

**Cuyahoga Falls City Council
Council Meeting Agenda**

November 25, 2019

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-93

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the installation of a new roof at Fire Station 4, located at 3089 Northampton Road, and declaring an emergency.

Temp. Ord. B-94

An ordinance authorizing the Mayor to grant a license to the Boulder Estates Homeowners Association for the purpose of constructing and maintaining an allotment sign and landscape bed in a portion of the City Right-of-Way, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

Temp. Ord. B-81

An ordinance authorizing and approving the Villages at Sycamore Phase 2 and phase 3 Final Subdivision Plats and Improvement Plans for Parcels 35-03251 and 35-02255, and declaring an emergency.

Finance & Appropriations:

Temp. Ord. B-82

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Benesch Friedlander Coplan and Aronoff LLP for legal services related to employee disciplines, resolving contract disputes through mediation, arbitration or conciliation, or any other matter related to labor employment matters or collective bargaining; increasing appropriations in the General Fund Law Department, and declaring an emergency.

Temp. Ord. B-83

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase, engineering and installation of two 5 MVA transformers, two 3-way switches, and protective relaying and related equipment to connect six CF1 generators to the new 12.5KV feeder at Substation 5, and declaring an emergency.

Temp. Ord. B-84

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the removal of rust and loose paint and to repaint the steel framework at Substations 6 and 8, and declaring an emergency.

Temp. Ord. B-85

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of non-LED streetlights throughout the City with LED streetlights, and declaring an emergency.

Temp. Ord. B-86

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of new outdoor rated vacuum circuit breakers on sub-transmission circuits in 6 different Substations, and declaring an emergency.

Temp. Ord. B-87

Repealing Ordinance 73-2001 which required the Director of Finance to transfer funds generated by the implementation of the kilowatt-hour distribution tax from the General Fund to the Electric Fund, and declaring an emergency.

Temp. Ord. B-88

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Woodland Villas, LLC, for installation of public improvements along Sourek Trail, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-89

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the roofs on the Municipal Building, located at 2310 2nd Street in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

Temp. Ord. B-90

An ordinance amending Section 929.021 of the Codified Ordinances of the City of Cuyahoga Falls, Ohio, and declaring an emergency.

Temp. Ord. B-91

An ordinance amending Chapter 933 “Electricity” of Title 5 “Public Utilities” of Part 9 “Streets and Public Services” of the codified ordinances of the City of Cuyahoga Falls, Ohio relating to Electric Rates, and declaring an emergency.

Temp. Ord. B-92 (Sub. Dated 11/18/19)

An ordinance amending Sections 923.01 and 923.02 of Part Five, Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing Water Rates, and declaring an emergency.

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.