

**Cuyahoga Falls City Council
Council Meeting Agenda
December 27, 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-132 (Finance)

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 services, materials and supplies for use by the Water and Sewer Division during 2013, and declaring an emergency.

Temp. Ord. A-133 (Finance)

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 services, materials and supplies for use by the Sanitation Division during 2013, and declaring an emergency.

Temp. Ord. A-134 (Finance)

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 2013, and declaring an emergency.

Temp. Res. A-135 (Finance)

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. A-136 (Finance)

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 2013, and declaring an emergency.

Temp. Ord. A-137 (Finance)

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.

Reports of Council's Standing Committees

Planning & Zoning

Temp. Ord. A-125

An ordinance approving a Minor Plat Application for a Minor Subdivision of land at 2079 Sourek Trail (Parcel No. 35-02443), and declaring an emergency.

Finance & Appropriations:

No report.

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Ord. A-126

An ordinance enacting Section 933.123 of Title Five, Part Nine of the Codified Ordinances, relating to aggregation of demand response of retail electric customers of the City's Electric Department, authorizing the Director of Public Service to enter into demand response customer agreements, making certain findings in connection therewith, and declaring an emergency.

Temp. Res. A-128

A resolution urging the City of Akron to refrain from removing the existing traffic signals on Bath Road at Riverview Road and on Bath Road at Akron-Peninsula Road, in the City of Akron, and declaring an emergency.

Temp. Ord. A-129

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

Temp. Ord. A-130

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-131

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, 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.