

**Cuyahoga Falls City Council
Council Meeting Agenda
January 9, 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. Res. A-1 (Public & Industrial Improvements)

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 (Public & Industrial Improvements)

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.

Temp. Ord. A-3 (Public Affairs)

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 (Public Affairs)

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.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Res. B-133

A resolution approving the Brownfield redevelopment plan submitted for the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-134

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Water and Sewer Division during 2012, and declaring an emergency.

Temp. Ord. B-135

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2012, and declaring an emergency.

Temp. Ord. B-136

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2012, and declaring an emergency.

Temp. Ord. B-137

An ordinance amending Ordinance No. 99-2011, relating to the purchase of self-contained breathing apparatus sets, and declaring an emergency.

Temp. Ord. B-138

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2012, and declaring an emergency.

Sub. Temp. Ord. B-139 (dated 1/3/12)

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Public & Industrial Improvements:

None.

Public Affairs:**Temp. Ord. B-140**

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

Temp. Ord. B-141

An ordinance authorizing the Director of Public Safety to enter into a mutual aid agreement with certain local law enforcement agencies for the operation of the Summit County Metro "SWAT" Team, and declaring an emergency.

Temp. Ord. B-142

An ordinance authorizing the Park and Recreation Board to enter into an amendment of Contract No. 5863 with Summa Health Systems Cuyahoga Falls General Hospital nka Summa Western Reserve Hospital, LLC, and declaring an emergency.

Community Development:**Temp. Res. B-143**

resolution authorizing the Director of Community Development to apply for and accept a grant from the Clean Ohio Revitalization Fund in support of the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Temp. Res. B-144

A resolution expressing this Council's intent to require the establishment of renovation and construction performance goals based on "LEED" standards in the redevelopment of the Schwebel Baking Company site, 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.