

**Cuyahoga Falls City Council  
Council Meeting Agenda  
May 9, 2011**

**~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. B-49 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a power sales contract known as the AMP Fremont Energy Center Power Sales Contract, with American Municipal Power, Inc., and declaring an emergency.

**Temp. Ord. B-50 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a power scheduling agreement to be known as the Northern Pool Participant Schedule, with American Municipal Power, Inc., and declaring an emergency.

**Temp. Ord. B-51 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Bowman Appraisal Services, Inc., for the professional services necessary to conduct appraisals of real property to be acquired for the State Road Widening Project (PID #81605), and declaring an emergency.

**Temp. Ord. B-52 (Public Affairs)**

A resolution expressing Council's support for the development of a drinking water source protection plan, and declaring an emergency.

**Temp. Ord. B-53 (Public Affairs)**

An ordinance enacting new Section 1366.06 of Title 7, Part 13 of the Codified Ordinances, relating to outdoor composting, and declaring an emergency.

**Temp. Ord. B-54 (Public Affairs)**

An ordinance amending Section 505.18 of Part 5 of the Codified Ordinances, relating to feeding of birds, and declaring an emergency.

**Temp. Ord. B-55 (Public Affairs)**

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

## Reports of Council's Standing Committees

### Planning & Zoning

None.

### Finance & Appropriations

None.

### Public & Industrial Improvements

#### **Temp. Ord. B-47**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for the professional services necessary to revise and update the 2007 Separate Sanitary Sewer Overflow Study, and declaring an emergency.

#### **Public Affairs:**

None.

#### **Community Development:**

#### **Temp. Ord. B-48**

An ordinance authorizing the Mayor to enter into a modification of Contract No. 6406 with Pandey Environmental, LLC, 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](http://www.cityofcf.com).