

**Cuyahoga Falls City Council  
Council Meeting Agenda  
October 12, 2015**

**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. B-86**

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.

**Temp. Ord. B-87**

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

**Reports of Council's Standing Committees**

**Planning & Zoning:**

(No report.)

**Finance & Appropriations:**

**Temp. Ord. B-78**

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.

**Temp. Ord. B-79**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Res. B-80**

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. B-81**

An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency

**Temp. Ord. B-82**

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

**Temp. Ord. B-83**

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

**Public & Industrial Improvements:**

**Sub. Temp. Ord. B-69 (10/5/15)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer [sic] on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.

**Temp. Ord. B-84**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.

**Public Affairs:**

(No report.)

**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).