

**Cuyahoga Falls City Council
Council Meeting Agenda
February 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-21 (Planning & Zoning)

An ordinance approving the site plan related to construction of a 52,500 square foot grocery store at 2226 State Road (Parcel No. 02-00205) and declaring an emergency.

Temp. Ord. A-22 (Finance)

An ordinance authorizing payment of the moral claim of John and Betty Stebbins as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. A-23 (Finance)

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "Non-Pool Power Sales Schedule" with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-24 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

Temp. Res. A-25 (Public Affairs)

A resolution expressing support for and urging passage of Issue 8, the Cuyahoga Falls City School District tax levy, at the primary election to be held on March 6, 2012, and declaring an emergency.

Temp. Ord. A-26 (Community Development)

A resolution establishing the State Road Community Reinvestment Area pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, describing the boundaries thereof, designating a housing officer, making certain related findings, and declaring an emergency.

NOTE: The Mayor will be giving his State of the City Address to Council during Miscellaneous Business.

Reports of Council's Standing Committees

Planning & Zoning:

None.

Finance & Appropriations:

Temp. Ord. A-9

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

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

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

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

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.

Public & Industrial Improvements:

Temp. Ord. A-14

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

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

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

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.

Public Affairs:

Temp. Res. A-18

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

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

Community Development:

Temp. Ord. A-20

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