

**Cuyahoga Falls City Council  
Council Meeting Agenda  
March 24, 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-27**

An ordinance approving the creation of an individual historic overlay landmark at 1701 South Front Street according to Section 1132.21 H, Historic Overlay in the Cuyahoga Falls General Development Code, and declaring an emergency.

**Temp. Ord. A-28**

An ordinance authorizing the Director of Public Safety to accept a Justice Assistance Grant subgrant from the Department of Public Safety, making an appropriation therefor, and declaring an emergency.

**Temp. Ord. A-29**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit "A" attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

**Temp Ord. A-30**

An ordinance amending Section 947.05 of Part Nine, Title Seven, Chapter 947 of the Codified Ordinances, relating to medical transport service, and declaring an emergency.

**Temp. Ord. A-31**

An ordinance amending Chapter 767, Part Seven of the Codified Ordinances, relating to ambulances and emergency medical services, and declaring an emergency.

**Temp. Ord. A-32**

An ordinance approving the 2014-2018 CDBG Consolidated Plan Document, and declaring an emergency.

**Temp. Ord. A-33**

An ordinance approving the Community Development Block Grant Annual Action Plan for Fiscal Year 2014, and declaring an emergency.

## Reports of Council's Standing Committees

### Planning & Zoning:

(No report.)

### Finance & Appropriations:

#### **Temp. Ord. A-18**

An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Ohio Bureau of Workers' Compensation, making an appropriation therefor, and declaring an emergency.

#### **Temp. Ord. A-19**

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Guardian Life Insurance Company of America for the City's group life insurance for employees and retirees, and declaring an emergency.

#### **Temp. Ord. A-20**

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with the City of Monroe Falls, Ohio for the sale of certain personal property no longer needed for municipal purposes, and declaring an emergency.

#### **Sub. Temp Ord. A-21 (3/17/14)**

An ordinance authorizing the Directors of Public Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

#### **Temp. Ord. A-22**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

### Public & Industrial Improvements:

(No report.)

### Public Affairs:

#### **Sub. Temp. Ord. A-9 (3/17/14)**

An ordinance amending Section 351.11 of Title Seven, Part Three of the Codified Ordinances, relating to parking on private property, authorizing the Director of Community Development to enforce said section, and declaring an emergency.

#### **Sub. Temp. Ord. A-14 (3/17/14)**

An ordinance authorizing the Director of Public Service to grant an easement to McDonald's Real Estate Company, McDonald's USA, LLC, Rubber City Arches Graham, LLC, or any of their affiliates for the continued location and maintenance of its business identification sign, and declaring an emergency.

**Temp. Ord. A-23**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *In re Estate of Ferrato*, and declaring an emergency.

**Temp. Ord. A-24**

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2013 replacement pages to the Codified Ordinances, of the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Res. A-25**

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Summit Soil and Water Conservation District (SWCD), and declaring an emergency.

**Temp. Res. A-26**

A resolution to adopt and participate in a Multi-Jurisdictional Hazard Mitigation Plan with the County of Summit Emergency Management Agency, and declaring an emergency.

**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](http://www.cityofcf.com).