

**Cuyahoga Falls City Council
Council Meeting Agenda
November 26, 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-112

An ordinance authorizing the Mayor to enter into a grant agreement with the Summit County Land Reutilization Corporation and to appropriate and authorize the payment of the grant funds, and declaring an emergency.

Temp. Ord. A-113

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-79 (Sub. Dated 11/13/18)

An ordinance authorizing and approving the conditional zoning certificate for Darby's on 59 to renovate and operate a brewpub at 2762 Front Street (Parcels 02-16420 and 02-16421) in an E-1 Employment District, and declaring an emergency.

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.

Finance & Appropriations:

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.

Public & Industrial Improvements:

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.

Public Affairs:

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.

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.