

**Cuyahoga Falls City Council  
Council Meeting Agenda  
December 23, 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

**Committee of the Whole**

**Temp. Res. B-104**

A resolution commending Don L. Robart for his service to the City of Cuyahoga Falls as Mayor from 1986 through 2013, and declaring an emergency.

**New Ordinances & Resolutions**

**Temp. Ord. B-109 (Finance)**

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with AdvizeX Technologies, LLC for the purchase of hardware and software associated with the upgrade of the City's voice and data network core, and declaring an emergency.

**Temp. Ord. B-110 (Finance)**

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 2013, and declaring an emergency.

**Temp. Ord. B-111 (Finance)**

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical and dental insurance plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

**Temp. Res. B-112 (Public Improvements)**

A resolution creating for the year 2014 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways 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, and declaring an emergency.

**Temp. Ord. B-113 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-114 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City’s requirements for certain materials, supplies, and equipment for use by the Electric Division during 2014, and declaring an emergency.

**Temp. Ord. B-115 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City’s requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2014, and declaring an emergency.

**Temp. Ord. B-116 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2014, and declaring an emergency.

**Temp. Ord. B-117 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Sanitation Division during 2014, and declaring an emergency.

**Temp. Ord. B-118 (Public Affairs)**

An ordinance authorizing the Mayor to enter into a contract with the Board of Park Commissioners of Metro Parks Serving Summit County for the donation to said Board of certain real property no longer needed for any municipal purpose, and declaring an emergency.

**Temp. Ord. B-119 (Public Affairs)**

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

**Reports of Council’s Standing Committees**

(Third Reading)

**Planning & Zoning:**

**Temp. Ord. B-101**

An ordinance approving the site plan related to the construction of a 45,000 square foot health and fitness club at 1969 Portage Trail (Parcel No. 02-20437), and declaring an emergency.

**Finance & Appropriations:**

**Temp. Res. B-102**

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. B-94**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of existing 4” and 6” water mains with 8” water mains in portions of Chestnut Boulevard, 8th Street and Olive Place, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. B-103**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for cleaning services at the municipal building, and declaring an emergency.

**Temp. Ord. B-105**

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with River Falls Property II, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.

**Temp. Ord. B-106**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2227-2231 4th Street, 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. B-107**

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Portage Crossing, LLC to provide financial assistance for environmental remediation and site preparation at the Portage Crossing Redevelopment Site, (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885), and declaring an emergency.

**Temp. Ord. B-108**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement jointly with Falls River, LLC and Testa Enterprises, Inc., 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).