

**Cuyahoga Falls City Council
Council Meeting Agenda
April 22, 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-25 (Finance)

An ordinance authorizing payment of the Moral Claim of Violet Leathers and the Estate of Noel Leathers as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. B-26 (Finance)

An ordinance approving the issuance of bonds by Franklin County, Ohio in relation to certain hospital facilities located within the City of Cuyahoga Falls, pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, and declaring an emergency.

Temp. Ord. B-27 (Public Improvements)

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.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. B-19

An ordinance approving the site plan related to construction of a 15,000 square foot storage building at 2580 Bailey Road (Parcel Nos. 02-16859, 02-16854, 02-07809, 02-07808, 02-07810, 02-16855 and 02-02893), and declaring an emergency.

Finance & Appropriations:

Temp. Res. B-20

A resolution urging Congress to support and maintain the tax-exempt status of municipal bonds under the Internal Revenue Code, and declaring an emergency.

Temp. Ord. B-21

An ordinance amending Ordinance No. 89-2012 to assign a newly classified position to an appropriate established pay grade, and declaring an emergency.

Public & Industrial Improvements:

No report.

Public Affairs:**Temp. Ord. B-22**

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

Temp. Ord. B-23

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Drive Team, Inc. for the sale of a fire truck no longer needed for any municipal purpose, and declaring an emergency.

Community Development:**Temp. Ord. B-24**

An ordinance authorizing the Director of Community Development to apply for and accept a grant from the Ohio Department of Natural Resources to conduct an urban tree canopy assessment, making an appropriation therefor, 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.