

**Cuyahoga Falls City Council
Council Meeting Agenda
July 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-54 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$1,000,000, in anticipation of the issuance of bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing and installing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

Temp. Ord. B-55 (Public Affairs)

An ordinance amending Section 131.01 of Title Five, Part one of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. B-42

An ordinance approving a conditional zoning certificate for the operation of a vehicle repair facility at 2010 Bailey Road in an MU-2 neighborhood Center District, and declaring an emergency.

Temp. Ord. B-43

An ordinance approving the Preliminary Plat of Hidden Lakes Phase 3 Subdivision, and declaring an emergency.

Temp. Ord. B-44

An ordinance approving the site plan related to the French Mill Run Subdivison Plat (Parcel Nos. 35-06452, 35-05607, and 35-02080), and declaring an emergency.

Temp. Ord. B-45

An ordinance approving the Preliminary and Final Subdivision Plat of French Mill Run Subdivision, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-46

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Siemens Industry, Inc. for the purchase of a distribution feeder automation system for use by the Electric Department, and declaring an emergency.

Temp. Ord. B-47

An ordinance providing for the issuance and sale of \$7,600,000 principal amount of notes, in anticipation of the issuance of bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Temp. Ord. B-48

An ordinance accepting applications submitted by financial institutions and designating depositories for the active and interim funds of the City of Cuyahoga Falls for the five-year period beginning August 23, 2013 and ending August 22, 2018, and declaring an emergency.

Temp. Ord. B-49

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Bell Equipment Company for the purchase of a used "Epoke" salt spreader for use by the Street Department, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-50

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Coastal Steel Management, LLC dba Coastal Steel Structures, for the purchase of a prefabricated, unassembled metal storage building, authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the assembly or construction of said building for the Department of Public Service, and declaring an emergency.

Public Affairs:

No report.

Community Development:

Temp. Ord. B-52

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with French Mill Run, LLC, 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.