

**Cuyahoga Falls City Council
Council Meeting Agenda
February 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. Ord. A-12

An ordinance approving regulatory text amendments to Chapter 1115, Title I, Part 11; Chapter 1131, Title 3, Part 11, Section 1131.03(H)(13) and Table 1131-1 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

Temp. Ord. A-13

An ordinance approving regulatory text amendments to Section 1112.04, Title 1, Part 11, titled "Design and Historic Review Board" and Section 1132.21 of Chapter 1132, Title 3, Part 11, title "H, Historic Overlay" of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

Temp. Ord. A-14

An ordinance authorizing the Director of Public Service to grant an easement to Rubber City Arches Graham, LLC for the continued location and maintenance of its business identification sign, and declaring an emergency.

Temp. Ord. A-15

An ordinance amending Section 777 of Title Seven, Part One of the Codified Ordinances, relating to secondhand dealers, and declaring an emergency.

Temp. Ord. A-16

An ordinance authorizing the Mayor to enter into an Enterprise Zone tax incentive agreement with SGS Tool Company & Crooked River Realty and the County of Summit, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

(No report.)

Finance & Appropriations:

Temp. Ord. A-4

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of hardware and software associated with the upgrade of the City's personal computers, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-5

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop (the "Blue" Parking Deck), 2052 Front Street (the "Red Parking Deck), and 2318 Second Street (the "Green" Parking Deck), and declaring an emergency.

Temp. Res. A-6

A resolution consenting to the inspection of municipal bridges within the city of Cuyahoga Falls by the State of Ohio, and declaring an emergency.

Public Affairs:

Temp Ord. A-7

(An ordinance) authorizing the execution of participating member schedule with American Municipal Power, Inc. ("AMP") to enroll in the AMP-Enerwise Demand Response and 1 CP pilot programs, and declaring an emergency.

Temp. Ord. A-8

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. A-10

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Albrecht, Inc. for the purpose of constructing and operating a parking lot in a portion of North Haven Boulevard abutting the property at 2137-2141 State Road (Parcel No. 02-14827), and declaring an emergency.

Temp. Res. A-11

A resolution authorizing the Park and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources, 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, except in August. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. If a Council meeting falls on a holiday observed

by the City, the meeting will take place on the next business day at 6:30 p.m. 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.