

**Cuyahoga Falls City Council
Council Meeting Agenda
March 10, 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-18

An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Ohio Bureau of Workers' Compensation, making an appropriation therefor, and declaring an emergency.

Temp. Ord. A-19

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Guardian Life Insurance Company of America for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. A-20

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with the City of Monroe Falls, Ohio for the sale of certain personal property no longer needed for municipal purposes, and declaring an emergency.

Temp Ord. A-21

An ordinance authorizing the Directors of Public 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.

Temp. Ord. A-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

Temp. Ord. A-23

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *In re Estate of Ferrato*, and declaring an emergency.

Temp. Ord. A-24

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2013 replacement pages to the Codified Ordinances, of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. A-25

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Summit Soil and Water Conservation District (SWCD), and declaring an emergency.

Temp. Res. A-26

A resolution to adopt and participate in a Multi-Jurisdictional Hazard Mitigation Plan with the County of Summit Emergency Management Agency, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

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.

Finance & Appropriations:

(No report.)

Public & Industrial Improvements:

(No report.)

Public Affairs:

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.

Community Development:

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.

~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.