

**Cuyahoga Falls City Council
Council Meeting Agenda
November 12, 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

Temp. Ord. B-78 (Planning & Zoning)

An ordinance approving the site plan related to the construction of a 3-building, 36-unit residential apartment development at 3574 Wyoga Lake Road (Parcel No. 35-01110), and declaring an emergency.

Temp. Ord. B-79 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City's requirements for maintenance of the heating and air conditioning systems and automatic control systems in municipal buildings, and declaring an emergency.

Temp. Ord. B-80 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract without competitive bidding with New World Systems Corp. for software maintenance and customer support of the City's licensed public safety systems software, and declaring an emergency.

Temp. Ord. B-81 (Finance)

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *In re Estate of Ferrato*, and declaring an emergency.

Temp. Ord. B-82 (Finance)

An ordinance amending Section 923.10 of Title Five, Part Nine of the Codified Ordinances, relating to water rates in the Northeast High Pressure Water District, and declaring an emergency.

Temp. Ord. B-83 (Finance)

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

Temp. Res. B-84 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Second Street between Crawford School Way and Broad Boulevard, and declaring an emergency.

Temp. Res. B-85 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Front and Second Streets between Chestnut Boulevard and Cuyahoga River, and declaring an emergency.

Temp. Res. B-86 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the construction of the Wyoga Lake Road Multi-Purpose Trail Phase One, and declaring an emergency.

Temp. Res. B-87 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Steels Corners Road between State Toad and Wyndham Ridge Drive, and declaring an emergency.

Temp. Res. B-88 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Front Street between Broad Boulevard and Second Street, and declaring an emergency.

Temp. Res. B-89 (Public Improvements)

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), to conduct a feasibility study of implementing two-way traffic on Front and Second Streets between Broad Boulevard and State Route 8, and declaring an emergency.

Temp. Res. B-90 (Community Development)

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council Concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-91 (Community Development)

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Testa Enterprises, Inc. to provide financial assistance for the acquisition of certain real property located at 1783 Front Street (Parcel Nos. 02-17696, 02-03124, 02-03123, 02-17770, and 02-03122), and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

No report.

Finance & Appropriations:

No report.

Public & Industrial Improvements:

No report.

Public Affairs:

No report.

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.