

**Cuyahoga Falls City Council
Council Meeting Agenda**

July 26, 2021

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-62

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$2,255,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of various road improvements including the construction, reconstruction, widening and improving of Sourek Trail from Sand Run Road to the intersection west of Sand Hill Drive, including improvements to the vertical profile, ditches, storm sewer and reconfiguration of the three-leg intersection at Sourek Trail, the acquisition and construction of waterlines on Sourek Trail, Sand Hill Drive and Kubic Drive, and the acquisition of real estate or interests therein, and all related improvements and appurtenances, and declaring an emergency.

Temp. Ord. B-63

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,245,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving municipal public infrastructure including Sourek Trail, Sand Hill Drive, Kubic Drive, West Woodland Drive, East Woodland Drive and South Woodland Drive between certain termini, including but not limited to the construction, reconstruction, installation or improving of public utility improvements, communication service facilities, stormwater and flood remediation improvements and facilities, bridges, streets and roadways, sidewalks, lighting systems, signalization and traffic controls, storm and sanitary sewers, and water lines, streetscape and landscape improvements, and acquisition of real estate or interests therein, and all related improvements and appurtenances, and declaring an emergency.

Temp. Ord. B-64

An ordinance approving and authorizing the Mayor to execute and submit the Annual Action Plan to the U.S. Department of Housing and Urban Development for Program Year 2021, and declaring an emergency

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. B-55

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a building located at 2352 Second Street and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-56

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Independent Diesel Service for the maintenance and repair of City diesel electric generators, and declaring an emergency.

Temp. Ord. B-57

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with QEI for enhancements to, maintenance of, and support services for the Electric Department Supervisory Control and Data Acquisition (SCADA) system, and declaring an emergency.

Public & Industrial Improvements:

Temp. Ord. B-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with MS Consultants, Inc., for professional engineering services for the improvements to Portage Trail Extension West, from State Road to Northampton Road, and declaring an emergency.

Temp. Ord. B-59

An ordinance authorizing the Director of Public Service to enter into a professional services agreement with CT Consultants for the preparation of a Water System Master Plan, and declaring an emergency.

Public Affairs:

Temp. Res. B-60

A resolution supporting the Veterans Trail Project within the City of Cuyahoga Falls, and declaring an emergency.

Community Development:

Temp. Ord. B-61

An ordinance authorizing the Mayor to enter into a grant agreement with the National Endowment for the Arts Our Town Program for community arts engagement and art installations along the Cuyahoga River in Cuyahoga Falls, and declaring an emergency.

~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.