**

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

### **Temp. Ord. B-103**

An ordinance providing for the issuance and sale of \$300,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of improving State Road between Graham Road and Steels Corner Road by widening, constructing sidewalks and storm water management facilities and installing lighting and traffic signals, where necessary, and all related improvements, and declaring an emergency.

### **Temp. Ord. B-104**

An ordinance providing for the issuance and sale of \$85,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of improving the City's water system by replacing the waterline in Taft Avenue and replacing the dehumidification units at the City's water treatment plant, and declaring an emergency.

### **Temp. Ord. B-105**

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of costs of constructing a State Route 8 interchange at Seasons Road, including construction and installation of water, storm sewer and sanitary sewer lines, traffic signalization, street lighting and related improvements, and declaring an emergency.

### **Temp. Ord. B-106**

An ordinance providing for the issuance and sale of notes in the principal amount of \$300,000, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's Brookledge Golf Course, and declaring an emergency.

### **Temp. Ord. B-107**

An ordinance providing for the issuance and sale of notes in the principal amount of \$8,000,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

## **Public & Industrial Improvements**

None.

## **Public Affairs:**

### **Temp. Ord. B-101**

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

### **Temp. Ord. B-102**

An ordinance authorizing the Mayor to execute an easement agreement with the State of Ohio, Environmental Protection Agency, establishing environmental covenants in connection with certain real property affected by the Cuyahoga Falls dam removal and Cuyahoga River Restoration Project, and declaring an emergency.

## **Community Development:**

None.

## **~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).