

**Cuyahoga Falls City Council
Council Meeting Agenda
September 28, 2015**

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-78

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.

Temp. Ord. B-79

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. Res. B-80

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. B-81

An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency

Temp. Ord. B-82

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. B-83

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

Temp. Ord. B-84

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.

Temp. Ord. B-85

An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be ineligible, [sic] and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

(No report.)

Finance & Appropriations:

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the construction of a concrete floor at the Street/Sanitation Department storage building, located at 2560 Bailey Road, and declaring an emergency.

Temp. Ord. B-68

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of a front loader for use in the Sanitation Division, and declaring an emergency.

Public & Industrial Improvements:

(No report.)

Public Affairs:

Temp. Ord. B-70

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. B-71

An ordinance amending Section 925.06 of the Codified Ordinances to adjust the surcharge, and declaring an emergency.

Temp. Ord. B-72

An ordinance amending Section 945.10 of the Codified Ordinances, relating to lots and memorials for Veterans, and declaring an emergency.

Temp. Res. B-73

A resolution expressing support for and urging passage of Issue 12, the Cuyahoga Falls City School District levy, at the general election to be held on November 3, 2015, and declaring an emergency.

Temp. Res. B-74

A resolution expressing support for and urging passage of Issue 19, the Woodridge Local School District levy, at the general election to be held on November 3, 2015, and declaring an emergency.

Community Development:

Temp. Ord. B-77

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Buckeye Sports Center, 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.