

**Cuyahoga Falls City Council
Council Meeting Agenda
November 24, 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. Res. A-106

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-107

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a waterline in Schiller Avenue, from State Road to Portage Trail, and declaring an emergency.

Temp. Ord. A-108

An ordinance authorizing the Mayor to enter into an agreement with the Utility Workers' Union of America, Local 399 effective January 1, 2015, and declaring an emergency.

Temp. Ord. A-109

An ordinance authorizing the Mayor to enter into agreements to allow Fiber Technologies Networks, LLC, to access the City's rights of way and electric poles for the construction and maintenance of fiber optic cable, guy wires, new poles and other telecommunications equipment, and declaring an emergency.

Temp. Ord. A-110

An ordinance authorizing the Director of Law to enter into a contract or contracts with Mazanec, Raskin & Ryder Co., LPA, for legal services related to pending and potential tort litigation, and declaring an emergency.

Temp. Ord. A-111

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area agreement with Arkay Properties, LLC, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-101

An ordinance accepting the Planning Commission approval, findings and conditions of the Riverwalk Mixed-Use Development-Phase 1 at 1749 S. Front Street and 1797 S. Front Street, 1803 S. Front Street and located on existing parcels 02-17769, 02-03122, 02-03123, 02-03124, 02-17696 and 02-1770 [sic] and declaring an emergency.

Finance & Appropriations:

Temp. Ord. A-104

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Public & Industrial Improvements:

(No report.)

Public Affairs:

(No report.)

Community Development:

Temp. Ord. A-105

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for cost sharing and reimbursement for environmental mitigation at 1745 S. Front Street with Falls River, LLC, and declaring an emergency.

~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.