

**Cuyahoga Falls City Council
Council Meeting Agenda**

January 13, 2020

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-1

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

Temp. Ord. A-2

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Temp. Ord. A-3

An ordinance creating the Non-Bargaining Position of Electrical Engineer and amending Exhibit "A" of Ordinance 116-2018, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-111

An ordinance authorizing and approving the Preliminary Subdivision Plat on Parcels 35-03697, 35-03632 and 5612747 for The Towns at Steels Corners, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-112

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 one year, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House (ACH) Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Temp. Ord. B-114

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 2842 Oakwood Drive, 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-115

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 7557 with Triad Communications, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Thrasher Group for the replacement of waterlines in Magnolia and Loomis Avenues, and declaring an emergency.

Public Affairs:

Temp. Res. B-117

A resolution authorizing the Director of Public Service to apply for the Ohio Department of Natural Resources Coastal Management Assistance Grant Program to prepare the Mill Pond Dredge Material Beneficial Reuse Study, and declaring an emergency.

Community Development:

Temp. Ord. B-110

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Kyocera SGS Precision Tools, Inc. and the County of Summit, and declaring an emergency.

~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.