

**Cuyahoga Falls City Council
Council Meeting Agenda
January 13, 2014**

~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. A-1

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies and services for use by the Garage Division during 2014, and declaring an emergency.

Temp. Ord. A-2

An ordinance amending Chapter 129 of Part One, Title Five of the Codified Ordinances, relating to the Police Department, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

(No report.)

Finance & Appropriations:

Temp. Ord. B-109

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with AdvizeX Technologies, LLC for the purchase of hardware and software associated with the upgrade of the City's voice and data network core, and declaring an emergency.

Temp. Ord. B-110

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2013, and declaring an emergency.

Temp. Ord. B-111

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical and dental insurance plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

Public & Industrial Improvements:

Temp. Res. B-112

A resolution creating for the year 2014 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2014, and declaring an emergency.

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2014, and declaring an emergency.

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2014, and declaring an emergency.

Temp. Ord. B-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Sanitation Division during 2014, and declaring an emergency.

Temp. Ord. B-119

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Community Development:

(No report.)

~General Information~

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. 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.