

**Cuyahoga Falls City Council
Council Meeting Agenda
February 13, 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-9 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a new roof at Fire Station 4, located at 3089 Northampton Road, and declaring an emergency.

Temp. Ord. A-10 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of an 8" water main with a 12" water main in Front Street between Broad Boulevard and Sackett Avenue, and declaring an emergency.

Temp. Ord. A-11 (Finance)

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2011, and declaring an emergency.

Temp. Ord. A-12 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Vance Outdoors, Inc. dba Vance's Shooters Supplies for the trade-in and purchase of rifles for use in the Police Department, and declaring an emergency.

Temp. Ord. A-13 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System Equipment, and declaring an emergency.

Temp. Ord. A-14 (Public Improvements)

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

Temp. Res. A-15 (Public Improvements)

A resolution creating for the year 2012 the Sidewalk and Drive Approach Repair or Replacement Assessment District consisting of such streets, alleys, or public roadways that are within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments thereupon, and declaring an emergency.

Temp. Ord. A-16 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or repair of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-17 (Public Improvements)

An ordinance authorizing and directing the appropriation of certain interests in real property abutting the intersection of State Road at Bath Road, necessary for the improvement of State Road, and declaring an emergency.

Temp. Res. A-18 (Public Affairs)

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-19 (Public Affairs)

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

Temp. Ord. A-20 (Community Development)

An ordinance authorizing the Mayor to enter into a modification of Contract No. 6712 with Superior Environmental Corporation, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

None.

Finance & Appropriations:

Temp. Ord. A-5

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

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

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.

Public & Industrial Improvements:

None.

Public Affairs:

Temp. Res. A-8

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.

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.