

**Cuyahoga Falls City Council  
Council Meeting Agenda  
June 24, 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-39 (Planning & Zoning)**

An ordinance approving the site plan related to construction of 92,622 square foot grocery store at 2687 State Road (Parcel No. 02-20436) and a 34,562 square foot cinema at 2925 State Road (Parcel Nos. 02-20437, 02-20439, and 02-02885) within the Portage Crossing Redevelopment Site, and declaring an emergency.

**Temp. Ord. B-40 (Planning & Zoning)**

An ordinance approving a conditional zoning certificate for the operation of an outdoor bulk storage facility at 4575 State Road in an E-1 Employment District, and declaring an emergency.

**Temp. Ord. B-41 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a 16" water main in Graham Road, from Bath Road to Graham Road Circle, and declaring an emergency.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning:**

No report.

**Finance & Appropriations:**

**Temp. Ord. B-34**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for replacement of flooring at the Natatorium, and declaring an emergency.

**Temp. Ord. B-35**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease or rental of golf carts for Brookledge Golf Club, and declaring an emergency.

**Public & Industrial Improvements:****Temp. Ord. B-36**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a storm sewer and associated appurtenances in a portion of 8th Street, and declaring an emergency.

**Public Affairs:****Temp. Ord. B-37**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Woodridge Local School District for the purpose of installing and operating a private sanitary force main sewer in Northampton and West Bath Roads, and declaring an emergency.

**Temp. Ord. B-38**

An ordinance authorizing the Mayor to enter into an agreement with Boston Township and Summit County for the annexation of 615 acres of land, more or less, from Boston Township to the City of Cuyahoga Falls, 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](http://www.cityofcf.com).