

**Cuyahoga Falls City Council
Council Meeting Agenda**

November 27, 2017

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-103

An ordinance authorizing and approving a subdivision plat amendment for Lots 70-78 in the Preserve at Salt Creek Final Subdivision Plat-Phase 2, and declaring an emergency.

Temp. Ord. B-104

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Vehicle Repair Facility at 2356-2358 Front Street (Parcels 02-04059 & 02-04060) in an MU-5 Urban Center District, and declaring an emergency.

Temp. Ord. B-105

An ordinance approving a zoning map amendment for Parcels 02-19693, 02-20071, 02-20072, 02-20073, 02-20074, 02-20075, 02-20124 (320 Broadway East, 330 Broadway East and 405 Tallmadge) from R-5 Mixed-Density Residential to MU-5 Urban Center District, as more fully described and depicted herein, and declaring an emergency.

Temp. Ord. B-106

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-107

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.

Temp. Ord. B-108

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for disposal of municipal solid waste, and declaring an emergency.

Temp. Ord. B-109

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of outdoor rated vacuum circuit breakers to upgrade and maintain system reliability on 23KV sub-transmission system, and declaring an emergency.

Temp. Ord. B-110

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-94

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Standard Insurance Company for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. B-95

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Community Insurance Company and/or its subsidiary Anthem, Inc. for the administration of the City's self-insured employee dental insurance plans, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. B-96

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc. for the purchase of dispatch consoles and appurtenances for use in the Dispatch Center, and declaring an emergency.

Temp. Ord. B-97

An ordinance authorizing the Director of Law to enter into a settlement agreement in the case of Justin Gaglione v. City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-98

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc., for the purchase of portable radios and the necessary appurtenances for use by the Fire Department, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-99

An ordinance consenting to the improvement of the pavement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, using crack sealing technology, authorizing financial cooperation thereof, and declaring an emergency.

Public Affairs:

No Report.

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.