

**Cuyahoga Falls City Council
Council Meeting Agenda
July 28, 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-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

(No report.)

Finance & Appropriations:

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-71

An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$500,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

Temp. Ord. A-72

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with ATT [sic] for special phone circuits, and declaring an emergency.

Sub. Temp. Ord. A-73 (7/14/14)

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Siemens Industry, Inc. for the purchase and installation of equipment for the 23kv upgrade project for use by the Electric Department, and declaring an emergency.

Public & Industrial Improvements:

(No report.)

Public Affairs:

Sub. Temp. Ord. A-65 (7/21/14)

An ordinance authorizing the Director of Public Service and Director of Community Development to enter into a contract or contracts, after obtaining proposals, for an energy efficient [sic] program or programs, and declaring an emergency.

Temp. Ord. A-77

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2014, and 2015, and declaring an emergency.

Community Development:

Sub. Temp. Res. A-70 (7/21/14)

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.

~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.