

Cuyahoga Falls City Council  
Council Meeting Agenda  
December 12, 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-129 (Finance)**

An ordinance amending Sections 923.01 and 923.02 of Part Five, Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, and declaring an emergency.

**Temp. Res. B-130 (Public & Industrial Improvements)**

A resolution consenting to the repair of the Bailey Road Bridge over State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

**Temp. Res. B-131 (Public Affairs)**

A resolution approving the Furnace Run Watershed Plan, and declaring an emergency.

**Temp. Res. B-132 (Community Development)**

A resolution accepting the recommendations of the Tax Incentive Review Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

None.

**Finance & Appropriations**

**Temp. Ord. B-115**

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-123**

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Comdoc, Inc., for the lease of printers, copy machines, and facsimile machines for a period not to exceed five years, and declaring an emergency.

**Temp. Res. B-124**

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.

**Temp. Ord. B-125**

An ordinance authorizing the Director of Public Safety 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.

**Public & Industrial Improvements**

None.

**Public Affairs:****Temp. Ord. B-126**

An ordinance authorizing the Director of Law to enter into a contract or contracts with Mazanec, Raskin & Ryder Co., LPA, for legal services related to pending and potential tort and employment litigation, 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).