

**Cuyahoga Falls City Council
Council Meeting Agenda
December 9, 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-101 (Planning & Zoning)

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.

Temp. Res. B-102 (Finance)

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.

Temp. Ord. B-103 (Public Affairs)

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. Res. B-104 (Public Affairs)

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.

Temp. Ord. B-105 (Public Affairs)

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 (Public Affairs)

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.

Temp. Ord. B-107 (Community Development)

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 (Community Development)

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.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. B-92

An ordinance approving the site plan related to the construction of a 11,250 square foot addition to an industrial building at 80 Cuyahoga Falls Industrial Parkway (Parcel No. 35-05745) and declaring an emergency.

Temp. Ord. B-93

An ordinance approving the final subdivision plat of the Boulder Estates Phase 3 Subdivision and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-81

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

Public & Industrial Improvements:

Temp. Ord. B-95

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Weatherproofing Technologies, Inc., for partial roof replacement at the Municipal Building, and declaring an emergency.

Public Affairs:

Temp. Ord. B-96

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with the Kimble Company, Inc. to extend the term of City Contract No. 6432 for a period of not to exceed four additional years, and declaring an emergency.

Sub. Temp. Ord. B-97 (dated 12/2/13)

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

Temp. Res. B-98

A resolution approving the Solid Waste Management Plan prepared for the Summit Akron Solid Waste Management Authority, 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.