

**Cuyahoga Falls City Council
Council Meeting Agenda
December 22, 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

(None.)

Reports of Council's Standing Committees

Planning & Zoning:

(No report.)

Finance & Appropriations:

Temp. Ord. A-112

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.

Public & Industrial Improvements:

(No report.)

Public Affairs:

Temp. Ord. A-102

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. A-103

An ordinance to adopt the Cuyahoga Falls Electric System Cash Reserve Policy, and declaring an emergency.

Temp. Ord. A-109

An ordinance authorizing the Mayor to enter into agreements to allow Fiber Technologies Networks, LLC, to access the City's rights of way and electric poles for the construction and maintenance of fiber optic cable, guy wires, new poles and other telecommunications equipment, and declaring an emergency.

Temp. Ord. A-113

An ordinance authorizing the Mayor to enter into agreements to allow KEPS Technologies Inc, dba ACD.net, to access the City's rights of way and electric poles for the construction and maintenance of fiber optic cable, guy wires, new poles and other telecommunications equipment, and declaring an emergency.

Temp. Ord. A-114

An ordinance authorizing participation in American Municipal Power's Rate Stabilization Program, the execution of a Loan Agreement, execution and delivery of a Promissory Note, and declaring an emergency.

Temp. Ord. A-115 (Amended)

An ordinance authorizing the execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-116

An ordinance amending the compensation and classification plan for full-time non-bargaining positions and assigning and re-assigning various job classifications to appropriate established salary grades, and declaring an emergency.

Temp. Ord. A-117

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Community Development:

Temp. Ord. A-118

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

~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.