

**Cuyahoga Falls City Council
Council Meeting Agenda
September 8, 2014**

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-83

An ordinance accepting the Planning Commission approval, findings and conditions of the Bath Creek Memory Care Assisted Living Facility site plan at 190 West Bath Road located on Parcel 35-06407, and declaring an emergency.

Temp. Ord. A-84

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to extend Cochran Road, from approximately 500-ft. west to 800-ft. west of Cavalier Trail, and declaring an emergency.

Temp. Ord. A-85

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, without competitive bidding, with Perrin Asphalt & Concrete Company for emergency pavement repairs to a portion of Graham Road, and declaring an emergency.

Temp. Ord. A-86

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-87

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

Temp. Ord. A-88

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Menard, Inc., and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. A-61

An ordinance authorizing the Director of Public Service to issue an encroachment permit to McDonalds Real Estate Co. for the purpose of constructing and maintaining a business identification sign in a portion of Graham Road Circle right of way and declaring an emergency.

Finance & Appropriations:

(No report.)

Public & Industrial Improvements:

Temp. Ord. A-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, 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 first, second, third and fourth Mondays of each month. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. 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.