

**Cuyahoga Falls City Council  
Council Meeting Agenda  
October 8, 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-102 (Planning & Zoning)**

An ordinance approving a conditional zoning certificate for the operation of a vehicle repair facility and outdoor sales lot at 1559 State Road, in an MU-4 Mixed Use District, and declaring an emergency.

**Temp. Res. A-103 (Finance)**

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. A-104 (Finance)**

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. A-105 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Karvo Paving Company for emergency pavement repairs to a portion of Graham Road, and declaring an emergency.

**Temp. Ord. A-106 (Finance)**

An ordinance authorizing the Director of Law to enter into a settlement agreement regarding the legal claim of Associated Materials, LLC, and declaring an emergency.

**Temp. Ord. A-107 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of a 4,397 square foot warehouse addition to a City-owned building at 2550 Bailey Road, and declaring an emergency.

**Temp. Ord. A-108 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract with the Ohio Department of Transportation for the Improvement of State Road between Graham and Quick Roads, authorizing the Director of Finance to pay the City's estimated share of the costs therefor, and declaring an emergency.

**Temp. Ord. A-109 (Public Affairs)**

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

## Reports of Council's Standing Committees

### Planning & Zoning

None.

### Finance & Appropriations

#### **Temp. Ord. A-93**

An ordinance providing for the issuance and sale of Notes in the principal amount of \$7,000,000, 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.

#### **Temp. Ord. A-94**

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,400,000, in anticipation of the issuance of Bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

#### **Temp. Ord. A-95**

An ordinance assigning and/or re-assigning the various job classifications of the City to appropriate established pay grades, and declaring an emergency.

#### **Temp. Ord. A-96**

An ordinance amending Section 2 of Ord. No. 63-2012 to designate additional sources of funding for the construction of public improvements authorized thereunder, and declaring an emergency.

### Public & Industrial Improvements

None.

### Public Affairs:

#### **Temp. Ord. A-97**

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

#### **Temp. Ord. A-100**

An ordinance authorizing the Mayor to enter into a Franchise Agreement including pole attachment rights with OneCommunity, Inc., 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).