

**Cuyahoga Falls City Council
Council Meeting Agenda
October 22, 2018**

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-95

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for design engineering for installation of new outdoor rated vacuum circuit breakers at six substations, and declaring an emergency.

Temp. Ord. A-96

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Brownstown Electric Supply Co., Inc. for the purchase of a new outdoor rated 15KV 5-way switch, and declaring an emergency.

Temp. Ord. A-97

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2019, and declaring an emergency.

Temp. Ord. A-98

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Wellness IQ for the City's wellness program services to benefits-eligible employees, and declaring an emergency.

Temp. Ord. A-99

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for installation of an Indoor Heavy Duty Modular Bullet Trap and Containment System at the Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.

Temp. Ord. A-100

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV5 generator design-build project, and declaring an emergency.

Temp. Res. A-101

A resolution supporting the establishment of the Cuyahoga River Water Trail as a designated water trail by the Ohio Department of Natural Resources; and declaring an emergency.

Temp. Ord. A-102

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

Temp. Res. A-103

A resolution supporting the “Tie One on for Safety” program sponsored by Mothers Against Drunk Driving, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-87

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Redwood Living Community on Bath Road, and declaring an emergency.

Finance & Appropriations:

Temp. Res. A-88

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. A-89

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous building (house) located at 1413 Ritchie Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-90

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.

Public & Industrial Improvements:

No Report.

Public Affairs:

Temp. Ord. A-92

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-93

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-94

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

Community Development:

No Report.

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. 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.