

**Cuyahoga Falls City Council
Council Meeting Agenda
January 23, 2012**

~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. A-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, and equipment for use by the Electric Division during 2012, and declaring an emergency.

Temp. Ord. A-6 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garage located at 2035 Old Town Loop and known as the "Blue" Parking Deck, and declaring an emergency.

Temp. Ord. A-7 (Finance)

An ordinance amending Sections 921.01, 921.02 921.03 and 921.06 of Title Five, Part Nine of the Codified Ordinances, relating to utility accounts and customer deposits, and declaring an emergency.

Temp. Res. A-8 (Public Affairs)

A resolution expressing support for and urging passage of Issue 10, the Woodridge Local School District tax levy, at the primary election to be held on March 6, 2012, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

None.

Finance & Appropriations:

None.

Public & Industrial Improvements:

Temp. Res. A-1

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Temp. Ord. A-2

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repairs to the road embankment supporting Akron-Peninsula Road north of Ira Road, and declaring an emergency.

Public Affairs:

Temp. Ord. A-3

An ordinance amending Section 1 of Ord. No. 103-2011 to approve and adopt the final council ward descriptions and ward map associated with the redistricting of City Council wards as determined therein, and declaring an emergency.

Temp. Ord. A-4

An ordinance authorizing the Director of Public Safety to enter into an agreement with the City of Tallmadge, Ohio for the provision of prisoner confinement services, 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.