

**Cuyahoga Falls City Council
Council Meeting Agenda**

June 13, 2016

~Order of Business~

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-48

An ordinance accepting the Planning Commission approval, findings and conditions of Decker Manufacturing at 90 Cuyahoga Falls Industrial Parkway located on Parcel 35-05703 and Parcel 35-05898, and declaring an emergency.

Temp. Ord. A-49

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with WatchGuard Video for the lease and/or purchase of twenty-two (22) in-car video cameras and all necessary accessories for use by the Police Department, and declaring an emergency.

Temp. Ord. A-50

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. A-51

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of Steels Corners Road from State Road to Wyndham Ridge Drive, in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-52

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

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Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-41

An ordinance accepting the Planning Commission one-year extension for the Menards site plan at 75 Graham Road, and declaring an emergency.

Temp. Ord. A-42

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the Wallhouse Hotel on Parcel 02-18226, and declaring an emergency.

Finance & Appropriations:

Temp. Res. A-43

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Highland Avenue, and declaring an emergency.

Temp. Res. A-46

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 500,000 gallon elevated water tank, and declaring an emergency.

Temp Res. A-47

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 10" sanitary sewer in 18th Street, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. A-44

An ordinance authorizing the Director of Public Service to execute a Modification of Contract No. 7304 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

Public Affairs:

None.

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Community Development:

Temp. Ord. A-45

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area tax exemption agreement with Menard Incorporated, 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.