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Cuyahoga Falls City Council
Council Meeting Agenda

February 25, 2019

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-14

An ordinance authorizing and approving the dedication plat of .0291 acres of Parcel 02-20643 (140 Portage Trail) as public right-of-way, and declaring an emergency.

Temp. Ord. B-15

An ordinance authorizing the Mayor to enter into a cooperative procurement agreement with National Intergovernmental Purchasing Alliance Company, a Delaware Corporation d/b/a OMNIA Partners Public Sector, waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by National Intergovernmental Purchasing Alliance Company, a Delaware Corporation d/b/a OMNIA Partners Public Sector, and declaring an emergency.

Temp. Ord. B-16

An ordinance authorizing the Director of Law to execute a modification of contract with Roetzel & Andress, LPS for legal services related to Johnson Controls, Inc., making necessary appropriations for the same, and declaring an emergency.

Temp. Ord B-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with ARRC, Inc. for the construction of on-street public parking in front of 140 Portage Trail in an amount not to exceed \$125,000.00, and declaring an emergency.

Temp. Ord. B-18

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2018 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-8

An ordinance accepting the Planning Commission approval, findings and conditions of the Redwood Living Community combined preliminary and final subdivision plat and improvement plans on Parcels 35-00013, 35-6325, 35-00015, 35-02051, 35-02052 and 35-02053 on West Bath Road, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-9

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-13

An ordinance authorizing the Director of Law to enter into a Memorandum of Understanding and Settlement Agreement relating to the Munroe Falls shooting range, making necessary appropriations for the same, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord B-10

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

Temp. Ord. B-11

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

Temp. Ord. B-12

An ordinance amending Chapter 929, Storm Drainage Utility, of the Codified Ordinances, 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.