

**Cuyahoga Falls City Council
Council Meeting Agenda
May 13, 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-28 (Planning & Zoning)

An ordinance approving the site plan related to construction of a 9,100 square foot retail sales building at 3946 State Road (Parcel Nos. 35-00693 and 35-00694), and declaring an emergency.

Temp. Ord. B-29 (Planning & Zoning)

An ordinance approving the site plan related to construction of retail sales buildings “C,” “D,” “G,” and “H” (Parcel Nos. 02-18517, 02-18769, 02-20436 and 02-20437) at the Portage Crossing Redevelopment Site, and declaring an emergency.

Temp. Ord. B-30 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of self-contained breathing apparatus sets and a rescue intervention pack, and declaring an emergency.

Public Hearing

Temp. Ord. B-26

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.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

No report.

Finance & Appropriations:

Temp. Ord. B-25

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

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. A-113

An ordinance authorizing an amendment to the amended and restated contract for sale of land for private redevelopment with Portage Crossing, LLC (Contract No. 6779), and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-27

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.

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.