

**Cuyahoga Falls City Council
Council Meeting Agenda
October 14, 2013**

~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

No new legislation.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

Temp. Ord. B-65

An ordinance approving a Minor Plat for a Minor Subdivision of land at 2374 and 2386 Second Street (Parcel Nos. 02-00787 and 02-13215), and declaring an emergency.

Temp. Ord. B-66

An ordinance approving the preliminary and final subdivision plat of Portage Crossing No. 1 Subdivision, vacating portions of Coolidge Avenue, 21st Street, and two Service Drives located therein, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6486 with RS Resources Inc., dba Employ-Temps Staffing Services, and declaring an emergency.

Temp. Ord. B-68

An ordinance authorizing the Director of Public Service to enter into a contract for employment agency services related to seasonal and occasional employees, and declaring an emergency.

Temp. Ord. B-69

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Melisa Makcen v. City of Cuyahoga Falls, et al., and declaring an emergency.

Temp. Ord. B-70

An ordinance authorizing the Director of Community Development to enter into a third modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.

Sub. Temp. Ord. B-71

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Ord. B-72

An ordinance approving the application of Portage Crossing, LLC for the designation of a Community Entertainment District at the Portage Crossing Redevelopment Site, making certain findings in connection therewith, and declaring an emergency.

Temp. Ord. B-73

An ordinance accepting certain easements from Portage Crossing, LLC for the installation and maintenance of electric utility facilities at the Portage Crossing Redevelopment site, authorizing the Mayor to execute corresponding easement documents, 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.