

**Cuyahoga Falls City Council  
Council Meeting Agenda  
November 23, 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. Res. B-107**

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-108**

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, for expert consulting services related to pending Fact Finding for collective bargaining, and to increase appropriations in the Law Department Fund by \$30,000, and declaring an emergency.

**Temp. Ord. B-109**

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2015, and declaring an emergency.

**Temp. Ord. B-110**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts with Kenmore Construction for improvements to the Babb Run Park Sanitary Sewer, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

(No report.)

**Finance & Appropriations:**

**Temp. Ord. B-99**

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Community Insurance Company and/or its subsidiary Anthem, Inc. for the administration of the City's self-insured employee dental insurance plans, for a period not to exceed two years, and declaring an emergency.

**Temp. Ord. B-100**

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed four years, and declaring an emergency.

**Temp. Ord. B-101**

An ordinance authorizing the Service Director to enter into a contract, without competitive bidding, with Midwest Direct for processing daily mail for various departments of the city, and declaring an emergency.

**Temp. Ord. B-102**

An ordinance amending and/or supplementing Title 7 Taxation, Chapter 161 Income Tax, and enacting Chapter 164, Municipal Income Tax, to comply with state law mandates, and declaring an emergency.

**Public & Industrial Improvements:**

(No report.)

**Public Affairs:**

**Temp. Ord. B-103**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2015, and declaring an emergency.

**Temp. Ord. B-104**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2015, 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).