

**Cuyahoga Falls City Council  
Council Meeting Agenda  
June 23, 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-61**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to McDonalds Real Estate Co. for the purpose of constructing and maintaining a business identification sign in a portion of Graham Road Circle right of way and declaring an emergency.

**Temp. Ord. A-62**

An ordinance authorizing the vacation plat for sections of Portage Trail and Second Street associated with building encroachments at 140 Portage Trail and an amendment to an access agreement for Parcel 02-07052 and declaring an emergency.

**Temp. Ord. A-63**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

**Temp. Ord. A-64**

An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$6,600,000, 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. A-65**

An ordinance authorizing Administration (sic) to enter into a contract or contracts after obtaining proposals for energy efficiency programs, and declaring an emergency.

**Temp. Res. A-66**

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the improvements of sanitary sewers and storm sewers on Purdue Street, and declaring an emergency.

**Temp. Ord. A-67**

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

**Temp. Ord. A-68**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2014, and declaring an emergency.

**Temp. Ord. A-69**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2014, and declaring an emergency.

**Temp. Res. A-70**

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

(No report.)

**Finance & Appropriations:**

**Temp. Res. A-56**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Second Street, and declaring an emergency.

**Temp. Res. A-57**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Schiller Avenue, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. A-58**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Arbor Construction Company for the construction of sidewalks, landscaping and other public improvements on state Road, Portage Trail, and Lillis Drive, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. A-59**

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective January 1, 2014, and declaring an emergency.

**Temp. Ord. A-60**

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective January 1, 2014, 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](http://www.cityofcf.com).