

**Cuyahoga Falls City Council  
Council Meeting Agenda  
November 13, 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-104**

An ordinance authorizing and approving the conditional zoning certificate for Cheat Canyon Brewing Company to renovate and operate a brewpub at 461 Graham Road (Parcel 35-00671) in a C-1 Commercial District, and declaring an emergency.

**Temp. Ord. A-105**

An ordinance providing for health care insurance coverage for benefits-eligible employees, and declaring an emergency.

**Temp. Ord. A-106**

An ordinance authorizing the Mayor to enter into a contract or contracts through competitive bidding with Metropolitan Life Insurance Company (MLIC) and/or its subsidiary Metlife for the administration of the City's fully-insured employee dental insurance plan, for a period not to exceed two years, and declaring an emergency.

**Temp. Ord. A-107**

An ordinance authorizing the Mayor to enter into a contract or contracts, through competitive bidding, with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

**Temp. Ord. A-108**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with the Ohio Department of Transportation for the improvement of Howe Avenue between Main Street and Buchholzer Boulevard, authorizing the Director of Finance to pay the City's estimated share of the costs therefor, and declaring an emergency.

**Temp. Ord. A-109**

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7605 with Cardinal Asphalt Company, and declaring an emergency.

**Temp. Ord. A-110**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the sanitary sewer and waterline on Campbell Street, from Grant Avenue to Francis Avenue, and declaring an emergency.

**Temp. Res. A-111**

A resolution supporting West Creek Conservancy's Clean Ohio Greenspace Round 13 grant application for preservation of Mud Brook by the City of Cuyahoga Falls, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**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-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.

**Public & Industrial Improvements:**

**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.

**Public Affairs:**

**Temp. Ord. A-76**

An ordinance authorizing the Mayor to grant an easement on a portion of City owned Parcel #0202812 to the Ohio Bell Telephone Company, dba AT&T Ohio, an Ohio corporation, for the purpose of extending communication, video and/or information services, 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.

**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](http://www.cityofcf.com).