

**Cuyahoga Falls City Council
Council Meeting Agenda
April 23, 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-46 (Planning & Zoning)

An ordinance approving a Minor Plat application for a lot line adjustment affecting land at 402 West Steels Corners Road (Parcel Nos. 35-02399, 35-02400 and 35-06265), and declaring an emergency.

Temp. Ord. A-47 (Planning & Zoning)

An ordinance approving a Minor Plat application for a lot line adjustment affecting land at 1705/1719 Akron-Peninsula Road (Parcel Nos. 35-01565, 35-02491 and 35-02490), and declaring an emergency.

Temp. Ord. A-48 (Planning & Zoning)

An ordinance approving a conditional zoning certificate for the construction of an outdoor recreation facility at 4190 State Road (Parcel No. 35-01621), in an MU-3 Mixed Use District, and declaring an emergency.

Temp. Ord. A-49 (Public & Industrial Improvements)

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6548 with GGC Engineers, Inc., and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-39

An ordinance authorizing the Director of Community Development to apply for and accept a grant from Summit County, through the Ohio and Erie Canalway Coalition, to support development of the Gorge Terrace Neighborhood Trail and Greenway Plan, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. A-40

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase and installation of a breathing air compressor and fill station for the Fire Department, and declaring an emergency.

Public & Industrial Improvements:

None.

Public Affairs:

Temp. Ord. A-41

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

Temp. Ord. A-42

An ordinance authorizing the Director of Public Service to issue an encroachment permit to KPG Realty LLC for the purpose of installing and maintaining a business identification sign in the public right-of-way of State Road, and declaring an emergency.

Temp. Ord. A-43

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a building and removal of demolition debris at 818 Shannon Avenue and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Community Development:

Temp. Ord. A-44

An ordinance approving the Community Development Block Grant Annual Action Plan for FY 2012, and declaring an emergency.

Temp. Res. A-45

A resolution granting Council's consent to an extension of time for the sale of certain real property to Portage Crossing, LLC, 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.