

**Cuyahoga Falls City Council  
Council Meeting Agenda  
May 29, 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-59 (Planning & Zoning)**

An ordinance amending Section 1125.02 of Chapter 1125, Title 2, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), relating to stream corridor protection, and declaring an emergency.

**Temp. Ord. A-60 (Planning & Zoning)**

An ordinance approving a Preliminary and Final Plat application for a public utility right-of-way within and adjacent to Hemlock Hills Drive (undedicated) (Parcel No. 35-04240), and declaring an emergency.

**Temp. Ord. A-61 (Finance)**

An ordinance authorizing payment of the moral claim of Lawrence D. Cook and Kristina S. Cook as approved by the claims commission, and declaring an emergency.

**Temp. Ord. A-62 (Finance)**

An ordinance authorizing the Mayor and the Director of Community Development to enter into a modification of Contract No. 6779 with Portage Crossing LLC, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

None.

**Finance & Appropriations:**

**Temp. Ord. A-51**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase and installation of a security fence for the City Service Complex at 2560 Bailey Road, and declaring an emergency.

**Temp. Ord. A-52**

An ordinance providing for supplemental appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls for the various funds hereinafter set forth, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. A-53**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

**Temp. Ord. A-54**

An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

**Temp. Res. A-55**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 16” water main in Graham Road, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. A-56**

An ordinance authorizing the Mayor to enter into an intergovernmental agreement known as the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, as amended, and declaring an emergency.

**Temp. Ord. A-57**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Barbara S. Dieterich dba Diamond Deli for the purpose of installing and maintaining outdoor seating and food service activities in the public right-of-way of Front Street, and declaring an emergency.

**Community Development:**

**Temp. Ord. A-58**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area tax exemption agreement jointly with Technicote, Inc. and CFO Realty, 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](http://www.cityofcf.com).