Cuyahoga Falls City Council Council Meeting Agenda

June 27, 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-53

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. A-54

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "2023-2025 Fixed Volume Energy Supply Schedule" with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-55

An ordinance authorizing the Mayor to grant a sanitary sewer easement on a portion of City owned Parcel No. 3506494 to the County of Summit, Ohio, for the purpose of extending sanitary sewer service to the Enclave at Old Mill Pond residential subdivision, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

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.

Council Meeting Agenda June 27, 2016 – Page 2

Finance & Appropriations:

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.

Public & Industrial Improvements:

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.

Public Affairs:

Temp. Ord. A-52 (Sub 6-20-16)

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

Community Development:

None.

~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.