

**Cuyahoga Falls City Council
Council Meeting Agenda
March 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-25 (Planning & Zoning)

An ordinance approving the site plan for construction of 110 multi-family residential units at the Manchester Falls Subdivision on Howe Avenue and declaring an emergency.

Temp. Ord. B-26 (Planning & Zoning)

An ordinance approving the Manchester Falls Final Subdivision-Phase 1 on Howe Avenue and declaring an emergency.

Temp. Ord. B-27 (Planning & Zoning)

An ordinance approving the site plan related to construction of a 20,800 square foot addition to a building located at 318 Remington Road (35-02687) and declaring an emergency.

Temp. Ord. B-28 (Planning & Zoning)

An ordinance amending Appendix C of Title 5, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

Temp. Ord. B-29 (Finance)

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

Temp. Ord. B-30 (Public & Industrial Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of Chart Road from Northampton Road to a point approximately 600 feet west of Keyser Parkway, including roadside ditches, catch basins, waterlines and storm sewers where required, and roadway asphalt, together with necessary appurtenances, and declaring an emergency.

Temp. Ord. B-31 (Planning & Industrial Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in exhibit 'A' attached hereto, in the City of Cuyahoga Falls and declaring an emergency.

Temp. Ord. B-32 (Community Development)

An ordinance authorizing the Mayor to enter into a contract with Testa Builders, Inc. for the professional services necessary to operate the development/construction management portion of the Neighborhood Stabilization Program, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Innoprise Software, Inc., for the professional services necessary to install, maintain and operate an enterprise software system, including associated software licensing, and declaring an emergency.

Public & Industrial Improvements

Temp. Ord. B-23

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for replacement of the entry vestibule at the Cuyahoga Falls Natatorium Health and Wellness Center, and declaring an emergency.

Public Affairs:

Sub. Temp. Ord. A-144 (dated 2-22-11)

An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.

Temp. Ord. B-24

An ordinance authorizing the Mayor to enter into a mutual aid agreement with various political subdivisions located within Summit County in order to provide and receive police services including accident investigation services in participation with the Summit County Crash Response Team, 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.